

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, AUGUST 27, 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, August 27, 2025, at 12:00 Noon.

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 Jack Cronin, from Metropolitan Water District. Angela Carter, the District's bookkeeper 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 June 18, 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 June 18, 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 June 18, 2025, and presented to the Trustees at this August 27, 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 \$18,911.59 and held \$1,600,000 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-19-1.0 held the sum of \$907,849.11.

Following a review of the District's expenses, the Trustees next discussed the adoption of a budget for the next fiscal year. The Trustees were previously provided with a copy of a draft budget for purposes of making comments and corrections. The final draft of the Fiscal Year 2025-26 was presented to the Trustees at this Board meeting. Upon motion duly made and seconded, it was:

RESOLUTION APPROVING  
BUDGET FOR YEAR FISCAL YEAR 2025-2026

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms  
Reclamation District No. 2028, as follows:

1. That the budget for this Reclamation District for the Fiscal Year 2025-26 be and the same hereby is approved and adopted; 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 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 \$16 million has been approved by the Central Valley Flood Protection Board for the Program 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 has been approved by the Central Valley Flood Protection Board 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. A Recovery Transition Meeting will be scheduled soon 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 complete, with the exception of stockpiling pre-deployed riprap. The Engineer will coordinate with the District and farmer to confirm stockpile locations. Upon delivery of the stockpiled riprap, the final review will be prepared and acceptance recommended. The project completion report will be prepared and the Engineer will work on closing out the funding agreement.

5. SB 88: Phase 5 flowmeter installations have been completed on Bouldin Island and Webb Tract. The installation of Phase 5 Wildeye telemetry equipment has been completed on Bouldin Island and Webb Tract. Wildeye also fixed or replaced broken units on Bouldin and Webb.

A separate request for proposals is being prepared for Bacon Island and Holland Tract and is estimated to be released in September. Similar to last time, steel poles will need to be welded to each siphon for the Wildeye units.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 7 have meters with dead batteries.

MBK has provided MWD staff with a draft summary technical report on the 2024 OpenET and measured diversion comparison for review.

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 a strap on flow meter, which TechnoFlo recommended for the pump stations on Bouldin.

The Superintendent advised the Trustees that the pumps have been repaired and are working. He further reported that the District vegetation control program has resumed.

The Superintendent further reported to the Trustees that PGE has a pilot program to help with new automated system that could bring costs down, the pumps can be programmed to work only in low rate times. The Trustees directed the Superintendent to obtain a proposal to participate in the program.

The Trustees were next advised that the Department of Water Resources has grant funds available for the implementation of the Bacon Island Flood Emergency Preparedness Project. The District. The Trustees determined that it would be in the best interests of the District to prepare an application requesting said grant funding from DWR. Following a discussion of the matter, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING PREPARTION GRANT APPLICATION  
FOR BACON ISLAND FLOOD EMERGENCY PREPAREDNESS PROJECT

WHEREAS, Delta Farms Reclamation District No. 2028 proposes to implement the Bacon Island Flood Emergency Preparedness Project; and,

WHEREAS, Delta Farms Reclamation District No. 2028 intends to accept grant funding from the California Department of Water Resources (DWR) for the project costs;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028 as follows:

1. That pursuant and subject to all of the terms and provisions of California Proposition E, Section 5096.821 of Chapter 1.699 of Division 5 of the Public Resources Code and Proposition 1, Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Chapter 11, Section 79781) an application by this Agency be made to the California Department of Water Resources to obtain a grant for the Bacon Island Flood Emergency Preparedness Project.
2. That the officers of the District, the Chairman, Secretary, and/or designee be, and any of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, any and all agreements, addenda or other documents associated with the said Work Agreement between this Reclamation District and the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
3. That the officers of the District, the Chairman, Secretary, and/or designee be, and any of them individually are, hereby authorized and directed to execute a funding agreement or any amendments thereto using written or electronic means pursuant to the Uniform Electronic Transaction Act to obtain the grant funding.

ROLL CALL:

Ayes:	Trustees Neudeck, Ryan and Bradshaw
Noes:	None
Absent:	None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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PAMELA A. FORBUS, Secretary  
Delta Farms Reclamation District No. 2028

Minutes of the Meeting  
held on August 27, 2025,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 06/14/2025 through 08/22/2025

Date	Num	Payee	Account	Payment
06/20/2025	5639	CAI -Sierra Pipe	50220 Pipes & Crossing	76.90
06/20/2025	5640	Delta Pump Inc.	50180 Pump Maintenance	8,080.00
06/20/2025	5642	Stagi Enterprises, LLC	50330 Vegetation Control	5,765.00
06/25/2025	5646	Reclamation District No 2028 Pettty Cash	16100 B of S Petty Cash	10,000.00
06/30/2025	5647	MBK Engineers	57125 BN-15-1 Engineering	17,885.64
06/30/2025	5648	MBK Engineers	57125 BN-15-1 Engineering	6,121.00
06/30/2025	5649	River Partners	57127 BN-15-1 Planting	118,723.60
06/30/2025	5650	River Partners	57127 BN-15-1 Planting	20,360.64
06/30/2025	5651	MBK Engineers	57125 BN-15-1 Engineering	10,626.56
06/30/2025	5652	Dino & Son Ditching	50220 Pipes & Crossing	16,400.00
06/30/2025	5653	Precissi Ag Services	50160 Legal/Administration	165.00
06/30/2025	5654	MBK Engineers	55140 Engineering Serv	380.25
06/30/2025	5655	PG&E	50212 Utilities	13,152.94
06/30/2025	5656	Pacific Storage Comapny	50411 Storage	90.00
07/09/2025	5657	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	11,385.00
07/28/2025	5658	MBK Engineers	57195 BN-19-1 Engineering	27,347.86
07/28/2025	5659	MBK Engineers	55140 Engineering Serv	331.75
07/28/2025	5660	PG&E	50212 Utilities	19,061.27
07/28/2025	5661	Mid Valley Agricultural Services, Inc.	50330 Vegetation Control	10,393.10
07/28/2025	5662	Delta Pump Inc.	50110 Fuel & Oil	272.50
			50180 Pump Maintenance	623.93
08/13/2025	5664	Bouldin Farming Co.	50185 Other Maintenance	291.67
08/13/2025	5665	Irrigation Resources Patterson	50180 Pump Maintenance	84,519.31
08/13/2025	5666	Delta Pump Inc.	50110 Fuel & Oil	179.85
08/13/2025	5667	Stagi Enterprises, LLC	50330 Vegetation Control	5,765.00
08/15/2025	5670	MBK Engineers	57195 BN-19-1 Engineering	76,561.38
<b>Total</b>				<b>\$ 464,560.15</b>
<b><u>Account Balance as of 08/22/2025</u></b>				
<b>General Fund</b>				<b>\$ 18,911.59</b>
<b>Bank of Stockton Payroll</b>				<b>\$ 21,309.01</b>
<b>Outstanding Registered Warrants</b>				<b>\$ 1,600,000.00</b>
06/30/2025		RW# 5641, 5643, 5644, 5645		\$ 200,000.00
07/28/2025		RW# 5663		\$ 50,000.00
08/14/2025		RW# 5668, 5669		\$ 100,000.00
<b>BN-19-1 Bank of Stockton Acct</b>				<b>\$ 907,849.11</b>
07/28/2025	206	PB#38 90% of 95%		23,382.42
08/15/2025	207	PB#39 90% of 95%		65,459.98

RECLAMATION DISTRICT BUDGET					
RD 2028 (Bacon Island)					
GL CODE	INCOME	PRIOR BUDGET FY 24-25	YEAR-TO-DATE 6/30/2025	DRAFT BUDGET FY 25-26	Comments
40100	Assessments	\$ 669,438	\$ 669,438.00	\$ 685,771	FY24/25 3% CPI increase (not incl \$250,000 SP) + \$125,000 SP
41100	5 Year Plan Advance	\$ -	\$ 309.25	\$ -	
43100	Miscellaneous Income	\$ -	\$ (1,866.04)	\$ -	
43106	Temp Entry Permit	\$ -	\$ -	\$ -	
49200	Interest Income	\$ -	\$ 17,045.00	\$ -	
49215	BN-15 Interest Income	\$ -	\$ -	\$ -	
45013	Subventions FY 18-19 (DWR 75%)	\$ -	\$ -	\$ -	
45014	Subventions FY 19-20 (DWR 75%)	\$ -	\$ -	\$ -	
45015	Subventions FY 20-21 (DWR 75%)	\$ -	\$ -	\$ -	
45016	Subventions FY 21-22 (DWR 75%)	\$ -	\$ -	\$ -	
45017	Subventions FY 22-23 (DWR 75%)	\$ -	\$ -	\$ -	
45018	Subventions FY 23-24 (DWR 75%)	\$ 228,714	\$ -	\$ -	
45019	Subventions FY 24-25 (DWR 75%)	\$ -	\$ -	\$ 267,281	75% of FY 23-24 actuals, less \$1,000 per mile
47515	Sp Proj BN-15-1 (DWR 97%)	\$ 87,300	\$ 43,536.04	\$ -	Actual expenses, less 10% retention, 97% cost share
47516	Sp Proj BN-15-1 (CCWD 3%)	\$ -	\$ -	\$ -	
47517	Sp BN-15-1 Retention	\$ -	\$ 176,461.32	\$ -	
47518	Sp Proj BN-18-1 5YP	\$ -	\$ 4,843.30	\$ -	
47519	Sp Proj BN-19-1	\$ 5,130,000	\$ 6,052,531.76	\$ 1,453,500	Actual expenses, less 10% retention, 95% cost share
47520	Sp BN-18-2 5 YP	\$ -	\$ -	\$ -	
47001	Emergency Response Plan (DWR 100%)	\$ -	\$ -	\$ -	
47815	CAL OES (FEMA)	\$ 52,398	\$ -	\$ 52,398	Expected in FY 25/26
41190	SIC Grant Phase 2	\$ -	\$ -	\$ -	
47515	Sp Project BN 15-1 DWR	\$ 176,461	\$ -	\$ -	
57095	SIC Grant Phase 3	\$ -	\$ 14,697.00	\$ -	
TOTAL INCOME		\$ 6,344,312	\$ 6,976,895.63	\$ 2,458,951	
GL CODE	EXPENSES				
50000	G&A				
50100	Accounting	\$ 12,000	\$ 6,445.25	\$ 6,448	FY 24/25 Actuals
50102	Bank Service Charges	\$ 600	\$ 786.00	\$ 600	
50110	Fuel & Oil	\$ 632	\$ 2,180.00	\$ 632	Kept at 24/25 Budget
50121	Dues	\$ 2,604	\$ 2,399.00	\$ 2,604	Kept at 24/25 Budget
50130	Other Assessments	\$ -	\$ -	\$ -	
50140	Engineering - G&A	\$ 1,008	\$ -	\$ 1,008	Kept at 24-25 Budgeted
50150	Insurance	\$ 21,656	\$ 22,467.00	\$ 21,656	Kept at 24-25 Budgeted
50155	Equipment Rental Support	\$ -	\$ 6,069.04	\$ -	Kept at 24-25 Budgeted
50160	Legal/Administration	\$ 44,656	\$ 44,666.23	\$ 44,656	Kept at 24-25 Budgeted
50161	Legal - Outside Counsel	\$ -	\$ -	\$ -	
50170	Levee Maintenance - Non-Subventions	\$ 5,004	\$ -	\$ 5,004	
50180	Pump Maintenance	\$ 41,208	\$ 26,442.14	\$ 41,208	Kept at 24-25 Budgeted
50181	Water Supply	\$ -	\$ 27,934.00	\$ -	
50185	Other Maintenance	\$ 31,000	\$ 36,288.39	\$ 31,000	Kept at 24-25 Budgeted
50190	Canal Maintenance	\$ 32,120	\$ 21,111.80	\$ 32,120	Kept at 24-25 Budgeted
50211	Security Services	\$ 3,000	\$ -	\$ 3,000	Kept at 24-25 Budgeted
50212	Utilities - PG&E	\$ 317,092	\$ 308,598.04	\$ 258,000	Reduced by \$50,000 from 24/25 Actuals
50213	Water Right Fees	\$ 3,576	\$ 3,871.34	\$ 3,576	Kept at 24-25 Budgeted
50220	Pipes & Crossings G&A	\$ 24,000	\$ 57,154.26	\$ 28,800	Increased 20% on FY 24/25 Budgeted
50330	Vegetation Control - Non Sub	\$ 24,000	\$ 24,997.07	\$ 24,000	Kept at 24-25 Budgeted
50400	Miscellaneous	\$ 1,008	\$ -	\$ 1,008	
50402	Mileage	\$ 3,804	\$ -	\$ 3,804	
50403	Office Supplies	\$ 600	\$ 4,410.76	\$ 600	
50404	Permits - EPA	\$ -	\$ 6,775.00	\$ -	
50406	Publications	\$ 204	\$ -	\$ 204	
50408	Taxes and Fees	\$ 600	\$ 217.99	\$ 600	
50410	Parts and Supplies	\$ -	\$ -	\$ -	
50411	Storage	\$ 432	\$ 450.00	\$ 432	
50414	Assessment Formation	\$ -	\$ -	\$ -	
50418	Weed Control	\$ -	\$ -	\$ -	
50419	Other Assessments - CDWA	\$ 1,860	\$ -	\$ 1,860	
50422	Superintendent	\$ -	\$ -	\$ -	
50425	Emergency Standby Equipment	\$ 31,128	\$ 10,014.00	\$ 31,128	Kept at 24-25 Budgeted
50500	Payroll Account - G&A				
50501	Payroll	\$ 5,004	\$ 4,478.00	\$ 5,004	
50502	Payroll Services	\$ -	\$ -	\$ -	
50503	Payroll Taxes	\$ 600	\$ 445.69	\$ 600	12% of G&A payroll
50504	Worker's Comp	\$ 252	\$ 189.38	\$ 252	5% of G&A payroll
55000	Subventions				
55110	Toe Ditch Cleaning	\$ 30,000	\$ 68,722.54	\$ 30,000	Kept at 24-25 Budgeted
55130	Encroachments	\$ -	\$ -	\$ -	
55140	Engineering - Routine	\$ 39,996	\$ 36,061.36	\$ 39,996	Kept at 24-25 Budgeted
55150	Emergency Flood Fight	\$ -	\$ 38,395.10	\$ -	
55161	High Water Patrol	\$ -	\$ 1,590.95	\$ -	
55180	Levee Patrol	\$ 18,000	\$ 27,367.90	\$ 18,000	Kept at 24-25 Budgeted
55190	Levee Maintenance - Routine	\$ 24,000	\$ -	\$ 24,000	Kept at 24-25 Budgeted
55220	Pipe & Drain Crossings - Subventions	\$ 6,000	\$ -	\$ 6,000	Kept at 24-25 Budgeted
55230	Professional Fees	\$ -	\$ -	\$ -	
55270	Road Repair	\$ 12,000	\$ 1,606.32	\$ 12,000	Kept at 24-25 Budgeted
55280	Repair Levee Erosion	\$ 30,000	\$ 19,401.71	\$ 30,000	Kept at 24-25 Budgeted
55300	Repair Waterside	\$ -	\$ -	\$ -	
55320	Pest Control	\$ 5,004	\$ -	\$ 5,004	Kept at 24-25 Budgeted
55330	Vegetation Control	\$ 44,104	\$ 76,535.37	\$ 44,104	Kept at 24-25 Budgeted
55340	Miscellaneous - Subventions	\$ 2,400	\$ -	\$ 2,400	
55402	Mileage - Subventions	\$ 6,096	\$ 4,952.18	\$ 6,096	Kept at 24-25 Budgeted
55403	Office Supplies	\$ -	\$ -	\$ -	
55410	Parts, Tools & Supplies	\$ -	\$ -	\$ -	
55417	Habitat Mitigation	\$ -	\$ -	\$ -	
55422	Labor Compliance	\$ -	\$ -	\$ -	
55500	Payroll Account - Subventions				
55501	Payroll	\$ 105,600	\$ 88,889.63	\$ 105,600	Kept at 24-25 Budgeted
55502	Payroll Services	\$ -	\$ -	\$ -	
55503	Payroll Taxes	\$ 12,672	\$ 8,867.20	\$ 12,672	12% of Subv payroll
55504	Worker's Comp	\$ 5,280	\$ 3,031.32	\$ 5,280	5% of Subv payroll
57000	Special Projects				
57001	Flood Emergency Response	\$ -	\$ -	\$ -	
57010	Emerg Plan Si County #3	\$ -	\$ 14,697.00	\$ -	
57121	Sp Proj BN-12-1	\$ -	\$ -	\$ -	
57125	Sp Proj BN-15-1 Engineering	\$ -	\$ 87,133.38	\$ -	
57126	Sp Proj BN-15-1 Construction	\$ -	\$ -	\$ -	
57127	Sp Proj BN-15-1 Planting	\$ 100,000	\$ 139,084.24	\$ -	



RECLAMATION DISTRICT BUDGET					
RD 2028 (Bacon Island)					
GL CODE	INCOME	PRIOR BUDGET	YEAR-TO-DATE	DRAFT BUDGET	Comments
		FY 24-25	6/30/2025	FY 25-26	
57185	Sp Proj BN-18-1 SVP	\$	\$	\$	
57195	Sp Proj BN-19-1 SP Engineering	\$ 1,200,000	\$ 558,673.76	\$ 340,000	
57196	Sp Proj BN-19-1 SP Construction	\$ 4,800,000	\$ 5,812,412.30	\$ 1,360,000	
59000	Other Expenses				
	Retired Warrants	\$	\$	\$	
59001	Interest Paid on Registered Warrants	\$ 39,375	\$ 35,404.47	\$ 39,375	Assumes uniform debt accrual over FY 24/25 period, held for 12 months
59002	County Fees	\$	\$	\$	
	Capital Asset Reserve Fund	\$	\$	\$	
	TOTAL EXPENSES	\$ 7,091,075	\$ 7,642,359.33	\$ 2,630,331	
	DEBT PAYDOWN	\$ -	\$ -	\$ -	
	NET INCOME & EXPENSES	\$ (746,763)	\$ (665,463.70)	\$ (171,380)	

Account Balance as of end of FY

General Fund Account 472500	\$ 41,663	\$ 11,630.12	\$ 11,630
B of S Petty Cash	\$	\$ 10,000.00	
BN-19-1 Ret Balance	\$	\$ 660,025.56	
Payroll Account	\$ 22,169	\$ 28,951.44	\$ 28,951
Beginning Reg'd Warrants	\$ 500,000	\$ 940,000.00	\$ 1,450,000
Ending Reg'd Warrants	\$ 940,000	\$ 1,450,000.00	\$ 1,621,360
Special Project Account BN-15-1	\$	\$	\$
Special Project Account BN-19-1	\$ 443,970	\$ 996,691.51	\$ 443,970

Notes:

- 1 Subventions assumes levee maintenance YTD - \$1000/mi \* 75%
- 2 Budget includes BN-15 and BN-19 Special Projects funded as indicated below  
BN-19-1-SP 95/5% project \$13,650,000
- 3 Budget includes emergency standby equipment
- 4 Maximum allowable assessment for FY25/26 is \$5,235,546
- 5 Presented to BOD on 08/27/2025