

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, AUGUST 21, 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, August 21, 2024, at 12:00 Noon.

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; Andrew Petrini, the District's Superintendent; Jack Cronin and Malinda Stalvey, with MWD; and Angela Carter, the District's bookkeeper.

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 June 26, 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 June 26, 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 June 26, 2024, and presented to the Trustees at this August 21, 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 \$14,285.64; a balance of \$8,420.16 in the District's LAIF Account; and holds \$900,000.00 in registered warrants with the Bank of Stockton.

The Trustees were presented with a draft 2024-2025 Budget. Following a discussion, this matter was tabled for approval of the final 2024-25 Budget at the next meeting in order to incorporate the comments presented at this meeting.

The Superintendent reported to the Trustees that the PGE damage repairs appear to be complete and the levees are clean and are looking good.

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 (1) Bouldin Island Siphon No. 2, (2) Bouldin Island Siphon No. 2, and (3) Bacon Island No. 25.

All Phase 5 flow meters were delivered and inventoried on Bacon Island. MWD has posted a bid package and will be requesting bids until September 19 for the installation of the Phase 5 meters. 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 August 15, MBK conducted a site visit to test and verify the accuracy of three meters across Bouldin and Bacon Islands which were due for recalibration. Bouldin Island Siphon Nos. 24 and 26 and Bacon Island Siphon No. 25 were all tested. Bouldin Island Siphon No. 24 did not present any issues and is pending final analysis of the measurement data prior to being recertified. Bouldin Island Siphon No. 26 and Bacon Island Siphon No. 25 both appeared to not be functioning and require further investigation; the meters were installed as a part of Phase 3 in 2020 and Phase 1 in 2017, respectively. Both meters are remnants of MWDs testing of different types of meters, with Bouldin Island Siphon No. 26 being an external ultrasonic meter and Bacon Island Siphon No. 25 being a saddle magnetic meter. It is recommended that both of these meters be replaced with eh surplus meters purchased during the Phase 5 installation. In this case, a 14-inch conversion kit will need to be purchased for Bouldin No. 26.

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 has published the final report for the 2023 DDRPP on their website in July 2024. MBK will be reviewing the 2023 DDRPP report for any information pertinent to the MWD properties.

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. Reclamation District No. 2059 is considering conducting a Prop 218 election in order to increase revenue to help cover the 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 August 21, 2024,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 06/22/24 through 08/16/24

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
06/27/2024	3878	Korth's Pirates Lair	50186 Equipment Storage	344.50
06/27/2024	3879	MBK Engineers	55140 Engineering Serv	1,770.59
06/27/2024	3880	PG&E	50212 Utilities	767.87
06/27/2024	3881	LA Vern E. Fields, Sr.	50185 Other Maintenance	250.00
07/10/2024	3882	Campana Propane Service	50183 Office Maintenance	135.68
07/10/2024	3883	Russell E. Ryan	50403 Office Supplies	2,841.44
07/10/2024	3884	Pacific Storage Company	50411 Storage	162.50
07/10/2024	3885	Delta Growers, Inc	55330 Vegetation Control	4,511.61
07/10/2024	3886	Precissi Ag Services	50160 Legal/Administration	165.00
07/10/2024	3887	Delta Ferry Authority	50130 DFA Assessments	9,000.00
07/16/2024	3890	McCauley Agricultural and Pest Service	50183 Office Maintenance	1,025.00
07/16/2024	3891	Contra Costa Co. Auditor Controller	50121 Dues	244.27
07/22/2024	3892	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	30,000.00
07/22/2024	3893	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	8,486.00
07/22/2024	3894	PG&E	50212 Utilities	104.56
07/22/2024	3895	Sacramento County	50186 Equipment Storage	291.59
07/23/2024	3896	Bouldin Farming Co.	55155 Equipment Rental Support	2,383.33
			55190 Levee Maintenance	8,555.72
			55180 Levee Patrol	2,114.78
07/23/2024	3897	Bouldin Farming Co.	50425 Emergency Standby Equip.	6,710.03
07/23/2024	3898	MBK Engineers	55140 Engineering Serv	3,499.09
07/23/2024	3899	Korth's Pirates Lair	50186 Equipment Storage	344.50
07/29/2024	3900	PG&E	50212 Utilities	1,495.52
07/29/2024	3901	Delta Pump Inc.	50180 Pump Maintenance	10.90
07/29/2024	3902	Ising's Culligan	50181 Water Supply	802.84
08/01/2024	3903	Delta Ferry Authority	50130 DFA Assessments	9,000.00
08/01/2024	3904	Premier Kitchen and Bath Remodel	50183 Office Maintenance	2,875.46
08/08/2024	3906	Delta Growers, Inc	50330 Vegetation Control	287.79
08/14/2024	3907	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	50,000.00
08/14/2024	3908	A Specialized Printing Service	50403 Office Supplies	377.74
08/15/2024	3909	Delta Ferry Authority	50130 DFA Assessments	9,000.00
08/15/2024	3910	PG&E	50212 Utilities	111.17
			<b>Totals</b>	<b>\$ 157,669.48</b>
<b><u>Account Balances as of 08/16/2024</u></b>				
		<b>General Fund</b>		<b>\$ 14,285.64</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 84,510.84</b>
		<b>LAIF Investment Fund</b>		<b>\$ 8,420.16</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ 900,000.00</b>
07/10/2024		Reg Warr #3888		50,000.00
07/17/2024		Reg Warr #3889		50,000.00
08/08/2024		Reg Warr #3905		50,000.00