

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, NOVEMBER 18, 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, November 18, 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 October 7, 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 October 7, 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 October 7, 2020 and presented to the Trustees at this November 18, 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 \$135,185.56 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 District submitted a final claim in the amount of \$128,134.02.
 - 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.
4. Delta Stewardship Council: In October, the Delta Stewardship Council (DSC) staff provided interested stakeholders an overview of the risk analysis component of the Delta Levees Investment Strategy (DLIS). Updates to the DLIS risk analysis include the incorporation of new data (2017 DWR LiDAR, updated flood hydrology and updated water surface elevations). The DSC's goal is to improve how the fragility curves represent Delta levee conditions and failure modes. DSC staff provided a dashboard tool to review specific island/tract data and has requested feedback by the end of November. MBK is in the process of reviewing the materials provided by the DSC and intends to comment on behalf of the District.
5. SB 88: Ann Williams, with MBK Engineers, gave the following report to the Trustees: 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 updated equipment quotes on October 28th and is setting up a bid process for equipment installation. After the invoices are submitted, there is up to a 6-week lead time for some of the new equipment to be delivered. MWD is confirming the delivery location for equipment storage, prior to installation. As a result of the issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, the updated equipment quotes include additional enclosures for the converter units at each Ultra Mag site, which is anticipated to prevent moisture intrusion into the units. The converter for Bouldin Island Siphon No. 24 has been replaced, and MBK plans to reinstall it with a new enclosure this month. MBK prepared a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. The total estimated cost for initial compliance is \$1,039,800, with estimated annual costs of \$195,540. This document was provided to MWD in October. Following discussions related to strict compliance, MWD prepared a list of other options for compliance, including an Alternative Compliance Plan (ACP). Current direction by MWD is to proceed with a combination of strict compliance and developing a MWD ACP. Regardless of the approach for compliance, MWD will need to submit a Request for Additional Time, prior to the expiration of the current one on December 31, 2020 for another year of time.

The Delta Measurement Experiment Consortium meeting occurred on October 15, 2020, which included a presentation by the Delta Watermaster on the development of a Delta-wide Alternative Compliance Plan, to utilize Open ET for measuring and reporting diversions. Further development of this ACP will be led by the Consortium. 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 sustained some damage to the "ferry apron" which has since been repaired at an approximate amount of \$15,000.

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: 10/13/20 through 11/17/2020

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
10/15/2020	3366	PG&E	50212 Utilities	222.79
10/15/2020	3367	Pacific Storage Company	50411 Storage	90.00
10/15/2020	3368	Delta Ferry Authority	50130 DFA Assessments	9,000.00
10/16/2020	3369	Bouldin Farming Co.	50402 Mileage	149.50
			55180 Levee Patrol	3,331.80
11/10/2020	3370	Antioch Automotive Supply Inc.	50410 Parts, Tools & Supplies	98.26
11/10/2020	3371	Delta Ferry Authority	50130 DFA Assessments	9,000.00
11/10/2020	3372	Delta Pump	50180 Pump Maintenance	726.32
11/10/2020	3373	MBK Engineers	55140 Engineering Services	3,078.75
			57185 WB-18-1 5YP Engineering	511.00
			50140 Engineering-Routine	495.00
<u>Account Balances</u>				
General Fund			\$	135,185.56
Bank of Stockton - Payroll			\$	23,208.07
LAIF Investment Fund			\$	205,530.01