

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, OCTOBER 23, 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, October 23, 2024, at 12 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; 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 September 18, 2024, 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 September 18, 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 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 September 18, 2024, and presented to the Trustees at this October 23, 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 \$14,956.69 and held \$1,000,000 in registered warrants with the Bank of Stockton. \$8,420.16 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

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 \$14 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 advised the Trustees of the maintenance items that the District is currently tracking.
  3. FEMA: The District's 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 weekly Wildeye's website. All Wildeye units are currently working with the exception of (1) Bouldin Island Siphon No. 30, and (2) Bouldin Island Siphon No. 24. Bouldin Island Siphon No. 30 was damaged by driftwood (equipment will be reinstalled when Phase 5 installations occur at nearby siphons). The data collected at Bouldin Island Siphon No. 24 is not being recorded correctly in Wildeye, which is due to a configuration issue. MBK will contact Wildeye to resolve the issue. All meters are currently working, with the exception of (1) Bouldin Island Siphon No. 2, (2) Bouldin Island Siphon No. 26, and (3) Bacon Island No. 25. MBK worked with Technoflo to acquire a quote for a 14-inch conversion kit for Bouldin Island Siphon No. 26, which has been sent to MWD along with a request for further instruction on how to proceed. All Phase 5 flow meters were delivered and inventoried on Bacon Island. Phase 5 bidding has closed and MWD staff are currently reviewing and selecting a contractor. Construction is set to begin around the end of October for Bouldin and Webb. A separate request for proposals will be opened at a later date for Bacon and Holland. 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 behalf of MWD, MBK provided an update during the September 24 Delta Consortium meeting. MBK has also provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and comments.  
MBK is currently preparing Water Year 2024 annual reports and will provide draft reports for review by MWD staff by the end of the year. On October 18, MBK provided MWD staff draft language to be included in the 2024 annual reports for review. MWD staff will provide MBK crop acreages for each of the islands to be included in the annual reports.

The Superintendent advised the Trustees that he is still working with getting the various siphons and pumps that need repair. He will keep the Trustees updated with regard to the status of the repairs. The Superintendent was directed to have pump efficiency tests performed on the District pumps. He further reported that the District levees are all looking good ahead of the rainy season.

Russ Ryan, the District's representative on the Delta Ferry Authority, advised those present that the Ferry will need to go in Dry Dock in October 2026. He stated that he will work with Bradford Reclamation District No. 2059 to insure that funding is available when the time comes.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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PAMELA A. FORBUS, Secretary  
Reclamation District No. 2026 (Webb Tract)

Minutes of the Meeting  
held on October 23, 2024,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 09/14/24 through 10/18/24

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
09/20/2024	3923	Delta Ferry Authority	50130 DFA Assessments	9,000.00
09/20/2024	3924	PG&E	50212 Utilities	120.34
09/30/2024	3926	PG&E	50212 Utilities	1,180.80
09/30/2024	3927	Korth's Pirates Lair	50186 Equipment Storage	344.50
09/30/2024	3928	Delta Pump Inc.	50180 Pump Maintenance	904.88
09/30/2024	3929	Lira Welding Service	50182 Marine Access	5,085.92
09/30/2024	3930	McCauley Agricultural and Pest Service	50183 Office Maintenance	3,160.00
09/30/2024	3931	MBK Engineers	55140 Engineering Serv	2,267.59
09/30/2024	3932	Bouldin Farming Co.	50425 Emergency Standby Equip.	13,425.28
09/30/2024	3933	Pacific Storage Company	50411 Storage	90.92
10/08/2024	3934	Delta Ferry Authority	50130 DFA Assessments	9,000.00
Totals				<u>\$ 44,580.23</u>
<u>Account Balances as of 10/18/2024</u>				
General Fund				\$ 14,956.69
Bank of Stockton - Payroll				\$ 51,930.16
LAIF Investment Fund				\$ 8,420.16
Outstanding Registered Warrants				\$ 1,000,000.00
09/20/2024		Reg Warr #3925		50,000.00