

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, MAY 21, 2025

Upon Notice to and consent by the Trustees of Delta Farms Reclamation District No. 2028, of the County of San Joaquin, State of California, a Meeting of the Board of Trustees was held at the offices of the District Engineer, at 455 University Avenue, Suite 100, Sacramento, California, on Wednesday, May 21, 2025, at 11:00 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

ABSENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey and Kelsey Gill, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; and Angela Carter, the District's bookkeeper. Jack Cronin, with MWD, joined the meeting via teleconference.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

The Minutes of the meeting of the Board of Trustees held on April 23, 2025, were considered and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That the Minutes of the meeting of the Board of Trustees of Delta Farms Reclamation District No. 2028 held on April 23, 2025, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were presented with the financial report for the District. The Trustees discussed the ratification and approval of warrants and checks issued in payment of obligations of the District. Upon motion duly made and seconded, it was:

RESOLUTION RATIFYING AND APPROVING WARRANTS
AND CHECKS IN PAYMENT OF CURRENT OBLIGATIONS

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That the Warrants and Checks written since the meeting held on April 23, 2025, and presented to the Trustees at this May 21, 2025 meeting are hereby ratified, approved and authorized, a copy of which shall be attached to the minutes of the meeting, and which is incorporated by reference, are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that, with the payment of the current obligations of this Reclamation District, there was a balance on hand in the general account in the sum of \$65,964.31 and held \$1,250,000 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's account with the Bank of Stockton for special project BN-15-1.0 held the sum of \$0.00 and the Bank of Stockton special project BN-19-1.0 held the sum of \$1,008,428.65.

The Engineer presented the Trustees with a written report prior to the meeting, which included the following matters:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:

- A. Fiscal year 2023-24: The District submitted an application in the Program in the amount of \$541,000. A total of \$14 million has been approved by the Central Valley Flood Protection Board for FY 2023-24. A final claim was submitted in the amount of \$317,590.36.
 - B. Fiscal year 2024-25: The District submitted an application in the Program in the amount of \$541,000. A total of \$14 million has been approved by the Central Valley Flood Protection Board for the Program for FY 2024-25, with an additional \$2 million expected to be approved in June for FY 2024-25.
 - C. Fiscal year 2025-26: The District submitted an application in the Program in the amount of \$600,000. A total of \$16 million will be requested for the Program for FY 2025-26.
- 2. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
 - 3. Emergency Response Grant (Round 3): The District's emergency operations plan and flood contingency map has been updated and finalized. The final version has been accepted by the county and the invoice has been paid.
 - 4. FEMA: MBK continues to coordinate with FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$52,398.36.
 - 5. Special Projects: The enhancement component of the Old River multi-benefit levee rehabilitation project (BN-15-1-SP) is complete. The maintenance period has expired and the final inspection with CDFW and DWR has been performed. The Engineer is preparing the project completion report and closing out the funding agreement.
Work under BN-19-1-SP is scheduled to resume early to mid-June. Permit conditions caused the work to be delayed a few weeks from the original start date of May 5. Theis final phase of the project will focus on the county road area. Construction is scheduled to be complete by the end of July 2025.
 - 6. SB 88: Phase 5 flowmeter installations have been completed on Bouldin Island and Webb Tract. A separate request for proposals is being created at a later date for Bacon Island and Holland Tract. The installation of Phase 5 Wildeye telemetry equipment has been completed on Bouldin Island and Webb Tract, but waiting on Webb Tract unites to be added to the Wildeye website. Wildeye also fixed or replaced broken unites on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 7 have meters with dead batteries. The District is receiving quotes for the broken meters. The batteries will also be replaced.

MBK has provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and is developing a similar comparison for 2024.

MBK prepared Water Year 2024 annual reports, and MWD staff submitted the reports prior to the February 1, 2025 deadline. Subsequent to those submissions, MWD staff prepared and submitted a second set of annual reports using the Delta ACP reporting platform. The Delta Watermaster requested the spreadsheets used to prepare the 2023 and 2024 annual reports, which MBK and MWD subsequently sent.

MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested recommendation by MBK regarding the metering of the discharge pumps. MBK worked with TechnoFlo to obtain a quote for clamp on Flow meter, which Technoflo recommended for the pump stations on Bouldin. The quote is with MWD..

The Superintendent advised the Trustees that the west pump is scheduled to be installed later this month. He will advise the Trustees of any status updates.

The Trustees discussed a request from CA Department of Fish and Wildlife for a Temporary Entry Permit for the purpose of monitoring Nutria on and about the District levees. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING TEMPORARY
ENTRY PERMIT WITH CA DEPARTMENT
OF FISH AND WILDLIFE

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed enter into a Temporary Entry Permit with the CA Department of Fish and Wildlife for Nutria monitoring on and about District facilities.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

PAMELA A. FORBUS, Secretary
Delta Farms Reclamation District No. 2028

Minutes of the Meeting
held on May 21, 2025,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

**RECLAMATION DISTRICT 2028
WARRANT LIST**

From: 04/19/2025 through 05/16/2025

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
04/24/2025	5624	MBK Engineers	55140 Engineering Serv	1,481.45
04/24/2025	5625	PG&E	50212 Utilities	28,682.60
04/24/2025	5626	MBK Engineers	57010 Emerg Plan SJ County #3	14,697.00
04/24/2025	5627	James G. Parker Insurance	50150 Insurance	22,467.00
05/02/2025	5629	Bouldin Farming Co.	50155 Equipment Rental Support	2,967.25
			50190 Canal Maintenance	6,759.36
05/02/2025	5630	Bouldin Farming Co.	50155 Equipment Rental Support	3,121.79
			50190 Canal Maintenance	7,287.44
05/07/2025	5631	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	9,175.00
05/07/2025	5632	Delta Pump Inc.	50180 Pump Maintenance	296.00
05/13/2025	5633	Calif. Central Valley Flood Control Assn.	50121 Dues	2,299.00
05/09/2025		Calif. Central Valley Flood Control Assn.	VOID ck#5525	-
Total				\$ 99,233.89
 <u>Account Balance as of 05/16/2025</u>				
General Fund				\$ 65,964.31
 Bank of Stockton Payroll				 \$ 42,641.06
 Outstanding Registered Warrants				 \$ 1,250,000.00
04/24/2025		RW#5623		50,000.00
05/02/2025		RW#5628		50,000.00
 BN-19-1 Bank of Stockton Acct				 \$ 1,008,428.65