

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**September 21, 2021
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. To remain in compliance with state law, masks are required to be worn at all times while inside the building if you are not vaccinated. Masks will not be required for vaccinated individuals. 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. Executive Order N-08-21 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public until September 30, 2021. 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 members 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 17, 2021, Regular Meeting Minutes.
4. Approval of the accounts payable for September 2021, including warrants, transfers and financial updates.
5. Board to hear an update on changing the District’s treasurer from Sacramento County to Butterfield & Co. The Board may authorize the change.

6. Board to hear an update on the District's website.
7. Board to have a discussion on the drought conditions in California and how this is affecting the Delta.
8. Board to Discuss and Possibly Issue an Encroachment Permit to USGS for a monitoring station.
9. Board to hear an update and discuss exploring a solar power alternative to power the RD-1601 pump station. Board will discuss accepting an easement from DWR for the power station.
10. Project Funding Agreement TW-14-1.1-Project Funding Agreement for a Habitat Enhancement Project on Twitchell Island (Expires 12/31/2021). The Board will hear an update on this item.
11. Project Funding Agreement TW—21-1.0, Board to hear an update on the Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site Project (Expires 12/31/2027).
12. DWR Agreement "Subsidence Mitigation Funding Agreement" (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2024). The Board will hear a status update and Discuss.
13. Project Funding Agreement TW-18-1.0-SP-(Expires 12-31-2021). Board to hear an Update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
14. Engineering Report: Mr. Chris Neudeck.
 - I. Plan Review-United States Geological Survey (USGS) Seismograph Installation
 - A. Review **FINAL** Site for an Encroachment Permit from USGS for the installation of seismic monitoring equipment.
Exhibit A: USGS's application for encroachment permit dated 6/8/2021 for Seismograph installation.
Exhibit B: RD 1601's Encroachment Permit No 2021-9-21.
 - II. Districts Drainage Pump Stations
 - A. Review status of pump station operations.
 - III. DWR DMP Grant
 - A. Review response from DWR on use of DMP grants for the District's 3 siphons for videoing and construction of inspection ports.
Exhibit C: Email correspondence from KSN Inc. with Mark List, Ran Sigh, and Ara Sayada of DWR.
15. Superintendent Report: Mr. Ricky Carter.

16. Adjourn Regular Meeting.

The next regular meeting will be October 19, 2021, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to rd1601@frontiernet.net , if you have any questions. Posted: September 17, 2021.

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, and (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.