BARRY SGARRELLA, Chairman DAVID HUSTON, Trustee JASBIR GILL, Trustee

RECLAMATION DISTRICT NO. 1601 TWITCHELL ISLAND BOARD OF TRUSTEES MEETING TUESDAY, MARCH 19, 2024 9:00 AM ENGINEER'S REPORT

LINDA CARTER, Secretary JESSE BARTON, Counsel CHRISTOPHER H. NEUDECK, Engineer RICK D. CARTER, Superintendent PERLA TZINTZUN-GARIBAY, Finance

I. PROJECT FUNDING AGREEMENT TW – 21 - 1.2 TIMES PROJECT

- A. Review the general status of the plant procurement process.
 - a) Advertising for Bid on March 19th and 26th
 - b) Pre-Bid Meeting March 28th
 - e) Bid Opening on April 11th. Board to consider award at the April 16th Board of Trustees Meeting.
- B. Review the general status of the wetland development process.
 - a) Intention is to be in construction in June.
 - b) Plan on Bid Opening early in May and award at our May 21st meeting.

II. DISTRICT EXCAVATOR RECOVERY WITH INSURANCE COMPANY

A. Review status of the Excavator extraction efforts and follow up to meeting with the District's Insurance Company to be held on Monday March 18, 2024, at 2:00 PM.