

**Reclamation District No. 1601
306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**November 21, 2023
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. 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 October 17, 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for November 21, 2023, including transfers and financial updates.
5. Board to hear an update on Assessment Call No. 32, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
6. Project Funding Agreement TW-21-1.1, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Wetland Enhancement and Restoration Project (Expires 12/34/2027). The Board will hear a status update and discuss. The Board will also consider approval of the draft Initial Study and Mitigated

Negative Declaration for this project, which will include adopting a Notice of Intent to Adopt and a Notice of Completion.

7. 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.
8. Board to discuss the rising cost of the electricity used for the District’s pumps.
9. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board may approve one or two bid packages for this project.
10. Board to review and consider acceptance of the Department of Water Resources offer to fund the District’s Project Solicitation Proposal for the San Joaquin River Multi-Benefit Project.
11. Engineering Report: Mr. Chris Neudeck.
 - I. Project Funding Agreement TW-21-1.0 TIMES Project
 - A. Discuss with the Board about the pre-construction meeting that was held on Tuesday 11/14/2023, for the TIMES Native Grass Seeding project. And the seeding schedule for the project.
 - II. Delta Levee Subventions Project-Special Projects Multi-Benefit PSP-San Joaquin River Setback Levee Reach 6.
 - A. Review State of California Department of Water Resources correspondence dated 11/1/2023 selecting the Districts Project for 2023 Projects Solicitation Package for Multi-Benefit Projects.
Exhibit A: November 1, 2023 DWR Correspondence.
 - B. Seek authorization of the Board of Trustees to accept the Project award and commence seeking a Project Funding agreement in the amount of \$15,000,000.00.
 - C. Review Task List for our Task List for Reach 6.
Exhibit B: Task List for Reach6.
12. Superintendent Report: Mr. Ricky Carter Jr.
13. Closed Session-Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54945.9. One case.
14. Adjourn Regular Meeting.
The next regular meeting will be December 19, 2023, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to reclamationdistrict@gmail.com, if you have any question. **Posted: November 17, 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, at (916)777-6692. 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.