

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, FEBRUARY 17, 2021

Upon Notice to and consent by the Trustees of Reclamation District No. 2026 (Webb Tract), of the County of San Joaquin, State of California, a Meeting of the Board of Trustees was held at the offices of the District, at 343 East Main Street, Suite 815, Stockton, California, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California, on Wednesday, February 17, 2021 at 12:00 Noon.

There were present and absent the following named Trustees, to-wit:

PRESENT

ABSENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey and Brian Janowiak, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; and Andrew Petrini, the District's Assistant Superintendent.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on January 13, 2021, 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 January 13, 2021 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
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 13, 2021 and presented to the Trustees at this February 17, 2021 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 Forkel, Neudeck and Ryan
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 \$518,465.24 and \$106,603.49 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account. The Secretary was directed to transfer \$300,000.00 from the District's general fund into the LAIF account.

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$500,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20. The District submitted a claim in the amount of \$128,134.02 for the fiscal year.
 - B. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$2,395,000. DWR has indicated that \$12 million is being committed to the Program for FY 2020-21.

- C. Fiscal year 2021-22: The District Engineer is working on a draft application for the FY 2021-22. It is recommended that an application be submitted that is similar to recent previous fiscal years.
2. Annual Maintenance: The Engineer advised the Trustees of the maintenance items that the District is currently tracking.
 3. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.
 4. SB 88: Ann Williams, with MBK Engineers presented the Trustees with the following report: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. MWD has received the new equipment which is currently stored on Bacon Island. A pre-bid walk through is scheduled for February 24th on Bouldin Island for interested contractors. After the walk through, MWD will select a contractor to install the Phase 3 equipment. MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD is to proceed with strict compliance (instead of a combination of strict compliance and an MWD Alternative Compliance Plan as reported last month). Therefore, MBK is currently developing a draft plan for strict compliance, which will include a combination of flange magnetic meters installed on the water side for the largest and highest use siphons and alternative measurement methods at the smaller, less frequently used siphons. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD continue to participate in the Consortium, which met on January 28, 2021, and will provide feedback on the future development of this ACP as needed. The next Consortium meeting has not yet been scheduled.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry will be taken in for its five-year dry dock inspection at the end of 2021, the backup ferry will hopefully be available during this time.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed. There being no further business to come before the Board, the meeting was adjourned.

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

Minutes of the Meeting
held on February 17, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)