

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, NOVEMBER 18, 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, November 18, 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 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 October 7, 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 October 7, 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 October 7, 2020 and presented to the Trustees at this November 18, 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 \$11,210.42 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 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 final claim in the amount of \$211,282.60.
 - 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.
4. Delta Stewardship Council: In October, the Delta Stewardship Council (DSC) staff provided interested stakeholders an overview of the risk analysis component of the Delta Levees Investment Strategy (DLIS). Updates to the DLIS risk analysis include the incorporation of new data (2017 DWR LiDAR, updated flood hydrology and updated water surface elevations). The DSC's goal is to improve how the fragility curves represent Delta levee conditions and failure modes. DSC staff provided a dashboard tool to review specific island/tract data and has requested feedback by the end of November. MBK is in the process of reviewing the materials provided by the DSC and intends to comment on behalf of the District.
5. SB 88: Ann Williams, with MBK Engineers, gave the following report to the Trustees: 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 updated equipment quotes on October 28th and is setting up a bid process for equipment installation. After the invoices are submitted, there is up to a 6-week lead time for some of the new equipment to be delivered. MWD is confirming the delivery location for equipment storage, prior to installation. As a result of the issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, the updated equipment quotes include additional enclosures for the converter units at each Ultra Mag site, which is anticipated to prevent moisture intrusion into the units. The converter for Bouldin Island Siphon No. 24 has been replaced, and MBK plans to reinstall it with a new enclosure this month. MBK prepared a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. The total estimated cost for initial compliance is \$1,039,800, with estimated annual costs of \$195,540. This document was provided to MWD in October. Following discussions related to strict compliance, MWD prepared a list of other options for compliance, including an Alternative Compliance Plan (ACP). Current direction by MWD is to proceed with a combination of strict compliance and developing a MWD ACP. Regardless of the approach for compliance, MWD will need to submit a Request for Additional Time, prior to the expiration of the current one on December 31, 2020 for another year of time.

The Delta Measurement Experiment Consortium meeting occurred on October 15, 2020, which included a presentation by the Delta Watermaster on the development of a Delta-wide Alternative Compliance Plan, to utilize Open ET for measuring and reporting diversions. Further development of this ACP will be led by the Consortium. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP

Trustee Misner addressed the Board with various district matters. The Trustees discussed preparing a response to the proposed emergency evacuation route and indicated that this should be put on the Agenda for the next meeting for further discussion and possible action. Trustee Misner suggested that the Encroachment Permit Application be placed on the District website, so it is accessible to landowners. Following a discussion by the Trustees, Dave Forkel was directed to take steps necessary to have the Application added to the website.

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 November 18, 2020,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025 WARRANT LIST

From: 10/13/2020 through 11/17/2020

Date	Num	Payee	Account	Payment
10/15/2020	2069	Delta Pump	50180 Pump Maintenance	1,714.94
10/15/2020	2070	Antioch Automotive Supply Inc.	50211 Security Services	80.65
10/15/2020	2071	Pacific Storage Company	50411 Storage	90.00
10/23/2020	2073	Bouldin Farming Co	50402 Mileage	523.25
			50190 Canal Maintenance	7,596.16
			55180 Levee Patrol	2,221.20
			50420 Labor/Equipment	513.92
10/23/2020	2074	Delta Pump	50180 Pump Maintenance	206.00
10/23/2020	2075	PG&E	50212 Utilities	4,335.28
11/10/2020	2076	MBK Engineers	55140 Engineering Serv	1,341.00
			57185 HL-18-1 5WP Engineering	5,556.75
<u>Account Balances</u>				
		General Fund Account Balance		\$ 11,210.42
		Bank of Stockton Payroll Acct Balance		\$ 20,975.94
		Outstanding Registered Warrant Acct Balance		\$ 1,025,000.00
11/10/2020		Reg Warr #2077		25,000.00