

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, FEBRUARY 17, 2021

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, at 343 East Main Street, Suite 815, Stockton, California, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California on Wednesday, February 17, at 11:00 A.M.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey and Brian Janowiak, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; and Andrew Petrini, the District's Assistant Superintendent.

The Minutes of the meeting of the Board of Trustees held on January 13, 2021, 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 January 13, 2021 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
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 January 13, 2021 and presented to the Trustees at this February 17, 2021 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.

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 \$11,376.16 and held \$650,000.00 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 BN-15-1 the sum of \$1,656,825.16 and for BN-19-1 the sum of \$1,000,000.00.

ROLL CALL:

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

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

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$615,000. DWR has indicated that \$10 million has been approved for program funding for FY 2018-19, consistent with recent years. The District submitted a claim in the amount of \$245,136.13 for the fiscal year.
 - B. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$615,000. DWR has lowered the Program funding amount to \$12 million for FY 2020-21.

- C. Fiscal year 2021-22: The District Engineer is working on a draft application for the FY 2021-22. It is recommended that an application be submitted that is similar to recent previous fiscal years.
2. Special Projects: The enhancement component of the Old River multi-benefit levee rehabilitation project is in progress. Maintenance activities will be on-going to promote plant health and longevity.
A sheet pile wall has been approved for construction under the PFA. The sheet pile wall will intercept an old sluice box discovered deep within the levee during construction near Station 525. Asta Construction was the low bidder and will be submitting a proposed schedule soon. The schedule will be weather dependent. All work is scheduled to be complete prior to May 31.
The District received an advance of funds for design of the Directed Action project to rehabilitate the north and south levees. The Engineer has started work on the design and will be moving forward in anticipation of construction. The District will need to consider a variety of issues, including availability and location of onsite borrow material and other issues that may result in an impact to the landowner and/or their tenants.
3. Annual Maintenance: The Engineer advised the Trustees of the current maintenance items that the District is currently tracking. The Engineers are also working on plans to raise the levee adjacent to the residences near Station 717. Asta Construction was the low bidder and will be submitting a proposed schedule soon. The schedule will be weather dependent.
4. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan has been distributed via email and many of the comments have been incorporated. A draft copy has been sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.
5. SB 88: Ann Williams, with MBK Engineers presented the Trustees with the following report: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. MWD has received the new equipment which is currently stored on Bacon Island. A pre-bid walk through is scheduled for February 24th on Bouldin Island for interested contractors. After the walk through, MWD will select a contractor to install the Phase 3 equipment.
MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD is to proceed with strict compliance (instead of a combination of strict compliance and an MWD Alternative

Compliance Plan as reported last month). Therefore, MBK is currently developing a draft plan for strict compliance, which will include a combination of flange magnetic meters installed on the water side for the largest and highest use siphons and alternative measurement methods at the smaller, less frequently used siphons. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD continue to participate in the Consortium, which met on January 28, 2021, and will provide feedback on the future development of this ACP as needed. The next Consortium meeting has not yet been scheduled.

The Trustees were advised that the District had received a request from Lawrence Berkeley National Laboratory for a temporary entry permit (TEP), to perform a series of geophysical measurements along the perimeter of Bacon Island on top and at the toe of the levee (landside) to evaluate the distribution of subsurface physical properties (soil texture, saturation, etc.). The Attorney further advised the Trustees that the TEP contains those terms and conditions that the District has in the past required be contained in a TEP. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING TEMPORARY
ENTRY PERMIT AND AUTHORIZING ITS EXECUTION

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

1. That the Temporary Entry Permit with Lawrence Berkeley National Laboratory, for entry on the District's levees to perform a series of geophysical measurements along the perimeter of Bacon Island on top and at the toe of the levee (landside) to evaluate the distribution of subsurface physical properties (soil texture, saturation, etc.), be and the same hereby is approved, subject to the review and approval of the same by the District Engineer and District Secretary.
2. That the officers of this Reclamation District be, and they hereby are, authorized and directed to execute the said Temporary Entry Permit with from Lawrence Berkeley National Laboratory.

ROLL CALL:

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

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

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed. There being no one wishing to address the Board, and there being no further business to come before the Board, the meeting was adjourned.

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

Minutes of the Meeting
held on February 17, 2021,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 01/13/2021 through 02/16/2021

Date	Num	Payee	Account	Payment
1/26/2021	5011	Delta Pump Co	50180 Pump Maintenance	1,003.00
1/26/2021	5012	Power Services Inc	50180 Pump Maintenance	1,500.00
1/26/2021	5013	Pacific Storage Comapny	50411 Storage	90.00
2/1/2021	5014	CA Association of Mutual Water Companies	50121 Dues	100.00
2/1/2021	5015	SWRCB	50404 Permit	4,936.00
2/1/2021	5016	MBK Engineers	55140 Engineering Serv	8,116.13
2/1/2021	5017	PG&E	50212 Utilities	17,124.00
<u>Account Balance as of 2/16/2021</u>				
		General Fund		\$ 11,376.16
Bank of Stockton Payroll				
				\$ 30,194.78
Outstanding Registered Warrants				
2/5/2021		Retired RW (14) #4842, 4848, 4853, 4858, 4863, 4864, 4865, 4870, 4882, 4894, 4897, 4898, 4902, 4905		\$ 650,000.00
				(425,000.00)
BN-15-1 Bank of Stockton Acct				
				\$ 1,656,825.16
BN-19-1 Bank of Stockton Acct				
				\$ 1,000,000.00