

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, NOVEMBER 16, 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, November 16, 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; Andrew Petrini, the District's Assistant Superintendent; Jack Cronin with MWD; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; Anna Olvera, with MWD; and Angela Carter, the District's bookkeeper.

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 October 19, 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 October 19, 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 October 19, 2022, and presented to the Trustees at this November 16, 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 \$31,625.01 and held \$475,000.00 in registered warrants with the Bank of Stockton. \$7,880.09 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

Following a review of the District's expenses, the Trustees next discussed the adoption of a budget for the next fiscal year. The Trustees were previously provided with a copy of a draft budget for purposes of making comments and corrections. The final draft of the Fiscal Year 2022-23 was presented to the Trustees at this Board meeting. Upon motion duly made and seconded, it was:

RESOLUTION APPROVING
BUDGET FOR YEAR FISCAL YEAR 2022-2023

RESOLVED AND ORDERED by the Board of Trustees of Reclamation
District No. 2026 (Webb Tract), as follows:

1. That the budget for this Reclamation District for the Fiscal Year 2022-23 be and the same hereby is approved and adopted; 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 Engineer presented the Trustees with a written report prior to the meeting, which included the following matters:

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. A final claim was submitted in the amount of \$212,397.57.
 - 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 complete. The Engineer has addressed DWR comments and have submitted the final version of the Plan. The final document has been uploaded to the RD's website.
4. SB 88: Work under Phase 4 of the measurement experiment is complete. All Phase 4 meters have been installed and have been certified by MBK Engineers. Data is now being collected at 38 sites across all four islands.
Of all 25 meters installed, only one (Holland Tract Siphon No. 1) was unable to be properly programmed and connected to the Wildeye telemetry system MBK is still investigating this issue with the flow meter manufacturer (McCrometer).
Flow meters for the remaining siphons will be installed over the next two years. MBK is obtaining quotes for the equipment required at the approximately 50 remaining sites. In addition, MBK is identifying any sites that need to be tested for asbestos or tar

coating. MBK and MWD will work with Bovee Environmental Management to test sites that are suspected to contain asbestos or tar coating on the pipe exterior. Any sites that test positive for test hazardous materials will be abated by W.C. Maloney 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 Superintendent reported to the Trustees that the levees look good and are in good shape for the coming rainy season. He further reported that he is going to get the sump cleaned out at the pump station to get the pump replaced.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is running well and there is no news to report.

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 November 16, 2022,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

RECLAMATION DISTRICT 2026 WARRANT LIST

From: 10/18/22 through 11/14/22

Date	Num	Payee	Account	Payment
10/21/2022	3601	PG&E	50212 Utilities	44.93
11/02/2022	3604	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	50,000.00
11/02/2022	3605	MBK Engineers	55140 Engineering Services	16,886.52
			57185 WB-18-1 5YP Engineering	363.00
11/02/2022	3606	Bouldin Farming Co.	55110 Toe Ditch Cleaning	11,642.40
			55155 Equipment Rental Support	2,269.08
			50155 Equipment Rental Support	2,708.64
			55180 Levee Patrol	979.83
			55402 Mileage	3,150.00
11/08/2022	3607	Delta Ferry Authority	50130 DFA Assessments	9,000.00
			Total	\$ 97,044.40
		<u>Account Balances as of 11/14/2022</u>		
		General Fund		\$ 31,625.01
		Bank of Stockton - Payroll		\$ 52,833.82
		LAIIF Investment Fund		\$ 7,880.09
		Outstanding Registered Warrants		\$ 475,000.00
10/20/2022		RW# 3599, #3600		50,000.00
10/24/2022		RW# 3602, #3603		50,000.00