

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)  
HELD ON WEDNESDAY, JUNE 12, 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 within the boundaries of Webb Tract, Contra Costa County, California, on Wednesday, June 12, 2019, at 11:30 A.M.

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 May 15, 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 May 15, 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 May 15, 2019 and presented to the Trustees at this June 12, 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 \$476,311.83.

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.

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 April and collection of May logs is in progress. Site visits were limited during the month due to non-use of siphons and waiting for equipment. Portable meter testing is scheduled to continue during the irrigation season.

Eight of the nine existing test sites appear to be functioning properly and collecting flow data. Two of the nine sites (Bouldin Island Siphon Nos. 39 and 40) were vandalized early this year. The replacement equipment for Siphon No. 39 was installed last month and has already recorded flow data. Overall the equipment appears to be functioning and maintaining power. Replacement equipment for Siphon No. 40 is on the way to MBK's office. A security enclosure was installed to protect the equipment at these two sites from future vandalism. Another two metered sites were not functioning last month due to wiring and programming issues. Both of these sites were visited by MBK for repair; one repair was successful. The other site is still producing erroneous data and will need further investigation with the manufacturer.

In addition, water level and pressure sensor equipment at three sites require troubleshooting and/or maintenance. The internal batteries died on the land side water level sensor installed at Bouldin Island Siphon No. 2. The sensor was removed and batteries have been replaced; the sensor was reinstalled last week. The mounting of the land side water level sensor at Bouldin Island Siphon No. 40 has been corroded and therefore the sensor has been removed. This sensor does not have an internal data logger and therefore will be reinstalled when the replacement data logging equipment is installed at the vandalized site. Also at Bouldin Island Siphon No. 40, the water side water level sensor is experiencing telemetry communication issues. The manufacturer has offered to replace this sensor free of charge. Lastly, the land side water level sensor at Bouldin Island Siphon No. 14 is experiencing communication issues with the data logger. MBK is currently discussing with the manufacturers possible solutions at all sites still experiencing issues.

Gornto Ditching has been contacted to repair the solar panels at two sites that have become misaligned due to wind. New measurement equipment was ordered for use at

siphons on Bouldin Island. One Sierra Instruments InnovaSonic 203 external ultrasonic flow meter was installed at Siphon No. 26 but requires programming to begin collecting data. The other Sierra Instruments InnovaSonic 203 will be installed at Siphon No. 27 during a future site visit. The last piece of new measurement equipment, a McCrometer UltraMag flange magnetic meter has not yet been shipped from the manufacturer.

The Superintendent for the District reported to the Trustees with the following items:

1. District forces and on-site materials were used to address an area that was showing some seepage, this area has historically been an area that has shown seepage.
2. The Superintendent suggested that the rock piles that were depleted during the rainy season be restocked and that the rock be placed on different areas across the island.

Dave Forkel, the District's representative to the Delta Ferry Authority, reported that the ferry is running well, a meeting is planned with Bradford Reclamation District No. 2059 to adopt a budget.

The Trustees discussed concerns of the response time in the event of an emergency situation due to the limited access to the District. They further discussed the idea of staging equipment on the island during the flood season. The Chairman indicated that the farmer is willing to enter into an agreement with the District to purchase the equipment and have it available for district forces in the event of an emergency.

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

Minutes of the Meeting  
held on June 12, 2019,  
are hereby approved.

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Trustees of Reclamation  
District No. 2026 (Webb Tract)

**Reclamation District No. 2026**  
**From 05/15/2019 through 06/12/2019**  
**Warrant List**

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
5/16/2019	3242	Power Services	50000 G&A:50180 Pump Maintenance	250
5/16/2019	3243	Delta Ferry Authority	50000 G&A:50130 DFA Assessments	8,200.00
5/24/2019	3244	PG&E	50000 G&A:50212 Utilities	9,642.05
5/24/2019	3245	Contra Costa Health Services	50000 G&A:50404 Permit	1,369.00
5/28/2019	3246	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	9,184.62

General Fund Account Balance \$476,311.83

Bank of Stockton Payroll Account

Balance \$17,052.75