

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, DECEMBER 16, 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, December 16, 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; Russell Ryan; and landowner Darren Clow.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

Landowner, Darren Clow of Delta Waterways, addressed the Board regarding the delinquent assessments due and owing on the property owned by him. He bought the property in foreclosure from the bank and the unpaid assessments were incurred by the previous landowner. The Trustees advised Mr. Clow that like property taxes, the delinquent assessments and the penalty and interest run with the land are due and owing by him. Following a discussion with the Board, Mr. Clow was directed to submit a written request to the Board of Trustees prior to the next Board meeting.

The Minutes of the meetings of the Board of Trustees held on November 18, 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 November 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 November 18, 2020 and presented to the Trustees at this December 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 \$11,210.42 and held \$1,050,000.00 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 collaborated with KSN, Hultgren-Tillis and Engeo and submitted written comments and are continuing a coordination effort with DSC staff.
 - 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 use siphons, with at least one flow meter on each island. MWD is currently processing equipment quotes and is setting up a bid process for equipment installation. As a result of the issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, the 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 replacement converter for Bouldin Island Siphon No. 24 has arrived and reinstallation is expected to take place when the other equipment for Phase 3 is installed.
Since the last update, MBK conducted field visits to Holland Tract and Webb Tract to conduct portable meter tests at siphons funning for winter flooding. Earlier this month MBK also visited Bacon Island to conduct portable flow meter tests, check existing equipment, and download data from existing equipment. Current direction

by MWD is to proceed with a combination of strict compliance and developing a MWD Alternative Compliance Plan. 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. MBK provided a draft Request which MWD is finalizing and submitting.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP as needed.

The Trustees next considered the Emergency Evacuation Route, and whether the Board would like to submit a response to the County. Following a discussion, the Trustees decided to table this matter until the next Board Meeting.

The Trustees next considered the many years of service that Frank Tenente had given to this reclamation district as its Superintendent. Following a discussion of this matter and upon motion by Trustee Neudeck, and seconded by Trustee Misner, and unanimously passed and adopted, it was:

RESOLUTION OF APPRECIATION

WHEREAS, FRANK TENENTE has for many years served as the Superintendent of and for Reclamation District No. 2025 (Holland Tract) and the Board of Trustees of this reclamation district; and,

WHEREAS, FRANK TENENTE has throughout this period of time devoted his time and energies to Holland Tract and to representing this District and its Board of Trustees as to the many issues facing this reclamation district; and,

WHEREAS, the knowledge and expertise of FRANK TENENTE with respect to the issues and management facing this District will be missed by this Board of Trustees; and,

WHEREAS, the Board of Trustees of Reclamation District No. 2025 (Holland Tract) and the landowners within this District are appreciative of the time and energies devoted by FRANK TENENTE.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2025 (Holland Tract), that this reclamation district does hereby commend and acknowledge the dedicated services of FRANK TENENTE to Reclamation District No. 2025 (Holland Tract), and to the lands and landowners therein.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Misner

Noes: None

Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

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 December 16, 2020,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

RECLAMATION DISTRICT 2025 WARRANT LIST

From: 11/18/2020 through 12/17/2020

| Date | Num | Payee | Account | Payment |
|--|------|--|-------------------------------|-----------------|
| 11/18/2020 | 2078 | CDTFA | 50213 Water Rights Fees | 2,461.86 |
| 12/3/2020 | 2079 | PG&E | 50212 Utilities | 4,526.91 |
| 12/3/2020 | 2080 | MBK Engineers | 55140 Engineering Serv | 4,379.65 |
| | | | 57185 HL-18-1 5WP Engineering | 76.00 |
| 12/3/2020 | 2081 | Delta Pump | 50180 Pump Maintenance | 324.50 |
| <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 | | \$ 1,050,000.00 |
| 10/16/2020 | * | Reg Warr #2072 | | 25,000.00 |
| <i>* not included on previous Warrant List</i> | | | | |