

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

August 21, 2024

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, August 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, Jim Paroli and Dan Tank were 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 July 21, 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

None.

5. Monthly Financial Review and Warrant Approval

This item was taken out of order to facilitate Mr. Croce's schedule.

Mr. Croce reported that the year-to-date costs for fill dirt hauling reflect some concern for the allocated budget percentage, which has been expended to date. Trustee Gardemeyer moved to stop the process for now to avoid going over budget. Dennis voiced concerns about not knowing where the District was versus budget for fill dirt and crown fill to raise the height of the levee. The motion to halt fill dirt hauling was seconded by Trustee Paroli, with all Trustees voting in favor.

Mr. Croce reported that warrants outstanding are currently \$1,765,000, with the oldest outstanding being dated in March of 2024.

6. Engineer's Report

This item was taken out of order.

Steve Sinnock circulated the subvention agreements and attached resolutions for adoption and the same were approved on motion by Trustee Gardemeyer, seconded by Trustee Paroli, along with execution of the stand-alone resolutions and the subvention agreement.

The subject of a Draft Entry Permit for the Port to place dredger spoils on the island was discussed. Steve Sinnock reviewed same and Trustee Gardemeyer moved to approve, sign and forward to the Port, with Trustee Dan Tank seconding the motion, and all Trustees voting in favor. Trustee Gardemeyer reviewed the plan for the construction of the containment berm for dredger spoils.

The District Engineer has checked in with the Coast Guard and the bridge now has to be open by September 30th. According to Mr. Sinnock, the bridge could be opened now, but he wants to be sure the screw jack boots are in place. The greasing of the screw jacks will be completed by District forces.

The levee profile survey has been done and areas have been identified below the 192-82 profile and will be raised. Nothing serious was noted in terms of settlement and there is theoretically no need to raise any siphons.

The main access road and repair project has been delayed until after potato season.

4. Habitat Mitigation Site Assessment and Report

Justin Roberts then reviewed the habitat status. A drone has been flown over the site and the video has been provided to Diane Moore to convert to a presentation to CDFW – Todd Gardener in support of switching over to long-term maintenance. Mosquito abatement was also discussed.

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.

11. Lost Isle

Tabled.

12. New/Old Business

As to the sunken barge on Columbia Cut, there was a discussion regarding contacting the sheriff and Coast Guard to force its removal.

13. Adjournment

The next meeting was then scheduled for **Wednesday, September 25, 2024, at 10:00 a.m.** to take place at the Clavius Club in Stockton, California.

The meeting was then adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary