

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, AUGUST 16, 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, August 16, 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; Andrew Petrini, the District's Superintendent; Jack Cronin, with Metropolitan Water District; and Angela Carter, the District's bookkeeper. Anna Olvera, with MWD, 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 June 14, 2023, 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 14, 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 June 14, 2023, and presented to the Trustees at this August 16, 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 \$6,775.01 and holds \$450,000.00 in registered warrants with the Bank of Stockton. \$7,966.71 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

The Trustees were presented with a draft 2023-2024 Budget. Following a discussion, this matter was tabled for approval of the final 2023-24 Budget at the next meeting in order to incorporate the comments presented at this meeting.

The Superintendent reported that the yearly spray job has been completed and the roads have been cleaned up after the high water.

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. Reimbursement was received in the amount of \$148,640.00.

- 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: The District submitted an application in the Program in the amount of \$665,000. \$13 million has been approved by the CVFPB for the Program for FY 2023-24.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 - 3. FEMA: MBK continues to coordinate with FEMA and is in the process of compiling documentation supporting the claim. Once all documentation has been provided, FEMA will submit the project to their management for review. claim. Once all documentation has been provided, FEMA will submit the project to their management for review.
 - 4. SB 88: MBK has obtained quotes for the equipment required at the 51 remaining metering sites. MWD is in the process of finalizing the purchase of the equipment this month. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. MBK created an installation schedule that should not interfere with the levee projects. In addition, MBK will supervise the levee work at sites with existing measurement equipment to ensure no damage occurs to these devices.

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.

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

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 16, 2023,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 06/10/23 through 08/11/23

Date	Num	Payee	Account	Payment
06/12/2023	3695	PG&E	50212 Utilities	19,884.12
06/12/2023	3696	Bouldin Farming Co.	50180 Pump Maintenance	381.12
			50185 Other Maintenance	1,075.58
			50330 Vegetation Control	336.38
			501841 Water Supply	305.20
06/12/2023	3697	Bouldin Farming Co.	50425 Emergency Standby Equip.	14,865.51
06/12/2023	3698	Bouldin Farming Co.	50181 Water Supply	289.97
06/12/2023	3699	Contra Costa Co. Auditor Controller	50121 Dues	217.77
06/12/2023	3700	MBK Engineers	55140 Engineering Services	2,140.44
06/12/2023	3701	MBK Engineers	55140 Engineering Services	1,233.00
			50140 Engineering Services	77.50
			57185 WB-18-I 5YP Engineering	88.50
07/05/2023	3702	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	50,000.00
07/05/2023	3703	Delta Ferry Authority	50130 DFA Assessments	9,000.00
07/05/2023	3704	Bouldin Farming Co.	50425 Emergency Standby Equip.	15,324.40
07/05/2023	3705	Bouldin Farming Co.	55190 Levee Maintenance	36,151.39
			55155 Equipment Rental Support	2,966.08
			55180 Levee Patrol	5,336.50
07/17/2023	3706	Lira Welding Service	50182 Marine Access	17,000.00
07/17/2023	3707	Bouldin Farming Co.	55190 Levee Maintenance	21,007.08
			55155 Equipment Rental Support	2,156.04
			55180 Levee Patrol	2,441.60
			55270 Road Repair	2,751.60
			55155 Equipment Rental Support	2,787.14
07/17/2023	3708	Bouldin Farming Co.	50182 Marine Access	514.75
07/17/2023	3709	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	5,402.21
07/17/2023	3710	Pacific Storage Company	50411 Storage	90.00
07/17/2023	3711	Precissi Ag Services	50160 Legal/Administration	165.00
07/19/2023	3712	PG&E	50212 Utilities	19,647.45
08/08/2023	3714	Delta Growers, Inc	50330 Vegetation Control	2,578.59
			55330 Vegetation Control	2,132.50
08/08/2023	3715	Delta Ferry Authority	50130 DFA Assessments	9,000.00
08/08/2023	3716	MBK Engineers	55140 Engineering Services	5,093.93
08/08/2023	3717	Asta Construction	55280 Repair Levee Eros	1,908.84
Totals				\$ 254,350.19
<u>Account Balances as of 08/11/2023</u>				
General Fund				\$ 6,775.01
Bank of Stockton - Payroll				\$ 64,770.51
LAIF Investment Fund				\$ 7,966.71
Outstanding Registered Warrants				\$ 450,000.00
06/12/2023		Reg Warr #3691		25,000.00
06/14/2023		Reg Warr #3693,3694		50,000.00