

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**December 20, 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 November 21, 2022, Special Meeting Minutes.
4. Approval of the accounts payable for December 2022, including transfers and financial updates.
5. Board to discuss adding fixed assets and FMV of District owned real property to the monthly financial statements.

6. Board to discuss hunting and fishing within the District 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 consider approving the lease extension for the Chevron Point (south) property.
10. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping station.
11. Board to hear an update and discuss the shared use of its PG&E electrical meter.
12. Board to discuss and decide whether to resume In-Person Meetings or Allow Board members to attend from remote locations.
13. 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.
14. 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.
15. 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. The Board will consider authorizing the rental of a backhoe for use on this project.
16. 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.
17. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station.
18. Board to discuss authorizing a flood fight class to be held on Twitchell Island.
19. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review levee crack repairs at levee station 601+25 to 602+50.
Exhibit A: KSN Photo Summary from Daily field Reports.

- B. Review levee crack repairs at levee station 565+50 to 566+50.
Exhibit B: KSN Photo Summary Daily Field Reports.
 - C. Review levee leak at levee station 463+00.
Exhibit C: KSN Photo Summary Daily Field Reports.
 - D. Review public comments 2022 Projects Solicitation Package for Multi Benefit Projects.
Exhibit B: Responses to Public Comments from DWR dated December 12, 2022.
 - E. Review outcome of Flood Fight Preparedness class held on Tuesday, December 6, 2022.
 - F. Review and handout Tidal Calendars.
Exhibit E: Under Separate Cover
- II. District Drainage Pump Stations
- A. Review the status of operations with the recently replaced Pump No. 2.

20. Superintendent Report: Mr. Ricky Carter Sr.

21. Adjourn Regular Meeting.

The next regular meeting will be January 17, 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 December 16, 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.