

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, JUNE 18, 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 E. Main Street, Suite 715, Stockton, California on Wednesday, June 18, 2025, at 11:30 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, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; and Angela Carter, the District's bookkeeper. 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 May 21, 2025, were considered and approved, 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 May 21, 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 May 21, 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 \$26,533.01 and held \$1,300,000.00 in registered warrants with the Bank of Stockton.

The Trustees discussed opening a bank account with the Bank of Stockton for the purpose of petty cash purchases. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING A PETTY
CASH ACCOUNT WITH BANK OF STOCKTON

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

1. That the officers of this Reclamation District are hereby authorized and directed to open a bank account at the Bank of Stockton for the purpose of petty cash purchases.

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 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 24-25, with an additional \$2 million expected to be approved in June for FY 24-25.
 - 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, it was determined that PGE voltage surges are causing the problem. He further reported that the District vegetation control program will resume after July 1.

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 June 18, 2025,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025
WARRANT LIST

From: 05/17/2025 through 06/13/2025

Date	Num	Payee	Account	Payment
05/21/2025	2525	PG&E	50212 Utilities	8,438.94
06/03/2025	2527	MBK Engineers	55140 Engineering Serv	1,579.00
06/11/2025	2528	BOULDIN FARMING CO	55110 Toe Ditch Cleaning	1,264.15
			55270 Roadway Maintenance	1,949.47
			55180 Levee Patrol	2,005.25
06/11/2025	2529	BOULDIN FARMING CO	50185 Other Maintenance	3,733.38
				<u>S 18,970.19</u>
		<u>Account Balances as of 06/13/2025</u>		
		General Fund Account Balance		S 26,533.01
		Bank of Stockton Payroll Acct Balance		S 17,138.04
		Outstanding Registered Warrant Acct Balance		S 1,300,000.00
05/23/2025		RW #2526		25,000.00