

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, JULY 20, 2022

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 on Wednesday, July 20, 2022, at 11:30 A.M.

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

PRESENT

DAVID A. FORKEL  
RUSSELL RYAN

ABSENT

RANDALL NEUDECK

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, and Ralph Heringer, the District's Superintendent. Andrew Petrini, the District's Assistant Superintendent, participated via teleconference; and landowner Clark Misner, participated via teleconference.

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 June 22, 2022, were considered 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 June 22, 2022, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Ryan  
Noes: None  
Absent: Trustee Neudeck

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 June 22, 2022, and presented to the Trustees at this July 20, 2022 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 Ryan  
Noes: None  
Absent: Trustee Neudeck

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 \$10,401.02 and held \$825,000.00 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 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 2021-22.
  - B. Fiscal year 2022-23: The District submitted an application for participation in the Program in the amount of \$465,000. \$12 million was recently

approved by the Central Valley Flood Protection Board for the Program for FY 2022-23.

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. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. A draft was also sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2022. At DWR's request, the Engineer submitted the anticipated total cost of improvements for planning purposes.
4. SB 88: Work under Phase 4 of the measurement experiment is underway. The equipment was inspected by MWD, MBK and Gornto Ditching on June 7<sup>th</sup>. Gornto Ditching will likely require additional time to install all the equipment due to their current workload. Despite this, the Phase 4 flow meter installations are estimated to be completed before the end of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gornto Ditching to complete preparations at each site for the flow meter installations. MBK is developing quality control and storage protocols for flow data that will be collected by the installed meters.  
After the completion of Phase 4, there will be approximately 50 siphons without a flow meter. MBK and MWD are planning to work with Bovee Environmental Management to test any of these sites that are suspected to contain asbestos or a tar coating on the pipe exterior. Any sites that test positive for these hazardous materials will be abated by W.C. Maloney during 2022-2023 prior to any flow meter installation.  
MWD and the RDs are in compliance for calendar year 2022 under an approved extension of time. The extension was approved by the Delta Watermaster on January 13, 2022 and will expire on January 1, 2024. The extension of time included a Plan for Compliance which 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 will take five years. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons.  
Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. Place of use polygons for each island have been completed and will be used in conjunction with Open ET to report on diversions. MBK and MWD continue to participate in the Consortium.

The District's superintendent advised the Trustees that the discharge line at pump 2 is leaking, he will keep an eye on it.

The Trustees next discussed the Encroachment Permit Application from landowner Clark Misner, to demolish and rebuild an existing structure on or near District facilities. The terms of the encroachment permit were review with the Trustees. 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 permit with Clark Misner for and on behalf of this Reclamation District.

ROLL CALL:

Ayes: Trustees Forkel and Ryan  
Noes: None  
Absent: Trustee Neudeck

Upon Roll Call, the foregoing Resolution was unanimously passed and adopted.

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.

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

Minutes of the Meeting  
held on July 20, 2022,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

**From: 06/22/2022 through 07/19/2022**

RW#2188