



NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1600

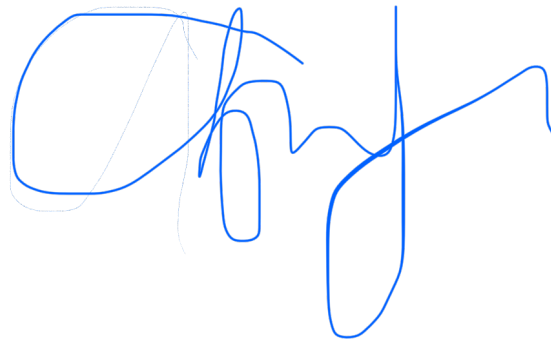
Monday, September 9, 2024 @ 3:00 PM

Bypass Farms, 14130 County Road 117, West Sacramento, CA

1. **Call Meeting to Order**
2. **Public Comment on Non-Agenda Items**
3. **Financial Statements Prepared by Dustin Dumars, CPA**
 - a. Statements sent by Dumars
 - b. Setting up electronic bill pay
4. **Report by MBK Engineers on Maintenance and Related Matters**
 - a. USACE Yolo Bypass Repair – update on when work will start
 - b. DWR Deferred Maintenance Program (DMP) – replacement of the gravity pipe to be funded 100% by DWR – update; **ACTION ITEM**
 - c. Flood Maintenance Assistance Program (FMAP)
 - 2024: \$138,000.00
 - Landslide Levee Slope Repair completed by ASTA – paid \$14,037.38
 - Update on status of next FMAP projects
 - 2025: Authorize making & accepting grant funds – **ACTION ITEM**
 - d. Update on Vegetation Control
 - e. **COMPLETED** - Flood System Repair Program (FSRP) for RD1600 patrol roadway repair
 - Work completed for total price of \$394,672.25 – State's share = \$355,205.03. District's share = \$39,467.23
 - ASTA Construction paid majority of invoice; balance to be paid when 10% retention is funded by State
 - f. **COMPLETED** DWR-Funded RD 1600 Roadway Repair
 - Work completed for total price of \$484,906.10; ASTA Construction paid
 - Access License with DWR expired 6.30.2024
 - g. FEMA Payment for 2023 Flood – matter turned over to CAL OES – still waiting for payment

5. **Upper Elkhorn – Moving Yolo Bypass Levee Project**
 - a. Presentation on Proposed Tule Canal Improvements – Gregg Ellis, (ICF consultants) and Chris Campbell (cbec consultants)
6. **Additional Action Items**
 - a. Approval of Minutes – Special Meeting January 10, 2024 and Regular Meeting 6.5.2024 –
 - b. Signature by Trustees on 2024-2025 County Authorization Form for financial transactions
 - c. Adoption of Trustee Compensation and Reimbursement Policy
7. **Reports by Trustees**
 - a. Discussion on electronic storage of documents - subscribing to cloud service
 - b. Yolo Local Agency Formation Commission Municipal Service Review/Sphere of Influence Study report – next meeting on recommendations is September 26, 2024
 - c. Website Updates
8. **Scheduling Next Regular Meeting** – proposed date and time: Tuesday, December 3, 2024 at 3:00pm
9. **CLOSED SESSION: Conference with Legal Counsel – Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases)**

Dated: ~~Sept 5~~ 2024

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