

# RECLAMATION DISTRICT NO. 1601

306 Second Street  
Isleton, CA 95641

## Minutes of the Board of Trustees Special Meeting January 20, 2022

### Meeting held by zoom consistent with AB361.

#### 1. CALL MEETING TO ORDER.

President Sgarrella called the special meeting of the Board of Trustees to order on January 20, 2022, at 1:03 p.m. ROLL CALL: Attending by zoom: Trustee Barry Sgarrella (Trustee Sgarrella left the meeting at 1:15 pm.), Trustee David Huston, Trustee Preston Good, District's superintendent Mr. Ricky Carter Sr., District's engineer Mr. Chris Neudeck, District's attorney Mr. Jesse Barton, District secretary Mrs. Linda Carter and District's accountant/treasurer Mrs. Perla Tzintzun-Garibay with Butterfield and Company. Also Attending: Mr. Dave Carr (KSN), Mr. Ricky Carter Jr., Mr. Armando Martinez Sr., and Mr. Armando Martinez Jr.

#### 2. PUBLIC COMMENT: ANY PERSON MAY SPEAK ON ANY TOPIC INCLUDING ANY AGENDA ITEM LISTED BELOW, PROVIDED IT IS

Mr. Jesse Barton explained that the District meeting will be going into closed session and the Board will interview two candidates for consideration for the District's maintenance worker/operator. President Sgarrella will excuse himself from this process due to a conflict of interest issue. (One of the applicants rents Mr. Sgarrella's home.) Due to President Sgarrella needing to leave the meeting before the closed session, the Board choose to address items 4 and 5 before he leaves. Trustee Huston, Trustee Good, Mr. Jesse Barton, Mr. Dave Carr (KSN), Mr. Chris Neudeck and Mrs. Perla Tzintzun-Garibay will conduct the interviews

#### 3. CLOSED SESSION: PUBLIC EMPLOYMENT TITLE: MAINTENANCE WORKER/OPERATOR

At 1:17 pm. the Board of Trustees went into closed session.

At 2:52 pm. The Board of Trustees opened the meeting. Trustee Huston reported that an action was taken during the closed session. The Board has approved offering employment to Mr. Ricky Carter Jr.

#### 4. BOARD TO DISCUSS ADDING INTERNET SERVICE TO THE DISTRICT OFFICE.

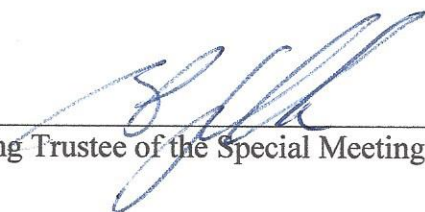
Mr. Jesse Barton and Mrs. Perla Tzintzun-Garibay reported to the Board that at Reclamation District 341's meeting the Board discussed adding internet service to the District office. RD 341 is willing to pay half of the hardware cost around \$300 and to have Reclamation District 1601 pay for the monthly fee of around \$40. The Board agreed to the terms, each district will pay half of the cost of the hardware and Reclamation District 1601 will pay the monthly \$40 fee.

**5. BOARD TO DISCUSS SHARING OFFICE SPACE WITH RECLAMATION DISTRICT 536.**

Reclamation District 536 (RD 536) has asked Reclamation District 341 (RD 341 and Reclamation District 1601(RD1601), if they would share the office space at the District's Isleton office. RD341 had some concerns on how this would take place. Would RD 536 be added on to the lease and would the landlord approve adding them on to the lease? Would this add to the cost of the rent? Could RD 341 and RD 1601 just let them use the office space at no fee or a small fee? RD 536 meets the first Wednesday of the month, at this time they do not know if they will be meeting monthly are quarterly. After some discussion it was decided that this matter will be placed on the February agenda for further consideration.

**6. ADJOURN SPECIAL MEETING**

The next regular meeting of the Board of Trustees will be called to order February 15, 2022, at 9:00 am, and the special meeting was adjourned at 2:58 pm.

  
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Presiding Trustee of the Special Meeting January 20, 2022, certified the above minutes.

  
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Secretary