

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

**Regular District Meeting**

## **AGENDA**

**February 20, 2024  
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 January 16, 2024, Regular Meeting Minutes.
4. Board will discuss entering into a mutual aid agreement with adjacent districts to provide emergency services during high-water events.
5. Approval of the accounts payable for February 20, 2024, including transfers and financial updates.
6. Board to discuss the rising cost of the electricity used for the District’s pumps.
7. 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.

8. Board to discuss the potential loss of its excavator and possible remedies.
9. Board will consider and possibly approve extending the sublease with Reclamation District 536.
10. Board to review current status of NPDES permit, discuss and possibly approve seeking an alternative drone spraying contractor.
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 (Expires 12/31/2027). The Board will hear a status update and discuss. The Board will consider approving an amendment to this agreement for additional funds. The Board will also consider final approval of the Initial Study and Mitigated Negative Declaration for this project, which will include adopting a Notice of Determination.
12. 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. The Board may approve an extension of time to this agreement.
13. Engineering Report: Mr. Chris Neudeck.
  - I. Project Funding Agreement TW-21-1.2 TIMES Project
    - A. Review the general status of the drill seed planting progress.
  - II. District Excavator Recovery with Insurance Company
    - A. Review plan and estimates for the temporary road.  
Exhibit A: Preliminary Plan and estimate for access road construction for the extraction of District excavator.
  - III. Solar Project
    - A. KSN is working to bring Kern Solar under contract (T& M \$9,800), to complete the structural design of the District’s Solar Plant.
14. Superintendent Report: Mr. Ricky Carter Jr.
15. Closed Session – Public Employee Performance Evaluation  
Title: Maintenance Worker/Operator
16. Adjourn Regular Meeting.  
The next regular meeting will be March 19, 2024, 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](mailto:reclamationdistrict@gmail.com), if you have any question. **Posted: February 16, 2024.** 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.