

## **Reclamation District No. 1601**

**306 Second Street  
Isleton, CA 95641**

### **Regular District Meeting**

## **AGENDA**

**May 20, 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 April 15, 2025, Regular Meeting Minutes.
4. Approval of the accounts payable for May 20, 2025, including transfers and financial update.
5. Board to discuss and possibly approve Resolution, and order levying Assessment Call No. 34 based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
6. Board to discuss and possibly approve the District's Budget for 2025-2026.

7. Board to consider and possibly approve employee's request to add dental insurance to employment benefits package.
8. Employee Manual-The Board will consider approving amendments to its employee manual.
9. Board to consider and possibly approve Resolution 2025-04, Categorical Exemptions under CEQA for routine maintenance for Reclamation District 1601, 2025-2026.
10. Board to consider and possibly approve the 2025 RD 1601 NEPDES Aquatic Weed Permit and Blankinship proposal.
11. Encroachment Permit-The Board may approve an encroachment permit for the State Lands Commission to place a trailer on the island to manage the removal of a crane from the water.
12. 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.
13. Solar Power-The Board will discuss rising electricity costs. The Board will receive an update on the solar array project.
14. Board will receive an update on the Sevenmile Slough Levee Erosion Repair Project.
15. 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.
16. 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 approving a bid for this project.
17. 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.
18. 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 may approve a contract with Ecosystem Concepts to graze portion of this project.
19. Engineering Report: Mr. Chris Neudeck.
  - I. Project Funding Agreement TW-21-1.2 TIMES/TWERP Project.
  - II. 2025-2026 Assessment by Landowner Summaries
  - III. District Pump Station Solar Array

20. Superintendent Report: Mr. Ricky Carter Jr.

21. Closed Session: Public Employee Interview/Appointment.

Title: Labor for the DWR Special Projects on Twitchell Island and Sherman Island.

22. Adjourn Regular Meeting.

The next regular meeting will be June 17, 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](mailto:reclamationdistrict1601@gmail.com), if you have any question. **Posted: May 16, 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.