

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, JANUARY 29, 2025

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, January 29, 2025, at 12 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 John Hindley, 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 November 12, 2024, were considered 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 November 12, 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 November 12, 2024, and presented to the Trustees at this January 29, 2025, 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 \$19,826.27 and held \$1,000,000 in registered warrants with the Bank of Stockton. \$8,520.01 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

John Hindley, from Metropolitan Water District, addressed the Trustees and gave a short presentation about his new position with MWD as an environmental specialist to help them with projects that MWD has undertaken on Webb Tract. The Board welcomed him and advised that they were looking forward to hearing more about the project.

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 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. A final claim was submitted in the amount of \$256,853.01.
 - B. 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.
- 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 through 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 try 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. MWD has reviewed the quote and requested the MBK make the purchase. MBK is currently reviewing the other meters before submitting the order in the event additional equipment is required.

All Phase 5 flowmeter installations have begun on Bouldin Island with 6 flowmeters currently installed. Installations on Webb Tract will begin following the completion of Bouldin Island. A separate request for proposals will be opened at a later date for Bacon Island and Holland Tract. The Phase 5 Wildeye telemetry equipment has been purchased and will be delivered at the time of installation, following flowmeter installations at each site.

MBK has provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and is developing a similar comparison for 2024.

MBK has prepared Water Year 2024 annual reports, which are currently under review by MWD staff. MWD staff will submit the 2024 annuals reports prior to the

February 1, 2025, deadline. Trustee Russ Ryan stated that the reports have been filed.

The District Superintendent, Andrew Petrini, advised that pump 1 on the main pump station was pulled to resolve and repair some minor issues, he will keep the Trustees advised as to the status of the repairs.

Russ Ryan, the District's representative on the Delta Ferry Authority, stated that the Ferry will need to go in Dry Dock in October 2026, he is working on procuring The Real McCoy II as a fill in while the Ferry is in Dry Dock.

The Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2025-2026 and decided that it would be necessary to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING
FILING OF APPLICATION FOR
PARTICIPATION IN 2025-2026
SUBVENTIONS PROGRAM

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

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an application under the Delta Levee Subventions Program for the fiscal year 2025-2026.

ROLL CALL:

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

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

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2025-2026, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS
EXEMPT FROM CEQA

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

1. That, all repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Year 2025-2026 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. That the District finds that the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That the District Secretary and Engineer, or either of them, hereby are directed to prepare and file with the County Clerk of Contra Costa County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062 and 15261.

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 the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2025-2026 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH CALIFORNIA
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

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

1. That the Officers of the District, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026.
2. That the officers are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

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 other business to come before the Board of Trustees, the meeting was adjourned.

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

Minutes of the Meeting
held on January 29, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 11/09/24 through 01/24/25

Date	Num	Payee	Account	Payment
11/19/2024	3953	CA Dept of Tax and Fee Administration	50213 Water Rights Fee	4,092.62
12/03/2024	3956	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
12/03/2024	3957	PG&E	50212 Utilities	2,215.13
12/03/2024	3958	Bouldin Farming Co.	55180 Levee Patrol	4,607.21
			55190 Levee Maintenance	1,486.70
			55155 Equipment Rental Support	8,937.41
			55110 Toe Ditch Cleaning	19,128.74
12/03/2024	3959	Bouldin Farming Co.	50330 Vegetation Control	449.91
			50425 Emergency Standby Equip.	10,980.64
12/03/2024	3960	MBK Engineers	55140 Engineering Serv	4,098.89
12/03/2024	3961	Korth's Pirates Lair	50186 Equipment Storage	344.50
12/03/2024	3962	Delta Growers, Inc	55330 Vegetation Control	13,292.93
12/16/2024	3963	PG&E	50212 Utilities	4,387.56
12/16/2024	3964	Delta Pump Inc.	50110 Fuel & Oil	136.25
01/03/2025	3966	Pacific Storage Company	50411 Storage	90.92
01/03/2025	3967	McCauley Agricultural and Pest Service	50320 Pest Control	400.00
01/03/2025	3968	Korth's Pirates Lair	50186 Equipment Storage	344.50
01/03/2025	3969	Ising's Culligan	50181 Water Supply	500.07
01/03/2025	3970	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
01/03/2025	3971	Bouldin Farming Co.	55155 Equipment Rental Support	4,867.32
			55180 Levee Patrol	3,021.12
			55110 Toe Ditch Cleaning	11,945.38
01/03/2025	3972	PG&E	50212 Utilities	1,994.55
01/03/2025	3973	MBK Engineers	55140 Engineering Serv	2,188.71
01/15/2025	3976	McCauley Agricultural and Pest Service	50320 Pest Control	595.00
01/15/2025	3977	Bouldin Farming Co.	50425 Emergency Standby Equip.	8,414.72
01/15/2025	3978	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
01/15/2025	3979	Delta Pump Inc.	50110 Fuel & Oil	272.50
01/15/2025	3980	PG&E	50212 Utilities	7,836.15
01/23/2025	3981	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	5,986.00
Totals				\$ 185,040.43
<u>Account Balances as of 01/24/2025</u>				
General Fund				\$ 19,826.27
Bank of Stockton - Payroll				\$ 45,603.84
LAIF Investment Fund				\$ 8,520.01
Outstanding Registered Warrants				\$ 1,000,000.00
11/19/2024		Retired Reg Warr #3758,3766,3774,3777,3790,3791		(300,000.00)
11/19/2024		Reg Warr #3954		50,000.00
11/20/2024		Reg Warr #3955		50,000.00
12/16/2024		Reg Warr #3965		50,000.00
01/03/2025		Reg Warr #3974		50,000.00