

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, JULY 10, 2019

Upon Notice to and consent by the Trustees of Reclamation District No. 2026 (Webb Tract), 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, on Wednesday, July 10, 2019, at 2:30 P.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

ABSENT

DAVID A. FORKEL  
RANDALL NEUDECK  
RUSSELL RYAN

NONE

There was also present Pamela A. Forbus, of the Law Offices of Al Warren Hoslett, Attorneys for the Reclamation District; Mike Kynett, of the firm MBK Engineers, the District's Engineer; and Ralph Herringer, 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 12, 2019, were considered 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. 2026 (Webb Tract), as follows:

1. That the Minutes of the meeting of the Board of Trustees of Reclamation District No. 2026 (Webb Tract) held on June 12, 2019 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 Attorney gave to the Trustees 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. 2026 (Webb Tract), as follows:

1. That the Warrants and Checks written since the meeting held on June 12, 2019 and presented to the Trustees at this July 10, 2019 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 \$516,497.49.

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 2017-18: The District submitted an application in the Program in the amount of \$550,000. DWR has indicated that \$14.5 million has been approved for program funding for FY 2017-18. Reimbursement has been received in the amount of \$104,507.
  - B. Fiscal year 2018-19: The District submitted an application in the Program in the amount of \$400,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years.
  - C. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$500,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20. The Engineer does not believe this amount will be sufficient to fund the Program and have expressed their concerns to DWR and the Central Valley Flood Protection Board.

2. Annual Maintenance: The Engineer advised the Trustees of the maintenance items that the District is currently tracking.
3. Jersey Island Bridge: Bridge repairs are scheduled to begin August 1. The County is having a preconstruction meeting with the contractor later this week, and the plan is for the contractor to mobilize to the site during the last week of July. Construction is expected to last approximately two weeks.
4. DWR Emergency Response Grant: Contra Costa County's consultant, Michael Baker International (MB), submitted a draft of the Local Flood Safety Plan for review and comment. The Engineer has reviewed the Plan and has provided MB with comments. MB is working with the County, continuing the progress on the plans for each RD. The Engineer will keep RD posted with any additional updates.
5. Five Year Plan: The District received a fully executed agreement for updating the District's Five-Year Plan (FYP). Up to \$35,000 with 100% State funding is available for the update. The Engineer has started work on the Plan update and the District has received advance funds in the amount of \$26,250.00.
6. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. Eight of the nine existing test sites appear to be functioning properly and collecting flow data.  
Siphon logs for calendar year 2018 have been summarized and were be used for water right reporting calculations. 2019 siphon logs have been received for the month of May and collection of June logs is in progress. Site visits were limited during the month due to non-use of siphons and waiting for equipment. Portable meter testing is scheduled to continue during the irrigation season.  
Site visits were conducted on Bacon Island on June 14 and June 27 to troubleshoot and replace various sensors. Sites were conducted on Bouldin Island on June 6 and June 21 to continue troubleshooting various sensor related issues including loss of power, corrosion, and communications related issues. The new flow meters recently ordered are in the process of being delivered and installed.

Dave Forkel, the District's representative to the Delta Ferry Authority, reported that the ferry's transmission is starting to show signs of wear and tear, and may need to be replaced soon. Following the meeting last month, the annual budget is being drafted.

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 further business to come before the Board, the meeting was adjourned.

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PAMELA A. FORBUS, Assistant Secretary  
Reclamation District No. 2026 (Webb Tract)

Minutes of the Meeting  
held on July 10, 2019,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**Reclamation District No. 2026**  
**From 06/10/2019 through 07/10/2019**  
**Warrant List**

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
6/21/2019	3247	Delta Ferry Authority	50000 G&A:50130 DFA Assessments	8,200.00
6/21/2019	3248	PG&E	50000 G&A:50212 Utilities	7,233.53
6/21/2019	3249	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	9,770.28
6/25/2019	3250	Al Warren Hoslett	50000 G&A:50160 Legal/Administration	1,200.00
7/3/2019	3251	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
7/3/2019	3252	Contra Costa Co. Auditor Controller	50000 G&A:50121 Dues	388.31
7/3/2019	3253	Bouldin Farming Co.	-split-	38,779.22

**General Account Balance \$ 516,497.49**

**Bank of Stockton Payroll Account Balance \$ 36,993.97**