

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

August 20, 2024

9:00 A.M.

Conference Line Number: 1-877-336-1829

Access Code: 3653607

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 July 16, 2024, Regular Meeting Minutes.
4. Approval of the accounts payable for August 20, 2024, including transfers and financial updates.
5. Board to hear an update on Assessment Call No. 33, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
6. Employee wage review. Titles: Superintendent and Secretary. The Board will discuss its current employee wages and may authorize changes.
7. Board to hear an update and possibly approve a mutual aid agreement with adjacent fire districts to provide emergency services during high-water events.

8. Board to discuss the rising cost of the electricity used for the District's pumps.
9. Board to discuss and possibly approve terminating NOAA's electricity service connection for lack of payment.
10. Board to discuss and possibly act on hiring a new laborer.
11. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board may approve one or two bid packages for this project.
12. Board to hear an update on the loss of its excavator, possible remedies from DWR, and possible purchasing an excavator for the District.
13. Board to discuss and possibly approve a contract with drone operators to apply herbicide where needed on District facilities.
14. 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.
15. 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.
16. 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.
17. Engineering Report: Mr. Chris Neudeck.
 - I. DWR System Wide Multi-Benefit Project Funding Scoop of Work.
 - A. Report on progress of project for activities aimed at addressing erosion-induced damages to the levee waterside slopes and levee roadways along Sevenmile Slough between levee stations 166+50 and 170+50 on Twitchell during the 2023 high water event that DWR is considering funding as part of an Emergency.
 - II. Project Funding Agreement TW-24-1.0SP-Phase I-Setback Levee San Joaquin River
 - A. Review the general status of Project, preparing Draft Scope of Work and onboarding GEI-Environmental Consultant to assist KSN Inc.
 - B. Review discussion with potential funding partner, Delta Conservancy with Campbell Ingram, Executive Office. Conservancy has exhausted all existing Bond Funds from 1, 1E and 84, looking to future Bond that is currently scheduled to be on November Ballot with \$29m for the Delta Conservancy as a good potential to assist the District.

- C. DWR announced last week at the Delta Levees and Habitat Committee Meeting (DLHAC) that advances for this round of Special Project Grants were going to be 3 months out.
 - D. Review “DRAFT” general schedule of activities prepared by KSN Inc.
Exhibit A: Draft General Schedule of activities.
- III. Delta Levee Subventions Program AB 360
- A. Review status of future Delta Levee Subvention Funding.
- IV. District Pump Station Solar Array
- A. Review status of Solar Array Plans.
 - Review release (“not hold the County responsible for damages to the panels and its appurtenances due to flooding”) to Sacramento County regarding Panels and Flood Plain.

18. Superintendent Report: Mr. Ricky Carter Jr.

19. Adjourn Regular Meeting.

The next regular meeting will be September 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: August 16, 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.