

# Reclamation District No. 1601

306 Second Street  
Isleton, CA 95641

## Regular District Meeting

### AGENDA

July 20, 2021  
8:00 A.M.

#### **DRAFT**

**NOTICE: In an effort to control the spread of the COVID-19 virus, California Governor Gavin Newsom issued Executive Order N-33-20 on March 19, 2020. Order N-33-20 obligates all residents in the State of California to stay home and heed the public health directives issued by the Department of Public Health. As a result, the District will be unable to offer its meeting room to the public to hold this regular meeting. Instead, the meeting will be held entirely by telephone, consistent with Executive Order N-29-20, which waived certain provisions of the Brown Act. District trustees and staff may participate in person, and members of the public may participate in the meeting using the same telephone conference line listed below, as authorized by Executive Order N-29-20. If the mode of communication changes, the District will use the most rapid means of communication available at the time.**

**Conference Call Number: 1-877-336-1829**

**Access Code: 3653607**

**NOTICE: All meeting attendees who attend the meeting in person must wear a mask and adhere to social distancing requirements (six feet of distance between persons). There will be no exceptions to this policy until the Governor's emergency order has been lifted. Thank you for your cooperation.**

1. Call Meeting to Order and Roll Call of Board Members and Staff.
2. Closed Session: Public Employee Performance Evaluation Titles: Superintendent, Laborer, and Secretary.
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.

4. Approval of the June 15, 2021, Regular Meeting Minutes.
5. Approval of the accounts payable for July 2021, including warrants, transfers and Financial updates.
6. Board to hear information and discuss changing from Sacramento County handling the District's financials to a bank such as Bank of Stockton.
7. Board to hear an update on Assessment No. 29, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
8. Board to discuss and possibly approve District's Budget for 2021-2022.
9. Board to hear an update on the District's website.
10. District Staff: Board to hear an update on the hiring of additional full time District staff.
11. Board to hear an update and discuss exploring a solar power alternative to power the RD-1601 pump station. The Board will consider awarding the testing contract for the soil at the generation site
12. 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.
13. Board to hear an update on the Twitchell Island Mitigation Enhancement (TIME) Project. Board also to discuss the possibility of entering into a PFA (TW-21-1.0) and Approving Resolution for the Planning, Engineering and Construction for this Project.
14. 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. The Board will also discuss amending this agreement for time.
15. 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.
16. Engineering Report: Mr. Chris Neudeck.
  - I. Plan Review-USGS Seismograph Installation.
    - A. Review Draft sites for an Encroachment Permit from USGS for the installation of seismic monitoring equipment.  
Exhibit A: Google Earth Site Map showing potential sites for Seismograph.

Exhibit B: Email Correspondence from Jemile Erdem regarding Draft Sites and request for Soil Boring Logs from RD 1601 Dated 7/12/21.

Exhibit C: Email Correspondence from KSN Inc. to Jemile Erdem with USGS transmitting Soil Boring Logs for the District dated 7/13/221.

## II. Pump Station

A. Review the pump tests performed by Bill Power from Power Hydrodynamics on the District's Pumps.

Exhibit D: Pump No. 1 test reports from 7/9/21 pump test event.

Exhibit E: Pump No. 2 test reports from 7/9/21 pump test event.

Exhibit F: Pump No. 3 test reports from 7/9/21 pump test event

B. Review problems with and possible solutions to Vegetation in the District's canal, Extreme ambient temperatures and pump no. 2 needs to be taken out of service.

C. Pump Station levee set points diagram has been updated and final document drafted.

Exhibit G: RD 1601 Pump Station level set points chart for Peak and Non-Peak control.

D. The delivery and placement of fill on the east bank of the C-1 canal start up again Friday morning July 2, 2021 at around 8AM.

Exhibit H: KSN Inc. Daily Field Report photo summary.

## III. Annual Tide Calendars

A. Review and distribute the Annual Tide Calendars.

Exhibit I: Correspondence from KSN Inc. transmitting the Tide Calendars to the District dated July 2021 to December 2022

**Under Separate Cover.**

17. Superintendent Report: Mr. Ricky Carter.

18. Adjourn Regular Meeting.

The next regular meeting will be August 17, 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](mailto:rd1601@frontiernet.net) , if you have any questions. Posted: July 16, 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.