

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JULY 8, 2020

Upon Notice to and consent by the Trustees of Reclamation District No. 756 (Bouldin Island), 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, July 8, 2020, 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; and Ralph Heringer, the District's Superintendent.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on June 10, 2020, were considered and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That the Minutes of the meeting of the Board of Trustees of Reclamation District No. 756 (Bouldin Island) held on June 10, 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 Reclamation District No. 756 (Bouldin Island), as follows:

1. That the Warrants and Checks written since the meeting held June 10, 2020 and presented to the Trustees at this July 8, 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.

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 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 \$21,175.12 and held \$150,000.00 in registered warrants with the Bank of Stockton.

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 2018-19: The District submitted an application in the Program in the amount of \$845,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years. The District's final claim has been submitted in the amount of \$253,623.03. The District received reimbursement in the amount of \$172,142.
 - B. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$750,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20.

- C. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$1,595,000. DWR has indicated that \$12 million is being committed to the Program for FY 2020-21.
2. Special Projects: A letter was submitted to DWR requesting reconsideration of the decision to withdraw the funding agreement for the levee setback and habitat enhancement project on the west levee. The District is waiting on a response from DWR.
The District has received a fully executed funding agreement for the design portion of the Directed Action project to rehabilitate the north levee. The District has requested an advance of funds from DWR. Work is on hold until the advance funds are 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 will be distributing a draft for review and comments in the coming months. The Plan must be completed by the end of 2020.
5. SB 88: MBK prepared a Report to update last year's experiment summary report, which has been finalized to include MWD's comments. 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. MBK has recently obtained funding approvals for Phase 3 and is currently reviewing quotes for the new equipment. After the invoices are submitted, there is a 6-week lead time for new equipment to be delivered. MBK is compiling installation information from various contractors to prepare for receipt of the new equipment. Irrigation on Bacon and Bouldin Islands has begun, and MBK has scheduled field visits in July to both islands to check existing meters and conduct portable meter tests on running siphons.
The Delta Measurement Experiment Consortium has scheduled its next meeting for July 15, 2020. The meeting will include a presentation by the Delta Watermaster's office for a proposed work plan for the Consortium's development of a Delta-wide Alternative Compliance Plan. MBK has not received any updates on the status of the Open ET beta testing.

The Trustees next discussed with the Engineer and the District Superintendent the repair work that needs to be done on the District's levees. The Trustees hereby authorized this work to be completed by Asta Construction at an estimated cost not to exceed \$25,000. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING LEVEE
MAINTENANCE AND REPAIR PROJECTS

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District
No. 756 (Bouldin Island), as follows:

1. That the District Engineer be and he hereby is authorized and directed to proceed with the levee maintenance work, at a cost not to exceed \$25,000.00, at the earliest possible date.

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
Reclamation District No. 756
(Bouldin Island)

Minutes of the Meeting
held on July 8, 2020,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756

WARRANT LIST

From: 6/10/20 through 7/07/2020

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
6/10/2020	3755	PG&E	50212 Utilities	11.74
6/10/2020	3756	Gornito Ditching	50220 Pipes & Crossings	23,030.00
6/12/2020	3757	Al Warren Hoslett	50160 Legal/Administration	6,238.53
6/30/2020	3759	Delta Pump Co	50180 Pump Maintenance	413.00
6/30/2020	3760	MBK Engineers	55140 Engineering Services	6,880.56
			57185 BO-18-1 5YR Plan	884.50
			50140 Engineering - Routine	123.75
6/30/2020	3761	PG&E	50212 Utilities	7,128.20
		<u>Account Balances</u>		
		General Fund		\$ 21,175.12
		Bank of Stockton - Payroll		\$ 10,390.03
		Outstanding Registered Warrants		\$ 150,000.00
06/06/2020		Retired Registered Warrants (10)		\$ 300,000.00
06/30/2020		RW# 3758		\$ 25,000.00