

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Special District Meeting

AGENDA

**June 29, 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. Closed Session: Public Employee Performance Evaluation Titles: Superintendent, Maintenance Worker/Operator, and Secretary.
4. Approval of the May 25, 2022, Special Meeting Minutes.
5. Approval of the accounts payable for June 2022, including transfers and financial updates.
6. Accounting Services – Board to review and possibly approve engagement letter with Butterfield + Co., CPAs for ongoing accounting services.

7. Board to review and possibly approve engagement with Croce, Sanguinetti and Vander Veen CPA's, Inc. to perform the independent audit and special district financial transaction reports for the year ending June 30, 2022.
8. Board to discuss and possibly approve Resolution 2022-10, and order levying Assessment Call No. 30 and 31, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
9. Board to discuss and possibly approve the District's Budget for 2022-2023.
10. The Board will discuss and possibly approve whether the District should hire Leading Edge Aerial Technologies Inc. to spray the District's canal, toe ditches and Sevenmile Slough to control vegetation growth.
11. Board to discuss drought conditions on Twitchell Island.
12. Delta Flood Full/Full-Scale Exercise scheduled for Thursday, August 25th. The Board will consider approving Twitchell Island's participation in this event.
13. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping station.
14. Board to discuss and decide whether to resume In-Person Meetings or Allow Board members to attend from remote locations.
15. Board to discuss and possibly act on a fence encroachment between Levee Stations 370+00 and 450+00.
16. Project Funding Agreement TW-14-1.2-Project Funding Agreement for a Habitat Enhancement Project on Twitchell Island (Expires 10/31/2023). The Board will hear an update on the finalization of this item. The Board will consider approving a change order for additional maintenance work.
17. 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). The Board will hear from the project proponent and the District engineer on the scope of a right-of-way for this project. Board to review and possibly approve KSN's cost estimate for geotech work and design cost for an improved levee section along the north side of this project.
18. 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 issuing a change order to the contractor to continue to perform maintenance work.

19. 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.
20. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station.
21. Board will review and possibly approve hiring a CEQA consultant to perform CEQA review for the solar easement project just north of the District's pump station.
22. Board to review and possibly give authority to advertise for bidders for the 2022 Levee Improvement Project along the San Joaquin River between Levee Stations 450+00 to 530+00.
23. Engineering Report: Mr. Chris Neudeck.
 - I. 2021-2022/ 2022-2023 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.
 - Exhibit D: Slides depicting the recommended setback for future Mitigation Bank, Mitigation Bank Plans Sets and some comparisons drafted by DWR
 - III. Delta Flood-Full Scale Exercise
 - A. Review and seek the Board of Trustees Authority to conduct the Delta Flood Full/Full-Scale Exercise scheduled for Thursday, August 25th. The exercise includes all of the RD's Delta wide including the 5 delta Counties and DWR. Twitchell has been selected to have mini flood fight trading led by DWR along with a demonstration of a flood fight exercise sacking an artificial boil over along the San Joaquin River by Oulton Pont similar to what has been done in the past for CCC training etc. The exercise is an all-day event but likely the field portion on Twitchell will be in the 1st half of the day in the morning. All participants are to register <https://www.eventbrite.com/e/solano-county-delta-flood-functionalfull-scale-exercise-tickets-297727229157>. Any participant that is going to be in the fields at Twitchell Island will be recognized by Sacramento County and covered by the Disaster Services Worker Volunteer Registration agreement (see attached). Ricky Carter Sr. and Ricky Carter Jr. have already participated in the ½ day table top exercise (TTX) held for Sacramento County.
 - B. It's anticipated 30 or less to be in the field for this portion of the exercise at

Twitchell.

Exhibit E: Disaster Services Worker Volunteer Registration

IV. AB 360 Delta Levee Subventions Program

- A. Review and seek Board of Trustee authority to advertise for bidders for the 2022 Levee Improvement Project along the San Joaquin River between Levee Station 450+00 to 530+00.

Exhibit F: 2022 Levee Improvement Plans between levee station 450+00 to 530+00

Exhibit G: 2022 Levee Improvement Opinion of Probable Construction Costs between levee station 450+00 to 530+00.

V. Districts Drainage Pump Stations

- A. Review status to replace motor on Pump No. 2.

24. Superintendent Report: Mr. Ricky Carter Sr.

25. Adjourn Regular Meeting.

The next regular meeting will be July 19, 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: June 24, 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.