Reclamation District No. 1601

306 Second Street Isleton, CA 95641

Additional Meeting Location: 122 Cascada Ct., Palm Desert, CA 92211

Special District Meeting

AGENDA

March 8, 2023 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. 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.
- 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.

- 5. Board to discuss hiring a new heavy equipment operator.
- 6. Adjourn Regular Meeting.

The next regular meeting will be March 21, 2023, 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 March 6, 2023.

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.