

**RECLAMATION DISTRICT NO. 1601
TWITCHELL ISLAND
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 20, 2024
9:00 AM
ENGINEER'S REPORT**

I. DWR SYSTEMWIDE 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 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 - 1.0 SP – 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 Officer. 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

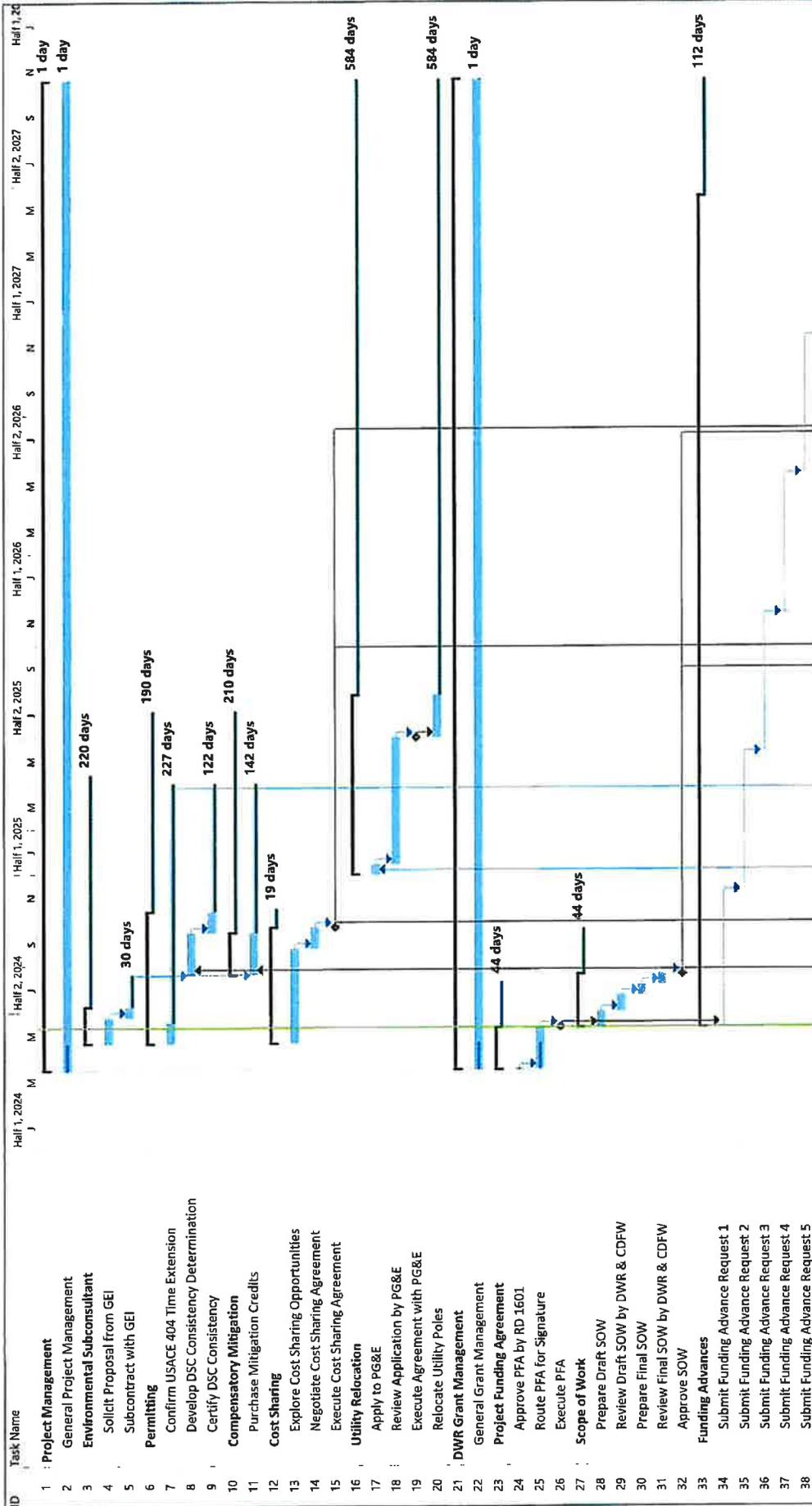
- A. Review status of future Delta Levee Subvention Funding.

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 in Flood Plain.**

- **Review requirement to design PG&E transformer pad above Base Flood Elevation (Change Order will be required with Selected Contractor).**
- **Bid Opening Wednesday September 4, 2024.**
- **Mandatory Bid Walk the week of August 26th**

Exhibit A



Task Name

Half 1, 2024 | Half 2, 2024 | Half 1, 2025 | Half 2, 2025 | Half 1, 2026 | Half 2, 2026 | Half 1, 2027 | Half 2, 2027 | Half 1, 2028

Critical
 Critical Split
 Task
 Split
 Milestone

Slack
 Slippage
 Summary
 Project Summary
 Rolled Up Critical

Rolled Up Critical Split
 Inactive Task
 Inactive Milestone
 Inactive Summary
 Manual Task

Duration-only
 Manual Summary Rollup
 Manual Summary
 Start-only
 Finish-only

External Tasks
 External Milestone
 Deadline
 Progress