

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, AUGUST 18, 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, August 18, 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; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

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 June 16, 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 June 16, 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 June 16, 2021, and presented to the Trustees at this August 18, 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 \$94,287.11 and \$107,179.45 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

Following a review of the District's expenses, the Trustees next discussed the adoption of a budget for the next fiscal year. The Trustees were previously provided with a copy of a draft budget for purposes of making comments and corrections. The final draft of the Fiscal Year 2021-22 was presented to the Trustees at this Board meeting. Upon motion duly made and seconded, it was:

RESOLUTION APPROVING  
BUDGET FOR YEAR FISCAL YEAR 2021-2022

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2026 (Webb Tract), as follows:

1. That the budget for this Reclamation District for the Fiscal Year 2021-22 be and the same hereby is approved and adopted; 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 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. The Engineer is working on compiling the FY 2020-21 claim, which is due by November 1.
  - 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 is complete and removal may begin as early as September 15; however, no breach can occur until October 1. The barrier should be removed by November 1.

5. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites.

During these site visits it was discovered that the equipment at Bouldin Island Siphon No. 27 had been stolen. In addition, MBK found that the flange bolts had to be tightened at two sites to prevent the siphon from losing prime. Lastly, the newly installed flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings that MBK was unable to resolve during a site visit on 8/6/2021. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter.

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 a dry-dock for the Victory II is scheduled to start on September 12. Hopefully the dry-dock will only last for two weeks, however, they are planning on thirty days. During the dry-dock the following issues will be addressed: 1) painting the hull; 2) service the transmission; 3) crack in the hull will be repaired; and 4) the propeller shaft seals will be replaced. The Real McCoy is scheduled as the substitute ferry during the dry-dock.

The Trustees next discussed the possibility of purchasing a water truck for use on the island for fire fighting and dust control. The Trustees were directed to proceed with the procurement of a water truck if one is found for a reasonable cost.

Trustee Ryan addressed those present and thanked everyone for the team effort during the fire season, and during the firefight on Webb Tract.

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 August 18, 2021,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

# RECLAMATION DISTRICT 2026

## WARRANT LIST

From: 6/16/21 through 8/18/21

Date	Num	Payee	Account	Payment
06/18/2021	3429	Contra Costa Health Services	50404 Permit	1,369.00
06/18/2021	3430	PG&E	50212 Utilities	3,622.59
06/18/2021	3431	Delta Pump	50180 Pump Maintenance	263.11
06/28/2021	3432	MBK Engineers	55140 Engineering Serv	1,025.25
			57185 WB-18-1 5YP Engineering	245.00
07/13/2021	3433	Pacific Storage Company	50411 Storage	90.00
07/13/2021	3434	Bouldin Farming Co.	50211 Security Services	7,500.00
			50425 Emergency Standby Equip.	9,929.68
07/13/2021	3435	Bouldin Farming Co.	50402 Mileage	3,094.00
			55180 Levee Patrol	4,047.52
			55330 Vegetation Control	525.60
			55190 Levee Maintenance	2,130.00
07/13/2021	3436	Delta Ferry Authority	50130 DFA Assessments	9,000.00
07/13/2021	3437	Contra Costa Co. Auditor Controller	50121 Dues	211.74
07/13/2021	3438	Croce, Sanguinetti & Vander Veen	50100 Accounting/Auditing	205.00
07/13/2021	3439	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
07/26/2021	3440	MBK Engineers	55140 Engineering Serv	1,229.25
07/26/2021	3441	RAMOS OIL, INC.	50110 Fuel & Oil	223.15
07/26/2021	3442	PG&E	50212 Utilities	210.62
07/26/2021	3443	Vaqueros Livestock, LLC	50212 Utilities	292.05
			50320 Pest Control	400.00
			50403 Office Supplies	259.31
			55180 Levee Patrol	2,509.78
08/06/2021	3444	Delta Ferry Authority	50130 DFA Assessments	9,000.00
08/06/2021	3445	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00

RECLAMATION DISTRICT 2026

WARRANT LIST

From: 6/16/21 through 8/18/21

Date	Num	Payee	Account	Payment
08/06/2021	3446	Triple B Tractor	50180 Pump Maintenance	8,058.54
08/13/2021	3447	Vaqueros Livestock, LLC	50212 Utilities	147.00
			50320 Pest Control	150.00
			50403 Office Supplies	147.43
			55180 Levee Patrol	1,946.36
08/13/2021	3448	Bouldin Farming Co.	50425 Emergency Standby Equip.	17,471.76
			Total	\$ 135,303.74
		<u>Account Balances as of 8/18/2021</u>		
		General Fund		\$ 94,287.11
		Bank of Stockton - Payroll		\$ 42,342.50
		LAIF Investment Fund		\$ 107,179.45
06/16/2021		Interest Income		244.29
06/22/2021		Transfer		100,000.00
08/12/2021		Transfer		100,000.00