

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, MARCH 15, 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, March 15, 2023, 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; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Jack Cronin with MWD; Andrew Petrini, the District's Superintendent; and Angela Carter, the District's bookkeeper. Landowner Clark Misner 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 February 22, 2023, 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 February 22, 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 February 22, 2023, and presented to the Trustees at this March 15, 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 \$11,903.00 and held \$800,000.00 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: A concept proposal was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. DWR acknowledged receipt and is currently evaluating proposals 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: MBK has obtained quotes for the equipment required at the 51 remaining metering 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 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 District Superintendent reported that there is a site along the water side of the District levee that is sloughing. He will be closely monitoring the site.

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, landowner Clark Misner asked for a recap of items listed in the Five-Year Plan which Nate Hershey provided to him, and those present. He further advised the Trustees that the culvert under Tranquil Bay Road is plugged right near the gate.

There being no other 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.

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

Minutes of the Meeting  
held on March 15, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

## RECLAMATION DISTRICT 2025

## WARRANT LIST

From: 02/18/2023 through 03/10/2023

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
03/02/2023	2250	PG&E	50212 Utilities	14,884.38
03/02/2023	2251	Delta Pump Inc.	50110 Fuel & Oil	272.50
			<b>Total</b>	<b>\$ 15,156.88</b>
<u>Account Balances as of 03/10/2023</u>				
		General Fund Account Balance		\$ 11,903.00
		Bank of Stockton Payroll Acct Balance		\$ 43,759.53
		Outstanding Registered Warrant Acct Balance		\$ 800,000.00
02/27/2023		Ret RW# 1934,1938,1970,1979,1984,2016,2017,2018,2010		250,000.00
02/27/2023		RW# 2249		25,000.00