

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, DECEMBER 11, 2019

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, on Wednesday, December 11, 2019, at 12:00 Noon.

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

<u>PRESENT</u>	<u>ABSENT</u>
DAVID A. FORKEL	NONE
RANDALL NEUDECK	
RUSSELL RYAN	

There was also present Pamela A. Forbus, of the Law Offices of Al Warren Hoslett, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; and Ralph Herringer, the District's 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 November 13, 2019, were considered and approved, 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 November 13, 2019 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 November 13, 2019 and presented to the Trustees at this December 11, 2019 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 \$108,319.29 and \$250,000 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 2018-19: The District submitted an application in the Program in the amount of \$400,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years. District's final claim has been submitted in the amount of \$209,466.23.
 - B. 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.
2. Annual Maintenance: The Engineer advised the Trustees of the maintenance items that the District is currently tracking.
3. Jersey Island Bridge: Bridge repairs are complete. The temporary weight restrictions have been lifted, and two-way traffic has been restored.

4. DWR Emergency Response Grant: The District is still waiting to see the final version of the Local Flood Safety Plan.
5. Five Year Plan: The District received a fully executed agreement for updating the District's Five-Year Plan (FYP). Up to \$35,000 with 100% State funding is available for the update. The Engineer has started work on the Plan update and the District has received advance funds in the amount of \$26,250.00.
6. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. A flow meter was installed on the water side of the levee on Bouldin Island Siphon No. 27. The flow measurement equipment at the other 11 sites are currently operational. The contractor has repaired the installation hardware for water level sensing equipment at 3 of the test sites (installation hardware was damaged during irrigation operations). During the next site visit by MBK, the water level sensors will be re-installed and programmed. Water level equipment on the waterside of Bouldin Island Siphon No. 39 continues to experience data outages that the manufacturer (WQ Consultants) is trying to address.
2019 siphon logs have been received for the months of September, and collection of October and November logs is in progress.
Site visits to Holland Tract and Webb Tract occurred on 11/19 and 11/21 to conduct portable meter testing on all siphons used for summer irrigation and winter flooding. Testing was successful and data was collected at every siphon used by MWD on Holland Tract. Successful tests were conducted on approximately half of the siphons on Webb Tract. The remaining siphons on Webb Tract either were not accessible (buried, covered by vegetation) or had obstructions/debris in the pipes which prevented the portable flow meter signal from measuring flow.
Review and analysis of the collected irrigation season meter data has begun. MBK is currently preparing an update to the 2018 Summary Report. The goal is to provide the report update in draft form by the end of the year.
During the last Delta Consortium meeting, the Delta Watermaster requested that any Requests for Additional Time be submitted by mid-November if possible. Efforts to draft a Request for Additional Time on behalf of MWD are underway. MBK provided several options for compliance and a recommendation for MWD. MBK is awaiting direction from MWD management on how to proceed. Once selected, the compliance option will be summarized in the Request for Time.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry has a hazmat inspection recently, he will report back.

The Trustees next discussed the possibility of conducting another Prop 218 election to increase the reclamation district assessment to address certain issues that have come to the attention of the Board. The Board took no action on this matter at this time.

The District website will be going live with the public side in a few weeks the Chairman will follow up with any new updates.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

At this point in the meeting the Attorney for the Reclamation District stated that the Board would meet in Closed Session on all items listed on the Agenda.

Litigation - Conference with Legal Counsel

- (1) Existing and Pending Litigation, pursuant to Government Code Section 54956.9, subdivision (b)
 - (a). One case:

(i) J A Solari vs Wilbur Ellis, et al, San Joaquin County Superior Court

The Board reconvened for adjournment, the Attorney announced to the public that no action had been taken in closed session, and there was nothing to report. There being no one wishing to address the Board, and 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 December 11, 2019,
are hereby approved.



Trustees of Reclamation
District No. 2026 (Webb Tract)

Reclamation District No. 2026 (Webb Tract)

12/11/2019 9:16 AM

Register: 10100 Gen Fund 412600

From 11/12/2019 through 12/11/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/13/2019			59000 Other Expenses...	Service Charge	22.00	X		127,049.81
11/19/2019	3291	PG&E	50000 G&A:50212 Uti...	Acct No. 4421...	5,396.34			121,653.47
12/04/2019	3292	Delta Ferry Authority	50000 G&A:50130 DF...	December Ferr...	8,200.00			113,453.47
12/04/2019	3293	MBK Engineers	-split-	Invoice No. 19-...	3,934.18			109,519.29
12/04/2019	3294	Al Warren Hoslett	50000 G&A:50160 Le...	4th Quarter DF...	1,200.00			108,319.29