



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

Thursday, February 9, 2023, at 11:30 am via ZOOM

Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung

Others Present: Rebecca Smith (District Counsel)

1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Review and Consider findings related to remote meetings pursuant to AB 361: The on-going Declaration of the State of Emergency requires remote meetings.
4. Update on DWR Eminent Domain Actions: Smith reported on multiple Eminent Domain Actions filed by the California Department of Water Resources related to the Big Notch Project at the Fremont Weir. RD 1600 will be named in one or more. Smith will work with Tina Anderson (MBK Engineers) to determine which parcel(s) is impacted; Smith will advise what further legal action the District will need to take.
5. Consideration of Continuation of Resolution 2023-01-01 Declaring a State of Emergency due to Flood and Weather Conditions. Report by Yeung on on-going repairs to the District's pump station and the limited progress on PGE dismantling the high voltage power line over the pump station in order to remove one pump for repair; discharge pipes are above water level so Anderson will order video surveillance.

Clark reported on Anderson's work to remove downed trees that meet FEMA and Army Corps requirements. Smith reported that FEMA set March 3, 2023 as deadline for all Requests for Public Assistance; expenditures incurred by February 27, 2023.

Yeung and Clark will work on finding prior pump maintenance records from District Account.

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

Next special meeting to be held on February 16, 2023, at 11:30 am.

Meeting adjourned at 12:00 pm.