

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**February 21, 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. 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. Approval of the January 17, 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for February 2023, including transfers and financial updates.
5. Board to hear an update and possible approve the value of District assets to be included with the monthly financial statements.

6. Board will receive an update on the no hunting and no trespassing signage for District owned property.
7. Board to discuss phasing out some of the District's old equipment.
8. Board will receive an update on the District's NPDES spray permit.
9. Board to hear an update and discuss the shared use of its PG&E electrical meter.
10. Board to discuss and decide whether to resume In-Person Meetings or Allow Board members to attend from remote locations.
11. Board to discuss the emergency declaration and related actions.
12. 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 a status update and discuss the remaining funds for this project.
13. Project Funding Agreement TW-21-1.1, 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 an update on right-of-way issues. The Board will review and may approve a proposal to provide civil and geotechnical services associated with the design of future levee improvements along Sevenmile slough adjacent to the TIMES project.
14. 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.
15. Project Funding Agreement TW-18-1.0-SP-(Expires 3-31-2023). Board to hear an update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
16. 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 to avoid the NEM2.0 vs NEM3.0 conflict.
17. Board to discuss alternate ideas to fix the levee issues on Sevenmile Slough.
18. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review timing of maintenance rock slope protection on the District's levee between Levee Stations 450+60 to 588+10 which will be in the first two weeks of April.
 - II. High Water Event of 2023

- A. Review the emergency waterside slope repairs along Sevenmile Slough.
Exhibit A: Review excerpts for KSN Inc.'s Daily Field Reports
Exhibit B: Review contract status

III. TIMES Project

- A. Review and acceptance of proposal to provide civil and geotechnical services associated with the design of future levee improvements along Sevenmile Slough adjacent to the TIMES project.
Exhibit C: KSN Inc.'s proposal dated 2/16/2023.

IV. Districts Drainage Pump Stations

- A. Review status of operations.
Exhibit D: Review burnt out transformer on Pump No. 3.

19. Superintendent Report: Mr. Ricky Carter Sr.

20. 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 February 17, 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.