

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090
HELD ON TUESDAY, MAY 9, 2017

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 within the boundaries of the Quimby Island Reclamation District, and a teleconference location at the District Office at 343 Main Street, Suite 815, Stockton, California on Tuesday, May 9, 2017, at 10:00 A.M.

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

PRESENT

JAKE MESSERLI
COLBY HEATON
LAWRENCE J. WATTY

ABSENT

NONE

There was also present Pamela A. Forbus, from the Law Offices of Al Warren Hoslett, Attorney's for the District; Bill Darsie, from Kjeldsen, Sinnock & Neudeck, Inc., Engineers for the District; and Paul Phillips.

The Minutes of the Meeting of the Board of Trustees held on June 20, 2016 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 June 20, 2016 be and the same are hereby approved.

ROLL CALL:

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

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, Heaton and Watty
Noes: None
Absent: None

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 \$75,649.08.

The Trustees next discussed the proposed budget for Fiscal Year 2017-18, 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 2017. 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 2017-2018, and decided that it would be necessary to ratify the filing of an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION RATIFYING
FILING OF APPLICATION FOR
PARTICIPATION IN 2017-2018
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 2017-2018.

ROLL CALL:

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

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 2017-2018, 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 2017-2018 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, Heaton and Watty
Noes: None
Absent: None

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 2017-2018 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 2017-2018; 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 2017-2018.

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, Heaton and Watty
Noes: None
Absent: None

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.

The next matter considered was the necessity of an employment contract between this Reclamation District and Paul Phillips to perform Superintendent duties for the District. After discussion and review of a proposed amendment and upon motion duly made and seconded, it was:

RESOLUTION APPROVING CONTRACT OF
EMPLOYMENT FOR SUPERINTENDENT SERVICES

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

1. That the District does hereby approve the Contract of Employment for Superintendent Services between this District and Paul Phillips.

ROLL CALL:

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

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


The Superintendent thereafter filed his report with the Trustees which included the following matters:

1. He has been overseeing the spot cleaning of the toe ditch from Station 45 to Station 290, which represents approximately two-thirds of the island.


2. There was seepage at around Station 100 that has been contained.
3. There were two pipes replaced the first at approximately Station 40 on at the toe ditch and the second was located south-west of Station 220.
4. He is continuing with the vegetation control program he has mowed the district levees and the interior and removed berry bushes.
5. Several days were spent collecting and hauling garbage off the island, including an old cabin and old dock. He hopes to be finished with the garbage removal in a week.
6. The Superintendent further reported that he had gone throughout the district levees and removed any beaver dens that were located.

The Trustees next discussed possible levee maintenance projects with the District Engineer. Following a discussion, the Engineer and Trustees will tour the island and prepare a list of prioritized projects. The Trustees will work at the direction of the Engineer and Chairman to authorize a project in an amount not to exceed fifty thousand (\$50,000.00) dollars.

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



JAKE MESSERLI, Chairman
Quimby Island Reclamation
District No. 2090



COLBY HEATON, Secretary
Quimby Island Reclamation
District No. 2090