

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, APRIL 19, 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, April 19, 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; and Andrew Petrini, the District's Superintendent.

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 March 15, 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 March 15, 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 March 15, 2023, and presented to the Trustees at this April 19, 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 \$23,786.31 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: The District submitted an application for participation in the Program in the amount of \$465,000.
2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
3. FEMA: A request for Public Assistance has been submitted for damages sustained during the January 2023 emergency. MBK had a preliminary Exploratory Call with FEMA on March 30, 2023 to discuss the damages listed in the claim. A recovery Scoping Meeting (RSM) has been scheduled with FEMA and CalOES at MBK's office on April 20. Prior to the meeting, MBK will complete a Damage Inventory (DI) and compile documentation supporting the claim. At the RSM, the DI will be discussed and determine the next steps in the recovery process.
4. 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.
5. 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.
6. 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. One of these sites, siphon 12 on Webb Tract, could not be accessed due to high tide. However, upon further review, MBK and Bovee concluded that the potentially hazardous materials would not be disturbed during the installation process. Of the remaining 11 sites, 3 on Bacon and 1 on Bouldin Island tested positive for hazardous materials. These 4 sites 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 on the southwest side of the island where a boil has been observed, he is going to work with District forces to fix the boil. The Superintendent further discussed the installation of a tide gauge that will be visible via the District cameras, he will work with the Engineer on installation specifics.

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.

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

Minutes of the Meeting  
held on April 19, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025  
WARRANT LIST**

From: 03/11/2023 through 04/14/2023

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
03/20/2023	2252	MBK Engineers	55140 Engineering Serv	10,662.66
			50140 Engineering	511.25
03/20/2023	2253	Hoslett & Forbus, Attorneys at Law	50160 Legal-Admin	8,401.32
03/20/2023	2254	Petrini Land Company, LLC	55400 Miscellaneous	311.31
03/20/2023	2255	Delta Pump Inc.	50180 Pump Maintenance	1,386.85
03/29/2023	2256	PG&E	50212 Utilities	12,219.34
03/29/2023	2257	MBK Engineers	55140 Engineering Serv	6,768.50
			50140 Engineering	221.25
			57185 HL-18-1 5WP Engineering	73.35
04/13/2023	2258	Pacific Storage Company	50411 Storage	90.00
			<b>Total</b>	<b>\$ 40,645.83</b>
<b><u>Account Balances as of 04/14/2023</u></b>				
		<b>General Fund Account Balance</b>		<b>\$ 23,786.31</b>
		<b>Bank of Stockton Payroll Acct Balance</b>		<b>\$ 37,953.25</b>
		<b>Outstanding Registered Warrant Acct Balance</b>		<b>\$ 800,000.00</b>