

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)
HELD ON WEDNESDAY, APRIL 10, 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, April 10, 2019, 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 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 March 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 March 13, 2019 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 March 13, 2019 and presented to the Trustees at this April 10, 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, 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 \$538,118.83.

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 were due April 1. The District submitted an application in the Program in the amount of \$500,000.
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.

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: 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 February and collection of March logs is in progress. A site visit to Webb Tract was conducted to continue portable meter testing of siphon maximum capacity and flow at a typical operation level, which will be used to adjust water right reporting calculations. A site visit to Holland Tract for portable meter testing has also been scheduled.
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, which will be conducted during the next visit to the site. In addition, water level and pressure sensor equipment at three sites require troubleshooting and/or maintenance. MBK is currently discussion with the manufacturers possible solutions at all sites. 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. The purchase order to replace equipment on Siphon No. 39 was placed earlier this month and the purchase order for equipment at Siphon No. 40 is anticipated to be placed soon.
MWD provided an update to the Consortium at its March meeting, focused on the equipment vandalism/damage and its plan for 2019.

Dave Forkel, the District's representative to the Delta Ferry Authority, reported that the ferry is running well and there is nothing further to report at this time.

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 April 10, 2019,
are hereby approved.

Trustees of Reclamation
District No. 2026 (Webb Tract)

Reclamation District No. 2026**From 03/13/2019 through 04/08/2019****Warrant List**

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
3/20/2019	3227	RAMOS OIL, INC.	50000 G&A:50110 Fuel & Oil	6,336.84
3/20/2019	3228	PG&E	50000 G&A:50212 Utilities	11,078.20
3/29/2019	3229	RAMOS OIL, INC.	50000 G&A:50110 Fuel & Oil	3,992.93
4/4/2019	3230	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	6,549.11
4/4/2019	3231	Delta Ferry Authority	50000 G&A:50130 DFA Assessments	8,200.00
4/4/2019	3232	Croce, Sanguinetti & Vander Veen	50000 G&A:50100 Accounting/Auditing	4,225.00
4/5/2019	3233	Al Warren Hoslett	50000 G&A:50160 Legal/Administration	4,692.70
4/5/2019	3234	Rec Dist. No. 2026 Payroll Account	15100 Bank of Stockton Payroll	25,000.00
4/5/2019	3235	Al Warren Hoslett	50000 G&A:50160 Legal/Administration	1,200.00
4/9/2019	3236	Pacific Storage Company	50000 G&A:50411 Storage	75

General Fund Account Balance \$538,118.83**Bank of Stockton Payroll**

Balance \$40,967.48