

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**June 20, 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 May 16, 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for June 20, 2023, including transfers and financial updates.
5. Accounting Services – Board to review and possibly approve engagement letter with Butterfield + Co., CPAs for ongoing accounting services.
6. Board to discuss and possibly approve changes to the District’s Purchasing Policy.
7. Public Employee Wage Review. Titles Superintendent and Secretary. The Board will discuss its current employee wages and may authorize changes.

8. Board to discuss and possibly approve Resolution 2023-08, and order levying Assessment Call No. 32, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
9. Board to discuss and possibly approve the District's Budget for 2023-2024.
10. Board to discuss cows on the levee.
11. Board to consider renewing its worker's compensation insurance.
12. Board will receive an update on the District's NPDES spray permit and spraying with a drone with Leading Edge.
13. Board to hear an update and discuss the shared use of its PG&E electrical meter.
14. Project Funding Agreement TW-21-1.1, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site (TIMES) Project (Expires 12/34/2027). The Board will hear an update on right of way issues. The Board will also consider approving a consulting services agreement with Solano County RCD.
15. DWR Agreement "Subsidence Mitigation Funding Agreement" (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMGA Expires 12/31/2024). The Board will hear a status update and discuss.
16. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. Board will hear an update.
17. Board to hear an update on the application and the submittals to the Department of Water Resources (DWR) for the PSP program.
18. Engineering Report: Mr. Chris Neudeck.
 - I. Project Funding Agreement TW-21-1.0 Times Project
 - A. Review design details for levee setback along Sevenmile Slough with the District's ultimate levee standard Slough together with a twenty-foot (20') levee setback from toe for DWR's proposed mitigation area.
Exhibit A: RD 1601 Levee Design Standard for Sevenmile Slough post ENGEEO's Geotechnical Analysis.
 - II. Delta Levee Subventions Project-Special Projects Multi-Benefit PSP
 - A. Review status of Full Proposal Application due 6/23/2023.
 - B. Seek a letter of commitment from DWR, the landowner whose land the project will be built on agreeing to establishment of the project. (KSN will need assistance of the DWR Trustees on the Board to acquire this letter of commitment ASAP).

- III. Delta Levee Subventions Program 2023 High Water Event
 - A. Review current hydrology conditions in the South Delta for ongoing high winter run-off into August.
 - Exhibit B: Report dated June 12, 2023, from DWR Weekly Flood Operation Center & USACE of coordinated reservoir operations on the San Joaquin River.
- IV. 2023-2024 Assessment by Landowner Summaries
 - A. Review the Districts Draft Assessment summaries calculated for 100%, 90% and 80%, of the \$700,000 approved assessment
 - Exhibit C: Assessment summaries 100%
 - Exhibit D: Assessment summaries 90%
 - Exhibit E: Assessment summaries 80%

19. Superintendent Report: Mr. Ricky Carter Sr.

20. Adjourn Regular Meeting.

The next regular meeting will be July 18, 2023, 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 question. **Posted June 16, 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.