



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

Tuesday, September 12, 2023 @ 4:00 PM
Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees attending: Michele Clark, Ammy Reyes, Rebecca Yeung

Others attending: Rebecca Smith (District Counsel), Tina Anderson and Tom Engler (via phone), (District Engineers-MBK Engineers)

1. **Call to Order:** Determine if quorum is present Clark called the meeting to order at 4:00 pm with all trustees in attendance.
2. **Public Comment on Non-Agenda items.** None
3. **Report by Legal Counsel**
 - a. Complaint of Employment Discrimination by Cari McCormick from Lake County – RD1600 included in list of 1540 potential defendants – Smith reported that no further action is required by RD1600 on this matter since RD1600 was not a named defendant.
4. **Report by MBK Engineers on Maintenance and Related Matters:**
Anderson reported except as noted:
 - a. Flood System Repair Program (FSRP) including cost share by District No update.
 - b. Vegetation Control Sheep have been on levee; some additional work may be needed; Reyes monitoring sheep activity.
 - c. DWR Road Repair Engler reported on conversation with DWR who said there is a road agreement in place, with a 60-day reimbursement provision; Engler told DWR the road must be put back into the condition it was in before DWR started its work; District needs 100% reimbursement. Will need to put it out to bid; further conversations are needed with DWR; Engler recommends this portion be bid as an option with other needed work. [Engler left meeting.]
 - d. FEMA & Insurance Claims In environmental review at FEMA upper management.
 - e. Repair of 75 hp Pump and Related Pump Issues Yeung reported that bids were submitted, Eaton awarded contract for pump repair; may take a few months; she will work on PGE turning off voltage line for reinstallation.
 - i. Flap Gate repair; estimates Yeung reported on-going work to get a quote for repair.
 - f. Deferred Maintenance Program - possible funding from DWR DWR may do a camera tour or give District funds; discussion on best

approach.

- g. Other On-Going Maintenance Matters None at this time.
- h. DWR Pre-Season Flood Meeting - Tuesday, September 26, from 9:00 am – 11:30 at the Veteran’s Memorial Center, 203 E 14th St., Davis, 95615 Anderson & Clark to attend.
- i. Clark inquired about weekend moped races along RD117; Reyes & Yeung investigated, and all was cleared before end of day by participants. Families sitting on levees. Clark will raise issue with Liz Heckles from Yolo Land Trust and suggest calling Yolo County Sheriff more.

4. **Action Items:**

- a. Development of a Plan to Maintain Drainage Ditches
 - i. Quote from Laugenour Meikle to draw map of ditches using a title review/no field work - \$17,400 –attached to Agenda. Discussion on best approach – consider doing major drainage canals first; Clark to follow up with Laugenour – Clark needs map to identify which ditches need to be considered first. [Yeung & Anderson left meeting.]
- b. Approval of Minutes
 - i. Special Meeting 8.8.2023 – attached to Agenda. Motion by Reyes to accept as presented, second by Clark, unanimous approval.
- c. Holding a special meeting on the Upper Elkhorn Feasibility Study for landowners
 - i. Set date - toward the end of September/early October No decision on best date.
 - ii. MBK Memorandum on Actions to be Considered attached to Agenda. Clark noted that the next meeting would be Thursday, September 14, 2023.
- d. Election of Trustees Smith advised that Yeung & Clark must be reappointed by Yolo Board of Supervisors; forms to be sent.


5. **Reports by Trustees**

- a. Report to Local Agency Formation Committee (LAFCO) Clark reported on her work to provide LAFCO requested documentation.
- b. Clark reported that a District check (\$6,900) had been falsified and cashed in May 2022 by an individual rather than Ford Construction Company; Clark will report to West Sacramento Police Department and file a claim with Glatfelter.

6. **Scheduling Next Regular Meeting** – mid December? No decision on best date.

Meeting adjourned at 5:20 pm

Approved December 7, 2023



Ammy Reyes, Secretary