

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

Regular District Meeting

AGENDA

**March 19, 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 February 20, 2024, Regular Meeting Minutes.
4. Approval of the accounts payable for March 19, 2024, including transfers and financial updates.
5. Board to consider and possibly approve Resolution 2024-02, Categorical Exemptions under CEQA for routine maintenance for Reclamation District 1601, 2024-2025.
6. Board to hear an update and possibly approve a mutual aid agreement with adjacent districts to provide emergency services during high-water events.
7. Board to discuss the rising cost of the electricity used for the District’s pumps.

8. 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.
9. Board to discuss the potential loss of its excavator and possible remedies.
10. Board to hear an update on 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 (TIWERP) (Expires 12/31/2027). The Board will hear a status update and discuss. The Board may also approve an amendment that adds \$1.5 million to this contract.
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 plant procurement process.
 - a) Advertising for Bid on March 19th and 26th
 - b) Pre-Bid Meeting March 28th
 - c) Bid Opening on April 11th. Board to consider award at the April 16th Board of Trustees Meeting.
 - B. Review the general status of the wetland development process.
 - a) Intention is to be construction in June.
 - b) Plan on Bid Opening early in May and award at the May 21st meeting.
 - II. District Excavator Recovery with Insurance Company
 - A. Review status of the Excavator extraction efforts and follow up with the meeting with the District’s Insurance Company to be held on Monday March 18, 2024, at 2:00PM.
14. Superintendent Report: Mr. Ricky Carter Jr.
15. Adjourn Regular Meeting.

The next regular meeting will be April 16, 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, if you have any question. **Posted: March 15, 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.