

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**August 16, 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 July 19, 2022, Regular Meeting Minutes.
4. Approval of the accounts payable for August 2022, including transfers and financial updates.
5. Board to Discuss and Possibly Adopt Board and Public Involvement Procedures at Future Meetings.
6. Public Employee Wage Review. Titles: Superintendent, Maintenance Worker/Operator, and Secretary. The Board will discuss its current employee wages and may authorize changes.

7. Board to review and possibly approve an encroachment permit for Mr. Ricky Carter Sr. and Mrs. Linda Carter floating dock at 2360 W. Twitchell Island Road (Sevenmile Slough).
8. Board to discuss and possibly act on a fence encroachment between Levee Stations 370+00 and 450+00.
9. Board to hear an update on the Delta Flood Full/Full-Scale Exercise Scheduled for Thursday, August 25th.
10. Board to hear an update on the Sacramento County Proposed County Ordinance regarding Camping and Critical Infrastructure.
11. Board to discuss and possibly take action on sheep and goats on the levees without permission from the District.
12. The Board will hear an update and review the proposal submitted by Leading Edge Aerial Technologies to use a drone for spraying the District's canals and generating imagery to be used to create a flight plan for spraying Sevenmile Slough to control vegetation growth.
13. Board to discuss drought conditions on Twitchell Island.
14. Board to discuss and possibly approve the renewal of its insurance and a new insurance carrier.
15. Board to receive an update on the USGS encroachment permit to install a water quality monitoring devise on the District's pumping station. Board may approve amending the existing USGS encroachment permit for a redesigned monitoring system.
16. Board to discuss and decide whether to resume In-Person Meetings or Allow Board Members to attend from remote locations.
17. 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 date and discuss.
18. Project Funding Agreement TW-21-1.1, Board to hear an update on the Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site (TIMES) Project (Expire 12/31/2027). The Board will hear a status update and discuss habitat and right of way issues. The Board may request additional funding for this project.
19. 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.

20. Project Funding Agreement TW-18-1.0-SP-(Expires 12/31/2022). Board to hear and update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
21. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station.
22. Board will review and possibly approve hiring a CEQA consultant to perform CEQA review for the solar easement project just north of the District's pump station.
23. Board to review and possibly give authority to advertise for bidders for the 2022 Levee Improvement Project along the San Joaquin River between Levee Stations 450+00 to 530+00.
24. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review Geotechnical Report from adjacent setback levee and proposed borrow area that was never investigated due to DWR decision.
Exhibit A: Geotechnical Report from Neal O. Anderson for Levee Improvement Projects along Sevenmile Slough.
Exhibit B: Borrow Site Base Map
 - II. AB 360 Delta Levee Subventions Program
 - A. Review Base Map showing compliance with Bulletin 192-82 Standard.
Exhibit C: Bulletin 192-82 Compliance Base Map from Drafts 5-year plan.
 - III. Districts Drainage Pump Stations
 - A. Review status to replace motor and pump for Pump No. 2.
 - IV. Plan review for Carters Proposed dock in Sevenmile Slough.
 - A. Review Rick and Linda Carters application for a proposed dock along Sevenmile Slough in front of their residence and seek authorization to approve from the Board of Trustees.
Exhibit D: Application and Olan from Rick and Linda Carter
25. Superintendent Report: Mr. Ricky Carter Sr.
26. Adjourn Regular Meeting.
The next regular meeting will be September 20, 2022, 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: August 12, 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.