

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, MAY 21, 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, May 21, 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 Jack Cronin, with MWD. 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 April 23, 2025, 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 April 23, 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 April 23, 2025, and presented to the Trustees at this May 21, 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 \$34,909.49 and held \$1,275,000.00 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: A total of \$14 million has been approved by the Central Valley Flood Protection Board for the Program for FY 2024-25, with an additional \$2 million expected to be approved in June for FY 2024-25.
 - C. Fiscal year 2025-26: The District submitted an application in the Program in the amount of \$500,000. A total of \$16 million will be requested for the Program for FY 2025-26.
- 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. A Recovery Transition Meeting with FEMA, CalOES and MBK was held on April 18, 2025. This meeting is part of the process of the claim being handed over to CalOES from FEMA. The remaining closeout documentation is being compiled and will be submitted soon. 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 1 motor shorted out, Delta Pump provided a spare and is working on the repair. The District is working with PGE to see if it could be a PGE issue.

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.

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 May 21, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 04/19/2025 through 05/16/2025

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
04/24/2025	2515	CalPERS	50121 Dues - VOID	-
04/24/2025	2516	Delta Pump Inc.	50180 Pump Maintenance	32.70
			50110 Fuel & Oil	272.50
04/24/2025	2517	James G. Parker Insurance	50150 Insurances	24,842.00
04/24/2025	2518	MBK Engineers	55140 Engineering Serv	2,352.85
04/24/2025	2519	PG&E	50212 Utilities	15,496.95
05/02/2025	2521	BOULDIN FARMING CO	50220 Pipes & Crossings	1,283.81
05/02/2025	2522	BOULDIN FARMING CO	55220 Pipes & Crossings	1,172.18
			55270 Roadway Maintenance	1,301.96
			55180 Levee Patrol	3,247.70
05/02/2025	2523	Pamela A Forbus, Attorney at Law	50160 Legal-Admin	6,965.00
05/13/2025	2524	California Central Valley Flood Control	50121 Dues	1,739.00
05/09/2025		California Central Valley Flood Control	VOID #2437	-
				\$ 58,706.63
		<u>Account Balances as of 05/16/2025</u>		
		General Fund Account Balance		\$ 34,909.45
		Bank of Stockton Payroll Acct Balance		\$ 22,204.31
04/14/2025		Outstanding Registered Warrant Acct Balance		\$ 1,275,000.00
04/14/2025		RW #2513, 2514		50,000.00
		RW #2520		25,000.00