

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, MAY 6, 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, May 6, 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 March 18, 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 March 18, 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 March 18, 2020 and presented to the Trustees at this May 6, 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 \$35,209.79 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 2018-19: The District submitted an application for participation in the Program in the amount of \$645,000. The District's final claim was submitted in the amount of \$130,988.84 and reimbursement has been received in the amount of \$89,992.
 - 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: The District submitted an application for participation in the Program in the amount of \$845,000. DWR has lowered the Program funding amount to \$12 million for FY 2020-21.
2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked. The District Engineer recommends that the District review the waterside slope conditions via drone and perform any routine maintenance required prior to the flood season.
 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 been completed. All the data collected during this period has been reviewed and analyzed. MBK has prepared a draft report to update last year's experiment summary report. This draft 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 (February 2020 through February 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 has obtained quotes for equipment and installation costs, which will be provided to MWD for review soon.
The Delta Measurement Experiment Consortium has not yet scheduled its next meeting and 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.

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

Minutes of the Meeting
held on May 6, 2020,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 03/17/2020 through 05/01/2020

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
3/19/2020	2019	MBK Engineers	55140 Engineering- Subv	1,420.70
			57185 HL-18-1 5yr Plan	836.00
3/19/2020	2020	BOULDIN FARMING CO	50140 Engineering - General	122.50
			50402 Mileage	678.60
3/19/2020	2021	BOULDIN FARMING CO	50190 Canal Maintenance	5,077.44
			55180 Levee Patrol	2,118.60
3/19/2020	2022	BOULDIN FARMING CO	55160 Emergency/Flood Fight	94.16
			55402 Mileage	1,885.00
			55110 Toe Ditch Cleaning	31,898.58
			55180 Levee Patrol	2,118.60
			55160 Emergency/Flood Fight	5,894.66
3/19/2020	2023	AI Warren Hoslett	50160 Legal-Admin	3,755.23
4/1/2020	2024	PG&E	50212 Utilities	9,650.15
4/7/2020	2025	Dohrmann Insurance Agency	50150 Insurances	10,883.00
4/16/2020	2026	Pacific Storage Company	50411 Storage	90.00
<u>Account Balances</u>				
General Fund Account Balance				\$ 35,209.79
Bank of Stockton Payroll Acct Balance				\$ 8,319.09
Outstanding Registered Warrant Acct Balance				\$ 925,000.00
3/10/2020		RW #2016 & #2017		\$ 50,000.00
3/20/2020		RW #2018		\$ 50,000.00