

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, OCTOBER 7, 2020

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, October 7, 2020, 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 Al Warren Hoslett, 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 September 16, 2020, 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 September 16, 2020 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 September 16, 2020 and presented to the Trustees at this October 7, 2020 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 \$144,604.65 and \$205,530.01 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

The Superintendent advised the Trustees that siphons are currently being repaired that had recently been broken.

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 Engineer is working on compiling the District's final claim, which is due November 1.
 - 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.

2. Annual Maintenance: The Engineer presented the Trustees with a list 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.
5. SB 88: 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 siphons, with at least one flow meter on each island. MWD has obtained funding approvals for Phase 3, however is currently investigating flow meter issues prior to approving the new equipment quotes and setting up a bid process for installation. After the invoices are submitted, there is up to a 6-week lead time for new equipment to be delivered. To follow up on issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, during September MBK continued discussions with McCrometer and also contacted Technoflo to discuss potential solutions for future installations as well as potential alternative flow meters. Technoflo identified that the water intrusion could have taken months to reach circuit boards in the unit, making it impossible to identify when the intrusion occurred. Due to the issues with the meter, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until methods to prevent this issue from occurring in the future or changes to the warranty is determined. An additional meeting with Technoflo is scheduled in early October to discuss protective measures for future installations and the purchase of meters for all active siphons on each island. MBK is currently preparing a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. This document is intended to be provided to MWD in October for discussion purposes.

The next Delta Measurement Experiment Consortium meeting is scheduled for Thursday, October 15, 2020, which includes presentations by the Delta Watermaster's office on Open ET and the development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is undergoing some necessary maintenance, he will report back. He further reported that he will contact the county regarding the funding that DFA has yet to be received from them.

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 October 7, 2020,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

**RECLAMATION DISTRICT 2026
WARRANT LIST**

From: 9/12/20 through 10/02/2020

Date	Num	Payee	Account	Payment
9/16/2020	3359	PG&E	50212 Utilities	209.62
9/16/2020	3360	RAMOS OIL, INC.	50110 Fuel & Oil	106.77
9/16/2020	3361	Croce, Sanguinetti & Vander Veen	50100 Accounting/Auditing	5,528.85
9/16/2020	3362	AI Warren Hoslett	50160 Legal/Administration	7,343.38
9/24/2020	3363	MBK Engineers	55140 Engineering Services	3,764.13
			57185 WB-18-1 5YP Engineering	73.75
10/1/2020	3364	ACWA	50121 Dues	4,645.00
10/1/2020	3365	Bouldin Farming Co.	50425 Emergency Standby Equip.	104,272.56
			50211 Security Services	112,500.00
<u>Account Balances</u>				
General Fund				\$ 144,604.65
Bank of Stockton - Payroll				\$ 28,284.15
LAIF Investment Fund				\$ 205,530.01
Inteest income				\$ 3,755.77
Transfer to General Fund				\$ 300,000.00