

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, MAY 19, 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, May 19, 2021 at 11:30 A.M.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK

ABSENT

CLARK MISNER

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; 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 April 14, 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 April 14, 2021 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Neudeck
Noes: None
Absent: Trustee Misner

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 April 14, 2021 and presented to the Trustees at this May 19, 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 and Neudeck
Noes: None
Absent: Trustee Misner

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 \$3,719.79 and held \$925,000.00 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: Ann Williams, MBK Engineers, gave the report on this matter. 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 selected a contractor, Gornto Ditching, and conducted a pre-construction meeting on May 10th on Bacon Island to discuss the details and schedule for installing the 8 new meters. Work will begin on Bacon Island with the goal of finishing those three meter installations by May 21, 2021. Installations on the other islands will follow. MBK plans to be onsite during the first few installations to oversee the work and advise as necessary. Gornto Ditching will send weekly updates detailing their progress on the installation efforts. 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 has provided cost estimates for flange magnetic meters installed on the water side of all active siphons and is currently developing a draft plan for compliance, which will be refined with specific plans for individual siphons as operational details and legal direction are confirmed. MBK, MWD and legal staff met on May 12th to discuss and a follow up meeting is scheduled for May 19th. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK, the RDs, and MWD met with CDWA for a demonstration to create place of use polygons within Open ET. RD staff are currently in the process of creating these polygons for each of the islands. MBK and MWD continue to participate in the Consortium and provided an update to the group at the meeting on April 29, 2021. The next Consortium meeting has not yet been scheduled.

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 May 19, 2021,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025 WARRANT LIST

From: 04/14/2021 through 05/18/2021

Date	Num	Payee	Account	Payment
04/23/2021	2108	Pacific Storage Company	50411 Storage	94.70
05/04/2021	2110	Delta Pump	50180 Pump Maintenance	477.39
05/04/2021	2111	Delta Pump	50180 Pump Maintenance	12,236.15
05/04/2021	2112	Ford Construction	50180 Pump Maintenance	18,570.06
05/04/2021	2113	PG&E	50212 Utilities	8,232.16
05/05/2021	2114	Dohrmann Insurance Agency	50150 Insurances	12,366.00
			Total	51,976.46
		<u>Account Balances as of 5/18/2021</u>		
		General Fund Account Balance		\$ 3,719.79
3/29/2021		Bank of Stockton Payroll Acct Balance		\$ 16,376.32
		Outstanding Registered Warrant Acct Balance		\$ 925,000.00
04/23/2021		RW# 2107		25,000.00
04/27/2021		RW# 2109		25,000.00