

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

**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 19<sup>th</sup> and 26<sup>th</sup>
  - b) Pre-Bid Meeting March 28<sup>th</sup>
  - c) Bid Opening on April 11<sup>th</sup>. Board to consider award at the April 16<sup>th</sup> 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 21<sup>st</sup> 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.