



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

Tuesday, August 8, 2023  
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 (MBK Engineers)

Call to Order: Clark called the meeting to order at 3:10 pm with all trustees in attendance.

1. Report by Tina Anderson of MBK Engineers on Maintenance and Related Matters
  - a. Flood System Repair Program (FSRP) Anderson reports that it will be funded before winter
  - b. Vegetation & Rodent Control Work underway, including burning the levee using Elkhorn Volunteer Fire crew
  - c. DWR Road Repair Anderson and Reyes meeting next week
  - d. FEMA Claim Anderson reports this is ongoing
  - e. Repair of 75 hp Pump and Related Pump Issues Clark reports that insurance claim was successful, and District received partial payment for the work from Glatfelter.

Motion by Reyes, second by Yeung authorizing signing of contract to repair or rebuild the 75hp pump motor not to exceed \$50,000. Motion by Reyes, second by Yeung authorizing signing of contract to install 75hp pump motor not to exceed \$25,000.

Yeung to reach out to potential contractors; Anderson to work on bid for work.

- f. Deferred Maintenance Program Anderson is in contact with DWR to apply for funds from DWR's Deferred Maintenance Program to fix the gravity drain.
- g. Other On-Going Maintenance Matters Smith recommends the District establish a maintenance of ditches plan. Will add to September agenda.

Anderson left the meeting.

2. **CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation.**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)  
One reportable item: Trustees authorize the filing of a Petition for Writ of Mandate and Complaint for Damages against the California Department of Water Resources related to the change in the project design of the Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project.
3. **Action Items:**
- a. Completion of Special Districts and Other Agencies Authorization Form for FY 2023-2024 for Yolo County Trustees sign the form
  - b. Approval of Minutes Motion by Yeung, second by Reyes, to approve the minutes of the meetings held June 7, 2023, June 27, 2023 and July 24, 2023, passed with unanimous approval.
    - i. Meeting 6.7.2023
    - ii. Special Meeting 6.27.2023
    - iii. Special Meeting 7.24.2023
4. **Report by Legal Counsel** No additional report.
5. **Reports by Trustees** Clark reported the District's former attorney, Jim Nolan, is closing his law firm office. The District needs to change its address with the IRS; the District will use the office of the District's accountant.
- Clark reported on the most recent meeting of the Yolo Sustainable Groundwater Agency [County looking at possible moratorium on drilling new wells].
- Clark reported on the first meeting of the Steering Committee of the Upper Elkhorn Feasibility Study; Trustees would like to have a special meeting to discuss the Study to be scheduled toward the end of September/early October.
6. **Scheduling Next Meeting –** September 7, 2023 at 3:00 pm.

Meeting adjourned at 5:30 pm

Approved by Board of Trustees on September 12, 2023

  
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Ammy Reyes, Secretary