

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**December 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. 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. 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. Board to discuss and act on appointing a new District President.
3. 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.)
4. Closed Session: Public Employment
Title: Maintenance Worker/Operator
5. Approval of the November 16, 2021, Regular Meeting Minutes.
6. Approval of the December 1, 2021, Special Meeting Minutes,

7. Approval of the accounts payable for December 2021, including warrants, transfers and financial updates.
8. Board to hear an update on changing the District's treasurer from Sacramento County to Butterfield & Co.
9. Board to discuss and possibly change the District's January regular meeting to January 13th...
10. Board to discuss and possibly take action on the Baker's lease with the RD 1601, due to cows on the levee.
11. Board to hear an update on the District's website.
12. Board to receive an update on the encroachment permit issued to USGS to install seismic monitoring equipment.
13. Board to discuss and possibly issue an encroachment permit to USGS to install a water quality monitoring device on the District's pumping station.
14. Board to discuss and possibly purchase a drone for the use of spraying herbicides along the District's canal, toe ditches and Sevenmile Slough,
15. Board to hear an update and discuss exploring a solar power alternative to power the RD-1601 pump station.
16. Board to discuss and decide whether to resume In-Person Meetings or Allow Board Members to attend from remote locations.
17. 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.
18. 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 discuss sending a letter to DWR requesting an amendment to this agreement to fund an endowment for maintenance.
19. 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.
20. 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.

21. Engineering Report: Mr. Chris Neudeck.
 - I. Plan Review-United States Geological Survey (USGS)
 - A. Review USGS's proposal to install monitoring equipment on the Districts terminal drainage Pump Station.
Exhibit A: USGS's Application for Encroachment Permit
 - II. Districts Drainage Pump Stations
 - A. Review status to replace motor on Pump No. 2.
22. Superintendent Report: Mr. Ricky Carter.
23. Adjourn Regular Meeting.
The next regular meeting will be January 18, 2022, 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: December 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.