

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, OCTOBER 23, 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, October 23, 2024, at 11:30 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; and Angela Carter, the District's bookkeeper.

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 September 18, 2024, 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 September 18, 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 on September 18, 2024, and presented to the Trustees at this October 23, 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 \$15,394.20 and held \$1,150,000.00 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 \$14 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. Updated drone footage has been acquired and reviewed. Sites needing maintenance have been identified and added to the tracking database.
 - 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.

The Superintendent advised the Trustees that he is still working with getting the various siphons and pumps that need repair. He will keep the Trustees updated with regard to the status of the repairs. The Superintendent was directed to have pump efficiency tests performed on the District pumps.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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

Minutes of the Meeting
held on October 23, 2024,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025
WARRANT LIST

From: 09/14/2024 through 10/18/2024

Date	Num	Payee	Account	Payment
09/30/2024	2439	PG&E	50212 Utilities	173.52
09/30/2024	2440	MBK Engineers	55140 Engineering Serv	2,067.59
09/30/2024	2441	Pacific Storage Company	50411 Storage	90.00
10/08/2024	2442	BOULDIN FARMING CO	50190 Canal Maintenance	334.91
10/08/2024	2443	BOULDIN FARMING CO	55180 Levee Patrol	2,114.78
10/08/2024	2444	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
Total				\$ 17,205.80
<u>Account Balances as of 10/18/2024</u>				
General Fund Account Balance				\$ 15,394.20
Bank of Stockton Payroll Acct Balance				\$ 45,998.47
Outstanding Registered Warrant Acct Balance				\$ 1,150,000.00
09/20/2024		RW #2438		25,000.00