

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, JUNE 26, 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, June 26, 2024, at 12:00 Noon.

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

PRESENT

RANDALL NEUDECK  
RUSSELL RYAN  
DAVID BRADSHAW

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; Andrew Petrini, the District's Superintendent; Jack Cronin, with MWD; Angela Carter, the District's bookkeeper; and David A. Forkel. Kristen Pringle, from MBK 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 May 22, 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 May 22, 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 May 22, 2024, and presented to the Trustees at this June 26, 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 \$21,955.12; a balance of \$8,258.20 in the District's LAIF Account; and holds \$750,000.00 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. DWR will be requesting authorization for a total of \$14 million for the Program.
  - 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.

On May 22, MBK and MWD attended the Delta Consortium and presented preliminary findings on the comparison of OpenET vs measured siphon diversions on the Delta Islands. As a result of this presentation additional analysis is being completed and added to the summary technical report on the 2023 OpenET and measured diversion comparison.

MBK attended the Delta Drought Response Pilot Program (DDRPP) Forum on June 20. At this forum the results of the 2023 DDRPP were presented and discussed. The Delta Conservancy will be posting the final report for the 2023 DDRPP on their website in July 2024. The Delta Conservancy also confirmed a 2024 DDRPP will not be occurring.

The Superintendent reported to the Trustees that the mowing and spraying vegetation control program has been performed prior to fire season and as a result, the levees look good. He further stated that the District pumps are all in operational condition.

Russell Ryan, the District representative to the Delta Ferry Authority, stating that he and the other Director of the DFA are considering alternatives to the future assessments collected in order to meet the increased costs of operating the Ferry.

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 June 26, 2024,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 05/18/24 through 06/21/24 - *REVISED*

Date	Num	Payee	Account	Payment
05/06/2024	3849	Pamela A. Forbus, Attorney at Law - VOID, lost in the mail		(7,556.83)
05/06/2024	3850	Premier Kitchen and Bath Remodel- VOID, lost in the mail		(21,465.75)
05/06/2024	3851	PG&E- VOID, lost in the mail		(444.80)
05/06/2024	3852	Bouldin Farming Co.- VOID, lost in the mail		(6,710.03)
05/06/2024	3853	Bouldin Farming Co.- VOID, lost in the mail		(7,977.15)
05/22/2024	3857	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	7,556.83
05/22/2024	3858	PG&E	50212 Utilities	444.80
05/22/2024	3859	Bouldin Farming Co.	50425 Emergency Standby Equip.	6,710.03
05/22/2024	3860	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
05/22/2024	3861	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
05/29/2024	3862	Premier Kitchen and Bath Remodel	50183 Office Maintenance	21,465.75
05/29/2024	3863	Contra Costa Health Services	50404 Permit	1,424.00
05/29/2024	3864	MBK Engineers	55140 Engineering Serv	751.84
05/29/2024	3865	PG&E	50212 Utilities	686.10
05/29/2024	3866	Korth's Pirates Lair	50186 Equipment Storage	694.00
05/29/2024	3867	Delta Ferry Authority	50130 DFA Assessments	9,000.00
05/31/2024	3868	Richard Silva Ranch	50212 Utilities	1,919.65
05/31/2024	3869	Bouldin Farming Co.	55270 Road Repair	2,929.12
			55180 Levee Patrol	1,963.73
05/31/2024	3870	Bouldin Farming Co.	50330 Vegetation Control	654.41
05/31/2024	3871	Campora Propane Service	50183 Office Maintenance	2,384.78
06/17/2024	3873	Stagi Enterprises, LLC	50190 Canal Maintenance	6,758.00
06/17/2024	3874	Bouldin Farming Co.	50425 Emergency Standby Equip.	14,762.06
06/17/2024	3875	Bouldin Farming Co.	55180 Levee Patrol	2,114.78
06/17/2024	3876	PG&E	50212 Utilities	4,377.20
06/20/2024	3877	Delta Growers, Inc	50330 Vegetation Control	3,235.51
<b>Totals</b>				<b>\$ 78,655.18</b>
 <b><u>Account Balances as of 06/21/2024</u></b>				
<b>General Fund</b>				<b>\$ 21,955.12</b>
 <b>Bank of Stockton - Payroll</b>				<b>\$ 34,169.90</b>
 <b>LAIF Investment Fund</b>				<b>\$ 8,238.20</b>
 <b>Outstanding Registered Warrants</b>				<b>\$ 750,000.00</b>
05/16/2024		Reg Warr #3854		50,000.00
05/31/2024		Reg Warr #3872		50,000.00