

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, MAY 15, 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, May 15, 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 April 10, 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 April 10, 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 April 10, 2019 and presented to the Trustees at this May 15, 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 \$7,815.03 and held \$1,100,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's 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 restarted with Teichert mobilizing to the site on May 1, 2019. Teichert has begun trenching the levee crest and will be complete with the majority of trenching later this week. Once the island has been dewatered from seasonal inundation for farming operations. Teichert will start placing fill on the levee slope. The Engineer has been coordinating with Teichert, the District and D&L Farms on dust control, access, and the schedule of construction activities including siphon replacement. The project is on schedule and the levee rehabilitation component will be complete by the end of 2019. 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 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. The Engineer will perform control surveys, which were last done seven or eight years ago. He indicated that he had noticed some settling.
- 6. The Engineer was directed to paint a stencil on the siphons to mark siphon numbers and station number for easier identification.
- 7. The Engineer advised the Trustees that the District has contracted for the removal of multiple abandoned structures on the District.

8. 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 March and collection of April logs is in progress. A site visit to Holland 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. Additional site visits were limited due to non-use of siphons, but portable meter testing is scheduled to continue during the irrigation season.

Seven of the nine existing test sites appear to be functioning properly and collecting flow data. Two of these four sites (Bouldin Island Siphon Nos. 39 and 40) were vandalized early this year. Replacement equipment for one site has been purchased and was installed last week, which is now functioning properly. Replacement equipment for the second site has been ordered and is awaiting payment from MWD prior to being shipped for installation. A security enclosure is in the process of being 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 recently visited by MBK for repair; one repair was successful. The other site is still producing erroneous data and will need further investigation.

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 will be reinstalled at the next site visit to Bouldin Island. 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. 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.

Cost estimates have been prepared to 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, which will be provided to MWD soon.

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.

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

Minutes of the Meeting  
held on May 15, 2019,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

Reclamation District No. 2028  
 From 04/10/2019 through 05/13/2019  
 Warrant List

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
4/11/2019	4782	Delta Water Users Association	50000 G&A:50121 Dues	560
4/16/2019	4783	W.C. Maloney, Inc.	55000 SUBVENTIONS:55130 Encroachments	10,450.00
4/22/2019	4784	Dohrmann Insurance Agency	50000 G&A:50150 Insurance	9,225.00
4/25/2019	4785	MBK Engineers	45000 SUBVENTIONS	3,620.72
5/1/2019	4788	PG&E	50000 G&A:50212 Utilities	16,134.75
5/10/2019	4789	Paul E. Vaz Trucking Inc.	55000 SUBVENTIONS:55280 Repair Levee Eros	660
5/13/2019	4790	MBK Engineers	45000 SUBVENTIONS	16,728.19

General Account Balance \$ 7,815.03

Bank of Stockton Payroll Acct. Balance \$ 30,025.56

BN-15-1 Bank of Stockton Acct. Balance \$3,222,995.29

Outstanding Registered Warrant Balance \$ 1,100,000.00