

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

July 16, 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 June 18, 2024, Regular Meeting Minutes.
4. Approval of the accounts payable for July 16, 2024, including transfers and financial updates.
5. Board to review and possibly approve the draft audited financial statements for fiscal year ended June 30, 2023.
6. Board to consider approving engagement letter from Butterfield + Co. CPAs, Inc. to perform ongoing accounting services.
7. Board to hear an update on Assessment Call No. 33 based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.

8. Board to discuss and possibly approve the District's Budget for 2024-2025.
9. Board to hear an update and possibly approve a mutual aid agreement with adjacent fire districts to provide emergency services during high-water events.
10. Board to discuss the rising cost of the electricity used for the District's pumps.
11. Board to discuss and possibly approve terminating NOAA's electricity service connection for lack of payment.
12. 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.
13. Board to discuss the loss of its excavator, possible remedies, and accepting the insurance company's payout.
14. Board to discuss and possibly approve a contract with drone operators to apply herbicide where needed on District facilities.
15. 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.
16. 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.
17. 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.
18. Engineering Report: Mr. Chris Neudeck.
 - I. DWR System wide Multi-Benefit Project Funding Scope 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 station 166+50 and 170+50 on Twitchell during the 2023 high water event that DWR is considering funding as part of an emergency.
Exhibit A: Email correspondence from David Julian, DWR dated 5/28/2024 re DWR 2023 Emergency Levee repair Funding from the Governors' Office.
Exhibit B: Scope of Work and preliminary estimate prepared by KSN Inc. dated June 3, 2024.

- II. Delta Levee Subventions Program AB360.
 - A. Review status of future Delta Levee Subvention Funding.
- III. District Pump Station Solar Array.
 - A. Review status of Solar Array Plans.
 - Exhibit C: Email correspondence related to general schedule of activities.

19. Superintendent Report: Mr. Ricky Carter Jr.

20. Closed Session: Public Employee Performance Review

Title: Superintendent, Equipment Operator/Laborer, Secretary

21. Adjourn Regular Meeting.

The next regular meeting will be August 20, 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: July 12, 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.