

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, DECEMBER 16, 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, December 16, 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 Hoslett and Forbus, 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 November 18, 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 November 18, 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 November 18, 2020 and presented to the Trustees at this December 16, 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 \$15,327.25 and held \$950,000.00 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 the Special Project, BN-15-1.1, the sum of \$1,734,856.68.

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 lowered the Program funding amount to \$10 million for FY 2019-20. The District submitted a final claim in the amount of \$245,136.13.
 - 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.
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. The project will likely go to bid in January 2021 and the timing of installation will be weather dependent.

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. The Engineer is also working on plans to raise the levee adjacent to the residences near Station 717. The work will require some encroachment removal and tree trimming. The goal is to raise the levee while minimizing impacts.
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. Delta Stewardship Council: In October, the Delta Stewardship Council (DSC) staff provided interested stakeholders an overview of the risk analysis component of the Delta Levees Investment Strategy (DLIS). Updates to the DLIS risk analysis include the incorporation of new data (2017 DWR LiDAR, updated flood hydrology and updated water surface elevations). The DSC's goal is to improve how the fragility curves represent Delta levee conditions and failure modes. DSC staff provided a dashboard tool to review specific island/tract data and has requested feedback by the end of November. MBK collaborated with KSN, Hultgren-Tillis and Engeo and submitted written comments and are continuing a coordination effort with DSC staff.
6. SB 88: Ann Williams, with MBK Engineers, gave the following report to the Trustees: 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 is currently processing equipment quotes and is setting up a bid process for equipment installation. As a result of the issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, the equipment quotes include additional enclosures for the converter units at each Ultra Mag site, which is anticipated to prevent

moisture intrusion into the units. The replacement converter for Bouldin Island Siphon No. 24 has arrived and reinstallation is expected to take place when the other equipment for Phase 3 is installed.

Since the last update, MBK conducted field visits to Holland Tract and Webb Tract to conduct portable meter tests at siphons funning for winter flooding. Earlier this month MBK also visited Bacon Island to conduct portable flow meter tests, check existing equipment, and download data from existing equipment. Current direction by MWD is to proceed with a combination of strict compliance and developing a MWD Alternative Compliance Plan. Regardless of the approach for compliance, MWD will need to submit a Request for Additional Time, prior to the expiration of the current one on December 31, 2020 for another year of time. MBK provided a draft Request which MWD is finalizing and submitting.

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 will continue to participate in the Consortium and provide feedback on the future development of the ACP as needed.

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 December 16, 2020,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

**RECLAMATION DISTRICT 2028
WARRANT LIST**

From: 11/18/2020 through 12/17/2020

Date	Num	Payee	Account	Payment
11/17/2020	4988	MBK Engineers	57125 BN-15-1 Engineering	25,678.90
11/18/2020	4989	Teichert Construction	57126 BN-15-1 Construction	374,547.17
11/18/2020	4990	MBK Engineers	57125 BN-15-1 Engineering	6,863.00
11/18/2020	4991	River Partners	57125 BN-15-1 Planting	16,232.32
11/18/2020	4992	CDTFA	50213 Water Rights Fee	2,941.01
11/18/2020	4994	W.C. Maloney, Inc.	50185 Other Maintenance	300.00
12/8/2020	4997	Reclamation District No 2028	15100 Bank of Stockton Payroll	25,000.00
12/8/2020	4998	PG&E	50212 Utilities	4,618.79
12/8/2020	4999	Holt Repair & Mfg., Inc.	50220 Pipers & Crossing	4,987.75
12/8/2020	5000	MBK Engineers	55140 Engineering Routine	8,188.13
			57185 BN-18-1 5yr Plan	76.00
General Fund Account Balance				\$ 15,327.25
Bank of Stockton Payroll Acct Balance				\$ 14,378.15
Outstanding Registered Warrant Acct Balance				\$ 950,000.00
11/18/2020		RW #4993		25,000.00
12/8/2020		RW #4995		25,000.00
12/8/2020		RW #4996		25,000.00
BN-15-1 Bank of Stockton Acct Balance				\$ 1,734,856.68