

## **Reclamation District No. 1601**

**306 Second Street  
Isleton, CA 95641**

### **Regular District Meeting**

## **AGENDA**

**September 16, 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 August 19, 2025, Regular Meeting Minutes.
4. Approval of the accounts payable for September 16, 2025, including transfers and financial update.
5. Board to discuss and possibly approve engagement letter from Croce, Sanguinetti & Vander Veen CPA/s, Inc. to prepare the independent audit and special District financial transaction report for the year ended June 30, 2025.
6. Board will receive an update on the hiring of LWA, an engineering group who is developing a new assessment for the District.

7. Employee Manual-The Board will consider approving amendments to its employee manual.
8. Grazing Lease - The Board to hear an update and may consider putting out to bid 45-acre lease at Chevron Point.
9. Solar Power-The Board will discuss rising electricity costs. The Board will receive an update on the solar array project.
10. Board will receive an update on the Sevenmile Slough Levee Erosion Repair Project.
11. 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 (TWERP) (Expires 12/31/2027). Board will receive an update and discuss. The Board may review bids and award a contract for irrigation and planning.
12. Project Funding Agreement TW-24-1.0-SP - Phase 2 of the San Joaquin Setback Levee Multi-Benefit Project. The agreement with DWR will improve District levees along the San Joaquin River. (Expiration December 31, 2028). Board will receive a status update and discuss. The Board may approve the purchase of mitigation credits upon confirmation of the appropriate mitigation bank.
13. 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.
14. Engineering Report: Mr. Chris Neudeck.
  - I. Project Funding Agreement TW-21-1.2 TIMES/TWERP Project.
  - II. Project Funding Agreement TW-24-1.0-SP Phase II of District Multi-Benefit Project.
  - III. District Pump Station Solar Array.
  - IV. Systemwide Multi-Benefit Project Sevenmile Slough Erosion Repairs.
15. Superintendent Report: Mr. Ricky Carter Jr.
16. Closed Session-Public Employee Discipline/Dismissal/Release.
17. Adjourn Regular Meeting.

The next regular meeting will be October 21, 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](mailto:reclamationdistrict1601@gmail.com), if you have any question. **Posted: September 12, 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.