

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, FEBRUARY 22, 2023

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, February 22, 2023, at 11:30 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 Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Jack Cronin with MWD; Andrew Petrini, the District's Assistant Superintendent; and Angela Carter, the District's bookkeeper. Anna Olvera, with MWD, joined the call via video conference.

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 January 18, 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 meeting of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) held on January 18, 2023, 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 January 18, 2023, and presented to the Trustees at this February 22, 2023, 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 \$288,244.28 and held \$1,025,000.00 in registered warrants with the Bank of Stockton.

The Engineer presented the Trustees with a written report prior to the meeting, which included the following matters:

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. A final claim was submitted in the amount of \$120,339.58.

- 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.
 - C. Fiscal year 2023-24: Applications for the Program are due April 1. Subject to Board approval, the Engineer intends to submit an application similar to the submittal for the prior FY 2022-23.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 - 3. Special Projects: DWR recently released a Projects Solicitation Project (PSP) for multi-benefit projects. A multi-benefit project would be a levee rehabilitation project with a habitat component incorporated into the design. The Engineer has drafted a concept proposal for the solicitation and will submit the proposal to Board approval. Proposals are due March 3.
 - 4. Five Year Plan: Work on the Five-Year Plan is complete. The Engineer has addressed DWR comments and have submitted the final version of the Plan. The final document has been uploaded to the RD's website.
 - 5. SB 88: Work under Phase 4 of the measurement experiment is complete. Data is now being collected at 38 sites across all four islands.

MBK has obtained quotes for the equipment required at the 51 remaining sites. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. Prior to the installation of flow meters, MBK has identified 12 sites that need to be tested for asbestos or tar coating by Bovee Environmental Management. Any sites that test positive for hazardous materials will be abated by W.C. Maloney prior to any flow meter installation.

MWD and the RDs are in compliance for calendar year 2023 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 Trustees next discussed that with the passing of Ralph Heringer, there is a need to name a new District Superintendent. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION HIRING A SUPERINTENDENT
FOR THE RECLAMATION DISTRICT

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

1. That ANDREW PETRINI be, and he hereby is, named as the new Superintendent for Reclamation District No. 2025 (Holland Tract).

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 District Superintendent reported that he is monitoring a boil at the bridge. He will report back if further action is necessary. He next discussed with the Trustees the need to create a map with district facilities to provide to the vegetation control spray person, so that the District habitat areas can be avoided.

The Trustees next discussed the proposed 2023 Multi-Benefit Project Solicitation Package Proposals. The concept applications are due March 3, 2023. The Engineer was directed to proceed with the concept application and come back to the Board prior to the May deadline for full applications.

The Chair asked for Public Comment, there being no person 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 February 22, 2023,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)