

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

July 18, 2023

10:00 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 June 20 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for July 18, 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. Board to discuss livestock on the levee.
7. Board to discuss fencing requirements for its lessees.
8. Board will receive an update on the District’s spraying with a drone with Leading Edge.

9. Board to hear an update and discuss the shared use of its PG&E electrical meter.
10. 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). Review the design details for levee setback along Sevenmile Slough with the Districts ultimate levee standard Slough together with a twenty-foot (20') levee setback from the toe for DWR' proposed mitigation area. The Board will consider executing an amendment with Duck's Unlimited to expand the scope of work of the existing contract.
11. 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.
12. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. Board will hear an update.
13. Board to hear an update on the application and the submittals to the Department of Water Resources (DWR) for the PSP program.
14. Engineering Report: Mr. Chris Neudeck
 - I. Project Funding Agreement TW-21-1.0 Times Project
 - A. Review design details for "Times" Project and meeting with DWR scheduled for Friday July 14, 2023 at 10:00 am.
 - II. Delta Levee Subventions Project –Special Projects Multi-Benefit PSP
 - A. Full Proposal application submitted June 23, 2023.
 - B. Review letter of commitment from DWR, the landowner whose land the project will be built on agreeing to establishment of the project. Discuss DWR requirement for RD 1601 to acquire sufficient real property right from DWR to build, operate and maintain the levee improvements.
Exhibit A: DWR Commitment Letter Dated May 16, 2023.
15. Superintendent Report: Mr. Ricky Carter Sr.
16. Adjourn Regular Meeting.

The next regular meeting will be August 15, 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 July 14, 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.