

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, MARCH 13, 2019

Upon Notice to and consent by the Trustees of Reclamation District No. 756 (Bouldin Island), 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, March 13, 2019, at 11:00 A.M.

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 and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That the Minutes of the meeting of the Board of Trustees of Reclamation District No. 756 (Bouldin Island) 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 Chairman 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. 756 (Bouldin Island), as follows:

1. That the Warrants and Checks written since the meeting held 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 \$25,798.29 and held \$475,000.00 in registered warrants with the Bank of Stockton.

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 \$900,000.00. 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 \$415,760.88.
 - B. Fiscal year 2018-19: The District submitted an application in the Program in the amount of \$845,000.00. 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. Special Projects: The District submitted a full application for a project under DWR's 2016 Projects Solicitations Package (PSP) for Multi-Benefit Projects. The full application proposed a project between Stations 500 and 540 that would create a habitat bench and set the levee back, while also relocating the District's Camp 5 pump station, moving it further landward. Subsequently, we requested an expansion of the project area to include rehabilitation from Stations 540-550. The District has received a funding agreement for the work, and DWR has responded to the inquiry about eligibility of relocating the pump station. Removal of the existing pump station is an eligible cost (95% State share), and the new pump station will be eligible for 50% State share.
On the District's behalf, the Engineer submitted a Full Proposal for a Directed Action project to rehabilitate the north levee. DWR is currently reviewing the proposal.
3. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking. Aggregate base was placed on the levee crown to maintain all-weather access. The work is complete, and the total construction cost was less than \$25,000.
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 has requested an advance of funds.
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 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.

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
Reclamation District No. 756
(Bouldin Island)

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

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT NO. 756
 From 02/13/2019 through 03/12/2019
 WARRANT LIST

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
2/17/2019		Leclair Ryan	50000 G&A:50161 Legal-Outside Counsel	
2/21/2019		Bank of Stockton-Dpsts	22100 Registered Warrant	
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2/21/2019	3602	Bouldin Farming Company	55000 SUBVENTIONS:55180 Levee Patrol	2,736.16
2/21/2019	3603	Bouldin Farming Company	50000 G&A	23,363.99
2/21/2019	3604	MBK Engineers	55000 SUBVENTIONS:55140 Engineering Serv	14,568.07
2/26/2019	3607	Bouldin Farming Company	50000 G&A	5,448.69
2/26/2019	3608	Leclair Ryan	50000 G&A:50161 Legal-Outside Counsel	850.9
3/6/2019			40100 Assessments	
3/6/2019	3609	Wilbur-Ellis	55000 SUBVENTIONS:55330 Vegetation Control	9,246.43
3/7/2019	3610	PG&E	50000 G&A:50212 Utilities	22,493.37
3/12/2019		Bank of Stockton-Dpsts	22100 Registered Warrant	400,000.00
3/12/2019		Bank of Stockton-Interest	59000 OTHER EXPENSES:59001 Interest on Reg Warrants	20,000.32

Balance- \$25,798.29

Bank of Stockton Payroll Account

Balance- \$25,891.78

Outstanding Registered Warrant

Balance- \$475,000.00