

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, JUNE 12, 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, June 12, 2019, at 9:30 A.M. Due to the lack of a quorum, this meeting was adjourned to meet at 11:00 A.M. on June 12, 2019 on Webb Tract, Contra Costa County.

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 May 15, 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 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 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 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.

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 \$125,648.43 and held \$1,125,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's BN-15-1 advance account with the Bank of Stockton the sum of \$6,700,341.43.

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. CDFW has approved the release of the Subventions reimbursement for FY 2015-16 in the amount of \$148,329.
 - 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: 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 restarted with Teichert mobilizing to the site on May 1, 2019. Teichert has completed trenching the levee crest and several minor anomalies within the upper few feet of the levee were encountered. These mostly consisted of abandoned conduits. The island has been mostly dewatered and the borrow site is almost dewatered as well. Teichert is planning to begin stripping peat within the next few days and will begin placing on-island borrow and importing fill from off-site. The Engineer is coordinating with Teichert, the District, and D&L Farms on dust control, access, and the schedule of construction activities including siphon/pipe replacement. The project is on schedule and the levee rehabilitation component will be complete by the end of 2019.
- The Engineer has submitted a Full Proposal for a Directed Action project to rehabilitate the north and south levees. DWR is currently reviewing the proposal and has indicated that sufficient funding for the project may not be available at this time.
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 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 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 one wishing to address the Board, and there being no further business to come before the Board, the meeting was adjourned.

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

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

Trustees of Delta Farms
Reclamation District No. 2028

Reclamation District No. 2028**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		Bank of Stockton	22100 Registered Warrants	
5/16/2019	4791	Bovee Environmental Management, Inc.	50000 G&A:50185 Other Maintenance	
5/16/2019	4792	W.C. Maloney, Inc.	50000 G&A:50185 Other Maintenance	23,700.00
5/17/2019	4794	Bovee Environmental Management, Inc.	50000 G&A:50185 Other Maintenance	2,650.00
5/28/2019	4795	MBK Engineers	-split-	3,786.64
6/10/2019			45000 SUBVENTIONS:45010 Subventions 15/16	
6/10/2019	4796	PG&E	50000 G&A:50212 Utilities	21,630.38
6/10/2019	4797	D & L Farms	57000 SPECIAL PROJECTS:57127 BN-15-1 Planting	

General Fund Account Balance \$ 125,648.43**Bank of Stockton Payroll Account Balance \$ 12,906.46****BN-15-1 Bank of Stockton Balance \$ 6,700,341.43****Outstanding Registered Warrant Account Balance \$ 1,125,000.00**