

RECLAMATION DISTRICT NO. 1601

306 Second Street
Isleton, CA 95641

Minutes of the Board of Trustees Regular Meeting February 18, 2025

1. CALL MEETING TO ORDER.

President Sgarrella called the regular meeting of the Board of Trustees (Board) to order on February 18, 2025, at 9:02 a.m. ROLL CALL: In attendance: President Barry Sgarrella, Trustee Dave Huston and Trustee Jasbir Gill. District's superintendent Mr. Ricky Carter Jr., District's engineer with KSN Mr. Chris Neudeck, District's attorney Mr. Jesse Barton and District's accountant/treasurer Mrs. Perla Tzintzun-Garibay of Butterfield and Company.

Also attending, Mr. Ricky Carter Sr., Mrs. Brooke Carter, and Mr. Richard Silva. Attending by conference call, District's secretary Mrs. Linda Carter, Ms. Michelle Jespersen (DWR), Ms. Phoebe Edjan (DWR Special Projects) and Mr. David Juli

2. PUBLIC COMMENT: ANY PERSON MAY SPEAK ON ANY TOPIC INCLUDING ANY AGENDA ITEM LISTED BELOW, PROVIDED IT IS WITHIN THE JURISDICTION OF RD 1601.

Mr. Richard Silva told the Board that he had information to give to Mr. Ricky Carter a pamphlet from Goat Grazing Services Proposal submitted by Ecosystem Concepts Inc. Mr. Silva said there is a goat guy who had grazed off his old crop and the guy would like to work out something with the District and Sherman Island to graze the levees. At this time Mr. Mattos and Mr. Bakke have the lease to graze the district's levees.

3. MINUTES FOR REGULAR MEETING.

Trustee Gill entertained a motion to approve the January 21, 2025, regular meeting minutes as presented, motion was seconded by President Sgarrella, VOTE: AYES: President Sgarrella, Trustee Huston and Trustee Gill NOES: None ABSTAIN: None ABSENT: None, motion carried.

4. ACCOUNTS PAYABLE.

Mrs. Perla Tzintzun-Garibay went over the accounts payable, accounting notes and financial statements with the Board. President Sgarrella reviewed the accounts payable before today's meeting.

Mrs. Perla Tzintzun-Garibay also noted the payments and deposits made between meetings: On January 22, 2025, deposited \$1,513.17 from NOAA for utilities reimbursement payment for September -November 2024. On January 23, 2025, Mr. Matthew Doner final pay check for \$1,053.33. On February 05, 2025, payment to PERS for \$2,231.14. On February 7, 2025, deposited \$504.39 from NOAA for utilities

reimbursement payment for December 2024. On February 14, 2022 deposited \$13 payment form RD 536 for February rent payment. On January 31, 025, deposited \$4,779.75 from DWR Trust payment.

Ms. Judith Ortega called Mrs. Perla Tzintzun- Garibay and told her she did not cle the office last month due to her being sick. Ms. Ortega's check will be voided.

President Sgarrella told the Board that Panelized Structures, Inc. has a very large invoice coming, the invoice was given to KSN for review on Wednesday. Mr. Sea Pritchard is reviewing the invoice. There is a problem with the invoice being done improperly, so the final dollar amount of the invoice may change. There are some questions about the charges and not enough information in the invoices from the contractor. After some discussion it was decided to put this matter off until next m This will give KSN more time to go over and verify the amounts of the materials.

Jesse Barton told the Board that if there is a dispute on the invoice then you send i back to them. They have to correct it; the clock doesn't start ticking until they sub proper invoice. After some discussion it was decided to wait until next month to consider paying this invoice.

After some discussion President Sgarrella entertained a motion to approve account payable of \$110,000.00, invoices that were presented today, transfers and DWR invoices, warrants 3367-3369 for \$25,000 each a total of \$75,000, from Bank of Stockton 1878 (General Account) into the Bank of Stockton 4201 (Checking Acco motion was seconded by Trustee Huston, VOTE: AYES: President Sgarrella, Trus Huston and Trustee Gill NOES: None ABSTAIN: None, ABSENT: None, motion carried.

After some discussion President Sgarrella entertained a motion to approve the tran of \$18,702.06, from Bank of Stockton 3167 (TW 21-1) TWERP, into the Bank of Stockton 1878 (General Account), motion was seconded by Trustee Huston, VOT AYES: President Sgarrella, Trustee Huston and Trustee Gill NOES: None ABSTA None ABSENT: None, motion carried.

After some discussion President Sgarrella entertained a motion to approve the tran of \$41,964.50, from Bank of Stockton 3167 (SMFA) Wetland Deve., into the Banl Stockton 1878 (General Account), motion was seconded by Trustee Huston, VOT AYES: President Sgarrella, Trustee Huston and Trustee Gill NOES: None ABSTA None ABSENT: None, motion carried.

Account Receivable: Mattos: \$5,049.32

Account Receivable: NOAA: \$504.39 (weather station utilities January 2025).

Account Payable: Retention due to Hanford ARC: \$38,161.41.

Account Payable: Retention due to Panelized Structures, Inc. (Solar Array): \$5,78:

Special Project Invoices Pending Approval: \$62,744.57.

Subventions Claim FY 2023-2024: \$414,100; Expected Reimbursement: \$301,650 Warrants Payable \$75,000.

5. **SETBACK LEVEE PROJECT-SAN JOAQUIN RIVER: THE BOARD WILL DISCUSS AND POSSIBLY ACT ON A POSSIBLE \$15 MILLION GRANT FROM THE DWR FISH PASSAGE IMPROVEMENT PROGRAM (FISH) TO PERFORM AN ADDITIONAL REACH OF THE DISTRICT'S LEVEE SETBACK, WORK ALONG THE SAN JOAQUIN RIVER.**

Mr. Chris Neudeck told the Board that on February 13, 2025, Mr. Neudeck, Trustee Gill, Ms. Michelle Jespersen and Mr. David Julain were on a phone call with Mr. Brock introducing a project Facilitating Improvement of Systemwide Habitat (FISH) part of the Multibenefit Initiatives with Department of Water Resources (DWR). The District is very interested in approving an additional reach to the District's setback levee along the San Joaquin River. The FISH program basically targets habitat on the waterside. Mr. Chris Neudeck was introduced to the project on last Thursday, the time line for this project would take place is going to be very tight. First of all, this is going to be a \$15million, 100% funded grant by the DWR. All work would need to be completed by 2027. Which is problematic because any setback projects the District has taken has been a three-year project. The district could ask for an advance which would lock in the funding. There is a slim chance that the dead line could be extended. There are other deadlines a signed contract will be needed by June 30, 2025. Mr. Neudeck is clear on what contract DWR is talking about is it with the District or with a contractor. A contract from the District must be signed by March 1, 2025, which would be the project work agreement. After reading the Division of Multibenefit Initiatives handbook the guide lines are themselves silent. They do indicate that advance payments are not permitted, which makes this project not feasible. Currently have a \$15million special projects grant that does allow for project advances. Also, have a \$1.5million solar project add another \$15million to the District's expenditures pushing advance of \$30 million. There could be complications that relates to financing this project. Mr. Brock's response is that it's 100% funded in advance funds. In the past not all of the time advance funds are done in a timely matter. Have to watch out for interest payments. The District may have to pay interest payments and interest payments are not covered in the agreement. After 10 years basically been designed now the District has been given an opportunity to do two \$15million projects in the same year and possibly give the District basically two reaches. Mr. Neudeck did not bring the base map today. The details are uncertain at this time. Right now, doing reach 6 east of the center island and move towards reach 5 west of the center island road would be an appropriate reach for the type of habitat they are looking for. The reaches would be next to each other. Trustee Gill told the Board his thoughts it's 100%; it's something that the District probably look at but the Board is approving today \$75,000 for other things the District needs. Trustee Gill doesn't think the District will have the credit to be able to borrow the funds needed. The District runs the risk of not getting the advance payments in to avoid paying interest. Mr. Neudeck said it can be done there will be a lot of hard work to be had, need to have a working agreement to be presented to the Board for approval. A scope of services has to be drafted, KSN will have to work on this, which will take a few days. If DWR wants it approved and signed by March 1st, then the Board will need to hold a special meeting a week and a half away.

Ms. Michelle Jespersen told the Board the guide lines she had sent does not include advance payments. Currently DWR is working on updating the guide lines and adding advance payments. It will be an option as long as the contract is executed after the the Director approves it. Regarding the schedule the funds must be spent by June 2025. There is a possibility that there could be an extension on liquidation of funds. Changing the date would need to be approved by the legislature due to the funding. At the present time DWR is working with their legal department to change the March 1st deadline.

signing the agreement to April 1st. This would give everyone a little bit of more time to get the contract put in to place. DWR needs to have an executed contract by June 1, 2025. Mr. Neudeck told Ms. Jesperson that he understood her saying that DWR is working on the guidelines, Mr. Neudeck told Ms. Jesperson that the District will not execute a contract until the guidelines have been made clear. Ms. Jesperson told the Board that advance payment process will be a little different from special projects subventions. There will be some paper documents that DWR will need to go through to approve the District. Mr. Neudeck spoke to Ms. Jesperson about advances requested for the current special project setback, it took eight months to receive the advancement payment. That will not work for a project this size, with the District looking at a project this size. The District can not afford nor borrow that kind of money while waiting for advance payments. Trustee Huston told the Board that he is uncomfortable with all the unknowns. Trustee Huston asked since DWR has money to spend and the District is asking for maybe 5% to supplement our current project? Mr. Neudeck told the Board that is a possible alternative. Mr. Neudeck told the Board the District will be doing 4,000 feet of channel margin habitat, who will be taking the credit. President Sgarrella told the Board he sees it as the District has two issues. One is cash flow for the district the advance payment would have to be promptly dispersed. If the District knew the interest would be covered in the project agreement. There was a discussion on the District's permits if they will need an update. The completion schedule is a very tight schedule. Mr. Neudeck told the Board it takes a minimum of three years for this kind of project. It will take one year for the levee, one year for the levee and one year for the habitat provided that everything goes well. There is no question that this is a three-year project.

Mr. Jesse Barton asked Ms. Jesperson what did she need from the Board today if anything, does Ms. Jesperson just want the general consensus from the Board that despite all the issues the Board has identified? Such as being paid in the rears, it needs to have the advance regulations written the contract is not written still needs to determine if it needs to go through DGS. The deadlines are somewhat loose. Ms. Jesperson, she needs to know if the Board is telling her a hard no or if the Board is willing to consider the offer and make a quick decision on whether the District will be moving forward. After some discussion it was decided that KSN, Mrs. Perla Tzintz, Garibay and Mr. Barton will work with Ms. Jesperson for the next 30 days to find a conclusion to the questions the Board had and bring the answers back to the Board at the March 18th meeting so the Board can make a final decision.

Mr. Neudeck told the Board that Ms. Michelle Jesperon will be the program manager and Mr. Daivid Julian will be the project manager.

6. SOLAR POWER-THE BOARD WILL DISCUSS RISING ELECTRICITY COSTS. THE BOARD WILL RECEIVE AN UPDATE ON THE SOLAR ARRAY PROJECT.

Mr. Chris Neudeck reported to the Board that the Sacramento County building permit has been acquired. These have been approved, but the permit card has not been issued. KSN worked with Daniel this week to satisfy the Counties' need for Fire Department acknowledgment, special inspection acknowledgment and verification, and contractor acknowledgment. All items are submitted and KSN expect the card to be issued this week. Awaiting approval on electrical plan updates in response to Sacramento County

review. Construction site work has resumed as of Monday January 13, 2025. Clearing and grubbing has been completed at the south half and along the eastern boundary of the solar array pad. The NW corner of the pad continues to be a concern as clearing and grubbing efforts exposed a larger footprint of unstable areas than originally identified. This area was successfully bridged using 700 tons of riprap and is currently stable. A second unstable location was exposed during ¾-inch AB installation. A deeper section of AB was installed in order to keep the project timeline intact and to stabilize the pad enough to stabilize the pad for pile driving work. Trenching and pipe installation started. Duct bank installed and backfilled. 18-inch piles installed. As-built survey final pile location conducted and analyzed for final baseplate fabrication and installation. Installation is anticipated within two weeks. Racking and panel fabrication continues. Anticipated delivery in early May. Mr. Neudeck went over the scope of changes and forecasted schedule and summary of the additional costs.

President Sgarrella gave an update on PG&E and the elevated platform to put the transformer on. President Sgarrella said to take a look back at his emails. He went with the Board the email he sent to Mr. Younus, Mohammad Aman with PG&E on February 10, 2025. In the email President Sgarrella told Mr. Younus Mohammad Aman that the District has been issued its building permit and the foundation for the solar array has been completed. President Sgarrella told him that the District is reviewing the SLD to show the location of the new transformer to a concrete pad located approximately 20 feet northwest of the pole that supports the current 300-kVA pole mount transformer. Unless a 500-kVA pole mount transformer is available, the new transformer will be mounted below the Base Flood Elevation, so it will need to be a sealed transformer as required in PG&E UG-1 Transformers Greenbook 045292 dated 12-01-19, Paragraph 10. Mr. Neudeck would like to move it more inland away from the levee. President Sgarrella told the Board that potentially elevating the transformer platform, the cost to do that would include the cost of a structural engineer for building the platform and a step would be around \$250,000. First of all, the District does not want to do that and PG&E does not allow placing transformers on platforms.

According to the PG&E Greenbook it states that they will not allow it. The solution would be to use a sealed transformer. A new drawing was given to PG&E showing the new position of the new location for the transformer. Mr. Neudeck would like to move it further from the levee. KSN is working on the new drawings. No action taken.

President Sgarrella told the Board he has received an email from PG&E and his company has asked someone higher up to weigh in on this. President Sgarrella said once the drawings are completed and the package is ready to send to Sacramento County they will let them know where the transformer is going to be located below the base flood elevation. This has been approved by PG&E, it's in their Greenbook. No action taken. President Sgarrella told the Board the District's PG&E bill for last month is for \$10,144. The kilowatt cost has decreased by 7.26% over previous months. The demand charges have increased by 48.5%. The demand charges on this bill were \$4,915.00.

7. SEVENMILE SLOUGH LEVEE EROSION REPAIR PROJECT. BOARD WILL RECEIVE AN UPDATE ON THE SEVENMILE SLOUGH EROSION REPAIR PROJECT.

Mr. Chris Neudeck reported to the Board that the District has received the Public Agreement (PEA) by Department of Water Resources (DWR). KSN's initial design started. Mr. Jesse Barton asked Mr. David Julian if this project should be called "Sevenmile Slough Levee Erosion PEA"? Mr. Julian said that would work calling project that.

8. BOARD WILL RECEIVE AN UPDATE AND MAY TAKE ACTION ON THE HUNTING AND ENTRY PERMIT ISSUED TO MR. RICHARD SILVA FOR THE NORTH CHEVRON POINT PROPERTY.

Mr. Jesse Barton told the Board at last months meeting Mr. Richard Silva requested Board to add to the agenda a new agenda item under which Mr. Silva would ask permission from the Board to hunt waterfowl on the North Chevron Point property which Mr. Silva recently is leasing from the district, for the rest of the 2025 water season (2024-2025 season ending April 2025). This item was added to the agenda. Silva wanted to start to hunt as soon as possible, the Board voted to put the item on agenda. The next day Mr. Barton prepared and sent a copy entry permit and the hunting waiver agreement to Mr. Silva last month. Mr. Barton still has not received a signed version. Mr. Barton asked Mr. Silva at todays meeting if he has a fully executed entry permit and liability waiver? Mr. Silva told the Board that he apologized, that some of the forms where lost. He told the Board that he would get them signed. Mr. Silva could not get Mr. Mark Bettencourt to sign a form, but he had Mr. Ricky Carter Jr. sign. There was a discussion on not following through with having the hunters signing the forms and turning them in.

With no further hunting for this year this matter will be taken off the agenda and revisited next year.

9. SUBVENTIONS-THE BOARD WILL DISCUSS AND POSSIBLY APPROVE THE 2024-2025 SUBVENTIONS AGREEMENT.

Mr. Jesse Barton told the Board that subventions agreement has been drafted for the fiscal year along with the resolution. Mr. Barton recommends approval. Mr. Chris Neudeck told the Board that DWR has found funds to pay for staffing for the next year but beyond that, who knows if they will have funding for staffing with no staff the no subvention program.

After some discussion President Sgarrella entertained a motion to approve the 2024-2025 Subventions Agreement and Resolution 2025-01, motion was seconded by Trustee Gill, VOTE: AYES: President Sgarrella, Trustee Huston and Trustee Gill. NOES: None ABSTAIN: None ABSENT: None, motion carried.

10. BOARD TO DISCUSS AND RECEIVE AN UPDATE ON ISSUES WITH THE STABILITY OF THE C-1 CANAL.

Nothing to report at this time.

11. 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. (TIWERP) (EXPIRES

12/31/2027). THE BOARD WILL RECEIVE A STATUS UPDATE AND DISCUSS. THE BOARD WILL CONSIDER APPROVING PROGRESS ESTIMATE 9-1 FOR PARTIAL RELEASE OF RETENTION.

Mr. Chris Neudeck the progress estimate 9-1 for partial release of retention has already been approved during the Board approving the account payables (item number 4).

Mr. David Julian told the Board he had nothing to report and he thinks Ms. Otome Lindsey also has nothing to report on this matter.

12. PROJECT FUNDING AGREEMENT TW-24-1.0-SP-PHASE 2 OF THE MUDWATER RIVER BENEFIT PROJECT (EXPIRATION 12/31/2028). THE BOARD WILL RECEIVE A STATUS UPDATE AND DISCUSS.

Mr. Chris Neudeck gave the Board an update on the project. The District has received revised comments to scope of work from California Department Fish and Wildlife (CDFW) on January 17, 2025 and from Department of Water Resources (DWR) on February 10, 2025. Responses to comments will be developed and submitted with revised scope of work shortly. The District received the approval of request for additional funds on February 4, 2025, in the amount of \$1,090,000, for the District request made on June 26, 2024. The email from DWR states that "it may take up to six weeks for the State Controller's Office to issue and mail the check". A second request on behalf of the District will be submitted shortly.

13. DWR AGREEMENT "SUBSIDENCE MITIGATION FUNDING AGREEMENT" (SMFA) (WETLAND DEVELOPMENT/SUBSIDENCE REVERSAL AND CARBON SEQUESTRATION PROJECT) (EAST END AREA RICE PROJECT) (SMFA EXPIRES 12/31/2030). THE BOARD WILL CONSIDER APPROVING A SHARED SERVICES AGREEMENT WITH RD 341 FOR THE SMFA PROJECT. THE BOARD WILL RECEIVE A STATUS UPDATE AND AN UPDATE ON THE NEED FOR THE PROJECT EQUIPMENT.

Mr. Jesse Barton told the Board that the Board will consider approving a shared services agreement with RD 341 for the SMFA project. At last month's meeting the Board approved the hiring of Mr. Thai Srimongkol who will be working on Department of Water Resources (DWR) SMFA projects on both RD 341 and RD 1601. Mr. Barton told the Board after Mr. Srimongkol was hired, he rewrote the shared services agreement with RD 341 and RD 1601, making RD 1601 as the employer. After some discussion Trustee Gill entertained a motion to approve the shared services agreement with RD 341 for the SMFA project, motion was seconded by President Sgarrella. VOTE: AYES: President Sgarrella, Trustee Huston and Trustee Gill NOES: None ABSTAIN: None ABSENT: None, motion carried.

Mr. David Julian reported to the Board that he had nothing new to report on the project. Still working with real estate on the bid. Trustee Gill told the Board due to changing employees, it has taken some time for this bid. But they will get on the lease soon. The District is to keep the equipment until further notice.

14. ENGINEERING REPORT: MR. Chris Neudeck

- I. Project Funding Agreement TW-24-1.0 SP-Phase 1 Setback Levee San Joaquin River.
 - A. Look under item number 12.
- II. District Pump Station Solar Array.
 - A. Look under item number 6.
- III. DWR Systemwide Multi-Benefit Project Fund Scope of Work.
 - A. This Public Entity Agreement (PEA) has been approved by DWR. Initial design expected to start in February.
- IV. Sinkhole/Crack @ Levee Station 243+00 on Twitchell Island Road East of center island road and adjacent to Sevenmile Slough. The Board will discuss possible cause and remedies.

A. Mr. Chris Neudeck reviewed with the Board the repairs of sinkhole/crack at Levee Station 243+00 on Twitchell Island Road east of center island road adjacent to Sevenmile Slough on Monday February 3, 2025. Mr. Neudeck told the Board that Mr. Ricky Carter Jr. had called him and told him that there was a sinkhole in the levee east of the center island road. Started out to be a hole and ended up being a crack in the Sevenmile Slough Levee. Mr. Carter Jr. had ASTM Class 1 out with some class one fill and remove some of the AB and he notified Sacramento County about the problem due to it being on a county road. It was the decision of the county if they want to close the road or detour it or have the District, or talk to the District. The Sacramento County did nothing. Mr. Carter Jr. told the Board about him finding the hole. After opening it up they found there was a large crack that extended a long way. Mr. Carter called Sacramento County asking for them to send someone out to see the large crack. They told him they were going to send someone out. The day of the repairs Mr. Carter Jr. received a call from someone who said they were from Sacramento County and the person could not find where the problem spot that was being worked on. Mr. Carter Jr. told the county guy that he was just a mile away from the work area, the county guy told Mr. Carter Jr. that he had noticed some vegetation sluffing and had taken some pictures of that. The county guy told Mr. Carter Jr. he was on his way home. Mr. Carter Jr. then proceeded to explain to the Board how they repaired the problem. The whole road is falling apart, when the Rio Vista bridge goes up and the traffic backs up, people take a short cut through Twitchell. Also, heavy trucks are a problem with the damage to the levee.

Mr. Jesse Barton told the Board on the agenda it states the Board will discuss possible causes and remedies. As Mr. Carter Jr. reported it seems like with intermittent bridge closure lots of people are taking a short cut through Twitchell Island Road. On an already beat up road. It's a county road anything that is done such as closing the road or putting up gates will have to coordinate with Sacramento County. Mr. Chris Neudeck gave the history from 1995 or 1996 on Twitchell Island Road, years ago there was talk about closing the road or putting up gates. Department of Water Resources (DWR) at the time Mr. Potter was not in favor of reducing or eliminating general public access to the island by closing the road he would be eliminating general

access. The District's attorney before Mr. Barton said that all parties need want the same thing. He told DWR that closing the road would not limit State from coming on to Twitchell Island since they are land owners. DV said they wanted the general public to have access to Twitchell Island. They do not have access but will be driving through the island. Mr. Neudeck said closing a road can be done there is a process to permanently close the road all land owners need to be onboard. It is not safe to have thousands of cars and trucks driving on Twitchell Island Road in the condition it is in. President Sgarrella suggested to contact Sacramento County lodge a complaint that this is an issue especially when the bridge is up. Also, ask Sacramento County to put a traffic counter up and track how many vehicles are using the road. Then the county share the results with the District, then go to step two which is to take photos of the one lane sections of the road and not the fact that cars are getting up going into the slough. Plus, the road is getting worse as time passes. After discussing the problem, the Board decided to have Mr. Barton write a letter to Sacramento County putting them on notice that Twitchell Island has become a dangerous situation. Mr. Carter Jr. will take pictures of the five-ton limit road sign, and any pictures of trucks that are using the road above the five-ton limit using the road. Also, pictures of the one lane sections and the conditions with cracks and bad asphalt of the road. Mr. Carter Jr. is to send the pictures to Mr. Barton so he can add them to his letter.

V. USACE Periodic Inspection Report of Threemile Slough Levee.

A. Mr. Chris Neudeck reviewed with the Board the outcome of the hearing at the Central Valley Flood Protection Board (CVFPB) on January 24, 2021, at which Mr. Neudeck and Mr. Ricky Carter Jr. attended. Mr. Ricky Carter was introduced to the CVFPB and Mr. Carter Jr. met board staff. Mr. Neudeck spoke to CVFPB about the issues on the many that had been corrected. The gentleman who was speaking on behalf of the State acknowledged that. Also reviewed the need to address slight depression in the levee crown and commenced the raising and remodel of the District's 3 siphons to comply with the US Army Corps of Engineers (USACE) standard installation. Mr. Neudeck discussed raising two of the three siphons close to the dam could be converted to one siphon which would save in cost instead of raising two. Mr. Neudeck will be looking at it some more and will be talking with Mr. Carter Jr. and plan it out and put some drawing together.

VI. Project Funding Agreement TW-21-1.2 TWERP Project.

A. Look under item number 11.

15. SUPERINTENDENT REPORT: MR. RICKY CARTER JR.


- Made daily rounds.
- Checked oil in pumps at pump station and changed out old fire extinguishers.
- Rodent control on beavers and squirrels.
- Continually cleaning toe ditches.
- Training Mr. Thai Srimongkol on equipment and daily tasks in the wetlands.
- Found and fixed sinkhole/ cracking on Twitchell Island Road.

- Worked on online OSH (Occupational Safety and Health Training) safety training courses (Introduction to Safety Supervision, Safety Supervision and Leadership, and Introduction to Safety Leadership).
- On January 23rd, Mr. Matthew Doner choose to leave the district employment.
- On January 23rd, Mr. Thai Srimongkol had a medical emergency. Mr. Thai Srimongkol returned to work January 29th.
- On February 17th, Mr. Thai Srimongkol reported to Mr. Ricky Carter Jr. that he had slipped and fell in the wetland project resulting in an injured knee.
- On February 17th, Mr. Ricky Carter Jr. worked on State Fund Workmen's Compassio Insurance claim for Mr. Thai Srimongkol.
- Worked on solar project.

Mr. Ricky Carter Jr. told the Board Mr. Thai Srimongkol told him that he had reinjur his knee while working in the wetlands project. Mr. Jesse Barton instructed Mr. Carte that when Mr. Srimongkol goes over to RD 341 to work call Mr. Joel McElroy, Mr. Morgan Johnson or Brad, to let them know he is coming to do work on Sherman Islai so they will know his whereabouts. After some discussion it was decided, Mr. Barton will work with Mrs. Perla Tzintzun-Garibay and Mr. Carter Jr. to find out when Mr. Srimongkol 90-day review will be. The Board may need to hold a special meeting. In meantime, Mr. Carter Jr. needs to do an employee review. Someone from Dolk Tract has suggested a new candidate for the District to interview. Mr. Barton will work with Mr. Carter Jr. on the new hire.

1. ADJOURN REGULAR MEETING.

The next regular meeting of the Board of Trustees will be called to order March 18, 2025, at 9:00 am, the regular meeting was adjourned at 11:14 am.



Presiding Trustee of the Regular Meeting February 18, 2025, certifies the above minutes.



Secretary