

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

October 26, 2022

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

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

The meeting was called to order at approximately 9:45 a.m. at the Clavius Club in Stockton, California. Trustees Dennis Gardemeyer, Jim Paroli and Dan Tank were present. Also present were George V. Hartmann, Steve Sinnock, Ed Zuckerman, Mark Croce, Justin Roberts and John Gardemeyer.

All attendants appeared in person, so a resolution regarding holding a virtual meeting was not necessary.

2. Approval of Minutes

The minutes of the September 28, 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.

5. Monthly Financial Review and Warrant Approval

This item was taken out of order.

Mr. Croce presented the District's monthly financial report and stated that after issuing warrants today, the outstanding warrant balance with Bank of Stockton will be \$1,775,000 approximately. There was a discussion regarding the coding of miscellaneous expenses and it was suggested that Trey Steinhart will address the same with Mark Croce and Mark has made that request of Trey.

Budget to actual performance was reviewed and it was noted that hauling is over-budget as of now, but will even out by the end of the year.

Costs for electricity through PG&E is dramatically over-budget, as is diesel fuel. It is expected that the District will spend nearly \$1,000,000 for electricity in its current fiscal year.

The next item discussed was the renewal of the health insurance, which is facing 15% increase in premium costs. On motion by Trustee Gardemeyer, seconded by Trustee Paroli, the Trustees unanimously agreed to renew through the current carriers.

The checks and warrants were approved on motion by Trustee Paroli, seconded by Trustee Gardemeyer, with all Trustees voting in favor.

3. Public Comment

None.

4. Habitat Mitigation Site Assessment and Report

Justin Roberts reported on Diane Moore's overall happiness with the status of the habitat project and that she is willing to strongly support transitioning same into long term maintenance status, which would be beneficial to the District.

6. District Counsel Report

District Counsel was then directed to inform the owner of Lost Isle that all access is being terminated and to provide 60 days to remove all vehicles and houseboats. The houseboat has become a nuisance, as well as the vehicles. The Trustees discussed the ongoing forbearance against any action to be taken against Lost Isle, but given the recent fire and a lack of response by Lost Isle to District requests for payment, etc., the Trustees made a motion to terminate all District forbearance with bridge access to be terminated in 60 days on motion by Trustee Gardemeyer, seconded by Trustee Paroli.

The license agreement for Holliday was then discussed, and the Trustees were informed that the settlement between Halliday and Zuckerman Mandeville had been completed. District Counsel was directed to prepare a license agreement and forward it to the Trustees for approval and to be sent to Holliday's counsel.

District Counsel discussed open ET and the necessary shape files that will be needed to determine the evapotranspiration by satellite from McDonald Island. KSN is working with Brett Baker at Central Delta Water Agency to complete the necessary shape files. District Counsel also gave a narrative report on the water resilience meetings he has attended, along with projected changes in water reporting, which will be substantially easier going forward.

7. Discussion of MCD L-57B

None.

8. Engineer's Report

Steve Sinnock stated that the final subvention claim for 2021-22 will be \$966,000 and is ready to be submitted. The same has been reviewed by Mark Croce's office. A motion was then passed to approve the submission of the final claim with the motion being made by Trustee Tank, seconded by Trustee Paroli, with all Trustees voting in favor, with further authority for the Trustees to sign the application.

Dan Tank then made a motion to approve a \$400,000 principal pay down on the seepage loan in November, and the motion was seconded by Trustee Paroli, with all Trustees voting in favor.

PL 84-99 was then discussed and Mr. Sinnock stated that no word had been received from USACE on SWIF or the 2021 inspection and no comments have been received on the District's Five Year Plan.

PG&E is conducting a risk analysis and visited the island on October 12, 2022, to further conduct its analysis. Representatives of PG&E met with Ed Zuckerman and Steve Sinnock and went on a tour of the levee systems.

Canal surveys and cross sections are being performed to identify high points in the canals with a goal of improving island drainage. The study of drainage as it now exists and related problems is ongoing.

McDonald Island Bridge was then discussed. The HDR proposal to study thermal expansion problems that interfere with the span opening and closing was discussed. The initial proposal from HDR is to triage with potentially a five year fix through modifying bridge decking or concrete abutments as well as investigating alternative options. The bid from HDR is \$90,000 just to do a study, which was not favorably received by the Trustees.

Alternatives were discussed such as not opening the bridge and obtaining permission from the Coast Guard and any other agency with jurisdiction to leave the bridge closed.

9. Water Diversion Measurement Progress

Tabled.

10. Lost Isle

Previously covered.

11. New/Old Business

None.

12. Adjournment

The next meeting was then scheduled for **Wednesday, November 30, 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