

DELTA FARMS RECLAMATION DISTRICT NO. 2030
3425 Brookside Road, Suite A
Stockton, CA 95219
(209) 956-9940

M E M O R A N D U M

TO: Board of Trustees

FROM: George V. Hartmann

DATE: February 18, 2022

RE: **Trustees' Meeting:**
February 23, 2022
Wednesday, 9:30 a.m.

This memorandum will confirm that the next scheduled date of the continued Trustees' meeting, to take place **Wednesday, February 23, 2022, at the Clavius Club, Stockton, CA 95219.**

The meeting minutes from January 26, 2022, are attached for your review.

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Enclosures

cc: Stephen K. Sinnock (via email)
Rob Gross, CPA (via email)
Mark Croce (via email)
Donnie Hernandez (via email)
Reynolds Co.
Ed Zuckerman (via email)
Curtis Tonetti, PG&E (via email)
Joseph Gardemeyer (via email)

**MEETING OF THE BOARD OF TRUSTEES
DELTA FARMS RECLAMATION DISTRICT NO. 2030**

January 26, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, January 26, 2022, at 9:30 a.m. at the Clavius Club, Stockton, California.

1. Call to Order

The meeting was called to order at approximately 9:45 a.m. Trustees Dennis Gardemeyer and Jim Paroli were present at the meeting. Trustee Dan Tank was not present at the start of the meeting, but joined later by phone. Also present were George V. Hartmann, Steve Sinnock, Ed Zuckerman, Mark Croce and Justin Roberts.

5. District Counsel Report

District Counsel's report was taken out of order to discuss the voluntary agreement with the state, and the progress of same toward a payment per acre for shifting crops time wise and variety wise in order to conserve water during the summer. District Counsel provided an update and further assisted Ed Zuckerman in filing an application to participate in the program.

2. Approval of Minutes

The minutes of the November 24, 2021, regular meeting were previously distributed to the Trustees for their review prior to the meeting. The minutes were approved upon motion by Trustee Gardemeyer, seconded by Trustee Paroli, with all Trustees voting in favor.

3. Public Comment

None.

4. Monthly Financial Review and Warrant Approval

The District monthly financials were covered by Mark Croce, who stated there was nothing unusual about same. Mr. Croce stated that Campora will not be paid a finance charge and he explained the reasons for that. The general fund presently has \$1,248,759 in it, which will be used to redeem warrants. The funds were transferred to pay the seepage loan. The amount of \$151,229 will be transferred into checking to cover the payroll and seepage loan

payments. No billing has yet been generated for damage done to the bridge by a trucker who should be billed. There is a variance in the budget line item for bridge maintenance and repair due to the damage. The budget was then reviewed along with budget variances in detail. Mr. Croce stated that the District warrant credit line will be at a historical low.

The subject of bereavement leave for bridge tenders was then discussed.

The checks and warrants were approved on motion by Trustee Gardemeyer, seconded by Trustee Paroli.

7. Engineer's Report

The District Engineer is waiting for the District's subvention reimbursement and there has been no further word from the Army Corps following its inspection, which is likely due to COVID-19 issues. The levee crowns are presently above the Dames & Moore standard, with a built-in margin of safety for sea level rise.

In response to a question by Trustee Gardemeyer, Mr. Sinnock stated that the District had received \$50,000 for the preparation of a five year plan, or possibly a partial advance of \$35,000. Mark Croce will follow up to determine the amount, and the amount of billing against the advance. Steve Sinnock stated he will get the total amount.

6. Discussion of MCD L-57B

Trustee Dan Tank then joined the meeting by phone and the line 57 abandonment was discussed. The funding has been approved for the culvert removal, but a timeline is needed. A manager has been assigned by PG&E to the project, but no further word has been received. Mr. Tank stated that the District Engineer's firm is working with PG&E and providing lots of data and information regarding geotechnical levee and other surveys, levee profiles and history for a new levee study now being performed by PG&E.

8. Habitat Mitigation Site Assessment and Report

Tabled.

9. Water Diversion Measurement Progress

Tabled.

10. Lost Isle

Tabled.

11. New/Old Business

The next item discussed was the review of the District website. The District website was previewed by Justin Roberts, and there was a discussion regarding changes, additions and deletions. The link to the website is to be emailed to the Grand Jury.

12. Adjournment

The next meeting was then scheduled for **Wednesday, February 23, 2022, at 9:30 a.m.** to take place at the Clavius Club, Stockton, CA, with telephone participation available.

Items to be considered as old business and follow up items at the next meeting consist of a determination of the actual amount received by the District for five year plan work, as well as completion of the website, and a further progress report on the line 57 abandonment.

There being no further business the meeting was adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary