

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, AUGUST 17, 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, August 17, 2022, at 11:30 A.M.

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

PRESENT

DAVID A. FORKEL  
RANDALL NEUDECK  
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District and Jack Cronin with MWD. 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 with MWD; 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 July 20, 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 July 20, 2022, 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 July 20, 2022, and presented to the Trustees at this August 17, 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, 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 \$9,147.40 and held \$875,000.00 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. An additional \$2 million was recently approved by the Central Valley Flood Protection Board, for a total of \$12 million 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. Routine vegetation clearing in compliance with our routine maintenance agreement is being planned along the south levee and will likely occur within the next month.
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>. Currently nine meters have been installed and will be certified by MBK Engineers later this month. Progress is being made on the remaining flow meter installations and they are expected to be complete before the end of 2022.  
During the installation of these meters, Gornto Ditching discovered that a proper air-tight seal could not be made while using grounding rings on the 18-inch diameter siphons without using additional gaskets. Because of this, there would not be enough gaskets left in equipment ordered from Technoflo to complete all the Phase 4 flow meter installations. MBK Engineers contacted Technoflo about this issue and has received 8 replacement gaskets of a different material to try on the remaining sites. In addition, Gornto Ditching has been instructed to avoid using the grounding rings since electrical interference is not expected to be a significant issue at most sites. MBK recommends installing a grounding rod at any sites where electrical interference is observed to be an issue.  
MBK and Gornto Ditching have also discussed additional complications regarding a Phase 4 site on Webb Tract with a plastic pipe (Siphon 8, Sta. 390+31). According to Gornto Ditching, different types of plastic pipe require different equipment to properly weld the flanges onto the pipe and install the flow meter. Additional efforts will be required at his site in order to determine the type of plastic used and purchase/rent the necessary equipment.  
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 district is working on the repairs to the pump station. Also, the district may need to replace one of its pumps, which may require a special assessment.

Clark Misner advised the Trustees that Public Works is coming out to mow the sides of the levee, Nate Hershey will touch base with them to be sure the work is done to the specifications of CA Department of Fish and Wildlife.

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.

---

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

Minutes of the Meeting  
held on August 17, 2022,  
are hereby approved.

---

---

---

Trustees of Reclamation  
District No. 2025 (Holland Tract)

# RECLAMATION DISTRICT 2025 WARRANT LIST

From: 07/20/2022 through 08/16/2022

Date	Num	Payee	Account	Payment
07/27/2022	2196	MBK Engineers	55140 Engineering Serv	1,436.75
07/27/2022	2197	Dino & Son Ditching Service	57185 HL-18-1 5WP Engineering	392.50
07/27/2022	2198	PG&E	50220 Pipers & Crossings	12,668.73
08/15/2022	2200	Delta Pump Inc.	50212 Utilities	201.94
08/15/2022	2201	Croce, Sanguinetti & Vander Veen CPA	50180 Pump Maintenance	327.00
08/15/2022	2202	BOULDIN FARMING CO	50100 Accounting/Auditing Fees	5,537.75
			55180 Levee Patrol	1,547.10
			55155 Equipment Rental Support	386.78
			55330 Vegetation Control	5,821.76
			50190 Canal Maintenance	332.96
			50330 Vegetation Control	262.58
			<b>Total</b>	<b>\$ 28,915.85</b>
<b>Account Balances as of 08/16/2022</b>				
		<b>General Fund Account Balance</b>		<b>\$ 9,147.40</b>
		<b>Bank of Stockton Payroll Acct Balance</b>		<b>\$ 7,231.67</b>
		<b>Outstanding Registered Warrant Acct Balance</b>		<b>\$ 875,000.00</b>
07/27/2022		RW#2195		25,000.00
08/10/2022		RW#2199		25,000.00