



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

Thursday, February 6, 2023, at 11:30 am
Bypass Farms, West Sacramento, CA

Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung

Others Present: Tina Anderson & Nicole Ortega-Jewell (MBK Engineers),
Ric Reinhardt (MBK Engineers; telephone), Dick Emberlin (Eaton)


1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Report by District Engineer and Trustees on District Pump Operation During State of Emergency: Discussion on state of District's pump: 75HP motor not working and needs to be removed and repaired but cannot be removed until PGE cuts power in their high voltage line over the pump station – Trustee Yeung is working on that; 175 HP motor may need repair but work cannot be started until summer since pump is needed to drain district; pipes may be leaking and need to be examined with a camera – Anderson will order; trash rack needs to be installed – Eaton will provide quote; once video inspection is completed then further discussion on next steps; cost estimate to replace pump station \$3M-\$5M.

Reinhardt provided a proposal from Mead & Hunt on assessing District pump station; recommend wait until after video inspection before reviewing proposal in detail.

Ortega-Jewell is coordinating various agencies operating within the Elkhorn Basin.

Meeting adjourned at 11:30 am

APPROVED ON MARCH 9, 2023 BY BOARD OF TRUSTEES

By:  _____
Ammy Reyes, Secretary