

# **Reclamation District No. 1601**

**306 Second Street  
Isleton, CA 95641**

## **Regular District Meeting**

### **AGENDA**

**September 19, 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 August 15, 2023, Regular Meeting Minutes and August 29, 2023, Special Meeting Minutes.
4. Approval of the accounts payable for September 19, 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 hear an update on the District's General Election for (2) seats on the Reclamation District 1601, Board of Trustees, for term of four year (2023-2027).
8. Board to hear an update and discuss livestock on the levee.
9. Board will receive an update on the District's spraying with a drone with Leading Edge.
10. Board to hear an update and discuss the shared use of its PG&E electrical meter.
11. Board to consider approving the Subventions Agreement for FY 223-2024.
12. 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 to accommodate this project. The Board will hear a status update and discuss. The Board will review DWR's native grass seeding plan for the upper bench area of the TIMES project. The Board will consider authorizing KSN to solicit bids for this work.
13. 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.
14. Board to discuss the rising cost of the electricity used for the District's pumps.
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. Project Funding Agreement TW-21-1.0 TIMES Project
    - A. Review status of "TIMES" Project and meeting held with DWR on Friday 9/8/20223 at 9:30 AM.
    - B. Review DWR's endorsement of RD 1601's standard levee template and levee footprint to establish appropriate setbacks for future mitigation plantings.  
Exhibit A: RD 1601's standard levee template adjacent to the TIMES mitigation area.  
Exhibit B: DWR's endorsement dated 9/11/2023 of RD 1601's standard levee template adjacent to the TIMES mitigation area.
    - C. Review DWR's Native Grass Seeding plan for the upper bench area of the TIMES project. Discuss KSN Inc.'s efforts to get this project out to bid and seek authorization to solicit bids for subject work from the Board of Trustees.  
Exhibit C: DWR's Native Grass Seeding DRAFT Plan dated 9/7/2023.

II. Delta Levee Subventions Project-Special Project Multi-Benefit PSP  
A. Review timing of DWR's decision on competitive PSP process.

18. Assistant Superintendent Report: Mr. Ricky Carter Jr.
19. Closed Session: Public Employee Appointment  
Title: Superintendent
20. Closed Session: Public Employment  
Title: Laborer/Equipment Operator
21. Board to discuss approve/ salary and wages of its employees.
22. Adjourn Regular Meeting.  
The next regular meeting will be October 17, 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](mailto:rd1601@frontiernet.net), if you have any question. **Posted: September 15, 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.