

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
OF QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090  
HELD ON MONDAY, JUNE 20, 2016

Upon notice to and consent by the Trustees of Quimby Island Reclamation District No. 2090, of the County of Contra Costa, State of California, a meeting of the Board of Trustees was held at the District office at Main Street, Suite 815, Stockton, California, and a teleconference location at California Waterfowl, 1346 Blue Oaks Blvd, Roseville, California on Monday, June 20, 2016, at 10:00 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

JAKE MESSERLY  
LAWRENCE J. WATTY

ABSENT

COLBY HEATON

There was also present Pamela A. Forbus, from the Law Offices of Al Warren Hoslett, Attorney's for the District.

The Minutes of the Meeting of the Board of Trustees held on April 29, 2015 were considered, and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the Minutes of the Meeting of the Board of Trustees of Quimby Island Reclamation District No. 2090 held on April 29, 2015 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Attorney gave to the Trustees the financial report for the District. The Trustees discussed the ratification and approval of warrants and checks issued in payment of obligations of the District. Upon motion duly made and seconded, it was:

RESOLUTION RATIFYING AND APPROVING WARRANTS  
IN PAYMENT OF CURRENT OBLIGATIONS

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the warrants and checks issued in payment of obligations of the District presented at this meeting, a copy of which shall be attached to the minutes of the meeting and which is incorporated by reference, are hereby approved.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that, with the payment of the current obligations of this Reclamation District, there was a balance on hand in the general account in the sum of \$51,007.58.

The Trustees next discussed the proposed budget for Fiscal Year 2016-17, following a discussion of this matter, the Trustees elected to table this matter until the Chairman has a chance to review and make revisions.

The Trustees next discussed the need for calling an annual operations and maintenance assessment for 2016. Following a discussion of this matter, the Trustees determined that an annual assessment was not necessary at this time.

The Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2016-2017, and decided that it would be necessary to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING  
FILING OF APPLICATION FOR  
PARTICIPATION IN 2016-2017  
SUBVENTIONS PROGRAM

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090 as follows:

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an application under the Delta Levee Subventions Program for the fiscal year 2016-2017.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2016-2017, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS  
EXEMPT FROM CEQA

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That, all repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Year 2016-2017 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. That the District finds that the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.

4. That the District Secretary or Engineer is hereby directed to prepare and file with the County Clerk of San Joaquin County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062 and 15261.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2016-2017 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION  
OF AGREEMENTS WITH CALIFORNIA  
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2016-2017; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the Officers of the District, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2016-2017.
2. That the officers are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The next item on the Agenda for discussion is the Emergency Response Grant with Contra Costa County. The Engineer has been compiling information from its files to provide to Contra Costa's consultant, Michael Baker International (MB). This information was requested to assist them in developing an Emergency Response Plan for the District. Most of the requested information has been transmitted. MB will likely schedule a workshop with the RD to discuss the plan. The Plan is scheduled for completion by the end of the calendar year.

The Trustees next discussed the Grand Jury Report No. 1607, submitted by Contra Costa County to Quimby Island Reclamation District No. 2090 for review and comment. The District is required to respond to the Report, indicating whether it agrees or disagrees with the findings. In addition, the District must state whether the commendations in the report will be implemented or not, along with an explanation and timeframe. The District must submit its response by September 9, 2016. The District Attorney and Engineer provided the Trustees with a draft of the proposed response. Following a discussion of this matter, and upon motion duly made and seconded, it was:

RESOLUTION APPROVING RESPONSE TO  
GRAND JURY REPORT NO. 1607

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the Officers, or any of them, of this Quimby Island Reclamation District No. 2090 is hereby authorized and directed to respond to the Contra Costa County Grand Jury Report No. 1607.

ROLL CALL:

Ayes: Trustees Messerli and Watty  
Noes: None  
Absent: Trustee Heaton

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

There being no one wishing to address the Board, and there being no further business to come before the Board, the meeting was adjourned.

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COLBY HEATON, Secretary  
Quimby Island Reclamation  
District No. 2090

Minutes of the Meeting  
held on June 20, 2016,  
are hereby approved.

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Trustees of Quimby Island  
Reclamation District No. 2090

**Reclamation District No. 2090**  
**Check Listing by Bank Account**  
**April 22, 2015 through June 30, 2016**

Date	Num	Payee	Purpose	Amount
04/22/2015	2296	Lemhi Land & Cattle	LeveeMaintenance	\$400.00
05/01/2015	2297	PG&E	PG&E	\$1,627.31
05/01/2015	2298	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$326.25
05/27/2015	2299	Lemhi Land & Cattle	LeveeMaintenance	\$4,780.00
06/05/2015	2300	PG&E	PG&E	\$960.70
06/05/2015	2301	Al Warren Hoslett	Legal/Administration	\$2,311.31
06/05/2015	2302	Lemhi Land & Cattle	LeveeMaintenance	\$4,250.00
06/08/2015	2303	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$1,795.26
07/02/2015	2304	PG&E	PG&E	\$764.88
07/02/2015	2305	State Fund	Insurance	\$343.00
07/02/2015	2306	Lemhi Land & Cattle	Levee Maintenance	\$7,050.00
07/07/2015	2307	Contra Costa County Auditor	Miscellaneous/Dues	\$42.92
07/07/2015	2308	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$776.75
07/17/2015	2309	Lemhi Land & Cattle	Levee Maintenance	\$300.00
08/07/2015	2310	North Valley Labor Compliance Services	Labor Compliance	\$30.00
08/07/2015	2311	Ramos Oil	Fuel	\$502.31
08/07/2015	2312	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$74.55
09/08/2015	2313	State Fund	Insurance	\$343.00
09/08/2015	2314	Al Warren Hoslett	Legal/Administration	\$2,537.06
09/08/2015	2315	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$1,463.19
10/07/2015	2316	Bay Area News Group	Miscellaneous/Dues	\$37.80
10/15/2015	2317	Bay Area News Group	Miscellaneous/Dues	\$38.70
10/15/2015	2318	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$505.00
10/15/2015	2319	Nordic Marine	Barge/Ferry	\$5,707.52
10/22/2015	2320	Department of Water Resources	Unused Funds	\$11,667.82
10/23/2015	2321	Nordic Marine	Barge/Ferry	\$765.12
11/13/2015	2322	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$912.77
11/13/2015	2323	Moormans Water Systems	Pump Work	\$33,540.00
11/13/2015	2324	Al Warren Hoslett	Legal/Administration	\$2,593.51
12/07/2015	2325	State Fund	Insurance	\$343.00
12/07/2015	2326	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$1,025.50
12/09/2015	2327	Croce, Sanguinetti & Vander Veen	Accounting/Audit	\$2,865.00
12/15/2015	2328	EDD	Overdue Payroll Tax	\$139.82
01/06/2016	2329	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$296.25
01/06/2016	2330	Dorhmann Insurance Agency	Insurance	\$3,818.00
02/17/2016	2331	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$171.25
02/25/2016	2332	State Fund	Insurance	\$343.00
03/10/2016	2333	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$367.50
03/10/2016	2334	Al Warren Hoslett	Legal/Administration	\$1,408.31
03/23/2016	2335	Nordic Marine	Barge/Ferry	\$437.50
04/01/2016	2340	Delta Water Users	Miscellaneous/Dues	\$80.00
05/16/2016	2341	Croce, Sanguinetti & Vander Veen	Accounting/Audit	\$138.60
05/16/2016	2342	Nordic Marine	Barge/Ferry	\$6,722.35
05/21/2016	2343	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$607.50
06/08/2016	2344	State Fund	Insurance	\$85.27
06/08/2016	2345	Kjeldsen, Sinnock & Neudeck, Inc.	Engineering	\$381.25
06/08/2016	2346	Al Warren Hoslett	Legal/Administration	\$1,577.63
06/13/2016	2347	State Fund	Insurance	\$376.75
06/20/2016	2348	Croce, Sanguinetti & Vander Veen	Accounting/Audit	\$150.00

Balance \$51,007.58