

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)  
HELD ON WEDNESDAY, JULY 8, 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, July 8, 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 June 10, 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 June 10, 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 June 10, 2020 and presented to the Trustees at this July 8, 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 \$6,274.55 and held \$925,000.00 in registered warrants with the Bank of Stockton.

The District Superintendent reported to the Trustees that the interior canals have been cleaned on the District. He also reported that he is going to have Gornto come look at a siphon that needs some repairs. He further reported that the District will be starting its vegetation control program, the landowners will be notified as they go around the district doing the work.

Trustee Misner reported on the fire that occurred on the district around the 4<sup>th</sup> of July holiday. He expressed his concern of the lack of resources available to the district to fight fires that arise on the district. Following a discussion of this matter, he stated that he would contact

the East County Fire Department as an individual landowner and report back to the Board at the next meeting.

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. SB 88: MBK prepared a Report to update last year's experiment summary report, which has been finalized to include MWD's comments. 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 has recently obtained funding approvals for Phase 3 and is currently reviewing quotes for the new equipment. After the invoices are submitted, there is a 6-week lead time for new equipment to be delivered. MBK is compiling installation information from various contractors to prepare for receipt of the new equipment. Irrigation on Bacon and Bouldin Islands has begun, and MBK has scheduled field visits in July to both islands to check existing meters and conduct portable meter tests on running siphons.

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 July 8, 2020,  
are hereby approved.

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Trustees of Reclamation  
District No. 2025 (Holland Tract)

## Reclamation District No. 2025 (Holland Tract)

8/7/2020 3:46 PM

Register: 10100-Gen Fund 412500

From 06/09/2020 through 07/08/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/10/2020			40100 Assessments	Assessment		X	1,292.43	18,922.35
06/12/2020	2034	Al Warren Hoslett	50000 G&A:50160 Le...	2nd Qtr service...	6,176.45			12,745.90
06/25/2020	2035	PG&E	50000 G&A:50212 Uti...	Acct 35267923...	3,498.12			9,247.78
06/25/2020	2036	MBK Engineers	-split-	Invoice No. 20-...	2,973.23			6,274.55