

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

July 21, 2024

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, July 21, 2024, 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. at the Clavius Club in Stockton, California. Trustees Dennis Gardemeyer and Jim Paroli were present. Trustee Dan Tank was not present. Also present were George V. Hartmann, Ed Zuckerman, Steve Sinnock, Mark Croce, John Gardemeyer and Justin Roberts.

2. Approval of Minutes

The minutes of the June 26, 2024, 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

Tabled.

11. Lost Isle

This item was taken out of order. Trustee Paroli noted that the Lost Isle van has not been moved and Mr. Paroli will send a status update on the clean-up ostensibly ongoing by Lost Isle.

4. Habitat Mitigation Site Assessment and Report

There was a discussion regarding the coverage of riparian water habitat involving the use of cattails and other plantings. The vegetation coverage ratio appears is being pushed to a higher level by Fish and Wildlife and Mr. Paroli reported that Westervelt achieves 50% for habitats that it does for the state and CDFW appears to want 80% coverage with plants. The pros and cons of such coverage were debated at length.

5. Monthly Financial Review and Warrant Approval

Mark Croce stated that a refund of \$22,072 from Dohrmann will be deposited into the District's account. The refund relates to the premium overcharge that has been adjusted for the District's insurance policy. Mr. Croce also reported that the bills to be paid at this meeting are normal, but pointed out that Bogetti's bill for water truck service does not appear to have been the result of bidding. Mr. Sinnock stated that bidding is happening for these water trucks and that it is okay to pay Bogetti for work performed. Mr. Croce reported that the PG&E electricity bill is seriously high for last month. Steve Sinnock stated that it would be useful to compare kilowatt hours used for the same month for the prior year, along with changes in PG&E's rate structure.

6. Engineer's Report

Steve Sinnock reported that the PG&E risk analysis program is "perking-up" again. Mr. Sinnock stated that he would be meeting tomorrow with PG&E at his office to review additional locations for new soil borings and a draft work plan.

The screw jack boots on the bridge have not been replaced and the previous contractor that performed that service for the District has left the area. The matter was then discussed at length.

Pearl Electric is to be contacted to adjust the limit switches on the moveable bridge span to ensure that it is properly aligned when it opens and closes. There was then a discussion regarding the need to lubricate and grease the screw jacks, along with issues regarding the bridge tenders and their new work schedules.

The FEMA claim for January storms in the approximate amount of \$300,000 is still being reviewed and has been delayed based on the size of the claim.

There was further discussion regarding energy use increases and the planned solar project which may need to be expanded as a result of increased use.

The monitoring surveys of toe berm settlement are okay, with observations of some small settlement and movement, which are not concerning. Mr. Sinnock proposed reducing the frequency of surveys based on the lack of movement.

The bids for the District's access road project were then reviewed. The lowest bid was from AM Stephens in the amount of \$459,674, with the next lowest bid being \$536,000 and the final bid from George Reed being \$606,000. AM Stephens was deemed a responsible bidder and thus the contract is to be awarded to AM Stephens on motion by Trustee Gardemeyer, seconded by Trustee Paroli. Dan Tank was contacted by phone and asked for his review and confirmation of the bids and award and he stated he was in favor of awarding the bid to AM Stephens.

7. Status of Bridge Repairs

Covered under Engineer's Report.

8. District Counsel Report

Tabled.

9. Discussion of MCD L-57B

Tabled.

10. Discussion Regarding Generator Replacement

Tabled.

12. New/Old Business

None.

13. Adjournment

The next meeting was then scheduled for **Wednesday, August 11, 2024, 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