# NOTICE OF REGULAR MEETING OF THE

**BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

**Monday, December 5, 2022 at 10:00 AM
Bypass Farms, 14130 County Road 117, West Sacramento, CA**

## **Call to Order -** Determine if quorum is present

## **Public Comment on Non-Agenda items.**

1. **Action Items:**

 a. Review and approval of the minutes of September 13, 2022 regular meeting.

## b. Review and approval of financial reports prepared by District accountant (Dustin Dumars).

##  c. FMAP 2022 Action Item:

i) Consideration of Resolution 2022-XX-XX to authorize the President to execute documentation for 2022 FMAP (attached exhibit B from the application) and to act as necessary related to the application

ii). Consideration of Resolution 2022-XX-XX to Accept Funds under 2022-FMAP (attached exhibit E from the application)

##  d. Revise and approve updated County of Yolo, Department of Financial Services form following resignation of Kyle Lang

##  e. Review and approval of Record Retention & Disposal Policy

1. **Informational Items:**

a. Updates and report by District Engineer

## Flood Maintenance Program (FMAP)

## Flood System Repair Projects (FSRP) Funding

## Erosion Maintenance Landside Sacramento River Levee

## US Army Corps of Engineers - System-Wide Improvement Framework (SWIF) Update

## Department of Water Resources Levee Inspection Report – Fall 2022

## Update on Upper Elkhorn and Tule Canal Feasibility Study

## Update on Levee repairs by RD 2035 near intake facility

## Update on matters that have arisen since last meeting

b. Discuss hiring a District Manager
c. Flood Training for Trustees – list of contact people?

d. Report by District attorney re ethics training and Form 700

e. Trustee comments

f. Received communications

**Next regular meeting - proposed date Tuesday, March 7 at 4:00 pm**

## Dated: November 28, 2022

# 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 \_\_\_December 1\_\_\_\_\_\_, 2022, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the NOTICE OF REGULAR MEETING OF RECLAMATION DISTRICT NO. 1600.

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

Executed on \_December 1\_\_\_\_\_\_, 2022, at West Sacramento, California.

**AMMY REYES**, Secretary, RD 1600