



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

**Wednesday December 4, 2024 @ 3:00 PM**

Bypass Farms, 14130 County Road 117, West Sacramento, CA

1. **Call Meeting to Order**
2. **Public Comment on Non-Agenda Items**
3. **Financial Statements Prepared by Dustin Dumars, CPA**
  - a. Statements sent by Dumars
  - b. Recommendation for additional investment by withdrawing funds from Yolo County Treasury to earn higher rate of return
4. **Report by MBK Engineers on Maintenance and Related Matters**
  - a. DWR Fall Levee Inspection
  - b. USACE Yolo Bypass Repair - update
  - c. DWR Deferred Maintenance Program (DMP) – replacement of the gravity pipe to be funded 100% by DWR – update
    - MC signed contract on 10.6.2024 - Phase IIa is for Design, Permits, Bids (just a portion of \$1.6Million overall project grant)
  - d. Flood Maintenance Assistance Program (FMAP)
    - 2024: \$138,000.00
      - Update on status of YTD FMAP projects
    - 2025 FMAP: Authorized & waiting confirmation funds will be available
  - e. Update on Vegetation Control
  - f. FEMA Payment for 2023 Flood – matter turned over to CAL OES – still waiting for payment
  - g. Related recent operation maintenance matters
5. **Action Items**
  - a. Approval of Minutes –Meeting September 9, 2024
  - b. Conflict of Interest Policy as required by Yolo County (Smith)

6. **Reports by Trustees**

- a. Discussion on electronic storage of documents – subscribed to Drop Box to facilitate scanning & storage; 2 new boxes provided by Jim Nolan
- b. Website Updates – Reyes attended presentation by Streamline on new updates required for our website. New updates raised our fees starting 1/1/25 at \$170.00 per month; this is the basic, compliance plan (cheapest available).
- c. Yolo Subbasin Ground Water Monitoring Agency update from last meeting
- d. New records request for additional financial records for 2024 – delivery completed
- e. Update on Moving the Bypass Plan

7. **Scheduling Next Regular Meeting** – late February/early March

8. **CLOSED SESSION: Conference with Legal Counsel – Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases)**

Dated: 11/29/2024 2024