

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**August 17, 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 July 20, 2021, Regular Meeting Minutes.
4. Approval of the July 29, 2021, Special Meeting Minutes.
5. Approval of the accounts payable for August 2021, including warrants, transfers and Financial updates.

6. Board to hear an update on changing the District's treasurer from Sacramento County to Butterfield & Co.
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 hear an update on the District's website.
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. 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.
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-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 8/03/21.
 - Exhibit C: Email Correspondence from KSN Inc. to Jemile at USGS transmitting Ultimate Levee Setback footprint along the San Joaquin River dated 8/12/2021.
15. Superintendent Report: Mr. Ricky Carter.
16. Adjourn Regular Meeting.

The next regular meeting will be September 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: August 13, 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.