

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, JANUARY 29, 2025

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, January 29, 2025, 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. Landowner Clark Misner participated via teleconference.

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

The Chair asked for Public Comment. Landowner Clark Misner addressed the Board with appreciation of the recent drain ditch cleaning and how it has really helped with keeping the island dry, he further observed that the island is in good shape going into the rainy season.

The Minutes of the meeting of the Board of Trustees held on November 12, 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 November 12, 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 November 12, 2024, and presented to the Trustees at this January 29, 2025, 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 \$<7,632.64> and held \$1,350,000.00 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. A final claim was submitted in the amount of \$283,662.41.
 - 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.
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 FEMA reimbursement rate is 100% for eligible costs incurred between 12/27/2022 and 2/25/2023 and 75% for eligible costs incurred between 2/26/2023 and 7/14/2023. The total claim amount for 100% FEMA reimbursement is \$4,204.68. The total claim amount for 75% FEMA reimbursement is \$28,745.13. CalOES will reimburse 75% of the 25% not reimbursed by FEMA (\$5,389.71). The approximate total combined reimbursement amount is expected to be \$31,153.24. The eligible costs in the claim are PG&E bills for electricity for the pump stations.
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 the pump 3 motor has burned up, it will either need to be rebuilt or replaced at an approximate cost of \$13,000. He will keep the Trustees apprised of the status of this project.

The Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2025-2026 and decided that it would be necessary to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING
FILING OF APPLICATION FOR
PARTICIPATION IN 2025-2026
SUBVENTIONS PROGRAM

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

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an

application under the Delta Levee Subventions Program for the fiscal year 2025-2026.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2025-2026, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS
EXEMPT FROM CEQA

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

1. That, all repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Year 2025-2026 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. That the District finds that the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That the District Secretary and Engineer, or either of them, hereby are directed to prepare and file with the County Clerk of Contra Costa County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062 and 15261.

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 the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2025-2026 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH CALIFORNIA
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

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

1. That the Officers of the District, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026.
2. That the officers are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

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 January 29, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 11/09/2024 through 01/24/2025

Date	Num	Payee	Account	Payment
11/08/2024	2454	Pamela A Forbus, Attorney at Law	50160 Legal-Admin	5,386.00
11/08/2024	2455	Delta Growers Inc	50330 Vegetation Control	3,565.25
11/08/2024	2456	Stagi Enterprises, LLC	50190 Canal Maintenance	7,132.00
11/19/2024	2457	CA Dept.Of Tax and Fee Administration	50213 Water Rights Fees	3,232.48
11/25/2024	2459	PG&E	50212 Utilities	3,893.83
11/25/2024	2460	5G Land Management	55330 Vegetation Control	13,500.00
12/03/2024	2461	Delta Pump Inc.	50180 Pump Maintenance	618.94
			50110 Fuel & Oil	272.50
12/03/2024	2462	MBK Engineers	55140 Engineering Serv	9,454.64
12/03/2024	2463	BOULDIN FARMING CO	55180 Levee Patrol	3,134.41
			55190 Levee Maintenance	1,322.73
01/13/2025	2471	Delta Growers Inc	55330 Vegetation Control	4,062.72
01/13/2025	2472	Dino & Son Ditching Service	50220 Pipes & Crossings	24,983.73
01/13/2025	2473	Pacific Storage Company	50411 Storage	90.00
01/13/2025	2474	Rec Dist. No. 2025 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
01/13/2025	2475	Delta Pump Inc.	50110 Fuel & Oil	408.75
01/13/2025	2476	PG&E	50212 Utilities	6,235.70
01/15/2025	2477	BOULDIN FARMING CO	-SPLIT-	55,606.67
01/15/2025	2478	BOULDIN FARMING CO	-SPLIT-	2,784.60
01/15/2025	2479	MBK Engineers	55140 Engineering Serv	1,407.59
01/15/2025	2480	F.T.G. Construction Materials, Inc.	55280 Repair Levee Eros	4,319.19
01/15/2025	2481	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
01/23/2025	2482	PG&E	50212 Utilities	11,055.95
Total				\$ 199,892.68
<u>Account Balances as of 01/24/2025</u>				
General Fund Account Balance				\$ (7,632.64)
Bank of Stockton Payroll Acct Balance				\$ 30,618.06
Outstanding Registered Warrant Acct Balance				\$ 1,350,000.00
11/08/2024		RW #2453		25,000.00
11/20/2024		RW #2458		25,000.00