

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, MAY 22, 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, May 22, 2024, at 11:30 A.M.

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

PRESENT

ABSENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

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; Jack Cronin, with MWD; and Angela Carter, the District's bookkeeper. David A. Forkel 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 Minutes of the meeting of the Board of Trustees held on April 24, 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 April 24, 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 April 24, 2024, and presented to the Trustees at this May 22, 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 \$610.30; a balance of \$8,258.20 in the District's LAIF Account; and holds \$650,000.00 in registered warrants with the Bank of Stockton.

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 and MWD met with the office of the Delta Watermaster on May 17 as part of ongoing coordination regarding the Delta Islands measurement studies. The Delta Watermaster had requested MBK and MWD to present preliminary findings from the comparison of OpenET vs measured siphon diversions on the Delta Islands during the next Delta Consortium, May 22. MBK is currently preparing a summary technical report on the 2023 OpenET and measured diversion comparison.

The Superintendent reported to the Trustees that the water is down and the District facilities look good.

Trustee Ryan discussed with the Trustees the desire to purchase iPads for the Trustees and the two field representatives for use in sharing information with each other and to document issues found within the District. He was directed to purchase five (5) iPads, the cost of which is to be split between the Districts.

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 May 22, 2024,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 04/20/24 through 05/17/24

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
04/30/2024	3844	Dohrmann Insurance Agency	50150 Insurance (Gen)	26,878.00
04/30/2024	3845	Delta Pump Inc.	50110 Fuel & Oil	136.25
04/30/2024	3846	MBK Engineers	55140 Engineering Serv	267.75
04/30/2024	3847	PG&E	50212 Utilities	17,253.26
04/30/2024	3848	Delta Ferry Authority	50130 DFA Assessments	9,000.00
05/06/2024	3849	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	7,556.83
05/06/2024	3850	Premier Kitchen and Bath Remodel	50183 Office Maintenance	21,465.75
05/06/2024	3851	PG&E	50212 Utilities	444.80
05/06/2024	3852	Bouldin Farming Co.	50425 Emergency Standby Equip.	6,710.03
05/06/2024	3853	Bouldin Farming Co.	55155 Equipment Rental Support	1,514.48
			55190 Levee Maintenance	342.65
			55180 Levee Patrol	2,894.06
			55110 Toe Ditch Cleaning	3,225.96
05/16/2024	3855	PG&E	50212 Utilities	15,202.45
05/16/2024	3856	DMV Renewal	50182 Marine Access	10.00
Totals				\$ 112,902.27
 <u>Account Balances as of 05/17/2024</u>				
General Fund				\$ 610.30
 Bank of Stockton - Payroll				 \$ 20,175.82
 LAIF Investment Fund				 \$ 8,258.20
 Outstanding Registered Warrants				 \$ 650,000.00
04/16/2024		Reg Warr #3842		50,000.00
04/30/2024		Reg Warr #3843		50,000.00