

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, DECEMBER 15, 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, December 15, 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; Anna Olvera, from Metropolitan Water District; and landowner Clark Misner.

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, November 3, 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, November 3, 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. 205 (Holland Tract), as follows:

1. That the Warrants and Checks written since the meeting held on November 3, 2021 and presented to the Trustees at this December 15, 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 \$30,322.01 and held \$925,000.00 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 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 submitted a final claim in the amount of \$81,813.28.
 - 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 has been approved for the Program for FY 2021-22.

2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
3. 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. DWR has extended the expiration date of the funding agreements to December 31, 2022.

4. 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. During one of these site visits the meter at Bacon Island Siphon 24 was reprogrammed after it was discovered the readings were inaccurate. 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.

Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD has authorized the purchase of 25 flow meters along with telemetry units to be installed on all four islands. MWD has also begun the process of selecting a contractor to perform the installations of this equipment. The installations are estimated to be completed before the end of 2022. MBK has conducted visits to the proposed sites to identify work that needs to be completed prior to installing the flow meters. MBK will work with MWD and the selected contractor to complete these preparations.

After reviewing the notes and photos from MBK's visits to the Phase 4 sites, four siphons were identified as potentially having asbestos or a tar coating on the pipe exterior. These hazardous materials could harm the contractor and the environment if not disposed of properly. MBK and MWD are planning to work with an environmental consultant to determine if any hazardous materials are present by testing samples from each of the four sites. MWD has already reached out to an environmental consultant (Bovee Environmental Management) that is competent in this type of testing. If the tests from the environmental consultant show hazardous materials are present, MWD will update the scope of work for Phase 4 and work with the environmental consultant to properly dispose of these materials. 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. The current direction from the Delta Watermaster is to submit Requests for Additional Time to cover the period needed to install all the flow meters with the Plan for Compliance attached. The Plan for Compliance provides details regarding the methods to estimate diversions on siphons without flow meters and provides a measurement equipment installation schedule. MWD currently anticipates that installing all the flow meters may take up to five years.

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 Chairman advised the Trustees that he has completed and submitted the enhanced reporting to the State Water Resources Control Board for water diversion for January, with a projection of zero diversions. He further stated that he has been submitting the required monthly reportings on behalf of the reclamation districts.

The next item for discussion and consideration is a request from landowner Clark Misner for an encroachment permit to install two (2) borings for a future structure. The Trustees were advised that the terms of this permit have been reviewed by the Engineer and the Attorney. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING ENCROACHMENT PERMIT AND AUTHORIZING ITS EXECUTION

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2025 (Holland Tract), as follows:

1. That the encroachment permit with Clark Misner, be and the same hereby is approved.
2. That the officers of this Reclamation District be, and they hereby are authorized and directed to enter into the encroachment with Clark Misner for and on behalf of this Reclamation District.

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 discussed the proposed MOU regarding access across RD 2025 during evacuation events. The Trustees discussed the particulars of entering into this MOU and directed the Engineer and Attorney to proceed with working with the City of Oakley with respect to this matter.

The Chair asked for Public Comment, at this point in the meeting. Clark Misner addressed the Trustees regarding the property that houses the pot farm. He stated that the property is in a state of disrepair, the recent rain has intensified the mess. He further stated that the County now has a lien on the property. There being no one else 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 December 15, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

WARRANT LIST

Date	Num	Payee	Account	Payment
11/09/2021	2148	Bouldin Farming Co.	50402 Mileage	254.80
11/09/2021	2149	Wilbur Ellis Company	50190 Canal Maintenance	7,182.12
11/18/2021	2150	CDTFA	55330 Vegetation Control	814.44
11/29/2021	2151	MBK Engineers	50213 Water Rights Fees	2,678.05
			55140 Engineering Serv	5,842.77
			50140 Engineering	245.00
11/29/2021	2152	Hoslett & Forbus, Attorneys at Law	50160 Legal-Admin	7,604.34
11/29/2021	2153	PG&E	50212 Utilities	5,700.49
			Total	\$ 30,322.01

General Fund Account Balance

Outstanding Registered Warrant Acct Balance