

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, FEBRUARY 17, 2021

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 East Main Street, Suite 815, Stockton, California, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California, on Wednesday, February 17, 2021 at 11:30 A.M.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
CLARK MISNER

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Al Warren Hoslett, Attorneys for the Reclamation District; and Nate Hershey and Brian Janowiak, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Assistant Superintendent; Ralph Heringer; Russell Ryan, from MWD; and landowner Darren Clow.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on January 13, 2021, were considered 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 January 13, 2021 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Misner
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 January 13, 2021 and presented to the Trustees at this February 17, 2021 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 Forkel, Neudeck and Misner
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 \$4,117.82 and held \$825,000.00 in registered warrants with the Bank of Stockton.

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2019-20: The District submitted an application for participation in the Program in the amount of \$845,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20. The District submitted a claim in the amount of \$211,282.60 for the fiscal year.
 - B. Fiscal year 2020-21: The District submitted an application for participation in the Program in the amount of \$845,000. DWR has

indicated that \$12 million is being committed to the Program for FY 2020-21.

- C. Fiscal year 2021-22: The District Engineer is working on a draft application for the FY 2021-22. It is recommended that an application be submitted that is similar to recent previous fiscal years.
3. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer distributed a draft for review and many of the comments have been incorporated. A draft copy will be sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.
 5. SB 88: Ann Williams, with MBK Engineers presented the Trustees with the following report: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. MWD has received the new equipment which is currently stored on Bacon Island. A pre-bid walk through is scheduled for February 24th on Bouldin Island for interested contractors. After the walk through, MWD will select a contractor to install the Phase 3 equipment.
MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD is to proceed with strict compliance (instead of a combination of strict compliance and an MWD Alternative Compliance Plan as reported last month). Therefore, MBK is currently developing a draft plan for strict compliance, which will include a combination of flange magnetic meters installed on the water side for the largest and highest use siphons and alternative measurement methods at the smaller, less frequently used siphons. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD continue to participate in the Consortium, which met on January 28, 2021, and will provide feedback on the future development of this ACP as needed. The next Consortium meeting has not yet been scheduled.

The Trustees next considered a request from landowner Darren Clow to waive the penalty and interest incurred on the delinquent assessments on property he now owns. Following a discussion, the Trustees agreed to freeze the accruing interest until April 30 allowing Mr. Clow time to contact the Title Company for some sort of resolution.

The Chair asked for Public Comment, there being no one wishing to address the Board of Trustees, the Public Comment session was closed. There being no other business to come before the Board, the meeting was adjourned.

PAMELA A. FORBUS, Secretary
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting
held on February 17, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 01/13/2021 through 02/16/2021

Date	Num	Payee	Account	Payment
1/15/2021	2086	Stanford University	50400 Miscellaneous	100.00
1/15/2021	2087	Pacific Storage Company	50411 Storage	90.00
1/21/2021	2088	Power Services, Inc.	50180 Pump Maintenance	750.00
1/26/2021	2089	PG&E	50212 Utilities	10,952.55
1/26/2021	2090	Ramos Oil Company	50110 Fuel & Oil	213.57
2/2/2021	2091	CA Association of Mutual Water Companies	50150 Insurances	100.00
2/2/2021	2092	MBK Engineers	55140 Engineering Serv	1,485.25
			50140 Engineering	123.75
2/8/2021	2093	Rec Dist. No. 2025 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
<u>Account Balances as of 2/16/2021</u>				
General Fund Account Balance				\$ 4,117.82
Bank of Stockton Payroll Acct Balance				\$ 31,551.95
Outstanding Registered Warrant Acct Balance				\$ 825,000.00
2/10/2021		Retired RW (9) #1798-1806		(225,000.00)