

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, OCTOBER 7, 2020

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, October 7, 2020, at 10:30 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 Al Warren Hoslett, Attorneys for the Reclamation District; Nate Hershey and Ann Williams, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Assistant Superintendent; and Ralph Heringer.

The Minutes of the meeting of the Board of Trustees held on September 16, 2020, 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 September 16, 2020 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 September 16, 2020 and presented to the Trustees at this October 7, 2020 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 \$6,944.42 and held \$725,000.00 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 the sum of \$2,122,371.54.

ROLL CALL:

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

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

There is a Web-meeting scheduled with PG&E regarding the decommission of line 83. PG&E is to submit an encroachment permit application to complete the work. It is the position of the District that the pipe be removed rather than abandoned.

Dave Forkel reported on behalf of the District Superintendent on the following matters: (1) the caps for the stand-pipes have been ordered and will be installed soon; (2) there is a crack at Station 365 that will need to be identified and tracked by the District Engineer; and (3) a training for district forces will be held next month prior to the rainy season.

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 lowered the Program funding amount to \$10 million for FY 2019-20. The Engineer is working on compiling the District's final claim, which are due November 1.
 - B. Fiscal year 2020-21: The District submitted an application in the amount of \$615,000. DWR has indicated the \$12 million is being committed to the Program for FY 2020-21.
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 a fully executed funding agreement for the design portion of the Directed Action project to rehabilitate the north and south levees. The District has requested an advance of funds from DWR. Work under this project is mostly on hold until the advance funds have been received.

3. Annual Maintenance: The Engineer presented the Trustees with a list of the maintenance items that the District is currently tracking.
4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer distributed a draft of the Plan and has incorporated many of the comments received to date. A draft was also 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: 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 siphons, with at least one flow meter on each island. MWD has obtained funding approvals for Phase 3, however is currently investigating flow meter issues prior to approving the new equipment quotes and setting up a bid process for installation. After the invoices are submitted, there is up to a 6-week lead time for new equipment to be delivered. To follow up on issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, during September MBK continued discussions with McCrometer and also contacted Technoflo to discuss potential solutions for future installations as well as potential alternative flow meters. Technoflo identified that the water intrusion could have taken months to reach circuit boards in the unit, making it impossible to identify when the intrusion occurred. Due to the issues with the meter, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until methods to prevent this issue from occurring in the future or changes to the warranty is determined. An additional meeting with Technoflo is scheduled in early October to discuss protective measures for future installations and the purchase of meters for all active siphons

on each island. MBK is currently preparing a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. This document is intended to be provided to MWD in October for discussion purposes.

The next Delta Measurement Experiment Consortium meeting is scheduled for Thursday, October 15, 2020, which includes presentations by the Delta Watermaster's office on Open ET and the development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP.

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 October 7, 2020,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 9/01/2020 through 9/30/2020

Date	Num	Payee	Account	Payment
9/16/2020	4964	W.C. Maloney, Inc.	50185 Other Maintenance	15,600.00
9/16/2020	4965	Central Delta Water Agency	50419 CDWA Assmt	1,866.15
9/16/2020	4966	Delta Pump Co	50180 Pump Maintenance	177.00
9/16/2020	4967	AI Warren Hoslett	50160 Legal/Administration	6,983.52
9/24/2020	4970	Delta Pump Co	50180 Pump Maintenance	2,530.69
9/24/2020	4971	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
9/24/2020	4972	MBK Engineers	55140 Engineering Routine	4,347.95
			57185 BN-18-1 5yr Plan	621.75
9/25/2020	4973	PG&E	50212 Utilities	12,113.12
9/29/2020	4977	Delta Pump Co	50180 Pump Maintenance	1,921.44
9/29/2020	4978	D & L Farms, Inc	50000 G&A:50180 Pump Maintenance	8,776.04
			55000 SUBVENTIONS:55110 Toe Ditch	20,692.96
			A:50330 Vegetation Control	737.00
			S:55220 Pipes & Drain Crossing	9,993.62
			ONS:55410 Parts, Tools & Supplies	135.20
9/29/2020	4979	D & L Farms, Inc	50425 Emergency Standby Equip.	26,611.20
General Fund Account Balance				\$ 18,836.78
Bank of Stockton Payroll Acct Balance				\$ 29,392.34
Outstanding Registered Warrant Acct Balance				\$ 875,000.00
9/16/2020		RW #4963		25,000.00
9/24/2020		RW #4968		25,000.00
9/24/2020		RW #4969		25,000.00
9/29/2020		RW #4974		25,000.00
9/29/2020		RW #4975		25,000.00
9/29/2020		RW #4976		25,000.00
BN-15-1 Bank of Stockton Acct Balance				\$ 2,122,371.54