

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, SEPTEMBER 24, 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, September 24, 2025, at 12:00 Noon.

There were present and absent the following named Trustees, to-wit:

PRESENT

RUSSELL RYAN  
DAVID BRADSHAW

ABSENT

RANDALL NEUDECK

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; Jack Cronin, from Metropolitan Water District 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 August 27, 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 August 27, 2025, be and the same are hereby approved.

ROLL CALL:

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

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 August 27, 2025, and presented to the Trustees at this September 24, 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 Ryan and Bradshaw  
Noes: None  
Absent: Trustee Neudeck

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 \$<65,428.29> and held \$1,550,000 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 \$42,732.11.

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 and reimbursement was received in the amount of \$225,129.
  - 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, has been obligated. 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 riprap deliveries will be completed by the end of the week. Upon completion of the deliveries, the final review will be prepared and acceptance recommended. The project completion report will be prepared and we will work on closing out the funding agreement by the end of the year.
  - 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 was released in September for Bacon Island and Holland Tract and is planned to close October 2. Additionally, the mounting of steel poles on Bacon and Holland will need to be completed prior to the Wildeye installations. This work was previously completed by RD staff after the new flow meters were installed on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 1 siphon has a meter with a dead battery. MBK provided a detailed status of the measuring equipment across the four islands. MBK has provided MWD staff with a draft summary technical report on the 2024 OpenET and measured diversion comparison for review.

Annual water right reporting for water year 2025 will begin on October 1, 2025. MBK highly recommends that MWD set up an account in CalWATRS as soon as possible to ensure timely submittal of water year 2025 reports given the challenges of the new system.

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 PGE has approved the RDs request to be a part of the flex savings program. He will keep the Trustees updated as the District's participation in the program progresses.

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 September 24, 2025,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 08/23/2025 through 09/19/2025

Date	Num	Payee	Account	Payment
09/03/2025	5674	D & L Farms, Inc	55180 Levee Patrol	22,054.00
09/03/2025	5675	MBK Engineers	55140 Engineering Serv	2,224.99
09/03/2025	5676	PG&E	50212 Utilities	25,311.92
09/09/2025	5677	Dino & Son Ditching	50220 Pipes & Crossing	2,720.00
09/09/2025	5678	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	8,750.88
09/16/2025	5681	D & L Farms, Inc	55180 Levee Patrol	16,323.77
			55161 High Water	401.64
			55110 Toe Ditch Cleaning	27,715.52
			50220 Pipes & Crossing	3,929.64
			55280 Repair Levee Eros	4,699.92
			55190 Levee Maintenance	10,619.60
09/16/2025	5682	Croce, Sanguinetti & Vander Veen CPA	50100 Accounting/Auditing Fees	566.50
09/17/2025	5683	5G Land Management	55330 Vegetation Control	24,943.75
09/19/2025	5686	MBK Engineers	57195 BN-19-1 Engineering	49,392.06
09/19/2025	5687	Teichert Construction	57196 BN-19-1 Construction	947,630.29
			24195 Retention Payable BN-19-1	(47,381.51)
09/19/2025	5688	Teichert Construction	57196 BN-19-1 Construction	14,810.40
			24195 Retention Payable BN-19-1	(740.52)
Total				\$ 1,113,972.85
<b><u>Account Balance as of 09/19/2025</u></b>				
<b>General Fund</b> (registered warrants pending)				\$ (65,428.29)
<b>Bank of Stockton Payroll</b>				\$ 14,035.05
<b>Bank of Stockton - Petty Cash</b>				\$ 10,000.00
<b>Outstanding Registered Warrants</b>				\$ 1,550,000.00
08/28/2025		RW# 5671,5672,5673		\$ 150,000.00
09/10/2025		Ret. RW# 5522,5523,5531,5534,5535,5536		\$ 300,000.00
09/16/2025		RW# 5679, 5680		\$ 100,000.00
<b>BN-19-1 Bank of Stockton Acct</b>				\$ 42,732.11
09/19/2025	208	PB#40 90% of 95%		852,454.11
09/19/2025	209	PB#41 90% of 95%		12,662.89