

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

January 27, 2021

Directors Present: Michele Clark, Becky Yeung, Nick Zanotti, attended by zoom

Directors Absent: None

Others Present: James Nolan (Recording Secretary), and attending by zoom,
Dustin Dumars, CPA, Kyle Lang, District Manager,
Tina Anderson & Ric Reinhardt, both of MBK Engineers

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a special meeting of the Board of Trustees of Reclamation District No. 1600 was called to order by Michele Clark, on January 27, 2021, in the office of Gardner Janes Nakken Hugo & Nolan, 429 First Street, Woodland, California. James V. Nolan acted as Secretary. All Directors and others attended by zoom.

1. Public comments on agenda items:

None.

2. Approval of the minutes of prior meeting:

None available at this time, deferred to the next meeting.

3. Approval of the District bills:

Dustin Dumars presented the bills. Upon motion duly made by Nick Zanotti, seconded by Becky Yeung and unanimously approved to pay the bills presented. Dumars left the meeting after his report.

4. Status report on District business:

Kyle Lang reported that he will go look at levee slips this afternoon. Elisa Sabbatini (Yolo County) knows a contact at PG&E. Two oak trees off the levee along County Road 117 need attention. Lang requested a lanyard with a name badge and business cards so he can identify himself to law enforcement and others in the District. Expects cost to be less than \$350.00.

Fish Notch needs security at Road 22.

5. Manager's report:

See #4 above

6. Update on FMAP:

Tina Anderson reported that FMAP funds of \$114,000.00 for Operations and Maintenance of levees, that ramps would qualify with a cost share of 25% for the District. She is wrapping up completion report, which will be done by Friday.

7. Update on Levee Slip repairs:

Tina Anderson reported following up on last reimbursement from DWR since the District owes the contractors money. The payment issue is with Jason at DWR at this time.

8. Such other urgent business as may be brought before the Board that has arisen since agenda was prepared:

Kyle Lang reported that Manny at DWR requested a haul route for the Fish Notch Project up Road 117 to Road 16 and to enter their project from the bypass levee. Manny was asking the District to use road 22 and enter the District on Bypass Levee and enter project from there, just above pump station and Ag Crossing. That would be four miles of travel on the levee. Demand DWR replace or place 2" of gravel on the levee so the vehicles don't deteriorate the road.

Michele Clark asked if the route is owned by the District. Kyle Lang said yes, top of our levee for easement operation and maintenance. Ric Reinhardt, said that the levee easement is under jurisdiction of the Sacramento San Joaquin Flood Protection Board. Reclamation District sometimes owns. Ric recommended asking Manny to verify the Districts right (title) to give permission.

Ric recommended that the Manager video the road, pre and post, to see how cracks/slips are affected. Often Flood Control Agencies underestimate affects on the road. Levee could be used to exit empty vehicles and access on County Road 117 going in with full loads.

Michele will respond back to Manny on title issue and concerns. Ric said that every District on title still has a say because CVFPB will look to District to affirm consent and access.

Manny will provide graphic on haul routes, both coming in and going out, which ramp etc. How long of a time frame for project? It is in the EIR.

Ric Reinhardt created an Annotated outline on the issue of increasing the capacity of the Yolo Bypass which DWR wants to do. He suggests that the District, Yolo County and SAFCA collaborate on the project.

Ric reported that to increase capacity of the Yolo Bypass, with DWR, Reclamation District 1600, Yolo County, and SAFCA collaborating.

If successful, these are the issues that need to be addressed. Outline ready for the February 7th meeting and will be delivered. Could have meeting in couple of weeks – a single item agenda meeting. Time was set at 10:00am on February 12, 2021.

CLOSED EXECUTIVE SESSION CONVENED AND ADJOURNED

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary