

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, APRIL 23, 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 Engineer, at 455 University Avenue, Suite 100, Sacramento, California on Wednesday, April 23, 2025, at 10:30 A.M.

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 and Kelsey Gill, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; and Angela Carter, the District's bookkeeper. Jack Cronin, with MWD joined the meeting via teleconference.

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 March 20, 2025, 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 March 20, 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 March 20, 2025, and presented to the Trustees at this April 23, 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 \$1,190.71 and held \$450,000 in registered warrants with the Bank of Stockton. \$8,619.10 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: The District submitted an application in the Program in the amount of \$700,000.
- 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: Kelsey Gill, with MBK Engineer, gave a comprehensive update which included the following information. 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. In early March, three flow meter batteries were replaced. In April, two flow meter batteries have been replaced so far. A list of meters that need maintenance was reviewed with the Trustees. Phase 5 flowmeter installations have been completed on Bouldin Island and Webb Tract. A separate request for proposals is being created at a later date for Bacon Island and Holland Tract. The installation of Phase 5 Wildeye telemetry equipment has been completed on Bouldin Island, they are waiting on confirmation that all Wildeye units have been moved to the steel posts welded on to the siphons by RD staff. MBK is coordinating with Wildeye staff to begin installations on Webb Tract 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. Subsequent to those submissions, MWD staff prepared and submitted a second set of annual reports using the Delta ACP reporting platform.

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 currently working with TechnoFlo to obtain a quote for a 30" flange mag meter and will reach out to MWD staff once it is received.

The District Superintendent, Andrew Petrini, advised that the canal and toe ditch cleaning has been completed and the roads have been cleared and access around the island is good. He further discussed the possibility of adding sprinklers at the clubhouse to reduce fire risk. He is to report back to the Trustees with additional information.

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 DFA is looking into potential dock repairs that may need to be done.

The Trustees next discussed the USGS proposed Delta monitoring stations, USGS wants to add flow/fish meter stations scattered throughout the Delta, everything will be accessed by water, with no District levee access. Since there is no impact to the RDs, no further discussion on this matter was needed.

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 April 23, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 03/19/25 through 04/18/25

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
03/18/2025	4011	VOID		-
03/25/2025	4016	Precissi Ag Services	50160 Legal/Administration	165.00
03/25/2025	4017	PG&E	50212 Utilities	1,294.19
03/25/2025	4018	Delta Pump Inc.	50110 Fuel & Oil	272.50
03/27/2025	4019	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	50,000.00
03/27/2025	4020	MBK Engineers	55140 Engineering Serv	5,726.25
03/27/2025	4021	Bouldin Farming Co.	50425 Emergency Standby Equip.	17,715.20
03/27/2025	4022	Bouldin Farming Co.	55180 Levee Patrol	1,874.38
			55155 Equipment Rental Support	4,439.97
			55340 Miscellaneous	719.86
			55110 Toe Ditch Cleaning	12,671.78
04/10/2025	4023	Korth's Pirates Lair	50186 Equipment Storage	377.50
04/10/2025	4024	Power Services	50180 Pump Maintenance	650.00
04/10/2025	4025	Pacific Storage Company	50411 Storage	107.61
04/10/2025	4026	Ernie Wilkinson	50182 Marine Access	3,689.95
04/10/2025	4027	Delta Ferry Authority	50130 DFA Assessments	4,069.65
Totals				<u>S 103,773.84</u>
<u>Account Balances as of 04/18/2025</u>				
General Fund				S 1,190.71
Bank of Stockton - Payroll				S 67,424.02
LAIF Investment Fund				S 8,619.10
Interest				S 99.09
Outstanding Registered Warrants				S 450,000.00
03/20/2025		Reg Warr #4006, 4014, 4015		150,000.00