

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

**April 26, 2023**

---

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, April 26, 2023, at 9:00 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 9:00 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, Ed Zuckerman, Steve Sinnock, John Gardemeyer, Mark Croce and Justin Roberts.

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

**2. Approval of Minutes**

The minutes of the March 22, 2023, 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 Gardemeyer, with all Trustees voting in favor.

**3. Public Comment**

None

**10. Engineer's Report**

This item was taken out of order.

Trustee Gardemeyer reported that he is still underwhelmed by the response of HDR with regard to the necessary bridge repairs. There was then a discussion regarding finding a company to do the necessary work with a track record. Steve Sinnock thinks HDR is competent and has been engaged by San Joaquin County as an "on-call" company to handle the county's work. After further discussion and the apparent lack of alternatives and a better understanding of the situation, there was then a motion by Trustee Gardemeyer to approved the

HDR proposal for the bridge, which was seconded by Trustee Tank, with all Trustees voting in favor.

The next topic discussed was a new dock for emergency evacuation. Steve Sinnock stated that he needs to get back on track with Midcal Engineering.

DWR adjustments to the subvention claim are approximately \$67,000. The bulk of adjustments related to the water truck and \$50,000 was disallowed due to not bidding for certain items with the understanding that such items will be bid in the future. Other adjustments were minor. Trustee Gardemeyer discussed doing a bid document for the water truck and perhaps using a force account in the future.

PL 84-99 – Mr. Sinnock reported the District has submitted everything to the Army Corps and is provisionally eligible with the SWIF that was submitted.

The District's Five Year Plan for the State of California has been approved and a hard copy is to be submitted along with final invoices for the preparation of same.

The PG&E risk analysis is at Phase I of the final report. Steve will be attending a meeting with PG&E next week. Steve stated that PG&E is interested in the District's emergency response plan.

The next topic discussed was FEMA emergency funding and reimbursement under declarations for the January and March storms. January has been accepted, but March has not as of yet. The District will be claiming for a lot of storm related expenses including excess electricity for drainage, diesel for the drainage pumps and vehicles for water removal, etc.

PG&E is checking with Steve on the water leak at the 57B line at the levee. PG&E is looking at remediation, such as a core trench with bentonite and a drain at the pipe.

#### **4. Habitat Mitigation Site Assessment and Report**

Diane Moore is sending her final report.

#### **5. Monthly Financial Review and Warrant Approval**

Mark Croce stated that the bills were normal for the period, but that the package insurance bill for \$69,803 is slightly over budget. A new back hoe is being purchased by the District, which is a used 2018 model, and the District's worn out back hoe will not be repaired. The same has been capitalized. The determination was made that it was cheaper to purchase a new, but used back hoe than to repair the old one. On motion by Trustee Gardemeyer seconded by Trustee Paroli, the Trustees unanimously ratified the purchase of a 2018 back hoe and to sell the old one.

Mark Croce further reported the District's warrant credit line is at \$2.8 million, including warrants being issued at the current meeting and has not yet reached its limit.

The checks and warrants to be issued were then reviewed and approved on motion by Trustee Gardemeyer, seconded by Trustee Tank.

**6. Discussion Regarding Lease with Zuckerman Heritage, Inc. for District Real Property Related to Obtaining Solar Energy**

Tabled

**7. District Counsel Report**

Tabled.

**8. Discussion of MCD L-57B**

Previously covered.

**9. Discussion Regarding Generator Replacement**

Tabled.

**11. Water Diversion Measurement Progress**

Tabled.

**12. Lost Isle**

Tabled

**13. New/Old Business**

Larry Hogan is retiring and a replacement is coming on board. There was a discussion regarding sick leave and vacation. Larry's successor has not been formally named and it was suggested that a job description would be in order.

The Trustees ratified the flood emergency declaration issued for the January and March storms on motion by Trustee Gardemeyer, seconded by Trustee Paroli, with all Trustees voting in favor. Trustee Gardemeyer suggested that the same be posted on the District's website.

;

**14. Adjournment**

The next meeting was then scheduled for **Tuesday, May 30, 2023, at 9:30 a.m.** to take place at the Clavius Club in Stockton, California and telephonically.

The meeting was then adjourned.

Respectfully submitted,

---

GEORGE V. HARTMANN, Secretary