



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

**Wednesday, June 7, 2023, at 3:00 PM
Elkhorn Fire District station, 19756 Old River Road, West Sacramento, CA**

1. **Call to Order:** Determine if quorum is present
2. **Public Comment on Non-Agenda items.**
3. **Update on Upper Elkhorn Feasibility Study.**
Steve Rotherth [Manager, Division of Multibenefit Initiatives, CA Dept of Water Resources] &
Ric Reinhardt, PE [Woods Rogers, Inc.]
4. **Informational Items:**
 - a. Updates and report by District engineers – MBK Engineers
 - Department of Water Resources Levee Inspection Report
 - Big Notch project and Department of Water Resources tour at site in late May
 - Emergency Tree Removal Project
 - Flood Maintenance Program (FMAP 2023)
 - FEMA/PL 84-89 permanent repairs update
 - Including Erosion Maintenance Landside Sacramento River levee
 - Update on FEMA Claim following 2023 storms – Anderson
 - US Army Corps of Engineers - System-Wide Improvement Framework (SWIF) Update
 - DWR Roadway Repairs Update
 - Maintenance (rodent and vegetation control, and other quotes)
 - Five-Year Maintenance Plan [Operations & Management & Engineering] prepared by MBK Engineers – changes from draft submitted March, 2023
 - b. Any other updates that have arisen since last meeting
5. **Action Items**
 - a. Resolution of RD1600 approving intent to participate in Flood System Repair Project (grant for gravel roadway) with Cost Share.
 - b. CEQA Exemption Resolution
 - c. Update on pump station repair following camera inspection and recommendation for repair – Yeung, Anderson

- d. Review and approval of the minutes of March 9, 2023.
- e. Review and approval of financial reports prepared by District accountant, Dustin Dumars.
 - Note: investment of \$400,000.00 completed in 2 certificates of deposit; consider additional investments.
- f. Review and approval of FY 2023-2024 Annual Budget
- g. FY2019-FY2020 Audit by Perry, Bunch & Johnston Inc.

6. Report by District Counsel

7. Trustee comments

8. Received communications

- a. Final payment received from last landowner

Next regular meeting - proposed date Tuesday, September 12 at 3:00 pm

PROOF OF POSTING NOTICE OF REGULAR MEETING

I am a citizen of the United States and a resident of Yolo County, California. I am over the age of eighteen years.

On June __, 2023, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the NOTICE OF REGULAR MEETING OF RECLAMATION DISTRICT NO. 1600.

I declare under penalty of perjury under the laws of the State of California that the forgoing is true and correct.

Executed on June __, 2023, at West Sacramento, California.

AMMY REYES, Secretary
Reclamation District No. 1600