



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

Tuesday, June 14, 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) part of time, Tina Anderson & Ric Reinhardt (MBK Engineers via telephone)**

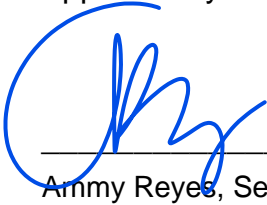
1. **Call to Order: Meeting was called to order at 4:00 pm**
2. **Public Comment on Non-Agenda items. None**
3. **Action Items:**
  - a. Review and approval of the minutes of March 15, 2022 regular meeting. **Motion to approve by Reyes, second by Yeung, unanimous approval.**
  - b. Review and approval of the minutes of May 18, 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.**
  - d. Review and approval of the 2023 Flood Maintenance Program Grant Application. **Anderson described the process for applying for a FMAP Grant for 2023. Motion to approve by Reyes, second by Yeung, unanimous approval.**
  - e. Review and approval of a Notice of Exemption regarding maintenance of District's levees. **Anderson described the need for the resolution to comply with CEQA. Motion to approve by Reyes, second by Yeung, unanimous approval.**
  - f. Review and approval of investment of funds from settlement. **Discussion only.**
4. **Informational Items:**
  - a. Report by District Engineer **Written report provided prior to meeting.**
    - Flood Maintenance Program (FMAP)
    - Flood System Repair Projects (FSRP) Funding
    - Erosion Maintenance Landside Sacramento River Levee **Discussion about continuing erosion; consensus to add boulders; possibly beehives; Lang will post No Trespassing signs**
    - US Army Corps of Engineers - System-Wide Improvement Framework (SWIF) Update
    - Update on Upper Elkhorn and Tule Canal Feasibility Study
    - **Discussion regarding License Agreement for Haul Route related to the Yolo Bypass Habitat Restoration Project and Fish Passage Project. Recommendation by District Counsel to sign the License Agreement. Motion to approve by Reyes, second by Yeung, unanimous approval.**

- **Discussion on future ethics training for Trustees and completion of Form 700 by Trustees. District Counsel will review options and discuss at future meeting.**

- b. District Manager's report **Lang provided update on on-going maintenance**
- d. Trustee comments **None**
- e. Received communications **None**
- f. Next special meeting – Wednesday, June 30, 2022 at 4:00 pm via Zoom
- g. Next regular meeting - proposed date Tuesday, September 13, 2022 at 4:00 pm

**Meeting adjourned at 5:45 pm**

Approved by Board of Trustees on September 13, 2022



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Ammy Reyes, Secretary