

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

Regular District Meeting

AGENDA

**October 17, 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 September 19, Regular Meeting Minutes.
4. Approval of the accounts payable for October 17, 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. Mr. Randy Weinrich with Department of Fish and Wildlife will speak to the Board about the 2023-2024 Waterfowl Hunting on Twitchell Island.
7. Board to hear an update and discuss the shared use of its PG&E electrical meter.

8. 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 a status update and discuss. Board to review and consider awarding a contract for drill seeding. KSN Inc. will present the bid summary.
9. 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.
10. Board to discuss the rising cost of the electricity used for the District’s pumps.
11. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. The Board may approve a bid package for this project.
12. Board to hear an update on the application and the submittals to the Department of Water Resources (DWR) for the PSP program.
13. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review the District’s Claim for Fiscal Year 2022/2023.
 - II. Project Funding Agreement TW-21-1.0 TIMES Project
 - A. Review Invitation to Bid.
 - Exhibit A: Specification Section 00 11 16 Invitation to Bid.
 - B. Review Plans for Native Grass Seeding of TIMES upper bench.
 - Exhibit B: Twitchell Island Native Grass Seeding Plans prepared by Stillwater Sciences dated 9/19/2023.
 - C. Review Bid Summary of DWR’s Native Grass Seeding plan for the upper bench area of the TIMES project. Seek authorization to award to lowest responsive/responsible bidder.
 - Exhibit C: KSN Inc.’s Bid Summary for Native Grass Seeding (Bid Opening was at 10:00 AM on 10/17/2023.
 - Exhibit D: DWR’s review of the bids and endorsement KSN Inc.’s award recommendation of lowest responsive/responsible bidder. (Under Separate Cover).
 - III. Delta Levee Subventions Project –Special Projects Multi-Benefit PSP.
 - A. Review timing of DWR’s decision on competitive PSP process.
 - B. Review recent seepage repair by ASTA Construction and District Staff of levee between 549+50-550+50.
 - Exhibit E: Review photos from KSN Inc. Daily Field Reports.
14. Superintendent Report: Mr. Ricky Carter Jr.
15. Adjourn Regular Meeting.

The next regular meeting will be November 21, 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: October 13, 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.