

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, AUGUST 17, 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, August 17, 2022, at 12 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 and Jack Cronin with MWD. 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 MWD, 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 July 20, 2022, 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 July 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 July 20, 2022, and presented to the Trustees at this August 17, 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 \$2,534.07 and held \$125,000.00 in registered warrants with the Bank of Stockton. \$7,708.81 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. An additional \$2 million was recently approved by the Central Valley Flood Protection Board, for a total of \$12 million 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. Currently nine meters have been installed and will be certified by MBK Engineers later this month. Progress is being made on the remaining flow meter installations and they are expected to be complete before the end of 2022.

During the installation of these meters, Gornto Ditching discovered that a proper air-tight seal could not be made while using grounding rings on the 18-inch diameter siphons without using additional gaskets. Because of this, there would not be enough gaskets left in equipment ordered from Technoflo to complete all the Phase 4 flow meter installations. MBK Engineers contacted Technoflo about this issue and has received 8 replacement gaskets of a different material to try on the remaining sites. In addition, Gornto Ditching has been instructed to avoid using the grounding rings since electrical interference is not expected to be a significant issue at most sites. MBK recommends installing a grounding rod at any sites where electrical interference is observed to be an issue.

MBK and Gornto Ditching have also discussed additional complications regarding a Phase 4 site on Webb Tract with a plastic pipe (Siphon 8, Sta. 390+31). According to Gornto Ditching, different types of plastic pipe require different equipment to properly weld the flanges onto the pipe and install the flow meter. Additional efforts will be required at his site in order to determine the type of plastic used and purchase/rent the necessary equipment.

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.

The Trustees next discussed the need to have a presence on the island to provide security until there is a permanent farmer hired to do levee patrols. The District had an interim agreement with the prior farmer that the RD would pay for this service. The Trustees discussed this matter and determined that there is a significant value to the District to provide this temporary occupancy of Vaqueros Livestock on the island to provide security and levee patrol until a new farmer can take over.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry landing repairs on Webb Tract uncovered some significant problems with the underlying foundation. The repairs were made in excess of the original estimated contract amount. Dave Forkel phoned in the need for emergency repairs on July 29 and authorized the district to take action on the emergency repairs to the ferry land on Webb Tract.

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 August 17, 2022,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 08/20/22 through 08/16/22

Date	Num	Payee	Account	Payment
07/20/2022	3552	Rec Dist. No. 2026 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
07/20/2022	3553	MBK Engineers	55140 Engineering Services	887.25
07/20/2022	3554	PG&E	50212 Utilities	49.39
08/02/2022	3555	VOID		-
08/02/2022	3556	VOID		-
08/12/2022	3560	Delta Pump Inc.	50180 Pump Maintenance	228.90
08/12/2022	3561	Croce, Sanguinetti & Vander Veen CPA	50100 Accounting/Auditing Fees	5,575.25
08/12/2022	3562	Vaqueros Livestock, LLC	50212 Utilities	2,189.62
			50320 Pest Control	320.00
			50403 Office Supplies	266.07
			50211 Security Services	8,494.30
08/12/2022	3563	Bouldin Farming Co.	55180 Levee Patrol	5,173.20
			55155 Equipment Rental Support	721.98
			55110 Toe Ditch Cleaning	11,642.40
			55330 Vegetation Control	262.58
			55402 Mileage	1,678.95
			Total	\$ 62,489.89
		<u>Account Balances as of 08/16/2022</u>		
		General Fund		\$ 2,534.07
		Bank of Stockton - Payroll		\$ 25,493.04
		LAIIF Investment Fund		\$ 7,708.81
		Outstanding Registered Warrants		\$ 125,000.00
8/10/2022		RW#3557, #3558, #3559		75,000.00
8/15/2022		RW#3564, #3565		50,000.00