

RECLAMATION DISTRICT NO. 1601
306 Second Street
Isleton, CA 95641

Minutes of the Board of Trustees
Special Meeting

March 8, 2023

1. CALL MEETING TO ORDER.

President Barry Sgarrella called the special meeting of the Board of Trustees (Board) to order on March 8, 2023, at 9:03 a.m. ROLL CALL: In attendance: Trustee Dave Huston and Trustee Preston Good. District's superintendent Mr. Ricky Carter Sr., District's engineer Mr. Chris Neudeck and District's attorney Mr. Jesse Barton. Also attending Mr. Ricky Carter Jr. Attending by conference call, District's secretary Mrs. Linda Carter, President Barry and Mr. Jas Gill.

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.

Nothing to report

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF SECTION 54956.9. ONE CASE.

Board went into to Closed Session at 9:01

Opened Session at 9:32

There was no reportable action taken in closed session.

4. BOARD TO HEAR AN UPDATE AND DISCUSS EXPLORING A SOLAR POWER ALTERNATIVE TO POWER THE RD 1601 PUMP STATION. BOARD MAY AUTHORIZE HIRING A SOLAR CONSULTANT TO SUBMIT A PG&E INTERCONNECTION APPLICATION FOR THE PROPOSED RD-1601 FUTURE SOLAR ARRAY.

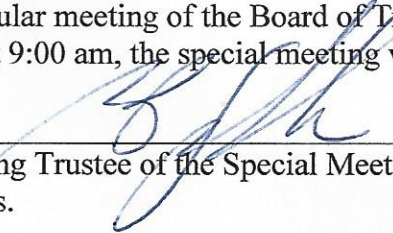
After some discussion Trustee Preston Good entertained a motion to rescind the contract which was approved at the February 17, 2023, meeting with with Panelized Solar for the amount of \$24,565 to submit a PG&E interconnection application for the proposed RD 1601 future solar array to avoid the NEM2.0 vs NEM3.0 conflict, motion was seconded by Trustee Huston, VOTE: AYES: Trustee Huston, Trustee Good and President Sgarrella NOES: None ABSTAIN: None ABSENT: None, motion carried.

5. BOARD TO DISCUSS HIRING A NEW EQUIPMENT OPERATOR.

Mr. Jesse Barton asked for this matter to be placed on the agenda. Mr. Ricky Carter Sr. is planning on retiring August 1, 2023. Mr. Ricky Carter Sr. placed an ad on Indeed stating the District is looking to hire a person for the position of a heavy equipment operator. Mr. Chris Neudeck said that he thought the Board should have given Mr. Ricky Carter Jr. the title of assistant superintendent, so when the superintendent is off island the assistant superintendent can step up. The Board decided to revisit this matter at the March 21, 2023 meeting.

6. ADJOURN:

The regular meeting of the Board of Trustees will be called to order March 21, 2023, at 9:00 am, the special meeting was adjourned at 9:48 am.



Presiding Trustee of the Special Meeting March 8, 2023, certifies the above minutes.



Secretary