



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

Thursday, January 26, 2023, at 11:30 am via ZOOM

Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung

Others Present: Rebecca Smith (District Counsel), Tina Anderson & Ric Reinhardt (MBK Engineers)

1. Call to Order: Meeting was called to order at 11:30 am
2. Comments by members of the public: None
3. Consideration of Continuation of Resolution 2023-01-01 Declaring a State of Emergency due to Flood and Weather Conditions. Report by Reyes, Yeung, Reinhardt and Anderson on the on-going repairs over the last 7 days to the Bypass Levee, the Sacramento Levee, and the District's pump station adjacent to the Tule Canal.

Anderson reported on a visit by FEMA to assess the damage to the District's levees and pump station as part of FEMA's visit to Yolo County. The last stop, after sunset, was to the Bypass Levee slip. Paperwork is underway to qualify Yolo County for public assistance funding from FEMA.

Anderson confirmed that DWR fix of Bypass levee is temporary, and the District will be responsible for permanent repair. No clear path yet on what funding may be available to pay for the repair.

Anderson also reported that she is seeking bids to remove the numerous trees downed during the storms. One final bid expected later this week.

Reinhardt reported on inspections of levee roads and damage resulting from DWR's state of emergency at the Fremont Weir project. Recommends waiting to repair roads until after construction is completed; agreement by Trustees.

Discussion on DWR's removal of the rock at the coffer dam after the flood season ends and whether the District would benefit from storing the excess rock; no decision; need to assess all factors.

Question by Trustee Yeung on parameters of existing Access Agreement with DWR to guide a future emergency. Counsel Smith will review the Access Agreement and provide an outline at the next meeting.

Upon advice of Reinhardt as District Engineer, Trustees unanimously approved continuation of the declaration of the emergency declared by

**Resolution 2023-01-01 adopted on January 5, 2023.**

**Reinhardt left the meeting.**

**Yeung reported on the pump station, noting her efforts to get PGE to cut power so 75HP motor could be removed. She recommends inviting Eaton to the March meeting to discuss repairs to the pump station. Reyes reported that the pump was working. Yeung recommended running the pump station during the daytime only so it could be monitored more closely. District is draining but there are still some wet fields.**

**Next special meeting to be held on February 2, 2023, at 11:30 am via Zoom.**

**Meeting adjourned at 12:15 pm.**