

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, SEPTEMBER 22, 2021

Upon Notice to and consent by the Trustees of Reclamation District No. 2025 (Holland Tract), of the County of Contra Costa, 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, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California, on Wednesday, September 22, 2021 at 11:30 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL E. RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

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, August 18, 2021, 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. 2025 (Holland Tract), as follows:

1. That the Minutes of the meetings of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) held on, August 18, 2021, 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 Reclamation District No. 2025 (Holland Tract), as follows:

1. That the Warrants and Checks written since the meeting held on August 18, 2021 and presented to the Trustees at this September 22, 2021 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 \$12,548.33 and held \$875,000.00 in registered warrants with the Bank of Stockton.

The Superintendent reported to the Trustees with the following items:

1. He will get a quote from Delta Pump to repair Pump #1.
2. The canal cleaning project has started and is now progressing.
3. There is an potential erosion site that he will monitor and report back, if necessary.

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 2020-21: The District submitted an application for participation in the Program in the amount of \$845,000. \$12 million has been approved for Program funding for FY 2020-21. The Engineer is working on compiling the District's claim. Final claims must be submitted by November 1.
 - B. Fiscal year 2021-22: The District submitted an application for participation in the Program in the amount of \$465,000. DWR has indicated that \$10 million is being committed to the Program for FY 2020-21.
- 3. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 - 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
 - 5. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites. MBK has been conducting regular visits to the sites as well as monitoring the collected data online. During one of these site visits it was discovered that the flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter. MBK also noticed that the meters on Bouldin Island Siphon 39 and 40 appeared to be experiencing electrical interference. To address this issue, grounding rods need to be installed for each meter. MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was to proceed with strict compliance. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons. Since strict compliance will not be obtained by the end of the year, MBK is coordinating with the Delta Watermaster to develop a Plan for Compliance. This Plan will provide details regarding the methods to estimate diversions on siphons without flow meters and provide a measurement equipment installation schedule.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. The next Consortium meeting is scheduled for October 7.

The Chair asked for Public Comment, at this point in the meeting. There being no one wishing to address the Board of Trustees, the Public Comment session was closed.

There being no other business to come before the Board, the meeting was adjourned.

PAMELA A. FORBUS, Secretary
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting
held on September 22, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025
WARRANT LIST

From: 08/19/2021 through 09/21/2021

Date	Num	Payee	Account	Payment
08/31/2021	2132	Petrini Land Company, LLC	50220 Pipes & Crossings	1,401.61
08/31/2021	2133	MBK Engineers	55140 Engineering Serv	434.00
			57185 HL-18-1 SWP Engineering	164.75
08/31/2021	2134	PG&E	50212 Utilities	2,293.44
09/08/2021	2135	Bay Area News Group	50406 Publications	38.70
09/08/2021	2136	California Central Valley Flood Control	50121 Dues	1,592.00
09/15/2021	2137	Hoslett & Forbus, Attorneys at Law	50160 Legal-Admin	6,735.19
				<u>12,659.69</u>
		<u>Account Balances as of 9/21/2021</u>		
		General Fund Account Balance	S	12,082.05
		Bank of Stockton Payroll Acct Balance	S	14,548.33
		Outstanding Registered Warrant Acct Balance	S	875,000.00
08/17/2021		Retire RW# 1807,1808,1809,1810,1811,1817		150,000.00