

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: March 18, 2022

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

This memorandum will confirm that the next scheduled date of the Trustees' meeting is **Wednesday, March 23, 2022, at the Clavius Club, Stockton, CA 95219.**

The meeting minutes from February 23, 2022, are attached for your review.

ceh
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**

February 23, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, February 23, 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 (via telephone), Jim Paroli and Dan Tank were present at the meeting. Also present were George V. Hartmann, Steve Sinnock, Ed Zuckerman and Mark Croce.

11. New/Old Business

New Business – a matter was taken out of order related to Candice Halliday’s parcel and access. The same was discussed and Trustee Gardemeyer read the letter regarding same from the District Engineer. There was then discussion and Trustee Gardemeyer stated he was not opposed to granting a license from RD 2030 to provide access to the bridge along ZM property. Trustee Gardemeyer feels that there is insufficient appreciation of the threats posed by flooding and that the District didn’t cause the problem. Trustee Gardemeyer’s preference is to resolve the issue through negotiation with the District, but not on behalf of Zuckerman Mandeville. Zuckerman Mandeville might be amenable to a solution. An annual fee was discussed, as well as liability insurance. Trustee Gardemeyer thinks that the annual fee should be in the neighborhood of \$2,500 based on the District’s investment, present and future costs. There is also concern about security and potentially illegal activities on the Halliday property and there is still some concern about the possibility of the same being used as a pot farm. The liability insurance policy should be a \$1,000,000 limits policy. Any license agreement or easement should include standard provisions regarding the removal of improvements at the risk and peril of the license/easement holder in the event of flood fighting or levee repair and restoration. Also included should be the right to require relocation of any improvements constructed on the levee. It might have to be removed during a levee crown raising for global warming, all at the cost of the landowner.

Old Business – a matter was discussed involving the District’s website. District Counsel stated that he needed a link to send to the Grand Jury, which he would obtain from Justin Roberts.

The District’s Five Year Plan was discussed as a follow up item of old business and the District has received \$26,500 of reimbursement on a \$50,000 grant and the costs incurred

to date are slightly below \$50,000, according to Mr. Sinnock. Mr. Sinnock also stated that the Five Year Plan is not binding; it is only a plan to comply. PG&E is working on a separate plan with regard to levee modifications that can cause changes. Trustee Gardemeyer then discussed best practices that may be likely or perceived related to sea level rise and global warming.

Trustee Gardemeyer then discussed issues related to mineral rights, storage and fee title, particularly with regard to the use of pore space.

2. Approval of Minutes

The minutes of the January 26, 2022, regular meeting were previously distributed to the Trustees for their review prior to the meeting. The minutes were approved upon motion by Trustee Tank, seconded by Trustee Paroli, with all Trustees voting in favor.

3. Public Comment

None.

4. Monthly Financial Review and Warrant Approval

Mark Croce presented his financial review and covered seepage loan payments, and the seepage loan has a balance \$1,244,381.15, with normal bills being paid and \$200,000 of warrants will be issued this month, after which the warrant line will be at \$400,000.

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

5. District Counsel Report

Tabled

6. Discussion of MCD L-57B

The 57B line culvert has not been removed, but PG&E is still working on plans and engineering to remove same. Trustee Gardemeyer suggested inviting the PG&E representative in charge of the project to the next meeting to discuss the culvert and the lowering of high spots on the island that interfere with farming and irrigation.

7. Engineer's Report

Tabled

8. Habitat Mitigation Site Assessment and Report

Tabled.

9. Water Diversion Measurement Progress

Tabled.

10. Lost Isle

Tabled.

12. Adjournment

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

Due to the press of time the meeting was adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary