

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, MAY 21, 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, May 21, 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, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; and Jack Cronin, with MWD.

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 April 23, 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 April 23, 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 April 23, 2025, and presented to the Trustees at this May 21, 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 \$18,252.90 and held \$600,000 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. A total of \$14 million has been approved by the Central Valley Flood Protection Board for the Program for FY 2024-25, with an additional \$2 million expected to be approved in June for FY 2024-25.
 - C. Fiscal year 2025-26: The District submitted an application in the Program in the amount of \$700,000. A total of \$16 million will be requested for the Program for FY 2025-26.
- 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: 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 and Webb Tract, but waiting on Webb Tract unites to be added to the Wildeye website. Wildeye also fixed or replaced broken unites on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 7 have meters with dead batteries. The District is receiving quotes for the broken meters. The batteries will also be replaced.

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. The Delta Watermaster requested the spreadsheets used to prepare the 2023 and 2024 annual reports, which MBK and MWD subsequently sent.

MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested recommendation by MBK regarding the metering of the discharge pumps. MBK worked with TechnoFlo to obtain a quote for clamp on Flow meter, which Technoflo recommended for the pump stations on Bouldin. The quote is with MWD.

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.

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 May 21, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 04/19/25 through 05/16/25

Date	Num	Payee	Account	Payment
04/24/2025	4029	PG&E	50212 Utilities	10,732.81
04/24/2025	4030	James G. Parker Insurance	50150 Insurance (Gen)	29,526.00
04/24/2025	4031	Stagi Enterprises, LLC	50330 Vegetation Control	6,758.00
04/28/2025	4034	Bouldin Farming Co.	55180 Levee Patrol	3,323.12
			55155 Equipment Rental Support	2,920.39
			55330 Vegetation Control	528.44
			55110 Toe Ditch Cleaning	7,748.35
04/28/2025	4035	Bouldin Farming Co.	50330 Vegetation Control	10,300.00
04/28/2025	4036	Bouldin Farming Co.	50220 Pipes & Crossings	10,283.92
04/28/2025	4037	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	8,245.00
04/28/2025	4038	Korth's Pirates Lair	50186 Equipment Storage	377.50
04/28/2025	4039	McCauley Agricultural and Pest Service	50320 Pest Control	1,765.00
04/28/2025	4040	Delta Pump Inc.	50110 Fuel & Oil	545.00
			50180 Pump Maintenance	4,834.19
04/28/2025	4041	MBK Engineers	55140 Engineering Serv	2,171.45
05/07/2025	4042	Delta Ferry Authority	50130 DFA Assessments	9,000.00
05/07/2025	4043	Bouldin Farming Co.	50425 Emergency Standby Equip.	19,833.60
05/13/2025	4044	Ca Central Valley Flood Control Assn.	50121 Dues	2,178.00
05/13/2025	4045	Bouldin Farming Co.	50155 Equipment Rental Support	1,813.04
05/13/2025	4046	DMV Renewal	50400 Miscellaneous	54.00
05/09/2025		Ca Central Valley Flood Control Assn.	VOID ck#3922	-
Totals				\$ 132,937.81
<u>Account Balances as of 05/16/2025</u>				
General Fund				\$ 18,252.90
Bank of Stockton - Payroll				\$ 52,169.90
LAIF Investment Fund				\$ 8,619.10
Outstanding Registered Warrants				\$ 600,000.00
04/14/2025		Reg Warr #4028		50,000.00
04/28/2025		Reg Warr #4032		50,000.00
05/05/2025		Reg Warr #4033		50,000.00