

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, SEPTEMBER 22, 2021

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, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California, on Wednesday, September 22, 2021 at 12:00 Noon.

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, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

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 August 18, 2021, 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 August 18, 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 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 August 18, 2021, and presented to the Trustees at this September 22, 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.

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 \$51,937.93 and \$107,438.34 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

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 \$500,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20. The District submitted a claim in the amount of \$128,134.02 for the fiscal year and received reimbursement in the amount of \$85,714.
 - B. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$2,395,000. DWR has indicated that \$12 million is being committed

to the Program for FY 2020-21. The Engineer is working on compiling the FY 2020-21 claim, which is due by November 1.

- C. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$665,000. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.
2. Annual Maintenance: The Engineer advised the Trustees of the maintenance items that the District is currently tracking.
 3. 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.
 4. Emergency Drought Barrier: Due to extreme drought conditions, the State has opted to install the emergency drought barrier in False River to protect water quality in the central Delta, similar to what occurred in 2015. DWR has stated that it is their preference to keep most of the False River Barrier in place for the winter during the drought. They are exploring the feasibility of cutting a notch 200 feet wide with a minimum depth of 10 feet. They will be seeking amendments to the project's permits with both the regulatory agencies and the RDs/landowners involved. Modeling will be performed to address potential flood issues, etc. Additional information will likely be provided soon.
 5. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites.
MBK has been conducting regular visits to the sites as well as monitoring the collected data online. During one of these site visits it was discovered that the flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter. MBK also noticed that the meters on Bouldin Island Siphon 39 and 40 appeared to be experiencing electrical interference. To address this issue, grounding rods need to be installed for each meter.
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 with telemetry equipment installed on the water side of all active siphons. Since strict compliance will not be obtained by the end of the year, MBK is coordinating with the Delta Watermaster to develop a Plan for Compliance. This Plan will provide details regarding the methods

to estimate diversions on siphons without flow meters and provide a measurement equipment installation schedule.

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 is scheduled for October 7.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is currently in dry-dock, it was an easy transport. The back-up ferry had a mechanical problem, they are doing trial runs now and regular service should resume Tuesday. The Coast Guard inspected the ferry and raised a few matters that they want to see repaired. It should take two to four weeks to complete the proposed maintenance and repairs.

The Chair asked for Public Comment, there being no one wishing to address the Board of Trustees, the Public Comment session was closed. There being no other business to come before the Board, the meeting was adjourned.

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

Minutes of the Meeting
held on September 22, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

RECLAMATION DISTRICT 2026

WARRANT LIST

From: 8/19/21 through 9/21/21

Date	Num	Payee	Account	Payment
08/25/2021	3449	Russell E. Ryan	50410 Parts, Tools & Supplies	1,329.07
08/25/2021	3450	PG&E	50212 Utilities	210.06
08/25/2021	3451	MBK Engineers	55140 Engineering Serv	2,238.00
			57185 WB-18-1 5YP Engineering	164.75
08/25/2021	3452	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
08/31/2021	3453	Bouldin Farming Co.	50185 Other Maintenance	41,264.00
08/31/2021	3454	Delta Ferry Authority	50130 DFA Assessments	9,000.00
09/08/2021	3455	Bay Area News Group	50406 Publications	38.70
09/08/2021	3456	Ca Central Valley Flood Control Assn.	50121 Dues	2,053.00
09/08/2021	3457	Dino & Son Ditching	50220 Pipes & Crossings	9,937.19
09/15/2021	3458	Vaqueros Livestock, LLC	50212 Utilities	181.65
			50320 Pest Control	150.00
			50403 Office Supplies	84.49
			55180 Levee Patrol	2,387.42
09/15/2021	3459	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
09/15/2021	3460	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	7,108.85
Total				\$ 126,147.18
<u>Account Balances as of 9/21/2021</u>				
General Fund				\$ 51,937.93
Bank of Stockton - Payroll				\$ 68,718.45
LAIF Investment Fund				\$ 107,438.34
09/01/2021		Interest Income		258.89