



**NOTICE 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

1. **Call to Order:**
 - a. Introductions
 - b. Determine if quorum is present

2. **Report by MBK Engineers on Maintenance and Related Matters:**
 - a. Flood System Repair Program (FSRP) including cost share by District
 - b. Vegetation Control
 - c. DWR Road Repair
 - d. FEMA & Insurance Claims
 - e. Repair of 75 hp Pump and Related Pump Issues
 - i. Flap Gate repair; estimates
 - f. Deferred Maintenance Program - possible funding from DWR
 - g. Other On-Going Maintenance Matters
 - 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

3. **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

 - b. Approval of Minutes
 - i. Special Meeting 8.8.2023

 - c. Holding a special meeting on the Upper Elkhorn Feasibility Study
 - i. Set date - toward the end of September/early October.

 - d. Election of Trustees

4. **Report by Legal Counsel**
 - a. Complaint of Employment Discrimination by Cari McCormick from Lake County – RD1600 included in list of 1540 potential defendants

5. **Reports by Trustees**
 - a. Report to Local Agency Formation Committee (LAFCO)

6. **Scheduling Next Regular Meeting – mid December?**

Dated: September 1, 2023

Posted by Ammy Reyes
District Secretary
Reclamation District No. 1600

PROOF OF POSTING NOTICE OF REGULAR MEETING

I am a citizen of the United States and a resident of Yolo County, California. I am over the age of eighteen years. On September 2, 2023, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the **NOTICE OF REGULAR MEETING OF RECLAMATION DISTRICT NO. 1600** and on District website.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on September 2, 2023, at West Sacramento, California.

Ammy Reyes

Ammy Reyes
Secretary, RD 1600