

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, FEBRUARY 22, 2023

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, February 22, 2023, 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; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Jack Cronin with MWD; and Andrew Petrini, the District's Assistant Superintendent. Angela Carter, the District's bookkeeper, joined the call via video conference.

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 January 18, 2023, 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 January 18, 2023, 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 January 18, 2023, and presented to the Trustees at this February 22, 2023, 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 \$11,457.66 and held \$625,000.00 in registered warrants with the Bank of Stockton. \$7,925.32 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 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.

- C. Fiscal year 2023-24: Applications for the Program are due April 1. Subject to Board approval, the Engineer intends to submit an application similar to the submittal for the prior FY 2022-23.
2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
  3. Special Projects: DWR recently released a Projects Solicitation Project (PSP) for multi-benefit projects. A multi-benefit project would be a levee rehabilitation project with a habitat component incorporated into the design. The Engineer has drafted a concept proposal for the solicitation and will submit the proposal to Board approval. Proposals are due March 3.
  4. 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.
  5. SB 88: Work under Phase 4 of the measurement experiment is complete. Data is now being collected at 38 sites across all four islands.  
MBK has obtained quotes for the equipment required at the 51 remaining sites. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. Prior to the installation of flow meters, MBK has identified 12 sites that need to be tested for asbestos or tar coating by Bovee Environmental Management. Any sites that test positive for 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 2023 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 that with the passing of Ralph Heringer, there is a need to name a new District Superintendent. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION HIRING A SUPERINTENDENT  
FOR THE RECLAMATION DISTRICT

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

1. That ANDREW PETRINI be, and he hereby is, named as the new Superintendent for Reclamation District No. 2026 (Webb Tract).

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 District Superintendent reported that the District pumps throughout the District are not working well and with the constant power outages, pumping has been problematic. He will report back to the Trustees if further action is necessary.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that he is in the process of renewing the lease with the State Lands Commission. The Trustees directed Dave Forkel to sign the lease on behalf of this reclamation district as the RD 2026 representative to the Delta Ferry Authority. He further reported that Bradford has reported that homeless are coming across the ferry to camp on that island. Webb Tract will monitor this situation and determine if any action is necessary with respect to this matter.

The Trustees next discussed the proposed 2023 Multi-Benefit Project Solicitation Package Proposals. The concept applications are due March 3, 2023. The Engineer was directed to proceed with the concept application and come back to the Board prior to the May deadline for full applications.

The next item for consideration was a Prop 218 election to fund District projects. Following a discussion, the Trustees were advised that a contract with SCI has been executed to develop a special election for the construction of new pump stations 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.

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

Minutes of the Meeting  
held on February 22, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 01/14/23 through 02/17/23

Date	Num	Payee	Account	Payment
01/19/2023	3632	Delta Growers, Inc	50330 Vegetation Control	18,935.23
01/19/2023	3633	Bouldin Farming Co.	50425 Emergency Standby Equip.	21,959.28
01/19/2023	3634	VOID		-
01/19/2023	3635	Pacific Storage Company	50411 Storage	144.40
01/19/2023	3636	MBK Engineers	-SPLIT-	1,399.00
01/24/2023	3637	Delta Pump Inc.	-SPLIT-	16,371.25
01/30/2023	3638	CA Association of Mutual Water Companies	50121 Dues	100.00
01/30/2023	3639	RAMOS OIL, INC.	50110 Fuel & Oil	2,511.49
01/30/2023	3640	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
01/30/2023	3641	Delta Pump Inc.	-SPLIT-	861.63
01/30/2023	3642	PG&E	50212 Utilities	45.74
01/30/2023	3643	Bouldin Farming Co.	50425 Emergency Standby Equip.	6,491.52
01/30/2023	3644	Bouldin Farming Co.	-SPLIT-	3,585.01
01/30/2023	3645	Bouldin Farming Co.	50190 Canal Maintenance	5,472.00
02/02/2023	3646	Rec Dist. No. 2026 Payroll Account	12900 Miscellaneous AR	25,000.00
02/15/2023	3649	Vaqueros Livestock, LLC	50212 Utilities	511.28
			50403 Office Supplies	195.76
			50211 Security Services	9,843.58
			50320 Pest Control	360.00
02/15/2023	3650	Asta Construction	55190 Levee Maintenance	19,936.13
<b>Total</b>				<b>\$ 146,148.30</b>
<b><u>Account Balances as of 02/17/2023</u></b>				
		<b>General Fund</b>		<b>\$ 1,826.78</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 55,424.22</b>
		<b>LAIF Investment Fund</b>		<b>\$ 7,966.71</b>
1/31/2023		Interest		41.39
		<b>Outstanding Registered Warrants</b>		<b>\$ 225,000.00</b>
01/19/2023		RW# 3625, 3626		50,000.00
01/20/2023		RW# 3631		25,000.00
		Retire RW#		
		3557,3558,3559,3564,3565,3567,3568,3569,35		
		70,3571,3572,3573,3574,3592,3593,3599,3600,		
01/20/2023		3602,3603		(475,000.00)