

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, MARCH 13, 2019

Upon Notice to and consent by the Trustees of Reclamation District No. 2025 (Holland Tract), of the County of Contra Costa, 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, March 13, 2019, at 11:30 A.M.

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

PRESENT

DAVID A. FORKEL  
RANDALL NEUDECK

ABSENT

CLARK MISNER

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; Frank Tenente, the District's Superintendent; and Ralph Herringer.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Minutes of the meetings of the Board of Trustees held on February 13, 2019, 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. 2025 (Holland Tract), as follows:

1. That the Minutes of the meetings of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) held on February 13, 2019 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Neudeck  
Noes: None  
Absent: Trustee Misner

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were presented with 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. 2025 (Holland Tract), as follows:

1. That the Warrants and Checks written since the meeting held on February 13, 2019 and presented to the Trustees at this March 13, 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 and Neudeck  
Noes: None  
Absent: Trustee Misner

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 \$151,909.81 and held \$1,075,000.00 in registered warrants with the Bank of Stockton.

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 2017-18: The District submitted an application for participation in the Program in the amount of \$605,000. DWR has indicated that \$14.5 million has been approved for program funding for FY 2017-18. The District's final claim has been submitted in the amount of \$105,064.66.
  - B. Fiscal year 2018-19: The District submitted an application for participation in the Program in the amount of \$645,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years.

- C. Fiscal year 2019-20: Applications for participation in the Program are due April 1. The Engineer presented the Trustees with a draft application for review and comment.
2. DWR Emergency Response Grant: Contra Costa County's consultant, Michael Baker International (MB), submitted a draft of the Local Flood Safety Plan for review and comment. The Engineer has reviewed the Plan and has provided MB with comments. MB is working with the County, continuing the progress on the plans for each RD. The Engineer will keep RD posted with any additional updates.
  3. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
  4. 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 District Engineer has started work on the Plan update and has requested an advance of funds.
  5. SB 88: A final report summarizing Phase 1 of the measurement experiment (efforts during 2017 and 2018) is anticipated to be completed this week. Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. Siphon logs for calendar year 2018 have been summarized and will be used for water right reporting calculations. 2019 siphon logs have been received for the month of January and collection of February logs is in process. Six of the nine existing test sites appear to be functioning properly and collecting data. Three of the existing test sites require troubleshooting and/or maintenance efforts to regain equipment function and data collection. Two of the three sites need extensive equipment replacement due to vandalism. The third site requires additional programming of the flow meter and data logger. In addition, water level and pressure sensor equipment at two sites require troubleshooting and/or maintenance. Cost estimates have been prepared to replace all of the vandalized equipment at Siphon Nos. 39 and 40 on Bouldin Island, correct damage to solar panel installations due to wind, and to purchase new equipment for testing at three additional siphons as part of Phase 2. MWD plans to provide an update to the Consortium at its March meeting.

The Superintendent reported to the Trustees on the following matters:

1. The District waterways are experiencing a lot of high water and high winds. He recommends stockpiling some rock near Pump 3 on the north side of the island. The Trustees directed him to arrange for about six (6) loads to be delivered to the island.
2. The District should consider cleaning the ditches from the center gate around Marina #1 to Pump 1. The last time it was cleaned was 2012.

3. He is working on an agreement with the farmer to have access to equipment in the event of an emergency.
4. The District should consider placing rip rap at the pumps.

The Superintendent further advised the Trustees that he has gone through all of the District's on-island flood fight supplies and inspected them and created an inventory of what is available and where they are located.

The Chair asked for Public Comment. There being no one else 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, Assistant Secretary  
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting  
held on March 13, 2019,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT NO. 2025  
 From 02/13/2019 through 03/12/2019  
 WARRANT LIST

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
2/21/2019		Bank of Stockton-Dpst	22100 Registered Warrant	
2/21/2019	1921	BOULDIN FARMING CO	55000 SUBVENTIONS	4,658.85
2/21/2019	1922	BOULDIN FARMING CO	50000 G&A	3,650.14
2/21/2019	1923	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	2,306.33
2/22/2019			40100 Assessments	
2/28/2019		Bank of Stockton-Dpst	22100 Registered Warrant	
3/5/2019		Bank of Stockton-Dpst	22100 Registered Warrant	150,000.00
3/5/2019			59000 Other Expenses:59001 Interest on Reg. Warrants	17,581.27
3/6/2019	1926	PG&E	50000 G&A:50212 Utilities	11,002.77
3/6/2019	1927	BOULDIN FARMING CO	50000 G&A	11,446.93
3/8/2019			40100 Assessments	

Balance- \$151,909.81

Bank of Stockton Payroll Account

Balance- \$17,975.73

Outstanding Registered Warrant

Balance- \$1,075,000.00