

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, MAY 19, 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, May 19, 2021, 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, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

The Minutes of the meeting of the Board of Trustees held on April 14, 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 April 14, 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 April 14, 2021 and presented to the Trustees at this May 19, 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 \$3,923.95 and held \$300,000.00 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 \$509,012.37 and for BN-19-1 the sum of \$902,620.33.

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 submitted an application in the Program in the amount of \$541,000. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.
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.
- The District received an advance of funds for the design of the Directed Action project to rehabilitate the north and south levees. The design is progressing and is moving forward in anticipation of construction. The Engineer is working through various design related issues and are developing the plans and specifications. The District has requested the construction funding from DWR for the project. DWR has indicated their preference is to amend the existing funding agreement to allow for construction rather than issue a new funding agreement.
3. Annual Maintenance: The Engineer advised the Trustees of the current maintenance items that the District is currently tracking.
4. Flood Fight Supplies: The District has an opportunity to acquire flood fight supplies through a DWR grant with San Joaquin County. Details were distributed to the Trustees via email on February 25. Eligible items will be fully reimbursed up to \$15,000 for each participating district. The County has asked districts to submit the reimbursement documentation prior to June 1.
5. 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.
6. SB 88: Ann Williams, MBK Engineers, gave the report on this matter. Work under Phase 3 of the measurement experiment has been extended and is currently underway. 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 on Bouldin Island occurred on March 3, 2021. MWD has since selected a contractor, Gornto Ditching, and conducted a pre-construction meeting on May 10th on Bacon Island to discuss the details and schedule for installing the 8 new meters. Work will begin on Bacon Island with the

goal of finishing those three meter installations by May 21, 2021. Installations on the other islands will follow. MBK plans to be onsite during the first few installations to oversee the work and advise as necessary. Gornito Ditching will send weekly updates detailing their progress on the installation efforts.

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. Therefore, MBK has provided cost estimates for flange magnetic meters installed on the water side of all active siphons and is currently developing a draft plan for compliance, which will be refined with specific plans for individual siphons as operational details and legal direction are confirmed. MBK, MWD and legal staff met on May 12th to discuss, and a follow up meeting is scheduled for May 19th.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK, the RDs, and MWD met with CDWA for a demonstration to create place of use polygons within Open ET. RD staff are currently in the process of creating these polygons for each of the islands. MBK and MWD continue to participate in the Consortium and provided an update to the group at the meeting on April 29, 2021. The next Consortium meeting has not yet been scheduled.

The Superintendent advised those present that demo is scheduled for an unoccupied structure, demolition is expected to occur later this week. Dino and Sons has been called in to work on some siphon issues. There are some erosion sites on the east side of the island, Asta has been contacted and will conducting the repair. The Trustees directed Andrew Petrini to secure the mobile pump monitoring service at a cost of \$2400 per pump and \$300 per year for the subscription.

The Trustees next discussed with the District Engineer, the State Lands Commission Notice of Intent to Adopt Mitigated Negative Declaration for the application by PG&E to decommission a pipeline which is in close proximity to the District levee system. MBK was directed to review the document and if he deems there to be no impact to the District, then no further action need be taken.

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 May 19, 2021,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 04/14/21 through 05/18/21

Date	Num	Payee	Account	Payment
04/20/2021	5033	D & L Farms	-SPLIT-	64,812.55
04/20/2021	5034	Pacific Storage Company	50411 Storage	94.70
04/20/2021	5035	Mid Valley Agricultural Services, Inc.	-SPLIT-	13,097.10
04/20/2021	5036	ASTA Construction Co Inc	-SPLIT-	85,288.39
04/20/2021	5037	MBK Engineers	-SPLIT-	18,998.53
04/28/2021	5038	PG&E	50212 Utilities	13,430.09
04/28/2021	5039	W.C. Maloney, Inc.	50185 Other Maintenance	19,479.67
04/28/2021	5040	D & L Farms	50425 Emergency Standby Equip.	26,467.20
05/06/2021	5043	MBK Engineers	57125 BN-15-1 Engineering	14,123.95
05/06/2021	5044	River Partners	57127 BN-15-1 Planting	13,335.83
05/06/2021	5045	MBK Engineers	57125 BN-15-1 Engineering	13,143.96
05/06/2021	5046	ASTA Construction Co Inc	57126 BN-15-1 Construction	78,204.52
05/06/2021	5047	MBK Engineers	57195 BN-19-1 Engineering	94,895.82
05/06/2021	5048	Dohmann Insurance Agency	50150 Insurance	11,117.00
05/11/2021	5049	MBK Engineers	55140 Engineering Serv	10,997.39
05/11/2021	5050	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
05/11/2021	5051	Mid Valley Agricultural Services, Inc.	55320 Pest Control	1,243.65
Total				\$ 503,730.35
<u>Account Balance as of 5/18/2021</u>				
General Fund				\$ 3,923.95
Bank of Stockton Payroll				\$ 33,303.68
Outstanding Registered Warrants				\$ 300,000.00
04/06/2021		RW #5032 (not included 3/2021)		25,000.00
04/22/2021		Retire RW #4909, 4910, 4915		150,000.00
05/04/2021		Retire RW #4930, 4931, 4948, 4953, 4954, 4961, 4963, 4968, 4969, 4974, 4975, 4976, 4983, 4993		375,000.00
05/06/2021		RW #5041		25,000.00
05/06/2021		RW #5042		25,000.00
BN-15-1 Bank of Stockton Acct				\$ 509,012.37
04/16/2021	1046	Teichard Retention		298,163.25
04/16/2021	1047	Partial Retention Release		38,075.63
04/27/2021	1048	Teichard Retention, Balance		176,461.32
05/07/2021	1049	PB#43		24,585.14
05/07/2021	1050	PB#44		83,340.51
BN-19-1 Bank of Stockton Acct				\$ 902,620.33
04/16/2021	101	PB #1		16,243.74
05/07/2021	102	PB #2		81,135.93
				97,379.67