

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641**

Regular District Meeting

AGENDA

**September 20, 2022
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. Assembly Bill 361 authorizes local legislative bodies to hold public meetings entirely via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public under certain conditions. 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 August 16, 2022, Regular Meeting Minutes.
4. Approval of the accounts payable for September 2022, including transfers and financial updates.
5. Board to sign and notarize the previously approved encroachment permit for Mr. Ricky Carter Sr. and Mrs. Linda Carter for a floating dock at 2360 W. Twitchell Island Road (Sevenmile Slough).

6. Department of Water Resources will address the Board regarding the use of the flood fight warehouse located on Twitchell Island.
7. Board to discuss and possibly approve letting the public access the District's surveillance cameras.
8. Board to receive an update on Leading Edge Aerial Technologies using a Drone to spray the District's canals. The Board will also receive an update on the District's NPDES spray permit.
9. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping station.
10. Board will discuss renewing its grazing lease with Mr. Joe Mattos.
11. Board to discuss the shared use of its PG&E electrical meter.
12. Board to discuss and possibly issue an encroachment permit for a fence encroachment near District facilities.
13. Board to discuss and possibly approve a new insurance carrier.
14. Board to discuss and decide whether to resume In-Person Meetings or Allow Board members to attend from remote locations.
15. Project Funding Agreement TW-14-1.2-Project Funding Agreement for a Habitat Enhancement Project on Twitchell Island (Expires 10/31/2023). The Board will hear a status update and discuss.
16. 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 12/31/2027). The Board will hear an update on right-of-way issues.
17. 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.
18. Project Funding Agreement TW-18-1.0-SP-(Expires 12-31-2022). Board to hear an update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
19. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board will receive an update on the CEQA work.

20. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review levee seepage at Levee Station 610+00. District personnel along with ASTA Construction implemented a small repair and investigation of the leak on Friday, September 16th. Review the results of this effort and discuss the necessity to expand this repair further if necessary
Exhibit A: KSN Inc. Daily Field Report Photos.
 - II. AB 360 Delta Levee Subventions Program
 - A. Review status of Department of Water Resources Special Project PSP.
 - III. Districts Solar Project
 - A. Review the Draft environmental (CEQA) analysis from Base Camp Environmental.
Exhibit B: Draft CEQA analysis from Base Camp Environmental.
 - IV. Districts Drainage Pump Stations
 - A. Review status of operations with the recently replaced Pump No. 2.
21. Superintendent Report: Mr. Ricky Carter Sr.
22. Adjourn Regular Meeting.

The next regular meeting will be October 18, 2022, 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 questions. Posted: September 16, 2022.

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, and (916) 777-6992. 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.