

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, MARCH 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, March 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, 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 February 17, 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 February 17, 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 February 17, 2021 and presented to the Trustees at this March 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 \$135,117.47 and \$406,935.16 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, 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: Applications are due April. The District Engineer provided a draft application which, if acceptable, will be submitted on behalf of the

District. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.

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: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021, and currently being extended) is underway. 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 on Bouldin Island with representatives from MWD, MBK Engineers, Asta Construction, Eaton Pumps, and Gornto Ditching occurred on March 3, 2021. MWD is accepting bids until March 16 from contractors and then will select a contractor and proceed with scheduling installation of 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. Therefore, MBK is currently developing a draft plan for 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 and will provide feedback on the future development of this ACP as needed. The next Consortium meeting is scheduled for April 29, 2021.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the Delta Ferry Authority Board is going to review the regulations, including after-hour rates for ferry use. The DFA Board may recommend that the after-hour use rates be increased. This Board indicated that they would make no statement or recommendation regarding the rate increase but will support the Board of Bradford Reclamation District No. 2059 if they make a recommendation.

The Chair asked for Public Comment. Trustees Neudeck and Ryan indicated that they would like to publicly acknowledge and thank Ralph Heringer for the broad base of knowledge he brings to the table in aspect of these districts, and that they look forward to developing a long working relationship with Andrew Petrini. They further thanked Dave Forkel and Pamela Forbus for the work they put in to run the Districts with such ease. They finally thanked, Nate Hershey, the "Grant King" for his ability to find grant funds for the Districts and his tireless work for the Districts.

There being no further business to come before the Board, the meeting was adjourned.

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

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

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**

From: 2/17/21 through 3/16/21

Date	Num	Payee	Account	Payment
2/17/2021	3395	PG&E	50212 Utilities	11,717.90
2/17/2021	3396	Bouldin Farming Co.	50211 Security Services	15,000.00
			50425 Emergency Standby Equip.	8,712.00
3/3/2021	3397	MBK Engineers	55140 Engineering Serv	2,120.50
3/3/2021	3398	Ramos Oil, Inc.	50110 Fuel & Oil	213.57
3/9/2021	3399	Wilbur-Ellis	55330 Vegetation Control	8,388.71
3/9/2021	3400	Bouldin Farming Co.	50211 Security Services	15,000.00
			50425 Emergency Standby Equip.	8,712.00
3/9/2021	3401	Ramos Oil, Inc.	50110 Fuel & Oil	4,461.09
3/9/2021	3402	Delta Ferry Authority	50130 DFA Assessments	9,000.00
<u>Account Balances as of 3/16/2021</u>				
		<b>General Fund</b>		\$ 135,117.47
		<b>Bank of Stockton - Payroll</b>		\$ 15,930.90
		<b>LAIIF Investment Fund</b>		\$ 406,935.16
3/4/2021		Transfer from General Fund		300,000.00