

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, APRIL 14, 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, April 14, 2021 at 11:30 A.M.

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

PRESENT

ABSENT

DAVID A. FORKEL
RANDALL NEUDECK
CLARK MISNER

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 and Anna Olvera, from Metropolitan Water District.

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 March 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 March 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 March 17, 2021 and presented to the Trustees at this April 14, 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 \$5,969.25 and held \$875,000.00 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 submitted an application for participation in the Program in the amount of \$465,000. 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 has been extended and is currently 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 occurred on March 3, 2021. MWD has since identified Gornto Ditching as the selected contractor. MWD and MBK will work with Gornto Ditching to schedule the flow meter installations for Phase 3 of the measurement experiment once the contract is awarded and MWD issues a notice to proceed.
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. MWD and MBK met towards the end of March to discuss the draft plan and potential alternative measurement methods. MWD will schedule a follow up meeting to discuss specific plans for each siphon.
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 Superintendent reported to the Trustees on various matter regarding the District pumps. The Superintendent stated that he would report back with pricing on installing a dual pump at each pump station.

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 April 14, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2028
WARRANT LIST**

From: 03/17/21 through 04/13/21

Date	Num	Payee	Account	Payment
03/29/2021	5028	MBK Engineers	55140 Engineering Serv	6,798.16
03/29/2021	5029	PG&E	50212 Utilities	15,838.71
03/29/2021	5030	Hoslett & Forbus, Attorneys at Law	50160 Legal/Administration	6,548.94
04/06/2021	5031	Croce, Sanguinetti & Vander Veen CPA	50100 Accounting/Auditing Fees	5,097.35
			Total	\$ 34,283.16
		<u>Account Balance as of 4/13/2021</u>		
		General Fund		\$ 8,037.92
		Bank of Stockton Payroll		\$ 16,363.25
		Outstanding Registered Warrants RW# 5027		\$ 750,000.00 25,000.00
3/29/2021				
04/09/2021	1045	BN-15-1 Bank of Stockton Acct Teichert Construction	57126 BN-15-1 Construction	\$ 1,129,638.22 510,955.13
		BN-19-1 Bank of Stockton Acct		\$ 1,000,000.00