

Reclamation District No. 1601

306 Second Street
Isleton, CA 95641

Regular District Meeting

AGENDA

November 19, 2024

9:00 A.M.

Conference Line Number: 1-844-875-2222

Access Code: 5435746

NOTICE: This Board meeting will be open to in-person attendance. The Board proceedings are also available via teleconference and you may still participate. If you wish to comment, please speak loud enough to be heard and your comments will be considered. Members of the public are encouraged to observe and participate in the teleconference.

1. Call Meeting to Order and Roll Call of Board Members and Staff.
2. Public Comment. Any person may speak on any topic provided it is within the jurisdiction of Reclamation District 1601. If a person wishes to speak on any agenda item, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. No action or discussion shall be undertaken on any item not appearing on this posted agenda, except that member of the Board or staff may briefly respond to statements made under this "Public Comment" portion of the agenda. Comments or questions requiring detailed discussion shall be assigned to staff to report back to the Board as a matter of business at a subsequent meeting. (Government Code § 54954.2.)
3. Approval of the October 15, 2024, Regular Meeting Minutes.
4. Approval of the accounts payable for November 19, 2024, including transfers and financial updates.
5. Board to consider approving engagement letter from Croce, Sanguinetti & Vander Veen, Inc. to prepare the annual independent audit and special districts financial transaction report for the year ended June 30, 2024.
6. Board will open the sealed bids for a new five- year lease for the north Chevron Point property and award the lease.
7. Board to hear an update on hiring a new laborer for the District.

8. Board to consider hiring a contractor to perform labor and maintenance for the District.
9. Board to consider hiring a laborer for the DWR special projects.
10. Solar Power-The Board will discuss rising electricity costs. The Board will receive an update on the solar array project. Board to review and possibly approve a change that will revise solar modules and inverters to American made units.
11. Board will receive an update on whether the excavator may remain on DWR land.
12. Board will receive an update on the Sevenmile Slough Levee Erosion Repair Project.
13. Board to consider issuing an encroachment permit to California Resources Production for a pipeline repair.
14. Board to receive an update on the Threemile Slough Emergency Repair. The Board may authorize additional actions to address the emergency.
15. Board to consider amending its contract with the Department of Water Resources for maintenance work.
16. Project Funding Agreement TW-21-1.2, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Wetland Enhancement and Restoration Project (TIWERP) (Expires 12/31/2027). The Board will hear a status update and discuss.
17. Project Funding Agreement TW-24-1.0-SP - Phase 2 of the Multi-Benefit Project. The agreement with DWR will improve District levees. (Expiration December 31, 2028). The Board will hear a status update and discuss.
18. DWR Agreement “Subsidence Mitigation Funding Agreement” (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2030). The Board will hear a status update and an update on the need for the project equipment.
19. Engineering Report: Mr. Chris Neudeck.
 - I. Levee Distress At Levee Station 60+00 Along Threemile Slough.
 - II. Project Gunding Agreement TW-24-1.0SP-Phase 1-Setback Levee San Joaquin River.
 - III. District Pump Station Solar Array
 - IV. Owl Harbor Development Plan.
20. Superintendent Report: Mr. Ricky Carter Jr.
21. Adjourn Regular Meeting.

The next regular meeting will be December 17, 2024, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to reclamationdistrict1601@gmail.com, if you have any question. **Posted: November 15, 2024.**

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Secretary of the Board, Linda Carter, at (916)777-6992. Notifications 48 hours prior to the start of the meeting will enable the Board of Secretary to make reasonable accommodations to ensure accessibility to this public meeting.