



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

Thursday, January 4, 2024
Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees attending: Michele Clark, Ammy Reyes, Rebecca Yeung

Others attending: Rebecca Smith (District Counsel), Tina Anderson & Tom Engler (District Engineers-MBK Engineers)

Call to Order: Clark called the meeting to order at 2:00 pm.

Upper Elkhorn – Moving Yolo Bypass Levee Project Engler provided MBK's analysis of the two proposed alternative locations to moving the Yolo Bypass Levee. Following discussion, there is a consensus that not enough technical information has been provided to make a determination as to the preferred alternative. The District is most concerned about the loss of farmland and the resultant impact on revenue as well as on-going maintenance obligations. MBK provided a Memorandum dated December 2023 with its analysis.

Engler and Anderson left the meeting.

Action Items: Motion by Reyes to approve Hydroseeding Contract and Minutes, second by Yeung, unanimously approved.

- a. Ratification of Hydroseeding Contract with Arctos Erosion Control
- b. Approval of Minutes for Regular Meeting 12.7.2023

Reports by Trustees Yeung provided update on installation of 75hp pump. Clark noted that the amendment to the Access Road for DWR was signed; the expiration date is now March 31, 2024. Yeung & Reyes will meet with Anderson next week to discuss bidding for maintenance contracts.

Next Regular Meeting March 6, 2024

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases) No reportable items.

Meeting adjourned at 3:30 pm.

Approved on March 6, 2024 by the Trustees

By: _____


Ammy Reyes, Secretary