

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

June 17, 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 May 20, 2025, Regular Meeting Minutes.
4. Approval of the accounts payable for June 17, 2025, including transfers and financial update.
5. Board to discuss and possibly approve Resolution 2025-05, 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 review and possibly approve engagement letter with Butterfield +Co., Inc. to perform ongoing accounting services for year ending June 30, 2026.
8. Board to consider and possibly approve employee's request to add dental insurance to employment benefits package.
9. Employee Manual-The Board will consider approving amendments to its employee manual.
10. Grazing Leases- The Board will hear an update and 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. Solar Power-The Board will discuss rising electricity costs. The Board will receive an update on the solar array project.
12. Board will receive an update on the Sevenmile Slough Levee Erosion Repair Project.
13. 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 may authorize the District Engineer to approve future change orders
14. 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.
15. DWR Agreement "Subsidence Mitigation Funding Agreement" (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2030). 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.
16. Engineering Report: Mr. Chris Neudeck.
 - I. 2025-2026 Assessment by Landowner Summaries.
 - II. Project Funding Agreement TW-21-1.2 TIMES/TWERP Project
 - III. Project Funding Agreement TW-24-1.0-SP Phase II of District Multi-Benefit Project.
 - IV. District Pump Station Solar Array.
17. Superintendent Report: Mr. Ricky Carter Jr.
18. Closed Session: Public Employee Performance Review
Title: Superintendent, Equipment Operator/Laborer, and Secretary.
19. Report after Closed Session.

20. Board to discuss increasing compensation of its Superintendent, Equipment Operator/Laborer, and Secretary.

21. Adjourn Regular Meeting.

The next regular meeting will be July 15, 2025, at 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: June 13, 2025**, 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 accommodation to ensure accessibility to this public meeting.