

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, OCTOBER 7, 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, October 7, 2020 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.

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 16, 2020, 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 September 16, 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 September 16, 2020 and presented to the Trustees at this September 16, 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 \$25,914.06 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 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 Engineer is working on compiling the District's final claim, which is due November 1.
 - 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.
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 prior to the next meeting. 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 (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 siphons, with at least one flow meter on each island. MWD has obtained funding approvals for Phase 3, however is currently investigating flow meter issues prior to approving the new equipment quotes and setting up a bid process for installation. After the invoices are submitted, there is up to a 6-week lead time for new equipment to be delivered. To follow up on issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, during September MBK continued discussions with McCrometer and also contacted Technoflo to discuss potential solutions for future installations as well as potential alternative flow meters. Technoflo identified that the water intrusion could have taken months to reach circuit boards in the unit, making it impossible to identify when the intrusion occurred. Due to the issues with the meter, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until methods to prevent this issue from occurring in the future or changes to the warranty is determined. An additional meeting with Technoflo is scheduled in early October to discuss protective measures for future installations and the purchase of meters for all active siphons on each island. MBK is currently preparing a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. This document is intended to be provided to MWD in October for discussion purposes.

The next Delta Measurement Experiment Consortium meeting is scheduled for Thursday, October 15, 2020, which includes presentations by the Delta Watermaster's office on Open ET and the development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP.

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 October 7, 2020,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025 WARRANT LIST

From: 09/12/2020 through 10/02/2020

Date	Num	Payee	Account	Payment
9/2/2020	2062	California Central Valley Flood Control	50121 Dues	1,545.00
9/2/2020	2063	MBK Engineers	55140 Engineering Serv	1,424.00
			57185 HL-18-1 SWP Engineering	760.25
9/16/2020	2064	MBK Engineers	55140 Engineering Serv	3,076.00
			57185 HL-18-1 SWP Engineering	367.50
9/16/2020	2065	AI Warren Hoslett	50160 Legal-Admin	6,052.28
9/24/2020	2066	PG&E	50212 Utilities	2,951.12
9/24/2020	2067	Delta Pump	50180 Pump Maintenance	1,620.09
9/24/2020	2068	MBK Engineers	55140 Engineering Serv	1,431.75
			57185 HL-18-1 SWP Engineering	3,194.25
Account Balances				
		General Fund Account Balance		\$ 3,491.82
		Bank of Stockton Payroll Acct Balance		\$ 26,930.00
		Outstanding Registered Warrant Acct Balance		\$ 1,000,000.00