

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Special District Meeting

AGENDA

**May 25, 2022
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. 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. 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 April 19, 2022, Regular Meeting Minutes.
4. Approval of the accounts payable for May 2022, including transfers and financial updates.
5. Department of Water Resources will address the Board regarding the use of the flood fight warehouse located on Twitchell Island.
6. Board to discuss changing the Fire District serving Twitchell Island and whether to start the Sacramento LAFCo process.

7. Board to discuss and possibly purchase a drone for the use of spraying herbicides along the District's canal, toe ditches and Sevenmile Slough. Mr. Bill Reynolds with Leading Edge Aerial Technologies Inc., will speak to the Board about spraying herbicides from a drone.
8. Board to discuss assessment Call 30 (for 2021-2022 Assessment).
9. Board to discuss District's Budget for 2022-2023.
10. Board to hear an update on the District's insurance policy renewal for period 5/1/22-5/1/23.
11. Board to Discuss and Possibly Approve a Restatement of its Employee 401(k) Plan.
12. Board to discuss water usage on Twitchell Island.
13. Board to Discuss Declaring the Pontoon Boat as Surplus Property
14. Board to discuss Ponding of Water between DWR's East - End Project and the District's toe ditch at levee station 430+00.
15. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping 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 the finalization of this item. The Board will consider requesting an extension to this agreement.
18. Project Funding Agreement TW-21-1.1, Board to hear an update on the Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site (TIMES) Project (Expires 12/31/2027). Board to discuss approving a right-of-way needed for this project. Board to consider approving opening a new bank account at Bank of Stockton for advanced funds received for the TIMES Project. The Board will also discuss its right-of-way concerns with this project.
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 12-31-2022). Board to hear an Update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.

21. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station.
22. Discuss Commencing the CEQA Process for its Solar Power Alternative
23. Engineering Report: Mr. Chris Neudeck.
 - I. 2021-2022 ASSESSMENT BY LANDOWNER SUMMARIES
 - A. Review the Districts Draft Assessment summaries calculated for 100%, 90%, and 80%, of the \$700,000 approved assessment.
 - Exhibit A: Assessment summaries 100%
 - Exhibit B: Assessment summaries 90%
 - Exhibit C: Assessment summaries 80%
 - II. Project Funding Agreement TW-21-1.0 TIMES Project
 - A. Review matters associated with the District's ultimate levee standard along Sevenmile Slough together with a twenty-foot (20') levee setback from toe for DWR's proposed mitigation area.
 - III. Districts Drainage Pump Stations
 - A. Review status to replace motor on Pump No. 2.
 - Boring from Control Point to verify additional electrical service users
 - Exhibit D: Email correspondence from KSN Inc. with Moorman Pump Company dated 5/19/2022.
24. Superintendent Report: Mr. Ricky Carter Sr.
25. Adjourn Special Meeting.

The next regular meeting will be June 21, 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: May 20, 2022.

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.