



**MINUTES FROM REGULAR MEETING OF THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

Tuesday, March 15, 2022, at 4:00 PM
Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees Present: Clark, Yeung (Reyes absent)

Others Present: Kyle Lang (District General Manager), Rebecca Smith (District Counsel), Tina Anderson (part of meeting) & Ric Reinhardt (District Engineers)

1. **Call to Order: Meeting was called to order at 4:05 pm**
 2. **Public Comment on Non-Agenda items. None**
 3. **Informational Items: Report by District Engineers – Anderson provided updates on status of the following items:**
 - **Flood Maintenance Program (FMAP) FMAP final report for 2020-2021 was submitted and approved in February 2022.**

District received \$118,400 for FMAP 2021-22; unclear when funds will arrive, most likely in the fall.
 - **Flood System Repair Projects (FSRP) Funding List of sites in the District that need repairs has been reviewed by District Engineers, with a recommendation to focus on maintenance efforts. Noted that roadway maintenance is eligible. An inspection of the levees is needed to determine aggregate base to apply for funds for those areas. Expected that program will fund 95% of cost.**
 - **Erosion Maintenance Landside Sacramento River Levee Two maintenance repair sites under consideration. Motion by Yeung to authorize District Engineers to work with District Manager on accepting quote for repair from contractor, with an increase in the final contract amount to account for the unprecedented increase in costs, including fuel. Second by Clark. Unanimously approved.**
 - **US Army Corps of Engineers - System-Wide Improvement Framework (SWIF) Update Reminder about the joint public meeting with RD 537 on March 21, 2022 at 5:30 pm at Elkhorn Fire Protection District, 19857 Old River Road, West Sacramento. District Manager will timely post the meeting notice. Discussion on reaching out to affected owners.**
- **Update on Upper Elkhorn and Tule Canal Feasibility Study Reinhardt reported that a \$1.400.000 grant will be awarded for the Study; expected to be in place in July; work will start at that time.**
 - **Anderson left meeting at this point.**

4. **Action Items:**

- Review and approval of the minutes of December 13, 2021 special meeting. **Motion by Yeung, second by Clark, unanimous approval.**
- Review and approval of the minutes of December 14, 2021 regular meeting. **Motion by Yeung, second by Clark, unanimous approval.**
- Review of financial report prepared by District accountant. **Clark reviewed the financial reports with emphasis on unpaid bills report. Discussion on outstanding invoices.**

5. **Informational Items:**

- District Manager's report **Oak trees on the levee are dying; quote to be obtained for their removal. Discussion on use of sheep for weeds.**
- Trustee comments **None**
- Received communications **None**

- Next meeting – proposed date of Tuesday, June 14, 2022 at 4:00 pm

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)
No reportable action

Meeting adjourned at 5:35 pm

Approved by the Board of Trustees on June 14, 2022



Ammy Reyes, Secretary