

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, APRIL 10, 2019

Upon Notice to and consent by the Trustees of Delta Farms Reclamation District No. 2028, 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, on Wednesday, April 10, 2019, at 10:30 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 Minutes of the meeting of the Board of Trustees held on March 13, 2019, were considered. Trustee Ryan had a few minor adjustments he wanted to see incorporated in the minutes, and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That the Minutes of the meeting of the Board of Trustees of Delta Farms Reclamation District No. 2028 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 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 Delta Farms Reclamation District No. 2028, 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.

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 \$14,656.69 and held \$1,050,000.00 in registered warrants with the Bank of Stockton.

2. That the following described Checks drawn on the District Bank of Stockton Account for Project Funding Agreement BN-15-1 in the following amounts are hereby ratified and approved, to-wit:

WARRANT

<u>NO.</u>	<u>DATE</u>	<u>PAYEE</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1028	04-03-19	RD 2028	Prog Bill #27	\$260,301.32

The Trustees were advised that, with the payment of the current obligations of this Reclamation District, there was a balance on hand in the District's account with the Bank of Stockton the sum of \$3,222,995.29.

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 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 2015-2016: The District submitted a commitment letter to CDFW to provide 1,310 lineal feet of SRA habitat. The habitat will be planted on-island in areas where the levee has sufficient width to accommodate the planting. Two areas have been identified as potential candidates. With the RD's commitment, CDFW has agreed to approve release of the Subventions reimbursement for FY 2015-16 in the approximate amount of \$149,000.
  - B. Fiscal year 2016-17: The District submitted an application in the Program in the amount of \$396,000. \$12 million has been approved for program funding for FY 2016-17. The District submitted a claim in the amount of \$320,706.82.
  - C. Fiscal year 2017-18: The District submitted an application in the Program in the amount of \$565,000. DWR has indicated that \$14.5 million has been approved for program funding for FY 2017-18. The District submitted a claim in the amount of \$315,922.67.
  - D. Fiscal year 2018-19: The District submitted an application in the Program in the amount of \$500,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years.
  - E. 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 \$615,000.
2. Special Projects: Construction of the Old River multi-benefit levee rehabilitation project has paused for the winter. The project is on schedule and the levee rehabilitation component will be complete by the end of 2019.

The Engineer has submitted Full Proposal for a Directed Action project to rehabilitate the north and south levees. DWR is currently reviewing the proposal.
  3. Annual Maintenance: The Engineer advised the Trustees of the current maintenance items that the District is currently tracking.
  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 have requested an advance of funds.
  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.

The Trustees were advised that district forces have been cleaning the drain canals. There was some seepage located, they searched for any anomalies in the levees which may be causing the seepage, but all they are finding is "blue sand".

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PAMELA A. FORBUS, Assistant Secretary  
Delta Farms Reclamation District No. 2028

Minutes of the Meeting  
held on April 10, 2019,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

**Reclamation District No. 2028**  
**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>
3/21/2019	4764	Mid Valley Agricultural Services, Inc.	55000 SUBVENTIONS:55330 Vegetation Control	12,021.64
3/21/2019	4765	D & L Farms	55000 SUBVENTIONS	28,915.71
3/29/2019	4768	PG&E	50000 G&A:50212 Utilities	13,703.73
4/3/2019	4770	MBK Engineers	47000 SPECIAL PROJECTS	33,261.23
4/3/2019	4771	MBK Engineers	47000 SPECIAL PROJECTS	21,245.54
4/3/2019	4772	MBK Engineers	47000 SPECIAL PROJECTS	20,268.44
4/3/2019	4774	Teichert Construction	57000 SPECIAL PROJECTS:57126 BN-15-1 Construction	118,194.98
4/3/2019	4775	Teichert Construction	57000 SPECIAL PROJECTS:57126 BN-15-1 Construction	60,458.63
4/3/2019	4776	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
4/4/2019	4777	MBK Engineers	55000 SUBVENTIONS	3,159.25
4/4/2019	4779	Croce, Sanguinetti & Vander Veen CPA	50000 G&A:50100 Accounting/Auditing Fees	4,115.00
4/5/2019	4780	Al Warren Hoslett	50000 G&A:50160 Legal/Administration	5,445.56
4/9/2019	4781	Pacific Storage Comapny	50000 G&A:50411 Storage	75

General Fund Account Balance \$14,656.69

Bank of Stockton Payroll Account

Balance \$30,025.56

BN-15-1 Bank of Stockton Account

Balance \$3,222,995.29

4/3/2019 ch#1028 RD#2028 PB#27 \$260,301.32

4/3/2019 Deposit amount of \$3,251,000.00

Outstanding Registered Warrant

Balance \$1,050,000.00