

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, JUNE 16, 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, June 16, 2021 at 12:00 Noon.

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

PRESENT

DAVID A. FORKEL  
RANDALL NEUDECK  
RUSSELL RYAN

ABSENT

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 May 19, 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 May 19, 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 May 19, 2021, and presented to the Trustees at this June 16, 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 \$24,890.45 and \$306,935.16 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: The District submitted an application in the Program in the amount of \$665,000. 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 and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
  4. Emergency Drought Barrier: Due to extreme drought conditions, the State has opted to install the emergency drought barrier in False River to protect water quality in the central Delta, similar to what occurred in 2015. Construction has commenced and the barrier installation is currently scheduled to be complete by June 22. Removal may begin as early as September 15; however, no breach can occur until October 1.
  5. SB 88: Work under Phase 3 of the measurement experiment has been extended and is currently 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. To date the flow meter installations on Bacon, Holland and Webb Tract have been completed. Gornto Ditching plans to finish installing meters on Bouldin Island by June 18<sup>th</sup>. MBK plans to visit the sites to certify the installed flow meters once all installations are complete. Gornto Ditching will continue to send weekly updates detailing their progress on the installation efforts. The installation of telemetry equipment is currently planned for the weeks of June 18<sup>th</sup> and June 25<sup>th</sup>. MBK plans to be present for these installations.
- MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was to proceed with strict compliance. Therefore, MBK has provided cost estimates for flange magnetic meters installed on the water side of all active siphons and developed a draft plan for compliance, which was provided to staff and legal counsel on June 8<sup>th</sup>. The draft plan for compliance will be refined with specific plans for individual siphons as operational details and legal direction are confirmed.
- Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. 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 Directors of the DFA will be having their quarterly meeting soon to discuss the annual budget and the mandatory dry-dock which will occur this fall. He will report back with any new information.

The Chair asked for Public Comment, there being no one wishing to address the Board of Trustees, the Public Comment session was closed. There being no other 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 June 16, 2021,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026  
WARRANT LIST**  
From: 5/19/21 through 6/15/21

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
05/20/2021	3420	Bouldin Farming Co.	50211 Security Services	15,000.00
			50425 Emergency Standby Equip.	10,018.80
05/20/2021	3421	RAMOS OIL, INC.	50110 Fuel & Oil	214.56
05/20/2021	3422	PG&E	50212 Utilities	8,450.71
05/26/2021	3423	MBK Engineers	55140 Engineering Serv	1,480.75
06/07/2021	3424	MBK Engineers	55140 Engineering Serv	707.75
			57185 WB-18-1 SYP Engineering	2,519.75
06/07/2021	3425	Wilbur-Ellis	55330 Vegetation Control	2,159.15
06/07/2021	3426	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	6,458.13
06/07/2021	3428	Delta Ferry Authority	50130 DFA Assessments	9,000.00
			<b>Total</b>	<b>\$ 56,009.60</b>
 <u>Account Balances as of 6/15/2021</u>				
		<b>General Fund</b>		<b>\$ 24,890.45</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 18,530.61</b>
		<b>LAIF Investment Fund</b>		<b>\$ 306,935.16</b>