

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, APRIL 23, 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 Engineer, at 455 University Avenue, Suite 100, Sacramento, California, on Wednesday, April 23, 2025, at 11:00 A.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 and Kelsey Gill, 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, 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 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 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 Delta Farms Reclamation District No. 2028, 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 \$37,894.61 and held \$1,150,000 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 \$0.00 and the Bank of Stockton special project BN-19-1.0 held the sum of \$1,008,428.65.

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.
 - C. Fiscal year 2025-26: The District submitted an application for participation in the Program for FY 2024-25 in the amount of \$600,000.
- 2. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
 - 3. Emergency Response Grant (Round 3): The District's emergency operations plan and flood contingency map has been updated and finalized. The final version has been accepted by the county and the invoice is being processed for reimbursement.
 - 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 has expired and the final inspection with CDFW and DWR has been performed. The Engineer is preparing the project completion report and closing out the funding agreement.
Work under BN-19-1-SP is scheduled to resume on May 5, 2025. The final phase of the project will focus on the county road area. Construction is scheduled to be complete by the end of June 2025.
 - 6. SB 88: Kelsey Gill, with MBK Engineer, gave a comprehensive update which included the following information. All equipment though 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 via Wildeye's website and monthly site visits. In early March, three flow meter batteries were replaced. In April, two flow meter batteries have been replaced so far. A list of meters that need maintenance was reviewed with the Trustees. Phase 5 flowmeter installations have been completed on Bouldin Island and Webb Tract. A separate request for proposals is being created at a later date for Bacon Island and Holland Tract. The installation of Phase 5 Wildeye telemetry equipment has been completed on Bouldin Island, they are waiting on confirmation that all

Wildeck units have been moved to the steel posts welded on to the siphons by RD staff. MBK is coordinating with Wildeck staff to begin installations on Webb Tract 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 prepared Water Year 2024 annual reports, and MWD staff submitted the reports prior to the February 1, 2025 deadline. Subsequent to those submissions, MWD staff prepared and submitted a second set of annual reports using the Delta ACP reporting platform.

MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested a recommendation by MBK regarding the metering of the discharge pumps. MBK shared that MWD has an excess 24" flange mag meter from Phase 5 equipment purchase that could be utilized. Other meters would be required to measure flows in the larger pipes. MBK is currently working with TechnoFlo to obtain a quote for a 30" flange mag meter and will reach out to MWD staff once it is received.

The Superintendent advised the Trustees that the west pump is scheduled to be installed later this month. He will advise the Trustees of any status updates.

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.

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 April 23, 2025,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

**RECLAMATION DISTRICT 2028
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>
03/27/2025	5610	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	50,000.00
03/27/2025	5611	D & L Farms, Inc	50425 Emergency Standby Equip.	10,914.00
03/27/2025	5612	D & L Farms, Inc	55180 Levee Patrol	14,157.81
03/27/2025	5613	MBK Engineers	55140 Engineering Serv	7,785.30
03/27/2025	5614	PG&E	50212 Utilities	47,927.37
03/27/2025	5615	Delta Pump Inc.	50110 Fuel & Oil	545.00
			50180 Pump Maintenance	545.00
03/27/2025	5616	Precissi Ag Services	50160 Legal/Administration	165.00
03/27/2025	5617	MBK Engineers	57195 BN-19-1 Engineering	19,621.30
03/27/2025	5618	MBK Engineers	57125 BN-15-1 Engineering	3,820.25
04/11/2025	5620	Stagi Enterprises, LLC	50330 Vegetation Control	5,765.00
04/11/2025	5621	Pacific Storage Comapny	50411 Storage	90.00
04/11/2025	5622	Mid Valley Agricultural Services, Inc.	50330 Vegetation Control	3,913.37
Total				\$ 165,249.40
 <u>Account Balance as of 04/18/2025</u>				
General Fund				\$ 37,894.61
 Bank of Stockton Payroll				 \$ 21,484.47
 Outstanding Registered Warrants				 \$ 1,150,000.00
03/27/2025		RW#5608, 5609		100,000.00
03/03/2025		RW#5619		50,000.00
 BN-15-1 Bank of Stockton Acct				 -
03/27/2025	1084	PB #76 90% of 97%		1,038.47
 BN-19-1 Bank of Stockton Acct				 \$ 1,008,428.65
03/27/2025	204	PB#36 90% of 95%		16,776.22