

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, JUNE 26, 2024

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 715, Stockton, California on Wednesday, June 26, 2024, at 11:00 A.M.

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

PRESENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

ABSENT

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; Jack Cronin, with MWD; Angela Carter, the District's bookkeeper; and David A. Forkel. Kristen Pringle, from MBK joined the call via video conference.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

The Minutes of the meeting of the Board of Trustees held on May 22, 2024, 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 May 22, 2024, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
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 May 22, 2024, and presented to the Trustees at this June 26, 2024, 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 Neudeck, Ryan and Bradshaw
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 \$599.87 and holds \$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 2023-24: The District submitted an application in the Program in the amount of \$465,000. A total of \$13 million has been approved by the Central Valley Flood Protection Board for FY 2023-24.
 - B. Fiscal year 2024-25: The District submitted an application in the Program in the amount of \$465,000. DWR will be requesting authorization for a total of \$14 million for the Program.
 - C. Future Subvention Funding: DWR has indicated that funding has not been secured yet for fiscal years 2025-26 and beyond. Delta advocates, including the CA Central Valley Flood Control Association and others, are considering ways to increase awareness and gain support for securing funding for this highly successful and vital program. The Engineer has prepared a draft funding request letter for the RD to consider and possibly submit to state legislators.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
 - 3. FEMA: The District claim is currently under review at FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$38,677.53.
 - 4. SB 88: MBK and the RDs water rights are in measurement compliance through calendar year 2025 under an approved extension of time. MBK and MWD continue to participate in the Delta Consortium.

The Superintendent reported that the District's vegetation control program will resume soon.

There being no further 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 June 26, 2024,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025
WARRANT LIST

From: 05/18/2024 through 06/21/2024

Date	Num	Payee	Account	Payment
05/18/2024	2388	Cal-Sierra Pipe, Inc. - VOID lost in the mail		(15,834.00)
05/18/2024	2389	BOULDIN FARMING CO - VOID lost in the mail		(13,883.24)
05/18/2024	2390	BOULDIN FARMING CO - VOID lost in the mail		(46,924.69)
05/18/2024	2392	Pamela A Forbus, Attorney at Law - VOID lost in the mail		(6,319.33)
05/18/2024	2394	Pamela A Forbus, Attorney at Law - VOID		-
05/18/2024	2395	BOULDIN FARMING CO - VOID		-
05/18/2024	2396	BOULDIN FARMING CO - VOID		-
05/22/2024	2398	Cal-Sierra Pipe, Inc.	50180 Pump Maintenance	15,834.00
05/22/2024	2399	BOULDIN FARMING CO	50190 Canal Maintenance	11,961.36
			50155 Equipment Rental Support	1,550.18
			50330 Vegetation Control	371.70
05/22/2024	2400	Pamela A Forbus, Attorney at Law	50160 Legal-Admin	6,319.33
05/22/2024	2401	Rec Dist. No. 2025 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
05/29/2024	2402	BOULDIN FARMING CO	55190 Levee Maintenance	26,122.54
			55180 Levee Patrol	3,771.54
			55330 Vegetation Control	77.69
			55110 Toe Ditch Cleaning	9,922.35
			55155 Equipment Rental Support	7,030.57
05/29/2024	2403	Cal-Sierra Pipe, Inc.	50180 Pump Maintenance	6,786.00
05/29/2024	2404	PG&E	50212 Utilities	6,387.97
05/29/2024	2405	MBK Engineers	55140 Engineering Serv	1,961.09
06/17/2024	2407	Stagi Enterprises, LLC	50190 Canal Maintenance	5,000.00
06/17/2024	2408	BOULDIN FARMING CO	55110 Toe Ditch Cleaning	22,599.36
			55180 Levee Patrol	3,851.93
			55270 Roadway Mainteneane	214.33
			55155 Equipment Rental Support	9,164.00
06/17/2024	2409	BOULDIN FARMING CO	50190 Canal Maintenance	2,065.27
			50220 Pipes & Crossings	1,057.39
Total				\$ 84,087.34
<u>Account Balances as of 6/21/2024</u>				
General Fund Account Balance				\$ 599.87
Bank of Stockton Payroll Acct Balance				\$ 27,909.89
Outstanding Registered Warrant Acct Balance				\$ 1,025,000.00
05/18/2024		RW#2391 - VOID lost in the mail		-
05/16/2024		RW#2393		25,000.00
05/22/2024		RW#2397		25,000.00
05/31/2024		RW#2406		25,000.00