

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, MARCH 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, March 18, 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 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 February 12, 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 February 12, 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 February 12, 2020 and presented to the Trustees at this March 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 \$16,424.59 and held \$825,000.00 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. DWR and CDFW have performed their annual inspection and the claim is currently being processed.

- 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.
  - C. Fiscal year 2020-21: Applications for participation in the Program are due April 1. The Engineer presented the Trustees with a draft of the application and will incorporate any final comments and will submit the final package prior to the deadline.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked. Ditches are currently being cleaned on the northwestern portion of the island.
  - 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. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019 through Feb 2020) has concluded and work under Phase 3 will soon commence. MBK is awaiting MWD comments on a draft report summarizing MBK's efforts relative to Phase 2, and then will finalize the report. Phase 3 will include the installation of new measurement devices (flange magnetic meters, channel water level sensors, and telemetry equipment) on Bacon Island, Bouldin Island, Webb Tract and Holland Tract, on the water side of the siphons. In addition, some existing equipment will continue to be used. MBK recently obtained approval of the budget for Phase 3 and will move forward with purchasing new equipment, removing existing equipment that is no longer functioning, and relocating/repurposing existing equipment that is functional. MBK will continue to perform regular field visits to inspect the equipment and perform portable meter testing on any siphons running at the times of the visits.

On February 27, MBK and MWD attended the quarterly Delta Measurement Consortium meeting to provide an update to the Consortium on the planned efforts for Phase 3. At the meeting, the Delta Watermaster informed the group that his office will be pursuing a Delta-wide Alternative Compliance Plan focused on Open ET; he asked for cooperation of the Consortium in that effort. MWD and the RDs plan to proceed with the planned Phase 3 efforts while continuing participation with the Consortium and investigating the potential use of Open ET.

The Superintendent advised the Trustees that the District looks good and that (1) the canals need to be cleaned, (2) vegetation clearing and spraying has stopped until July 1, due to the DWR/DFW restrictions, and (3) Pump 2 has some sloughing and should be addressed, Nate Hershey said he would go take a look at it.

The Chair advised the Trustees that the annual water rights reporting for diversions under the District's water license is due prior to April 1, 2020 and he will arrange that the reports be filed with the State Water Resources Control Board prior to that date.

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 March 18, 2020,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025  
WARRANT LIST**

**From: 02/08/2020 through 03/16/2020**

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
2/13/2020	2001	Rec Dist. No. 2025 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
2/25/2020	2002	MBK Engineers	55140 Engineering Svc	1,965.00
2/25/2020		MBK Engineers	57185 Engineering SP HL-18-1	2,218.00
		MBK Engineers	50140 Engineering General	100.50
3/5/2020	2003	PG&E	50212 Utilities	9,701.63
3/5/2020	2004	Delta Pump	50180 Pump Maintenance	327.00
3/5/2020	2005	Wilbur Ellis Company	55330 Vege Control	7,666.04
 <u>Account Balances</u>				
		General Fund Account Balance		\$ 16,424.59
		Bank of Stockton Payroll Acct Balance		\$ 26,536.72
		Outstanding Registered Warrant Acct Balance		\$ 825,000.00