



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

Thursday, February 2, 2023, at 11:30 am via ZOOM

Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung

Others Present: Rebecca Smith (District Counsel), Tina Anderson (MBK Engineers)

1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Review and Consideration Of Resolution Designating Agent for Disaster Relief Funding (OES Form 130): Anderson and Smith described the need for the adoption of a resolution designating authorized agents to execute an application for financial assistance from the California Office of Emergency Services. By motion of Trustee Yeung, second by Trustee Reyes, the resolution was unanimously approved to designate the President of the District and the District Engineer as the authorized agents.
4. Update on Access Agreement – Emergency provisions: Smith described the language in the Access Agreement between the District and the California Department of Water Resources as it relates to the construction at the Fremont Weir. The District retains the paramount and superior right for reclamation and flood purposes over the license granted to the California Department of Water Resources.

Consensus that a meeting with Randy Fessler, California Department of Water Resources, is necessary to establish a communication protocol to avoid a repeat of the confusion regarding excessive truck traffic on the District's levees in the week prior to Sunday, January 15, 2023. Clark will call Fessler to set up the meeting.

5. Delegate's Report on Emergency Repair Actions: Pursuant to Public Contract Code section 22050, the District will review the emergency repair actions taken by the District's delegate and vote on whether to continue ongoing actions: Report by Reyes, Yeung, and Anderson on the on-going repairs over the last 7 days to the Bypass Levee, the Sacramento Levee, and the District's pump station adjacent to the Tule Canal. Anderson reported that she continues to seek bids to remove the numerous trees downed during the storms; FEMA requires that root balls be replanted; one final bid expected later this week. Levee repairs are on-going. Yeung reported that she continues to process the necessary paperwork with PGE to disconnect the high voltage line to allow repair the District's pump.

Trustees unanimously approved continuation of the declaration of the emergency declared by Resolution 2023-01-01 adopted on January 5, 2023.

Next special meetings to be held on February 6, 2023, at 10:00 am at Bypass Farms to discuss necessary repairs to the District pump station, and on February 9, 2023 at 11:30 am via Zoom regarding the continuation of the declaration of a state of emergency.

Meeting adjourned at 12:30 pm.