

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, MARCH 13, 2019

Upon Notice to and consent by the Trustees of Reclamation District No. 2026 (Webb 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 12:00 Noon.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK

ABSENT

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 February 13, 2019, 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 February 13, 2019 be and the same are hereby approved.

ROLL CALL:

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

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 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 Ryan

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 \$609,468.61.

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 in the Program in the amount of \$550,000. 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 \$156,175.70.
 - B. 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.
 - 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. Annual Maintenance: The Engineer advised the Trustees of the maintenance items that the District is currently tracking. The Engineer is monitoring some seepage coming under the

pipes at the south levee pump station (Station 165). Work at the site has begun, using District forces and equipment on-island. The work should be completed by the end of March.

3. 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.
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 Engineer has started work on the Plan update and has requested an advance of funds from DWR.
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 Trustees next discussed the Jersey Island Bridge issue, the County deemed the bridge unsafe and has restricted its use. The County had a meeting yesterday and MBK appeared to speak on behalf of the Reclamation District and the landowner. The Engineer advised the Trustees that the County is working diligently to start the project on July 1.

The Superintendent 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.

Dave Forkel, the District's representative to the Delta Ferry Authority, reported that the ferry is currently out of commission. It is necessary to use a certified mechanic to perform the needed repairs, he is hopeful to be done with the work tomorrow, and have the ferry back in commission on Friday.

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, Assistant Secretary
Reclamation District No. 2026 (Webb Tract)

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

Trustees of Reclamation
District No. 2026 (Webb Tract)

RECLAMATION DISTRICT NO. 2026
From 02/12/2019 through 03/12/2019
WARRANT LIST

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
2/21/2019	3217	Bouldin Farming Co.	55000 SUBVENTIONS	8,224.00
2/21/2019	3218	Bouldin Farming Co.	50000 G&A	853.83
2/21/2019	3219	Bouldin Farming Co.	55000 SUBVENTIONS	1,801.63
2/21/2019	3220	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	4,171.08
2/21/2019	3221	RAMOS OIL, INC.	50000 G&A:50110 Fuel & Oil	3,037.75
2/21/2019	3222	PG&E	50000 G&A:50212 Utilities	2,555.89
2/26/2019	3223	PG&E	50000 G&A:50212 Utilities	11,979.18
2/26/2019	3224	Bouldin Farming Co.	55000 SUBVENTIONS	2,675.80
3/6/2019	3225	Delta Ferry Authority	50000 G&A:50130 DFA Assessments	8,200.00
3/7/2019	3226	RAMOS OIL, INC.	50000 G&A:50110 Fuel & Oil	3,006.43
3/8/2019			40100 Assessments	

Balance- \$609,468.61

Bank of Stockton Payroll Account

Balance- \$25,536.57