

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, MARCH 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, March 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, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Assistant Superintendent; Ralph Heringer; and Russell Ryan, from MWD.

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 February 17, 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 February 17, 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 February 17, 2021 and presented to the Trustees at this March 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 \$11,929.30 and held \$850,000.00 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: Applications are due April. The District Engineer provided a draft application which, if acceptable, will be submitted on behalf of the District. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.
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: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021, and currently being extended) is underway. 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 on Bouldin Island with representatives from MWD, MBK Engineers, Asta Construction, Eaton Pumps, and Gornto Ditching occurred on March 3, 2021. MWD is accepting bids until March 16 from contractors and then will select a contractor and proceed with scheduling installation of 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. Therefore, MBK is currently developing a draft plan for 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 and will provide feedback on the future development of this ACP as needed. The next Consortium meeting is scheduled for April 29, 2021.

The next item on the Agenda was the request from landowner, Delta Waterways, for a reduction of the penalties and interest that are currently due as a result of unpaid assessments by the previous landowner. Mr. Clow was not present. The Secretary indicated that she had received a call from the Title Company, but there is nothing to report to the Trustees.

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 March 17, 2021,  
are hereby approved.

---

---

---

Trustees of Reclamation  
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025  
WARRANT LIST**

**From: 02/17/2021 through 03/16/2021**

<b>Date</b>	<b>Num</b>	<b>Payee</b>	<b>Account</b>	<b>Payment</b>
3/9/2021	2095	Wilbur Ellis Company	55330 Vegetation Control	4,741.09
3/9/2021	2096	MBK Engineers	55140 Engineering Serv	1,292.50
3/9/2021	2097	PG&E	50140 Engineering	211.00
3/9/2021	2098	Ramos Oil Company	50212 Utilities	10,730.36
			50110 Fuel & Oil	213.57
		<u>Account Balances as of 3/16/2021</u>		
		<b>General Fund Account Balance</b>		\$ 11,929.30
		<b>Bank of Stockton Payroll Acct Balance</b>		\$ 26,925.58
		<b>Outstanding Registered Warrant Acct Balance</b>		\$ 850,000.00
3/9/2021		RW# 2094		25,000.00