



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

Thursday, January 12, 2023, at 11:30 am via ZOOM

Trustees Present: Michele Clark, Ammy Reyes

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

1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Consideration of Continuation of Resolution 2023-01-01 Declaring a State of Emergency due to Flood and Weather Conditions. Report by Reyes, Reinhardt and Anderson on the on-going repairs to the Bypass Levee, the Sacramento Levee, and the District's pump station adjacent to the Tule Canal.

The District's pump station lost power around 11:50 pm on January 7, 2023. Anderson worked with Trustees Reyes and Yeung on getting the pump station restarted. Reyes continually called PGE about the lack of power. On Wednesday, January 11, 2023 a generator was installed by Segal (a contractor to PGE) and the 175 HP pump starting pumping around 4:15 pm; it ran for approximately 15 hours and then stopped, most likely because the water drained to the level of the float. Reyes was told that fuel for the generator would be provided by PGE; Anderson noted that PGE had delivered generators to other districts where there was no power. At no time did PGE indicate that the District was responsible for the cost of the generator, the fuel, or the hiring of Segal.

Reyes reported that Trustee Yeung contacted Eaton in early January to assess the pump station. Yeung ordered fuses for the 75 HP pump at the pump station; those will be installed by Eaton to enable the two pumps to alternate.

Reinhardt reported to DWR on the state of the levees since the first storm on December 31, 2022. DWR visited the District and approved the repair work performed to date.

Anderson was on site during the meeting with a crew from MBK fixing the visqueen and installing additional sandbags on the Bypass levee and Sacramento River levee. Anderson had previously used two CCC crews in install visqueen and sandbags (January 7 and 8). Estimated cost for CCC crews for two days is \$10,000.00.

Motion by Reyes, second by Clark to continue the declaration of the emergency declared by Resolution 2023-01-01 adopted on January 5, 2023.

Next special meeting to be held on January 19, 2023, at 11:30 am.

Meeting adjourned at 11:55 am.