

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, APRIL 24, 2024

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 715, Stockton, California on Wednesday, April 24, 2024, at 11:30 A.M.

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

PRESENT

RANDALL NEUDECK  
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Angela Carter, the District's bookkeeper; and Jack Cronin and David Bradshaw, with MWD. David A. Forkel and Kristen Pringle, from MBK Engineers, joined the call via video conference.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

The Trustees next considered the need to appoint an individual to fill the vacancy on the Board of Trustees which occurred upon the resignation of David A. Forkel. The Attorney advised the Board that the notice of intent to appoint an individual to fill the vacancy has been given and posted as required by California Government Code Section 1780; a copy of said Notice and the Declaration of Posting shall be filed with the records of this District. Following a discussion, upon motion duly made and seconded, it was:

RESOLUTION FILLING VACANCY  
ON BOARD OF TRUSTEES

WHEREAS, there is a vacancy on the Board of Trustees which occurred as a result of the resignation of David A. Forkel; and,

WHEREAS, a notice of intent to fill the vacancy was posted in three conspicuous places within the District at least fifteen days prior to this meeting.

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

1. That David Bradshaw, a representative of a landowner within this Reclamation District, be and he hereby is appointed to fill the vacancy on the District's Board of Trustees.

ROLL CALL:

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

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Attorney thereupon called a recess so that the newly appointed Trustee could step out to sign his Oath of Office and return to take his seat as Trustee on the Board of Trustees of Reclamation District No. 2026 (Webb Tract). The Attorney was further directed to take the steps necessary to change the signers on the various reclamation district bank accounts and the accounts held with Contra Costa County.

With the resignation of David A. Forkel, there is a vacancy for the position of Chairman of the Board of Trustees. The Trustees next considered the need to elect a new Chairman for the District. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION ELECTING A CHAIRMAN  
FOR THE RECLAMATION DISTRICT

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

1. That Randall Neudeck be, and he hereby is, elected Chairman of the Board of Trustees of Reclamation District No. 2026 (Webb Tract).

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw  
Noes: None  
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

With the resignation of David A. Forkel, there is a vacancy for the position of Director on the Board of Directors of the Delta Ferry Authority. The Trustees next considered the need to

appoint a new DFA Director. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPOINTING A DIRECTOR  
FOR THE DELTA FERRY AUTHORITY

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

1. That Russell E. Ryan be, and he hereby is, appointed to the position of Director of the Board of Directors of the Delta Ferry Authority.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw  
Noes: None  
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Minutes of the meeting of the Board of Trustees held on February 28, 2024, 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 February 28, 2024, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw  
Noes: None  
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were presented with 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 February 28, 2024, and presented to the Trustees at this April 24, 2024, 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 Neudeck, Ryan and Bradshaw  
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 \$9,582.63; a balance of \$8,258.20 in the District's LAIF Account; and holds \$550,000.00 in registered warrants with the Bank of Stockton.

The Secretary advised the Trustees that with the change on the Board of Trustees, the Board will need to change the signers on the District accounts held at the Bank of Stockton. Following a discussion of this matter, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING CHANGE OF SIGNERS  
ON BANK OF STOCKTON ACCOUNTS

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

1. That the signers on the accounts held at the Bank of Stockton be and the same are hereby changed to Russell E. Ryan, Trustee, Pamela A. Forbus, Secretary and Angela Carter, bookkeeper, said changes are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw  
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 2022-23: The District submitted an application for participation in the Program in the amount of \$665,000. A total of \$12.5 million has been approved by the Central Valley Flood Protection Board for FY 2022-23. A final claim was submitted in the amount of \$414,596.01.
  - B. Fiscal year 2023-24: The District submitted an application in the Program in the amount of \$665,000. A total of \$13 million has been approved by the Central Valley Flood Protection Board for FY 2023-24.
  - C. Fiscal year 2024-25: The District submitted an application in the Program in the amount of \$665,000.
  - D. Future Subvention Funding: DWR has indicated that funding has not been secured yet for fiscal years 2025-26 and beyond. Delta advocates, including the CA Central Valley Flood Control Association and others, are considering ways to increase awareness and gain support for securing funding for this highly successful and vital program. The Engineer has prepared a draft funding request letter for the RD to consider and possibly submit to state legislators.
2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
3. FEMA: The District claim is currently under review at FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$65,256.11.
4. SB 88: All Phase 4 meters have been installed and certified by MBK Engineers. Data is currently being collected at 37 sites across all four islands. MBK will continue to monitor all sites monthly during the winter season and weekly during the irrigation season via Wildeye's website. All Wildeye units are currently working with the exception of Bouldin Island Siphon No. 30, which was damaged by driftwood (equipment will be reinstalled when Phase 5 installations occur at nearby siphons). All meters are currently working, with the exception of Bouldin Island Siphon No. 2, which stopped functioning due to water damage (a new complimentary meter was provided by Technoflo and will be replaced during the Phase 5 installation).  
All Phase 5 flow meters were delivered and inventoried January 4 on Bacon Island. MWD is preparing a bid package and will be requesting bids in the near future for

meter installations. The Phase 5 telemetry equipment has been purchased, and will be delivered at the time of installation, following flow meter installations at each site.

MBK prepared Water Year 2023 annual water right reports consistent with prior years, using a hybrid approach that included flow meter data when it was available and OpenET data when it was not. MWD reviewed and submitted the reports by the February 1, 2024 deadline. In coordination with the Delta Watermaster's Office, MWD also filed additional annual reports through the delta Alternative Compliance Plan platform.

MWD and MBK continue to participate in the Delta Consortium; the next Delta Consortium meeting has not yet been announced. MBK is currently preparing a summary technical report on the 2023 OpenET and measured diversion comparison.

Trustee Ryan presented a report on behalf of the District Superintendent and reported that the District is continuing to work on the District pumps.

The Trustees next considered the many years of service and dedication that David A. Forkel has given to this reclamation district. Following a discussion of this matter and upon motion by Trustee Neudeck, and seconded by Trustee Ryan, and unanimously passed and adopted, it was:

#### RESOLUTION OF APPRECIATION

WHEREAS, DAVID A. FORKEL has for many years served as Trustee and Chairman of the Board of Trustees of Reclamation District No. 2026 (Webb Tract); and,

WHEREAS, with his extensive tenure, DAVID A. FORKEL provided institutional knowledge of this Reclamation District, has been a valuable source of information and expertise, and has demonstrated a commitment to this Reclamation District over the years; and,

WHEREAS, the knowledge and expertise of DAVID A. FORKEL with respect to the issues and management facing this District will be missed by this Board of Trustees; and,

WHEREAS, the Board of Trustees of Reclamation District No. 2026 (Webb Tract) and the landowners within this District are appreciative of the time and energies devoted by DAVID A. FORKEL.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2026 (Webb Tract), that this reclamation district does hereby commend and acknowledge the dedicated services of DAVID A. FORKEL to Reclamation District No. 2026 (Webb Tract), and to the lands and landowner therein.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw

Noes: None

Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

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 April 24, 2024,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 02/24/24 through 04/19/24

Date	Num	Payee	Account	Payment
02/20/2024	3815	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	50,000.00
03/07/2024	3817	PG&E	50212 Utilities	12,333.39
03/07/2024	3818	Delta Pump Inc.	50180 Pump Maintenance	4,301.49
03/07/2024	3819	Lira Welding Service	50185 Other Maintenance	1,914.08
03/07/2024	3820	MBK Engineers	55140 Engineering Serv	827.34
03/07/2024	3821	Korth's Pirates Lair	50186 Equipment Storage	339.50
03/07/2024	3822	Bouldin Farming Co.	50425 Emergency Standby Equip.	7,381.03
03/07/2024	3823	Bouldin Farming Co.	55190 Levee Maintenance	308.29
			55155 Equipment Rental Support	2,903.42
			55180 Levee Patrol	1,983.85
			55110 Toe Ditch Cleaning	7,742.30
03/07/2024	3824	Pamela A. Forbus, Attorney at Law	50160 Legal Administration	7,723.50
03/22/2024	3826	Bouldin Farming Co.	55155 Equipment Rental Support	5,175.15
			55180 Levee Patrol	2,212.76
			55110 Toe Ditch Cleaning	12,903.84
03/22/2024	3827	PG&E	50212 Utilities	656.58
03/22/2024	3828	MBK Engineers	55140 Engineering Serv	5,918.35
03/22/2024	3829	Delta Pump Inc.	50180 Pump Maintenance	3,445.50
03/28/2024	3830	Bouldin Farming Co.	50425 Emergency Standby Equip.	6,710.03
03/28/2024	3831	Delta Pump Inc.	50180 Pump Maintenance	32.70
04/04/2024	3832	Irrigation Resources Patterson	50180 Pump Maintenance	19,182.56
04/04/2024	3833	Pacific Storage Company	50411 Storage	90.00
04/04/2024	3834	Delta Ferry Authority	50130 DFA Assessments	9,000.00
04/04/2024	3835	Korth's Pirates Lair	50186 Equipment Storage	339.50
04/04/2024	3836	Delta Pump Inc.	50180 Pump Maintenance	968.05
04/16/2024	3837	Campora Propane Service	50183 Office Maintenance	1,576.24
04/16/2024	3838	Stagi Enterprises, LLC	50190 Canal Maintenance	6,758.00
04/16/2024	3839	Delta Growers, Inc	50330 Vegetation Control	3,235.51
04/16/2024	3840	Precissi Ag Services	50160 Legal/Administration	165.00
04/16/2024	3841	Richard Silva Ranch	50212 Utilities	5,007.66
			50183 Office Maintenance	464.82
Totals				\$ 181,600.44
<b><u>Account Balances as of 04/19/2024</u></b>				
<b>General Fund</b>				\$ 9,582.63
<b>Bank of Stockton - Payroll</b>				\$ 34,643.06
<b>LAIF Investment Fund</b>				\$ 8,258.20
2/29/2024		Interest		81.94
<b>Outstanding Registered Warrants</b>				\$ 550,000.00
02/20/2024		Reg Warr #3813		50,000.00
02/26/2024		Reg Warr #3814		50,000.00
02/29/2024		Reg Warr #3816		50,000.00
03/13/2024		Reg Warr #3825		50,000.00