

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, OCTOBER 16, 2019

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, on Wednesday, October 16, 2019 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; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer and Russell Ryan.

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

The Minutes of the meetings of the Board of Trustees held on September 10, 2019, were considered, Trustee Misner indicated his intent to abstain from discussion and action on this matter stating that he did not have adequate time to review the minutes being considered prior to the meeting. Upon motion duly 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 September 10, 2019 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Neudeck
Noes: None
Absent: None
Abstain: 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 September 10, 2019 and presented to the Trustees at this October 16, 2019 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 \$24,812.26 and held \$1,000,000.00 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 2018-19: The District submitted an application for participation in the Program in the amount of \$645,000. DWR has indicated that \$12

million has been approved for program funding for FY 2018-19, consistent with recent years. The Engineer is working on compiling the District's final claim, the deadline for submittal is November 1.

- B. 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.
2. DWR Emergency Response Grant: The District is still waiting to see the final version of the Local Flood Safety Plan. At the last Delta Working Group meeting, it was noted that the plans are being printed and the final product should be available soon.
 3. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked. The fall maintenance project, including the stump removal and slope repair near Station 372, placement of clean quarry stone at various sites along the south levee, and removal of two abandoned siphons on the south levee (Stations 465 and 478) that are below the floodplain is nearly complete. A third abandoned siphon was also discovered near Station 477+50 and removed. The contractor is in the final stages of cleaning up the work areas and demobilizing.
The county has reported that they have challenges with their chip seal emulsion supplier and trucking contractor that have caused delays in starting the levee roadway chip seal project. Since it is late in the year, the county has decided to delay the chip seal project until next year. They did, however, pave portions of the road where cracking and differential settlement were observed.
 4. Five Year Plan: The District received a fully executed agreement for updating the District's Five-Year Plan (FYP). Up to \$35,000 with 100% State funding is available for the update. The District Engineer has started work on the Plan update and has received an advance of funds in the amount of \$26,250.00.
 5. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. No additional test sites were added during September, but one more additional test site is still planned for installation at Bouldin Island Siphon No. 27. After a site visit to troubleshoot flow meters, flow measurement equipment at all 11 test sites is currently operational. Coordination with contractors is ongoing for installation and maintenance of water level sensing equipment at 4 of the test sites.
2019 siphon logs have been received for the months of July and August, collection of September logs is in progress. Portable meter testing was conducted in early September, with tests performed on several new siphons. MBK is coordinating

with Dave Forkel to capture the fall/winter flooding with portable meter testing on siphons.

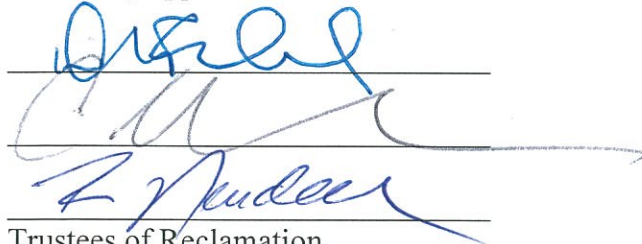
Site visits were conducted on Bacon Island on 9/19/19, 9/20/19 and 10/4/19 to survey siphons, conduct portable meter testing, and troubleshoot/program equipment. Site visits were conducted on Bouldin Island on 9/24/2019, 9/26/2019 and 10/11/2019 to survey siphons, conduct portable meter testing, and download data. Survey data was collected on four site visits that include pipe slopes and landside reference elevations. Common issues still being experienced include corrosion, durability of equipment and communication related issues.

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, Assistant Secretary
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting
held on October 16, 2019,
are hereby approved.



Trustees of Reclamation
District No. 2025 (Holland Tract)

Reclamation District No. 2025 (Holland Tract)

10/15/2019 9:10 AM

Register: 10100-Gen Fund 412500

From 08/28/2019 through 10/15/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
08/29/2019			40100 Assessments	Broughton Tra...		701.44	13,841.70
09/03/2019			40100 Assessments	Assessment-Gl...		18,065.13	31,906.83
09/16/2019		Bank of Stockton-Dpst	-split-	RW#1743	27,834.38		4,072.45
09/17/2019	1970	Bank of Stockton-Dpst	22100 Registered War...	RW#1970		25,000.00	29,072.45
09/17/2019	1971	Dave Forkel	50000 G&A:50400 Mi...	Website Doma...	96.85		28,975.60
09/17/2019	1972	MBK Engineers	-split-	Invoice No. 19-...	3,087.58		25,888.02
10/02/2019	1973	PG&E	-split-		919.76		24,968.26
10/07/2019	1974	Pacific Storage Com...	50000 G&A:50411 Sto...	Inv. 1140229 S...	75.00		24,893.26
10/08/2019	1975	Bay Area News Group	-split-	Ref # 0006389...	81.00		24,812.26