

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

April 15, 2025

9:00 A.M.

Conference Line Number: 1-844-875-2222

Access Code: 5435746

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. Approval of the March 18, 2025, Regular Meeting Minutes.
4. Approval of the accounts payable for April 15, 2025, including transfers and financial update.
5. Board to review and possibly approve draft audited financial statements for the year ended June 30, 2024.
6. Setback Levee Project-San Joaquin River: The Board will receive an update, discuss and possibly act on a \$15 million grant from the DWR Fish Passage Improvement Program (FISH) to construct an additional reach of the District's levee setback project along the San Joaquin River.

7. Solar Power-The Board will discuss rising electricity costs. The Board will receive an update on the solar array project.
8. Board will receive an update on the Sevenmile Slough Levee Erosion Repair Project.
9. Board to discuss and receive an update on issues with stability of the C-1 Canal. The Board may approve actions to stabilize the bank of the canal.
10. Grazing Leases- The Board will discuss issues with its grazing leases with IOU Sheep Company and related thefts. The Board may terminate or amend the leases, or take other necessary action.
11. Employee Manual – The Board will consider approving amendments to its employee manual.
12. Project Funding Agreement TW-21-1.2, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Wetland Enhancement and Restoration Project (TIWERP) (Expires 12/31/2027). The Board will receive a status update and discuss. The Board will discuss and consider authorizing putting Twitchell Island Enhancement and Restoration Project (TIWERP) project out to bid.
13. Project Funding Agreement TW-24-1.0-SP - Phase 2 of the Multi-Benefit Project. The agreement with DWR will improve District levees. (Expiration December 31, 2028). Board will receive a status update and discuss.
14. DWR Agreement “Subsidence Mitigation Funding Agreement” (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2030). The Board will receive a status update and an update on the need for the project equipment. The Board will discuss and possibly approve an amendment adding funds to this agreement.
15. Engineering Report: Mr. Chris Neudeck.
 - I. Project Funding Agreement TW-21-1.2 TIMES/TWERP Project.
 - II. Twitchell Setback Project Potential Funding from DWR Facilitating Improvement of System Wide Habitat (FISH) Program.
 - III. District Pump Station Solar Array.
 - IV. River Delta Consulting-Gilbert Cosio summary of activities.
16. Superintendent Report: Mr. Ricky Carter Jr.
17. Adjourn Regular Meeting.

The next regular meeting will be May 20, 2025, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to reclamationdistrict1601@gmail.com, if you have any question. **Posted: April 11, 2025.** 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, at (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.