

**Reclamation District No. 1601
306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**January 16, 2024
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. 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 December 19, 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for January 16, 2024, including transfers and financial updates.
5. Project Funding Agreement TW-21-1.2, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Wetland Enhancement and Restoration Project (Expires 12/31/2027). The Board will hear a status update and discuss. The Board will consider requesting an amendment to this agreement for additional funds. The Board will also consider final approval of the draft Initial Study and Mitigated Negative Declaration for this project, which will include adopting a Notice of Determination

6. 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.
7. Board to discuss the rising cost of the electricity used for the District’s pumps.
8. Board to discuss the potential loss of its excavator and possible remedies.
9. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board may approve one or two bid packages for this project.
10. Engineering Report: Mr. Chris Neudeck.
 - I. Project Funding Agreement TW-21-1.2 TIMES Project
 - A. Review the general status of the drill seed planting progress.
 - II. District Excavator Recovery with Insurance Company
 - A. Review outcome of meeting held on Wednesday January 3, 2024, with Insurance Companies Geotechnical expert.
 - Exhibit A: Preliminary Plan of Excavator location in field for plan development of access road construction.
 - III. Solar Project
 - A. KSN is working to bring Kern Solar under contract (T& M \$9,800), to complete the structural design of the District’s Solar Plant.
 - Exhibit B: Current Solar Design Drawings from Panelized Structures Inc.
 - Exhibit C: Kern Solar Sample carport Solar array Structural Details,
11. Superintendent Report: Mr. Ricky Carter Jr.
12. Adjourn Regular Meeting.

The next regular meeting will be February 20, 2024, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to reclamationdistrict@gmail.com, if you have any question. **Posted: January 12, 2024.** 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, at (916)777-6692. 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.