

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, JUNE 16, 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, June 16, 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; Ralph Heringer; and Andrew Petrini, the District's Assistant Superintendent.

The Minutes of the meeting of the Board of Trustees held on May 19, 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 May 19, 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 May 19, 2021 and presented to the Trustees at this June 16, 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 \$12,587.33 and held \$375,000.00 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 \$489,236.43 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 funding agreement has been amended to allow for construction and the amendment has been fully executed.
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 as soon as possible. The County will be submitting for DWR reimbursement on June 30.
5. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
6. SB 88: 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. To date the flow meter installations on Bacon, Holland and Webb Tract have been completed. Gornto Ditching plans to finish installing meters on Bouldin Island by June 18<sup>th</sup>. MBK plans to visit the sites to certify the installed flow meters once all installations are complete. Gornto Ditching will continue to send weekly updates detailing their progress on the installation efforts. The installation of telemetry equipment is currently planned for the weeks of June 18<sup>th</sup> and June 25<sup>th</sup>. MBK plans to be present for these installations. MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was 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 developed a draft plan for compliance, which was provided to staff and legal counsel on June 8<sup>th</sup>. The draft plan for compliance will be refined with specific plans for individual siphons as operational details and legal direction are confirmed.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. The next Consortium meeting has not yet been scheduled.

The Superintendent advised those present that work is progressing on removing unoccupied structures which are on or around district facilities.

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.

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

Minutes of the Meeting  
held on June 16, 2021,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 05/19/21 through 06/15/21

Date	Num	Payee	Account	Payment
05/20/2021	5053	Petrini Land Company, LLC	55410 Parts, Tools & Supplies	4,054.58
05/26/2021	5054	Wilson Orchard & Vineyard Supply, Inc.	55410 Parts, Tools & Supplies	8,172.25
06/04/2021	5055	VOID		-
06/04/2021	5056	VOID		-
06/04/2021	5057	PG&E	50212 Utilities	17,209.34
06/04/2021	5058	W.C. Maloney, Inc.	50185 Other Maintenance	23,650.00
06/04/2021	5059	MBK Engineers	55140 Engineering Services	1,320.25
			57185 BN-18-1 5yr Plan	1,950.50
06/07/2021	5062	MBK Engineers	57125 BN-15-1 Engineering	6,413.19
06/07/2021	5063	River Partners	57127 BN-15-1 Planting	15,427.69
06/07/2021	5064	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	7,914.76
			<b>Total</b>	<b>\$ 86,112.56</b>
		<u>Account Balance as of 6/15/2021</u>		
		General Fund		\$ 12,587.33
		Bank of Stockton Payroll		\$ 24,657.41
		Outstanding Registered Warrants		\$ 375,000.00
05/20/2021		RW #5052		25,000.00
06/08/2021		RW #5060,5061		50,000.00
		BN-15-1 Bank of Stockton Acct		\$ 489,236.43
06/07/2021	1051	PB#45		19,775.94
		BN-19-1 Bank of Stockton Acct		\$ 902,620.33