

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**November 16, 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. Assembly Bill 361 authorizes local legislative bodies to hold public meetings entirely via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public under certain conditions. The Board will discuss these conditions during the October meeting. 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 October 19, 2021, Regular Meeting Minutes.
4. Approval of the accounts payable for November 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 will discuss and consider possibly approve a resolution to open up new accounts and signature cards with the Bank of Stockton.

6. Board to review and possibly approve moving the District's cell phone service from AT&T to FirstNet/AT&T.
7. Mr. Ryan Carrothers with Department of Fish and Wildlife will speak to the Board about the 2021-2022 Water Fowl Hunting on Twitchell Island.
8. Board to consider and possibly approve a three year extension to the Department of Water Resources and Reclamation District 1601 Reimbursement Contract.
9. Board to review and possibly approve one of three options for the District's number two pump, repair or replacement.
10. Board to hear an update on the District's website.
11. Board to hear presentation on Carbon Capture and Storage Project from California Resources Corporation (CRC).
12. Board to discuss and possibly issue an encroachment permit to USGS to install seismic monitoring equipment.
13. Board to discuss and possibly approve USGS's proposal to install monitoring equipment on RD drainage pumping locations and issuing USGS an encroachment permit for \$1,000.
14. Board to discuss and possibly enter into a Shared Services Agreement with Reclamation District 341.
15. Board to discuss and possibly purchase a drone for the use of spraying herbicides along the District's canal, toe ditches and Sevenmile Slough,
16. Board to have a discussion on the drought conditions in California and how this is affecting the Delta.
17. 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. Board to possibly approve ENGO's proposal for \$24,000.
18. Board to discuss and decide whether to resume In-Person Meetings or Allow Board Members to attend from remote locations.
19. 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.
20. 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. The Board will consider approving an

amendment to this agreement. (Expires 12/31/2027).

21. 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.
22. 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.
23. Engineering Report: Mr. Chris Neudeck.
 - I. Plan Review-United States Geological Survey (USGS)
 - A. Review USG’s proposal to install monitoring equipment on the Districts terminal drainage Pump Station.
 - II. Districts Drainage Pump Stations
 - A. Review proposal to rehabilitate Pump No. 2.
Exhibit A: Email correspondence from KSN Inc. and Moorman Water System’s proposal dated Thursday October 28, 2021.
 - B. Review rehabilitation of trash rack. Review difficulty in cleaning canal sump between trash racks.
Exhibit B: Photos form KSN Daily Field Reports.
 - III. California Resources Corporation (CRC) Carbon Capture and Storage Project.
 - A. Review information related to CRC’s Carbon Capture and Storage Project. Review outcome of conversation with Deb (Cospers) Hill, agent for CRC related to the project details.
Exhibit C: Email correspondence from Deb (Cospers) Hill with CRC, and information on Carbon Capture and Storage Project.
24. Superintendent Report: Mr. Ricky Carter.
25. Adjourn Regular Meeting.
The next regular meeting will be December 21, 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: November 12, 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.