

# **Reclamation District No. 1601**

**306 Second Street  
Isleton, CA 95641**

## **Special District Meeting**

### **AGENDA**

**November 21, 2022  
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 October 18, 2022, Regular Meeting Minutes.
4. Approval of the accounts payable for November 2022, including transfers and financial updates.
5. Board to discuss hunting and fishing within the District.

6. Board to discuss phasing out some of the District's old equipment.
7. Board will hear an update regarding the use of the flood fight warehouse located on Twitchell Island.
8. Board will receive an update on the District's NPDES spray permit.
9. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping station.
10. Board will discuss its grazing lease with Mr. Joe Mattos.
11. Board to hear an update and discuss the shared use of its PG&E electrical meter.
12. Board to receive an update on the encroachment permit for a fence near District facilities.
13. Board to discuss and decide whether to resume In-Person Meetings or Allow Board members to attend from remote locations.
14. 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.
15. 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 may approve an agreement with Stillwater Sciences for planning and design.
16. 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.
17. Project Funding Agreement TW-18-1.0-SP-(Expires 12-31-2022). Board to hear an update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
18. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board will receive an update on the CEQA work.
19. Board to discuss authorizing a flood fight class to be held on Twitchell Island.
20. Engineering Report: Mr. Chris Neudeck.
  - I. AB 360 Delta Levee Subventions Program
    - A. Review upcoming rock slop protection waterside tour on Wednesday

October 19<sup>th</sup> in the morning during low tide. Seek authority of the Board of Trustees to go out to bid for the Contractor placed portion of the Rock Slope maintenance along the setback levee.

II. AB 360 Delta Levee Subventions Program

A. Review 2022 Projects Solicitation Package for Multi Benefit Projects.

III. Districts Drainage Pump Stations

A. Review the status of operations with the recently replaced Pump No. 2.

21. Superintendent Report: Mr. Ricky Carter Sr.

22. Adjourn Regular Meeting.

The next regular meeting will be December 20, 2022, 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](mailto:rd1601@frontiernet.net) , if you have any questions. Posted: November 17, 2022.**

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.