

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

July 27, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, July 27, 2022, at 9:30 a.m. at the Clavius Club, Stockton, California and via conference call.

1. Call to Order and Resolution Regarding Virtual Meeting Under Amended Brown Act

The meeting was called to order as a teleconference at approximately 9:30 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, Mark Croce and John Gardemeyer. Justin Roberts later joined the meeting.

As a first order of business Trustee Gardemeyer made a motion to approve the holding of a meeting by teleconference pursuant to the modified Brown Act of the State of California, and all Trustees approved.

6. District Counsel Report

This item was taken out of order.

District Counsel gave his report concerning new drought regulations and the effects of drought and the regulatory behavior of the state which according to best available information conserves the riparian rights in the Delta, but not throughout the state, and that all rights junior to riparian rights are likely to be curtailed with pre-1914 rights being curtailed back to 1853 in terms of seniority.

District Counsel also discussed his work with the Watermaster's office to insure that all water filings for the District are correct and to deal with mismatches between older statement numbers that were deactivated and new statement numbers created within the past two years due to problems within the Watermaster's office that occurred during the COVID-19 pandemic.

2. Approval of Minutes

The minutes of the June 22, 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. Habitat Mitigation Site Assessment and Report

Tabled.

5. Monthly Financial Review and Warrant Approval

Mr. Croce then presented his financial report and discussed District expenditures, including the toe berm project. Mr. Croce stated his monthly report was fairly standard and noted that expenditures had increased somewhat, to \$650,000 in new warrants, accounting for increased construction activities on the toe berm project.

Mr. Croce also reported that the principal balance of the seepage loan had been reduced by \$660,000 and that the next payment is due next month. The outstanding balance of the seepage loan will be below \$600,000. Mr. Croce also reported that equipment rentals as a category are over-budget, but he believes that to be a timing issue. There was then a discussion regarding obtaining signatures on the warrants.

Trustee Gardemeyer then discussed replacing worn out and obsolescent District equipment with potentially available state subsidies and that topic will be pursued in the future.

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

7. Discussion of MCD L-57B

None.

8. Engineer's Report

The District Engineer reported his firm is gathering information to file the final subvention claim. Mr. Sinnock also discussed the levee improvement project and reported that material needed has been hauled, placed and stock piled. The same is now being used for the project. Kleinfelder is currently inspecting the compaction of the work that has been done to ensure that it meets standards.

Dan Tank then raised the subject of invoicing for work done on the culvert removal and Ed Zuckerman responded. Trustee Gardemeyer stated that the District will pay for everything with PG&E reimbursing the District.

4. Habitat Mitigation Site Assessment and Report (continued)

Justin Roberts, after arriving at the meeting, briefly talked about the fact that Diane Moore is going to re-inspect the habitat site and Trustee Paroli stated it is ready for inspection.

9. Water Diversion Measurement Progress

Tabled.

10. Lost Isle

Tabled.

11. New/Old Business

None.

12. Adjournment

The next meeting was then scheduled for **Wednesday, August 24, 2022, at 9:30 a.m.** to take place at the Clavius Club in Stockton, California.

The meeting was then adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary