

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, JULY 20, 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, July 20, 2022, at 12 Noon.

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

PRESENT

DAVID A. FORKEL
RUSSELL RYAN

ABSENT

RANDALL NEUDECK

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. 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 June 22, 2022, were considered and approved, 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 22, 2022, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Ryan
Noes: None
Absent: Trustee Neudeck

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 22, 2022, and presented to the Trustees at this July 20, 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 and Ryan

Noes: None

Absent: Trustee Neudeck

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 \$14,273.98 and \$32,708.81 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 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.
 - B. Fiscal year 2022-23: The District submitted an application in the Program in the amount of \$665,000. \$12 million was recently approved by the Central Valley Flood Protection Board for the Program for FY 2022-23.
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. SB 88: Work under Phase 4 of the measurement experiment is underway. The equipment was inspected by MWD, MBK and Gornto Ditching on June 7th. Gornto Ditching will likely require additional time to install all the equipment due to their current workload. Despite this, the Phase 4 flow meter installations are estimated to be completed before the end of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gornto Ditching to complete preparations at each site for the flow meter installations. MBK is developing quality control and storage protocols for flow data that will be collected by the installed meters.
After the completion of Phase 4, there will be approximately 50 siphons without a flow meter. MBK and MWD are planning to work with Bovee Environmental Management to test any of these sites that are suspected to contain asbestos or a tar coating on the pipe exterior. Any sites that test positive for these hazardous materials will be abated by W.C. Maloney during 2022-2023 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. Place of use polygons for each island have been completed and will be used in conjunction with Open ET to report on diversions. 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 landing repairs started last week and hopefully will be done shortly. The DFA's lease with the State Lands Commission expires soon and will need updated agreements with RDs 830, 2026 and 2059. Dave will work with the RDs and SLC to get the new lease in place.

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 July 20, 2022,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

RECLAMATION DISTRICT 2026 WARRANT LIST

From: 06/22/22 through 07/19/22

Date	Num	Payee	Account	Payment
06/22/2022	3539	Delta Pump Inc.	50180 Pump Maintenance	851.76
06/22/2022	3540	PG&E	50212 Utilities	51.94
06/22/2022	3541	Contra Costa Health Services	50404 Permit	1,439.00
06/22/2022	3542	Bouldin Farming Co.	55180 Levee Patrol	1,892.16
			55402 Mileage	1,187.55
06/23/2022	3543	Bouldin Farming Co.	55190 Levee Maintenance	13,893.75
			55155 Equipment Rental Support	3,725.87
			50402 Mileage	1,883.70
06/29/2022	3544	Contra Costa Co. Auditor Controller	50121 Dues	219.35
06/29/2022	3545	MBK Engineers	55140 Engineering Services	1,073.00
06/29/2022	3546	RAMOS OIL, INC.	50110 Fuel & Oil	5,303.65
07/11/2022	3547	Delta Ferry Authority	50130 DFA Assessments	9,000.00
07/11/2022	3548	Pacific Storage Company	50411 Storage	133.20
07/11/2022	3549	Bouldin Farming Co.	50425 Emergency Standby Equip.	14,988.08
07/11/2022	3550	Bouldin Farming Co.	55180 Levee Patrol	2,269.89
			55402 Mileage	1,269.45
			55155 Equipment Rental Support	3,816.68
			50190 Canal Maintenance	23,697.90
			50402 Mileage	2,298.24
07/11/2022	3551	Vaqueros Livestock, LLC	50212 Utilities	701.74
			50320 Pest Control	320.00
			50403 Office Supplies	281.58
			50211 Security Services	6,503.59
Total				\$ 96,802.08
 <u>Account Balances as of 07/19/2022</u>				
General Fund				\$ 14,273.98
Bank of Stockton - Payroll				\$ 14,054.59
LAIIF Investment Fund				\$ 32,708.81