



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

Tuesday, September 13, 2022, at 4:00 PM
Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees Present: Clark, Reyes, Yeung

Others Present: Kyle Lang (District General Manager), Rebecca Smith (District Counsel), Dustin Dumars (District Accountant), Tina Anderson (MBK Engineers)

Guests Present: James Nolan (former District Counsel)

1. **Call to Order: Meeting was called to order at 4:00 pm**
2. **Public Comment on Non-Agenda items. None**
3. **Discussion with James Nolan, Esquire, regarding invoice from Gardner, Janes, Nakken, Hugo & Nolan dated April 28, 2021 Nolan explained the two invoices he submitted to the District: the first dated April 28, 2021 (for services from 7/27/2020 to 4/23/2021), and the second dated July 25, 2022 (for services from 4/30/2021 to 5/20/2022) for a total of \$42,971.00. All the work related to extra services over and above retainer. No interim invoices had been received.**

Prior to his leaving the meeting, Nolan was asked by Dumars about records relating to a three-year audit. Nolan agreed to supply necessary documents and work with Dumars and Lang at no cost to the District.

Nolan left the meeting.

Discussion by Trustees and agreement to make an offer for less than the full amount in satisfaction of the past due amounts. Clark will convey offer.

4. **Action Items:**
 - a. Review and approval of the minutes of June 14, 2022 regular meeting. **Motion to approve by Reyes, second by Yeung, unanimous approval.**
 - b. Review and approval of the minutes of June 30, 2022 special meeting. **Motion to approve by Reyes, second by Yeung, unanimous approval.**
 - c. Review of financial report prepared by District accountant. **Dumars described the current finances for the District. Discussion around identifying the fish passage settlement as "Trustee designated funds reserved for the purposes identified in the memorandum of understanding dated May 26, 2022 between RD 1600 and California Department of Water Resources."**
 - d. Review and approval of the 2023 Flood Maintenance Program Grant Resolution. **Determined that resolution had been previously passed, so no action was needed.**

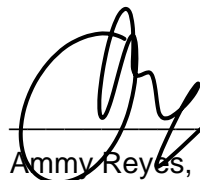
e. Completion of County of Yolo, Department of Financial Services form regarding deposit of checks and related financial matters. **Form was completed upon a motion by Yeung, second by Reyes, unanimous. (Note: will need to be updated due to resignation of General Manager.)**

5. Informational Items:

- a. Report by MBK Engineers **Anderson updated the Trustees.**
- Flood Maintenance Program (FMAP) **Ongoing**
 - Flood System Repair Projects (FSRP) Funding **No update.**
 - Erosion Maintenance Landside Sacramento River Levee **Boulders added but now tagged with graffiti**
 - US Army Corps of Engineers - System-Wide Improvement Framework (SWIF) Update **No update.**
 - Update on Upper Elkhorn and Tule Canal Feasibility Study **No update.**
 - **Yeung asked about the License Agreement for Haul Route related to the Yolo Bypass Habitat Restoration Project and Fish Passage Project. Anderson provided update; trucks have not been using the levee to date.**
- b. District Manager's report **Lang provided update on on-going maintenance, including weed work, mowing and brush removal. The work at the water intake was not done correctly by RD2035; MBK supplied the necessary specs.**
- Lang then tendered his resignation as the General Manager effective September 30, 2022.**
- c. Report by District attorney re ethics training and Form 700 **Smith will provide a link for the ethics training.**
- d. Trustee comments **None**
- e. Received communications **None**
- f. Next regular meeting - proposed date Tuesday, December 13, 2022 at 4:00 pm - **MBK holiday party that night; consider another date.**

Meeting adjourned at 5:20 pm

Approved by Board of Trustees on 12/5/2022, 2022



Ammy Reyes, Secretary