

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, JANUARY 29, 2025

Upon Notice to and consent by the Trustees of Delta Farms Reclamation District No. 2028, of the County of San Joaquin, 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 12:30 P.M.

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

PRESENT

ABSENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

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 and John Hindley, 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 November 12, 2024, were considered and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That the Minutes of the meeting of the Board of Trustees of Delta Farms Reclamation District No. 2028 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 Delta Farms Reclamation District No. 2028, 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 \$10,309.74 and held \$1,550,000 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's account with the Bank of Stockton for special project BN-15-1.0 held the sum of \$30,940.34 and the Bank of Stockton special project BN-19-1.0 held the sum of \$1,932,376.88.

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 \$541,000. 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 \$317,590.36.
 - B. Fiscal year 2024-25: The District submitted an application for participation in the Program for FY 2024-25 in the amount of \$541,000. DWR will be requesting authorization for a total of \$14 million for the Program.
- 2. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
 - 3. Emergency Response Grant (Round 3): San Joaquin County sent a memo to reclamation districts regarding grant funds that are available to update the District's emergency operations plan and flood contingency map. Up to \$15,000 per district is available. The Engineer is in the process of updating the plan documents. The deadline for completion is April 30, 2025.
 - 4. FEMA: MBK continues to coordinate with FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$52,398.36.
 - 5. Special Projects: The enhancement component of the Old River multi-benefit levee rehabilitation project (BN-15-1-SP) is complete. The maintenance period is has expired and final inspection with CDFW and DWR has been performed. The Engineer is preparing the project completion report and close out the funding agreement.
Work under BN-19-1-SP is in progress. Teichert has completed work outside of the county road area. This work is scheduled to begin in May and completed by the end of June.
 - 6. SB 88: All Phase 4 meters have been installed and certified by MBK Engineers. Data is currently being collected at 37 sites across all four islands. MBK will continue to monitor all sites weekly through Wildeye's website. All Wildeye units are currently working with the exception of (1) Bouldin Island Siphon No. 30, and (2) Bouldin Island Siphon No. 24. Bouldin Island Siphon No. 30 was damaged by driftwood (equipment will be reinstalled when Phase 5 installations occur at nearby siphons). The data collected at Bouldin Island Siphon No. 24 is not being recorded correctly in Wildeye, which is due to a configuration issue. MBK will contact Wildeye to try to resolve the issue. All meters are currently working, with the exception of (1) Bouldin Island Siphon No. 2, (2) Bouldin Island Siphon No. 26, and (3) Bacon Island No. 25. MBK worked with Technoflo to acquire a quote for a 14-inch conversion kit for Bouldin Island Siphon No. 26. MWD has reviewed the quote and requested the MBK make the purchase. MBK is currently reviewing the

other meters before submitting the order in the event additional equipment is required.

All Phase 5 flowmeter installations have begun on Bouldin Island with 6 flowmeters currently installed. Installations on Webb Tract will begin following the completion of Bouldin Island. A separate request for proposals will be opened at a later date for Bacon Island and Holland Tract. The Phase 5 Wildeye telemetry equipment has been purchased and will be delivered at the time of installation, following flowmeter installations at each site.

MBK has provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and is developing a similar comparison for 2024.

MBK has prepared Water Year 2024 annual reports, which are currently under review by MWD staff. MWD staff will submit the 2024 annuals reports prior to the February 1, 2025, deadline. Trustee Russ Ryan stated that the reports have been filed.

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 Delta Farms Reclamation District No. 2028, 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 Delta Farms Reclamation District No. 2028, 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 San Joaquin 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 Delta Farms Reclamation District No. 2028, 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
Delta Farms Reclamation District No. 2028

Minutes of the Meeting
held on January 29, 2025,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

**RECLAMATION DISTRICT 2028
WARRANT LIST**

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

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
11/08/2024	5552	MBK Engineers	57195 BN-19-1 Engineering	75,788.42
11/08/2024	5553	Teichert Construction	57196 BN-19-1 Construction	1,646,348.15
			24195 Retention Payable BN-19-1	(82,317.41)
11/13/2024	5554	Delta Pump Inc.	50180 Pump Maintenance	10,598.89
11/13/2024	5555	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	7,905.50
11/19/2024	5556	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
11/19/2024	5557	CA Dept of Tax and Fee Administration	50213 Water Rights Fee	3,871.34
12/04/2024	5560	Dino & Son Ditching	50220 Pipes & Crossing	27,015.00
12/04/2024	5561	MBK Engineers	55140 Engineering Serv	13,869.33
12/04/2024	5562	PG&E	50212 Utilities	6,588.42
12/04/2024	5563	5G Land Management	55330 Vegetation Control	24,862.50
12/04/2024	5564	SWRCB	50404 Permit	6,775.00
12/19/2024	5567	MBK Engineers	57195 BN-19-1 Engineering	43,613.31
12/19/2024	5568	Teichert Construction	57196 BN-19-1 Construction	1,229,979.70
			24195 Retention Payable BN-19-1	(61,498.99)
01/03/2025	5569	Pacific Storage Comapny	50411 Storage	90.00
01/03/2025	5570	San Joaquin County Mosquito & Vector Ctrl	50408 Taxes and Fees	217.99
01/03/2025	5571	Irrigation Resources Patterson	50180 Pump Maintenance	2,250.00
01/03/2025	5574	Mid Valley Agricultural Services, Inc.	55330 Vegetation Control	11,820.36
01/03/2025	5575	Ising's Culligan/San Joaquin	50181 Water Supply	12,414.00
01/03/2025	5576	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
01/03/2025	5577	PG&E	50212 Utilities	27,055.13
01/03/2025	5578	MBK Engineers	55140 Engineering Serv	7,189.24
01/23/2025	5579	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	5,823.50
01/23/2025	5580	State Water Resources Control Board	57196 BN-19-1 Construction	6,775.00
01/23/2025	5581	Central Delta Water Agency	50419 CDWA Assmt	1,866.04
01/23/2025	5582	MBK Engineers	57125 BN-15-1 Engineering	4,845.80
Total				\$ 3,071,171.22
 <u>Account Balance as of 01/24/2025</u>				
General Fund				\$ 10,309.74
 Bank of Stockton Payroll				\$ 25,976.20
 Outstanding Registered Warrants				\$ 1,550,000.00
11/08/2024		RW#5548 ~5551, #5558-5559		300,000.00
12/19/2024		RW#5565 ~5566		100,000.00
01/03/2025		RW#5572 ~5573		100,000.00
 BN-15-1 Bank of Stockton Acct				30,940.34
 BN-19-1 Bank of Stockton Acct				\$ 1,932,376.88
11/08/2024	133	PB#32 90% of 95%		1,472,426.77
12/19/2024	201	PB#33 90% of 95%		1,088,922.02