

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

Regular District Meeting

**AGENDA
May 21, 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 April 16, 2024, Regular Meeting Minutes.
4. Approval of the May 9, 2024, Special Meeting Minutes.
5. Approval of the accounts payable for May 21, 2024, including transfers and financial updates.
6. Board to discuss and possibly approve warrant purchase agreement with Bank of Stockton.

7. Board to discuss and possibly approve Resolution, and order levying Assessment Call No. 33 based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.
8. Board to discuss and possibly approve the District’s Budget for 2024-2025.
9. Board to hear an update and possibly approve a mutual aid agreement with adjacent districts to provide emergency services during high-water events.
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 one or two bid packages for this project.
12. Board to discuss the potential loss of its excavator and possible remedies.
13. Board to discuss and possibly approve a contract with drone operators to apply herbicide where needed on District facilities.
14. 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.
15. Project Funding Agreement TW-24-1.0-SP - Phase 2 of the Multi-Benefit Project. The agreement with DWR will improve District levees. (Expiration December 31, 2028). The Board will hear a status update and discuss.
16. 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 an update on the project equipment discuss.
17. Engineering Report: Mr. Chris Neudeck.
 - I. 2024-2025 Assessment by Landowner Summaries
 - A. Review the District DRAFT Assessment summaries calculated for 100%, 90% and 80%, of the \$700,000 approved assessment.
 - Exhibit A: Assessment summaries 100%.
 - Exhibit B: Assessment summaries 90%.
 - Exhibit C: Assessment summaries 80%.
 - II. Delta Levee Subventions Program AB 360
 - A. Review road repairs following core trenching in the vicinity of Levee Station 317+00 in the Owl Harbor Marina.
 - IV. Project Funding Agreement TW-21-1.2 TIMES Project
 - A. Review the general status of the project process.

V. District Pump Station Solar Array
A. Review status of Solar Array Plans.

18. Superintendent Report: Mr. Ricky Carter Jr.

19. Adjourn Regular Meeting.

The next regular meeting will be June 18, 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: May 17, 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)777-6992. 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.