

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, MAY 18, 2022

Upon Notice to and consent by the Trustees of Reclamation District No. 2026 (Webb Tract), of the County of Contra Costa, 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, May 18, 2022, at 12 Noon.

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 Hoslett and Forbus, Attorneys for the Reclamation District; and Ralph Heringer, the District's Superintendent. Nate Hershey, of the firm MBK Engineers, the District's Engineer; and Andrew Petrini, the District's Assistant Superintendent, participated via teleconference.

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 April 20, 2022, 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 April 20, 2022, 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 April 20, 2022, and presented to the Trustees at this May 18, 2022, 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 \$21,938.36 and \$62,708.81 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 2020-21: The District submitted an application in the Program in the amount of \$2,395,000. \$12 million has been approved for Program funding for FY 2020-21. The District submitted a final claim in the amount of \$116,155.48.
 - B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$665,000. DWR has indicated that \$10 million is being committed to the Program for FY 2021-22.
 - C. Fiscal year 2022-23: The District submitted an application in the Program in the amount of \$665,000.
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. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. 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, 2022. At DWR's request, the Engineer submitted the anticipated total cost of improvements for planning purposes.
4. Emergency Drought Barrier: DWR has backfilled the notch in the barrier. Two large scour holes developed in the middle of the channel downstream of the barrier when the notch was initially excavated. The Engineer has been monitoring the progression of the scour. Now that the notch has been fully backfilled, the scour should be relatively stable.
5. SB 88: Work under Phase 4 of the measurement experiment is expected to begin this month. The flow meters, flanges, bolts, and job boxes were delivered by Technoflo during January to a secure site on Bacon Island. MWD conducted a pre-bid walkthrough on March 15th and recently selected the winning bid from Gronto Ditching. The Phase 4 flow meter installation will begin shortly afterwards and are estimated to be completed before the end of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gronto Ditching to complete preparation at each site for the flow meter installations.

Prior to these installations, MBK worked with Bovee Environmental Management to test 4 of the proposed sites that were suspected to contain asbestos or a tar coating on the pipe exterior. The sites that tested positive for these hazardous materials were abated by W.C. Maloney during early 2022. A similar effort is expected to occur later this year to identify if any siphons without a flow meter (approximately 50 in total) have asbestos or a tar coating on the pipe exterior. Any sites that test positive will undergo a similar abatement process prior to any flow meter installation.

MWD and the RDs are in compliance for calendar year 2022 under an approved extension of time. The extension was approved by the Delta Watermaster on January 13, 2022 and will expire on January 1, 2024. The extension of time included a Plan for Compliance which 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 will take five years. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons.

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.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is running smoothly. The ferry is waiting on lumber to repair the ferry ramp, the ferry will be shut down for 3-5 days while the repairs are being made.

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.

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

Minutes of the Meeting
held on May 18, 2022,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 04/20/22 through 05/17/22

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
04/25/2022	3522	PG&E	50212 Utilities	1,145.52
04/25/2022	3523	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
04/25/2022	3524	Vaqueros Livestock, LLC	50212 Utilities	109.11
			50320 Pest Control	227.04
			50403 Office Supplies	179.16
			55180 Levee Patrol	614.64
			50425 Emergency Standby Equip.	764.83
			50211 Security Services	3,086.10
04/25/2022	3525	Delta Ferry Authority	50130 DFA Assessments	18,000.00
04/25/2022	3526	MBK Engineers	50140 Engineering-Routine	405.38
			55140 Engineering Serv	1,796.00
05/05/2022	3527	Bouldin Farming Co.	50425 Emergency Standby Equip.	20,356.56
05/05/2022	3528	Dino & Son ditching	50185 Other Maintenance	19,568.06
05/16/2022	3529	Dohrmann Insurance Company	50150 Insurances	16,647.00
05/16/2022	3530	Rec Dist. No. 2026 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
			Total	\$ 132,899.40
 <u>Account Balances as of 05/17/2022</u>				
		General Fund		\$ (1,938.36)
		Bank of Stockton - Payroll		\$ 55,493.33
		LALIF Investment Fund		\$ 82,708.81
04/26/2022		Transfer to General Fund		\$ 50,000.00
05/06/2022		Transfer to General Fund		\$ 50,000.00
05/11/2022		Interest		\$ 150.87
		Outstanding Registered Warrants		-