

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641
Regular District Meeting**

AGENDA

**April 18, 2023
10:00 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. Board of Trustee Appointment -the Board will discuss the Appointment of Mr. Jasbir Gill to the Board of Trustees.
3. 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.)
4. Approval of the March 21, 2023, regular Meeting Minutes.
5. Approval of the accounts payable for April 18, 2023, including transfers and financial updates.
6. Board to consider and possibly approve Mr. Cole Bakke's (levee grazing for his sheep) lease. The Board will consider and possibly approving change the name on the lease Mr. Joe Mattos has with the District on the south end (Chevron Point) of the District's property

7. Board to discuss phasing out some of the District's old equipment. The Board will also discuss and possibly approve transferring a tractor to Reclamation District 341.
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 possibly approve a job title change for its maintenance worker/operator.
11. 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.
12. 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.
13. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. Board will hear an update on the NEM application.
14. Engineering Report: Mr. Chris Neudeck.
 - I. Delta Levee Subventions Project –Special Projects Multi-Benefit PSP
 - A. Review status of Full Proposal Application.
 - II. TIMES Project
 - A. Review timing of providing civil and geotechnical services associated with the design of future levee improvements along Sevenmile Slough adjacent to the TIMES project. Borings completed and Geotechnical report to be completed by 5/19/2023. Civil work to take place thereafter and ready for the June meeting.
15. Superintendent Report: Mr. Ricky Carter Sr.
16. Closed Session: Public Employee Appointment
Title: Maintenance worker/Operator
17. Adjourn Regular Meeting.
The next regular meeting will be May 16, 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 April 14, 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.