

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: April 21, 2022

RE: Trustees' Meeting:
April 27, 2022
Wednesday, 9:30 a.m.

This memorandum will confirm that the next scheduled date of the Trustees' meeting is **Wednesday, April 27, 2022, at the Clavius Club, Stockton, CA.**

The meeting minutes from March 23, 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**

March 23, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, March 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 9:40 a.m. Trustees Dennis Gardemeyer, Jim Paroli and Dan Tank were present at the meeting. Also present were George V. Hartmann, Steve Sinnock, Ed Zuckerman, Donnie Hernandez and Justin Roberts.

11. New/Old Business

Old Business – a matter of old business was taken out of order for discussion. PG&E is working on the removal the failing culvert and discussing the lowering of line 57B. Apparently someone within PG&E is arguing that the main irrigation canal on McDonald Island is part of the waters of United States and that federal permitting would be required to do any work within its alignment. Trustee Gardemeyer stated that the Reclamation District can remove sediment and lower the canal bottom inasmuch as the gas line is eight feet below the current canal floor and four feet need to be removed. The current situation is materially impeding drainage and water flows and the culvert is hazardous. After discussion, Trustee Gardemeyer stated the farmer can remove the sediment, etc., and the culvert and then just bill PG&E. Dan Tank stated that he thought PG&E was okay with that concept.

The regular agenda then resumed.

2. Approval of Minutes

The minutes of the February 23, 2022, 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

Donnie Hernandez reported on the District's financial activity, and warrants and checks to be issued in the total amount of \$175,000. The warrant line will stand at \$575,000 after the issuance of warrants today. Donnie then reviewed the profit and loss statement and balance sheet with the Trustees.

The Trustees then discussed recovery of costs for damage done to the bridge by a trucking firm. District Counsel is to send a letter to the firm that caused the damage. There was a discussion regarding whether the bridge is insured or not, and District Counsel was directed to call Greg Dohrmann. Trustee Gardemeyer stated he will provide Greg's contact information. District Counsel stated he would investigate the inland marine coverage and would forward the various coverage schedules to Ed Zuckerman for confirmation of scheduled equipment.

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

5. District Counsel Report

Tabled

6. Discussion of MCD L-57B

Previously covered.

7. Engineer's Report

Mr. Sinnock presented a categorical exemption for District levee maintenance and related work under CEQA as a standalone resolution; the same was reviewed and approved on motion by Trustee Paroli, seconded by Trustee Gardemeyer, with all Trustees voting in favor.

Mr. Sinnock stated that the subvention reimbursement is still in process and that the application for 2022-23 would be \$3,500,000.

The PL 84-99 final documents are ready to file, but Steve is waiting for the Corps inspection report before filing same, in case changes are required.

Trustee Gardemeyer then stated that he believes the District's Five Year Plan should include a dock near the bridge for emergency evacuation if the bridge becomes inoperable.

The Candice Halliday situation was discussed. The District is still in support of issuing a license to cross the bridge and to travel on District roads, but Trustee Gardemeyer wants to deal directly with the attorney retained by the title company for Ms. Halliday, regarding an easement over Zuckerman-Mandeville property. District Counsel left a message for Brian Kreft to call Trustee Gardemeyer to discuss same.

8. Habitat Mitigation Site Assessment and Report

According to Justin Roberts, the District “dodged a bullet” with regard to a fire that occurred on the island, that resulted in minimal damage to some trees, but caused no material losses to habitat.

9. Water Diversion Measurement Progress

District Counsel reported on the urgency of determining the District’s water discharges, inasmuch as the Delta Watermaster is now taking the topic seriously.

Justin Roberts then reported as an addition to his habitat site report that the Diane Moore proposal is on the way, to deal with reporting and plant counts for the habitat site.

10. Lost Isle

Tabled.

12. Adjournment

The next meeting was then scheduled for **Wednesday, April 27, 2022, at 9:30 a.m.** to take place at the Clavius Club, Stockton, CA, with telephone participation available.

The meeting was then adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary