

## **RECLAMATION DISTRICT NO. 1601**

**306 Second Street  
Isleton, CA 95641**

### **Minutes of the Board of Trustees Special Meeting August 28, 2024**

#### **1. CALL MEETING TO ORDER.**

President Barry Sgarrella called the special meeting of the Board of Trustees (Board) to order on August 29, 2024, at 10:00 a.m. ROLL CALL: In attendance: Trustee Dave Huston and Trustee Jasbir Gill. District's superintendent Mr. Ricky Carter Jr. and District's attorney Mr. Jesse Barton.

Also attending, Mr. Ricky Carter Sr.

Attending by conference call, District's secretary Mrs. Linda Carter, President Barry Sgarrella, District's engineer Mr. Chris Neudeck and District's accountant/treasurer Mrs. Perla Tzintzun-Garibay with Butterfield and Company.

#### **2. PUBLIC COMMENT: ANY PERSON MAY SPEAK ON ANY TOPIC INCLUDING ANY AGENDA ITEM LISTED BELOW, PROVIDED IT IS WITHIN THE JURISDICTION OF RD 1601.**

Nothing to report.

#### **3. BOARD TO DISCUSS AND POSSIBLY APPROVE EXTENDING MR. RICKY CARTER SR.'S TEMPORARY WORKING HOURS FROM 16 HOURS PER WEEK TO THE DISTRICT'S SUPERINTENDENTS DISCRETION.**

The purpose for the special meeting was for the Board to discuss and possibly approve extending Mr. Ricky Carter Sr.'s temporary work hours from 16 hours per week to 40 hours per week. The extra help is needed to catch up on mowing and maintenance, since Mr. Dominic Calabro quit working for the District. Mr. Ricky Carter Jr. is looking for a new hire for the District. Also Mr. Carter Jr. is having excavators brought out for demos. Mr. Carter Sr. is on a time limit due to other obligations that are coming up soon. After some discussion it was discovered that Mr. Carter Sr. could not work 40 hours according to the District's employee hand book. Forty hours per week would make Mr. Carter Sr. a District full-time employee with benefits. But Mr. Carter Sr. could work 29 hours per week as a part-time employee. It was suggested that Mr. Carter Jr. hire a contractor to come and do some of the spraying to get the spraying caught up.

After some discussion Trustee Huston entertained a motion to approve extending Mr. Carter Sr. temporary work hours from 16 hours to 29 hour per week for a period of one month, to give Mr. Carter Jr. authorization to hire an independent contractor to come and spray, mow and any other services Mr. Carter Jr. may need to have done to catch up on maintenance, and extend Mr. Carter Jr.'s spending cap from \$5,000 to \$15,000 (only until the next meeting), motion was seconded by Trustee Gill, VOTE: AYES:

President Sgarrella, Trustee Huston and Trustee Gill NOES: None ABSTAIN: None  
ABSENT: None, motion carried.


**4. ADJOURN REGULAR MEETING.**

The next regular meeting of the Board of Trustees will be called to order  
September 17, 2024, at 9:00 am, the regular meeting was adjourned at 10:26 am.



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Presiding Trustee of the Special Meeting August 29, 2024, certifies the above minutes.

  
Secretary