

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, APRIL 23, 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 Engineer, at 455 University Avenue, Suite 100, Sacramento, California on Wednesday, April 23, 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; and Angela Carter, the District's bookkeeper. Jack Cronin, with MWD and landowner Clark Misner, joined the meeting via teleconference.

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 March 20, 2025, 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 March 20, 2025, 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 March 20, 2025, and presented to the Trustees at this April 23, 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 \$717.33 and held \$1,200,000.00 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.
  - C. Fiscal year 2025-26: The District submitted an application in the Program in the amount of \$500,000.
- 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. The next step is to have a Recovery Transition Meeting with FEMA, CalOES and MBK. This meeting is part of the process of the claim being handed over to CalOES from FEMA. 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 district canals have all been cleared, this will likely bring higher PG&E bills due to the fact that the canals were drained. everything is in good order on the District levees. A lot of deferred maintenance was completed to appease Mosquito and Vector Control. The pump 3 motor has been fixed and the District is currently pumping the excess water off the island.

The Trustees next discussed the USGS proposed Delta monitoring stations, USGS wants to add flow/fish meter stations scattered throughout the Delta, everything will be accessed by water, with no District levee access. Since there is no impact to the RDs, no further discussion on this matter was needed.

The next item for discussion was the possibility of conducting a Prop 218 election for need to increase the assessments levied against the landowners. The Trustees discussed factors that are causing the increased expenses to the District, including the excess pumping by some of the

landowners. The Secretary was directed to keep this matter on future Agendas for additional discussion.

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There being no other business to come before the Board of Trustees, 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 23, 2025,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025  
WARRANT LIST**

**From: 03/19/2025 through 04/18/2025**

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
03/25/2025	2504	MBK Engineers	55140 Engineering Serv	15,256.50
03/25/2025	2505	Precissi Ag Services	50160 Legal-Admin	165.00
03/25/2025	2506	Delta Growers Inc	50330 Vegetation Control	2,762.44
04/11/2025	2508	Power Services, Inc.	50180 Pump Maintenance	975.00
04/11/2025	2509	Pacific Storage Company	50411 Storage	90.00
04/11/2025	2510	PG&E	50212 Utilities	17,884.46
04/11/2025	2511	Stagi Enterprises, LLC	50330 Vegetation Control	5,000.00
04/11/2025	2512	Delta Pump Inc.	50180 Pump Maintenance	2,464.00
<b>Total</b>				<b>\$ 44,597.40</b>
 <u>Account Balances as of 04/18/2025</u>				
<b>General Fund Account Balance</b>				<b>\$ 717.33</b>
 <b>Bank of Stockton Payroll Acct Balance</b>				 <b>\$ 27,572.79</b>
 <b>Outstanding Registered Warrant Acct Balance</b>				 <b>\$ 1,200,000.00</b>
03/27/2025		RW #2507		25,000.00