

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON THURSDAY, MARCH 20, 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 Thursday, March 20, 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, 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 January 29, 2025, 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 January 29, 2025, 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 January 29, 2025, and presented to the Trustees at this March 20, 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 \$<44,747.72> and held \$300,000 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.

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.
 - C. Fiscal year 2025-26: Applications for the Program are due April 1; an application will be submitted in the amount of \$700,000 prior to the deadline.
- 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 equipment though 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 via Wildeye's website and monthly site visits. All Wildeye units are currently working with the exception of a few; and all flow meters are currently working also with the exception of a few. Phase 5 flowmeter installations have begun on Bouldin Island with 1 flowmeter left to be installed. Installations on Webb Tract will begin following the completion of Bouldin Island. A separate request for proposals is being created 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 prepared Water Year 2024 annual reports, and MWD staff submitted the reports prior to the February 1, 2025 deadline. MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested a recommendation by MBK regarding the metering of the discharge pumps. MBK shared that MWD has an excess 24" flange mag meter from Phase 5 equipment purchase that could be utilized. Other meters would be required to measure flows in the larger pipes. MBK is prepared to discuss this matter further upon request by MWD.

The District Superintendent, Andrew Petrini, advised that the pump stations are in good condition, and that the district spray program will begin shortly.

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.

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 March 20, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)