

# Reclamation District No. 1601

306 Second Street  
Isleton, CA 95641

## Regular District Meeting

### AGENDA

July 19, 2022

**8:00 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. **Closed Session: Public Employee Performance Evaluation Titles: Superintendent, Maintenance Worker/Operator, and Secretary.**
3. 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.)
4. Approval of the June 29, 2022, Special Meeting Minutes.
5. Approval of the accounts payable for July 2022, including transfers and financial updates.
6. Board to hear an update on Resolution 2022-10, Assessment Call No. 30 and 31, based upon Operation and Maintenance Valuation Assessment Roll dated July 21, 1992.

7. Board to review its Conflict-of-Interest Code and possibly approve an amendment in compliance with the 2022 Biennial Notice from Sacramento County.
8. Board to discuss and possibly take action on Sacramento County Proposed County Ordinance regarding Camping and Encampments.
9. Board to discuss and possibly take action on sheep and goats on the levees without permission from the District.
10. The Board will discuss and possibly approve whether the District should hire Leading Edge Aerial Technologies Inc. to spray the District's canal, toe ditches and Sevenmile Slough to control vegetation growth.
11. Board to discuss drought conditions on Twitchell Island.
12. Board to receive an update on the USGS encroachment permit to install a water quality monitoring device on the District's pumping station.
13. Board to discuss and decide whether to resume In-Person Meetings or Allow Board Members to attend from remote locations.
14. Board to discuss and possibly act on a fence encroachment between Levee Stations 370+00 and 450+00.
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, Board to hear an update on the 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 a status update and discuss habitat and 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.
20. Board will review and possibly approve hiring a CEQA consultant to perform CEQA

review for the solar easement project just north of the District's pump station.

21. Board to review and possibly give authority to advertise for bidders for the 2022 Levee Improvement Project along the San Joaquin River between Levee Stations 450+00 to 530+00.
22. Engineering Report: Mr. Chris Neudeck.
  - I. AB 360 Delta Levee Subventions Program
    - A. Review Draft 5 Year Plan that has been submitted to the Department of Water Resources for review and comment.
  - II. District's Drainage Pump Stations
    - A. Review status to replace motor on Pump No. 2. New motor received at Moorman Pump Yard this past week and Moorman working on column this week. Installation planned for July 28-29<sup>th</sup>.
23. Superintendent Report: Mr. Ricky Carter Sr.
24. Adjourn Regular Meeting.

The next regular meeting will be August 16, 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](mailto:rd1601@frontiernet.net) , if you have any questions. Posted: July 15, 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.