

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, DECEMBER 15, 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, December 15, 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; 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 November 3, 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 November 3, 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 November 3, 2021, and presented to the Trustees at this December 15, 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 \$36,083.66; held \$150,000.00 in registered warrants with the Bank of Stockton and \$32,531.55 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

The Superintendent reported on the following matters:

1. There were washouts that occurred during the recent rains, District forces are working to repair them.
2. The District's south pump has been repaired.
3. The bi-annual hazardous materials pump inspection went fine for both RD 2026 and Delta Ferry Authority.

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 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 District submitted a claim in the amount of \$116,155.48 for the fiscal year.
  - B. 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. DWR has extended the expiration date of the funding agreements to December 31, 2022.
  - 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. The intent is to create a notch 400 feet wide with a minimum depth of 12 feet to allow for fish and boat passage. The notch will be cut in January 2022 and backfilled in April 2022, assuming drought conditions remain.
  - 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. During one of these site visits the meter at Bacon Island Siphon 24 was reprogrammed after it was discovered the readings were inaccurate. 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.

Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD has authorized the purchase of 25 flow meters along with telemetry units to be installed on all four islands. MWD has also begun the process of selecting a contractor to perform the installations of this equipment. The installations are estimated to be completed before the end of 2022. MBK has conducted visits to the proposed sites to identify work that needs to be completed prior to installing the flow meters. MBK will work with MWD and the selected contractor to complete these preparations.

After reviewing the notes and photos from MBK's visits to the Phase 4 sites, four siphons were identified as potentially having asbestos or a tar coating on the pipe exterior. These hazardous materials could harm the contractor and the environment if

not disposed of properly. MBK and MWD are planning to work with an environmental consultant to determine if any hazardous materials are present by testing samples from each of the four sites. MWD has already reached out to an environmental consultant (Bovee Environmental Management) that is competent in this type of testing. If the tests from the environmental consultant show hazardous materials are present, MWD will update the scope of work for Phase 4 and work with the environmental consultant to properly dispose of these materials.

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. The current direction from the Delta Watermaster is to submit Requests for Additional Time to cover the period needed to install all the flow meters with the Plan for Compliance attached. The Plan for Compliance provides details regarding the methods to estimate diversions on siphons without flow meters and provides a measurement equipment installation schedule. MWD currently anticipates that installing all the flow meters may take up to five years.

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 Chairman advised the Trustees that he has completed and submitted the enhanced reporting to the State Water Resources Control Board for water diversion for January, with a projection of zero diversions. He further stated that he has been submitting the required monthly reportings on behalf of the reclamation districts.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is out of dry-dock and back in operation. The RD 2026 ramp needs repairs but the area is underwater at this time. Once the low tide hits during the day, the repairs will be completed.

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.

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

Minutes of the Meeting  
held on December 15, 2021,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 11/03/21 through 12/14/21

Date	Num	Payee	Account	Payment
11/09/2021	3479	MBK Engineers	55140 Engineering Serv	893.25
11/09/2021	3480	Bouldin Farming Co.	50402 Mileage	509.60
			50190 Canal Maintenance	889.44
11/09/2021	3481	Delta Ferry Authority	50129 DFA After-Hours Services	10,000.00
11/18/2021	3482	Delta Ferry Authority	50130 DFA Assessments	83,000.00
11/18/2021	3483	Vaqueros Livestock, LLC	50212 Utilities	113.49
			50320 Pest Control	160.00
			50403 Office Supplies	84.47
			55180 Levee Patrol	1,152.45
11/29/2021	3484	Wilbur-Ellis	55330 Vegetation Control	1,872.21
11/29/2021	3485	RAMOS OIL, INC.	50110 Fuel & Oil	8,741.09
11/29/2021	3486	CDTFA	50213 Water Rights Fee	3,387.66
11/29/2021	3487	Delta Pump	50180 Pump Maintenance	7,019.54
11/29/2021	3488	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	8,511.76
11/29/2021	3489	PG&E	50212 Utilities	3,010.57
11/29/2021	3490	MBK Engineers	55140 Engineering Serv	5,577.95
			50140 Engineering - Routine	122.50
			<b>Total</b>	<b>\$ 135,045.98</b>
<b>Account Balances as of 12/14/2021</b>				
		<b>General Fund</b>		<b>\$ 36,083.66</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 35,146.89</b>
		<b>LAIIF Investment Fund</b>		<b>\$ 32,531.55</b>
10/31/2021		Interest		93.21
		<b>Outstanding Registered Warrants</b>		<b>150,000.00</b>