

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, DECEMBER 11, 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, December 11, 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 Herringer; 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 November 13, 2019, 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 November 13, 2019 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 November 13, 2019 and presented to the Trustees at this December 11, 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 \$2,041.41 and held \$1,025,000.00 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 District's final claim has been submitted in the amount of \$130,988.84.

- 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.
 3. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 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. A flow meter was installed on the water side of the levee on Bouldin Island Siphon No. 27. The flow measurement equipment at the other 11 sites are currently operational. The contractor has repaired the installation hardware for water level sensing equipment at 3 of the test sites (installation hardware was damaged during irrigation operations). During the next site visit by MBK, the water level sensors will be re-installed and programmed. Water level equipment on the waterside of Bouldin Island Siphon No. 39 continues to experience data outages that the manufacturer (WQ Consultants) is trying to address.

2019 siphon logs have been received for the months of September, and collection of October and November logs is in progress.

Site visits to Holland Tract and Webb Tract occurred on 11/19 and 11/21 to conduct portable meter testing on all siphons used for summer irrigation and winter flooding. Testing was successful and data was collected at every siphon used by MWD on Holland Tract. Successful tests were conducted on approximately half of the siphons on Webb Tract. The remaining siphons on Webb Tract either were not accessible (buried, covered by vegetation) or had obstructions/debris in the pipes which prevented the portable flow meter signal from measuring flow.

Review and analysis of the collected irrigation season meter data has begun. MBK is currently preparing an update to the 2018 Summary Report. The goal is to provide the report update in draft form by the end of the year.

During the last Delta Consortium meeting, the Delta Watermaster requested that any Requests for Additional Time be submitted by mid-November if possible. Efforts to draft a Request for Additional Time on behalf of MWD are underway. MBK provided several options for compliance and a recommendation for MWD. MBK is awaiting direction from MWD management on how to proceed. Once selected, the compliance option will be summarized in the Request for Time.

The Superintendent advised the Trustees that he is working on repairing the engine on the loader so there is a loader on-site during the winter months.

The Trustees review a draft of the District website will be going live with the public side in a few weeks the Chairman will follow up with any new updates.

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 December 11, 2019,
are hereby approved.



Trustees of Reclamation
District No. 2025 (Holland Tract)

Reclamation District No. 2025 (Holland Tract)

12/11/2019 9:12 AM

Register: 10100-Gen Fund 412500

From 11/12/2019 through 12/11/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
11/13/2019	1981	PG&E	50000 G&A:50212 Uti...	Acct 25159571...	941.42		40,882.16
11/13/2019	1982	Wilbur Ellis Company	55000 SUBVENTION...	Invoice #13124...	2,955.56		37,926.60
11/19/2019			22100 Registered War...	RW #1984		25,000.00	62,926.60
12/01/2019	1983	Rec Dist. No. 2025 - ...	15100 Bank of Stockto...	payroll deposit	25,000.00		37,926.60
12/04/2019	1987	PG&E	50000 G&A:50212 Uti...	Acct No. 5626...	4,989.80		32,936.80
12/04/2019	1988	Asta Construction	55000 SUBVENTION...	Inv 5313 Levee...	22,320.69		10,616.11
12/04/2019	1989	MBK Engineers	-split-	Invoice No. 19-...	8,574.70		2,041.41

Registered Warrant Balance \$1,025,000.00