

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, JUNE 10, 2020

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, June 10, 2020 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 Hoslett and Forbus, Attorney for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Frank Tenente, the District's 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 May 6, 2020, 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 May 6, 2020 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 May 6, 2020 and presented to the Trustees at this June 10, 2020 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 \$17,629.92 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.
  - 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.

2. Annual Maintenance: The Engineer presented the Trustees with a list of the maintenance items that the District is currently tracking. A small maintenance project is scheduled to repair slope damage from beaver dens on the south levee. Work is scheduled to occur later this month.
3. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer will be distributing a draft for review and comments in the coming months. The Plan must be completed by the end of 2020.
4. DWR Emergency Response Grant: The Engineer has received the final version of the Local Flood Safety Plan from Contra Costa County's consultant (Michael Baker). A hardcopy is on file at the Engineer's office and the electronic version can be accessed online.
5. SB 88: MBK prepared a draft report to update last year's experiment summary report, which was provided to MWD for final review and will be finalized as soon as comments are received. Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time.  
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. MBK conducted site visits to each of the proposed sites during April to check installation locations and pipe conditions. All proposed sites will include telemetry equipment, with the intent to post data to the Reclamation District websites for each island. MBK provided quotes for the new equipment to MWD for review.  
The Delta Measurement Experiment Consortium has scheduled its next meeting for July 15, 2020. The meeting will include a presentation by the Delta Watermaster's office for a proposed work plan for the Consortium's development of a Delta-wide Alternative Compliance Plan. MBK has not received any updates on the status of the Open ET beta testing.

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.

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PAMELA A. FORBUS, Secretary  
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting  
held on June 10, 2020,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

Reclamation District No. 2025 (Holland Tract)

6/10/2020 9:28 AM

Register: 10100-Gen Fund 412500

From 05/01/2020 through 06/10/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
05/05/2020	2027	MBK Engineers	-split-	Invoice No. 20-...	7,253.50		27,956.29
05/07/2020	2028	PG&E	50000 G&A:50212 Uti...	Acct 35267923...	5,044.22		22,912.07
05/22/2020			45000 SUBVENTION...	Subv FY 2018-...		89,992.00	112,904.07
05/22/2020	2029	MBK Engineers	-split-	Invoice No. 20-...	2,477.50		110,426.57
05/22/2020	2030	BOULDIN FARMIN...	-split-	Oct-Dec	34,080.13		76,346.44
05/26/2020	2031	PG&E	50000 G&A:50212 Uti...	Account 35267...	3,215.27		73,131.17
06/03/2020	2032	BOULDIN FARMIN...	-split-	Jan - March 20...	30,501.25		42,629.92
06/04/2020	2033	Rec Dist. No. 2025 - ...	15100 Bank of Stockto...	payroll deposit	25,000.00		17,629.92

General Fund Balance: \$ 17,629.92

Registered warrant Balance: \$925,000.00