

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, AUGUST 12, 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, August 12, 2020, 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; and Brian Janowiak, of the firm MBK Engineers, the District's Engineer.

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 July 8, 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 July 8, 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 July 8, 2020 and presented to the Trustees at this August 12, 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 \$125,229.78 and \$501,774.24 was being held at the County Treasurer in the District's Local Agency Investment Fund (LAIF) account.

The Trustees were presented with a Draft Fiscal Year 2020-21 Budget, following a discussion, the Trustees tabled this matter to be discussed at the next meeting.

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. The Plan must be completed by the end of 2020.
4. 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 and is currently reviewing quotes for the new equipment as 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. MBK conducted site visits to both Bacon and Bouldin Islands in July to check existing meters and conduct portable meter tests on running siphons. Observation at Bouldin Island Siphon No. 24 showed issues with the McCrometer flange magnetic meter (Ultra Mag), which was not identifying flow through the pipe at the time of the visit, despite the siphon running and obtaining portable meter flow measurements near the flange magnetic meter location. This issue was unable to be resolved in the field. It was confirmed that the pipe is full at the meter location by using the FLEXIM portable meters upstream of the flow meter. Additional ideas and programming ideas from McCrometer have also not produced any resolution to the issue. Remaining potential fixes include installing a grounding rod for the meter and/or performing a close inspection of the meter converter, which would need to be removed and sent to McCrometer for possible repairs/replacement. MBK is awaiting information from McCrometer about the cost and time frame to check the converter. Due to this issue, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until the issue is corrected or better understood.

The Delta Measurement Experiment Consortium had a meeting on July 15, 2020, which included a presentation by the Delta Watermaster's office for a proposed work plan for the Consortium's development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the draft work plan, and future development of ACP.

The Trustees next reviewed the Conflict of Interest Code that was adopted by the Trustees in September 2014. Following a review, the Trustees concluded that no amendment was necessary at this time.

Dave Forkel, the District's representative on the Delta Ferry Authority, advised the Trustees that the ferry is running smoothly.

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.

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PAMELA A. FORBUS, Secretary  
Reclamation District No. 2026 (Webb Tract)

Minutes of the Meeting  
held on August 12, 2020,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)