

**Reclamation District No. 1601**

**306 Second Street  
Isleton, CA 95641**

**Regular District Meeting**

**AGENDA**

**September 17, 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 August 20, 2024, Regular Meeting Minutes.
4. Approval of the August 28, 2024, Special Meeting Minutes.
5. Approval of the accounts payable for September 17, 2024, including transfers and financial updates.
6. Board to hear an update on Assessment Call No. 33, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
7. Board to discuss renewing or bidding new lease for south Chevron Point property.

8. Board to hear an update and possibly approve a mutual aid agreement with River Delta Fire District to provide emergency services during high-water events.
9. Board to discuss the rising cost of the electricity used for the District's pumps.
10. Board to discuss and possibly approve terminating NOAA's electricity service connection for lack of payment.
11. Board to discuss and possibly act on hiring a new laborer.
12. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board will review and consider awarding to the lowest responsive, responsible bidder of the District's Solar Array Plans.
13. Board to hear an update on the loss of its excavator, possible remedies from DWR, and possibly purchasing an excavator for the District.
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. The Board will review and consider awarding to the lowest responsive, responsible bidder of the TIWERP Plant Procurement contract.
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. The Board will consider approving a resolution accepting Sevenmile Slough PEA.
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.
    - B. The project will qualify for a CEQA Categorical Exemption (CE) and the District will file a Notice of Exemption (NOE) which has a 35-day posting time. Due to biological habitat on site, the district will need to apply for a California Department of Fish & Wildlife (CDFW) Lake and Stream Bed Alteration Agreement (LSAA) permit, which typically takes 4-6 months to acquire. The Project qualifies for a U.S. Army Corps of Engineers (USACE) Section 404 Maintenance Exemption and therefore, no permit or schedule is required for that.

- 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 is still onboarding GEI-Environmental Consultant to assist KSN Inc.  
Exhibit A: 2023 Project Solicitations Package For Multi-Benefits Projects.  
Scope of Work-Reclamation District No. 1601-Twitchell Island  
San Joaquin River Setback Levee-Reach 6 dated August 27, 2024.
  - B. 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 3-4 months out.
- III. Delta Levee Subventions Program AB 360
  - A. Review status of future Delta Levee Subvention Funding.
- IV. District Pump Station Solar Array
  - A. Review and consider award to the lowest responsive, responsible bidder of the Distrust's Solar Array Plans.  
Exhibit B: Letter of recommendation of the lowest responsive responsible bidder from KSN Inc. (Under Separate Cover).
  - B. Review status of release ("not hold the County responsible for damages to the panels and its appurtenances due to flooding") to Sacramento County regarding panels in Flood Plain.
  - C. Review requirement to design PG&E transformer pad above Base Flood Elevation (Change Order will be required with Selected Contractor).

18. Superintendent Report: Mr. Ricky Carter Jr.

19. Adjourn Regular Meeting.

The next regular meeting will be October 15, 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](mailto:reclamationdistrict1601@gmail.com), if you have any question. **Posted: September 13, 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.