

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**August 15, 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 July 18, 2023, Regular Meeting Minutes.
4. Approval of the accounts payable for August 15, 2023, including transfers and financial updates.
5. Board to consider approving engagement letter from Croce, Sanguinetti & Vander Veen, Inc. to prepare the annual independent audit and special districts financial transaction report for the year ended June 30, 2023.
6. Board to hear an update on Assessment Call No. 32, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.

7. Board to discuss and possibly approve allowing Mr. Ricky Carter Sr. to remain on the District payroll as part-time, on-call employee.
8. Notice of General Election for (2) seats on the Reclamation District 1601, Board of Trustees, for term of four year (2023-2027).
9. Board to discuss livestock on the levee.
10. Board to discuss fencing requirements for its lessees.
11. Board will receive an update on the District's spraying with a drone with Leading Edge.
12. Board to hear an update and discuss the shared use of its PG&E electrical meter.
13. 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's proposed mitigation area. The Board will hear a status update and discuss.
14. 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.
15. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station.
16. Board to hear an update on the application and the submittals to the Department of Water Resources (DWR) for the PSP program.
17. Engineering Report: Mr. Chris Neudeck
 - I. Levee Distress At Levee Station 500+00.
 - A. Review conditions of cracking and subsidence of levee at levee station 500+00. Review bathymetric survey comparisons and recent photographs, Exhibit A: Bathymetric survey comparisons and cross-section comparisons Exhibit B: Photographic summary.
 - II. Project Funding Agreement TW-21-1.0 TIMES Project.
 - A. Review status of "Times" Project and meeting with DWR scheduled for Friday 8/11/23 at 9:30 AM.
 - III. Delta Levee Subventions Project Special Projects Multi-Benefit PSP
 - A. Review with DWR trustee the 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 f from DWR to build, operate and maintain the levee improvements. Exhibit C: DWR Commitment Letter Dated May 16, 2023.

18. Superintendent Report: Mr. Ricky Carter Jr.

19. Closed Session: Public Employee Performance Review
Title: Laborer

20. Adjourn Regular Meeting.

The next regular meeting will be September 19, 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 August 11, 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.