

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, JUNE 18, 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 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.

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 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 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 Delta Farms Reclamation District No. 2028, as follows:

1. That the Warrants and Checks written since the meeting held on May 21, 2025, and presented to the Trustees at this June 18, 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 \$43,975.73 and held \$1,250,000 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 \$996,691.51.

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 Delta Farms Reclamation District No. 2028, 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 \$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 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 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 \$600,000. A total of \$16 million will be requested for the Program for FY 2025-26.
2. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
3. FEMA: The District's claim of \$52,398.36, is nearing obligation. Once the projects are obligated, a Recovery Transition Meeting will occur between FEMA,

CalOES and MBK where the funds will be transferred from FEMA to CalOES. At that point, MBK will provide any required closeout documentation.

4. 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 has submitted the draft project completion report and are working on closing out the funding agreement.

Work under BN-19-1-SP is scheduled to resume June 18. Permit conditions caused the work to be delayed a few weeks from the original start date of May 5. The final phase of the project will focus on the county road area. Construction is scheduled to be complete by the end of July 2025.

5. SB 88: 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 and Webb Tract, but waiting on Webb Tract unites to be added to the Wildeye website. Wildeye also fixed or replaced broken unites on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 7 have meters with dead batteries. The District is receiving quotes for the broken meters. The batteries will also be replaced.

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. The Delta Watermaster requested the spreadsheets used to prepare the 2023 and 2024 annual reports, which MBK and MWD subsequently sent.

MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested recommendation by MBK regarding the metering of the discharge pumps. MBK worked with TechnoFlo to obtain a quote for clamp on Flow meter, which Technoflo recommended for the pump stations on Bouldin. The quote is with MWD..

The Superintendent advised the Trustees that the he had a siphon breaker replaced in an effort to increase efficiency. He further reported that he will resume the vegetation control program after July 1.

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 June 18, 2025,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

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

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
05/21/2025	5634	MBK Engineers	57195 BN-19-1 Engineering	13,727.65
06/02/2025	5635	MBK Engineers	55140 Engineering Serv	256.25
06/02/2025	5636	PG&E	50212 Utilities	11,474.28
06/11/2025	5637	Brink Electric	50185 Other Maintenance	9,515.00
06/11/2025	5638	Mid Valley Agricultural Services, Inc.	55330 Vegetation Control	4,716.62
Total				\$ 39,689.80
<u>Account Balance as of 06/13/2025</u>				
General Fund				\$ 43,975.73
Bank of Stockton Payroll				\$ 35,731.44
Outstanding Registered Warrants				\$ 1,250,000.00
BN-19-1 Bank of Stockton Acct				\$ 996,691.51