



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

Thursday, February 16, 2023, at 11:30 am
via Zoom

Trustees Present: Ammy Reyes, Becky Yeung (Michele Clark not present)

Others Present: Tina Anderson (MBK Engineers)

1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Delegate's Report on Emergency Repair Actions: Pursuant to Public Contract Code section 22050, the District will review the emergency repair actions taken by the District's delegate and vote on whether to continue ongoing actions:

Anderson reported that she is meeting with the tree removal companies this Friday to re-review the project and resubmit quotes because the current cost difference varies between \$20,000 to \$100,000.

Yeung is experiencing limited progress with PGE. Two weeks later and PGE is finally on site today to generate an invoice on how much it will cost to power off the high voltage power line over the pump station. PGE has no start time estimate at the moment . Yeung will wait to confirm invoice before coordinating removal of pump for repair.

Anderson says that Lang commented that 4-5 years the seal right outside the pump house building and road was replaced. Perhaps the same seal is broken and a video survey would be able to confirm. Anderson says a Video survey takes about a 2-3 week turnaround (should set a date now). This will help us figure out if we pull the pump and motor or just the pump.

Trustees unanimously approved continuation of the declaration of the emergency declared by Resolution 2023-01/01 adopted 1/5/23.

Next meeting to be held on March 9, 2023 at 3:00 pm

Meeting adjourned at 11:48 am