#

# NOTICE OF REGULAR MEETING OF THE

**BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

Thursday, December 7, 2023 @ 2:00 PM

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

## **Call Meeting to Order**

## **Financial Statements Prepared by Dustin Dumars, CPA**

## **Report by MBK Engineers on Maintenance and Related Matters:**

## Flood System Repair Program (FSRP) for roadway repair

## Update on Vegetation Control

## DWR Fall Inspection

## Sacramento River & Yolo Bypass Levee Repairs

## Status of FEMA Claim for 2023 Flood

## Other On-Going Maintenance Matters

## Repair of 75 hp Pump and Related Pump Issues (Yeung)

## Agreement for Professional Services – Between RD1600 and MBK

1. **Upper Yolo Bypass Project**
	* + 1. MBK Memorandum
			2. Features of each alternative

## **Action Items:**

## Application for Encroachment Permit – TeVelde/Bypass Farms – needs approval by RD1600

## 2024 FMAP - $138,000 – work from 1/1/2024 to 12/31/2024 – need resolution to accept the funds

## Ratification of Contracts

## Memorandum of Understanding with CA Department of Water Resources re flood fight container – no cost to RD 1600 other than to replace supplies used by District – necessity to not delay delivery by DWR

## Contract with Frye Restoration Inc. – tree trimming (work started 11.28.2023) - $12,260 – necessity of getting work done ASAP in advance of winter storms

## Approval of Minutes

## Special Meeting 10.25.2023

## Regular Meeting 9.12.2023

## Approval of Hiring Auditor (Perry Bunch & Johnston) 2021-2022 Fiscal Years

1. **Reports by Trustees**
2. **Scheduling Next Regular Meeting**
3. **CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases)**

 **Dated:** **December 2, 2023**

Posted by Ammy Reyes

District Secretary

Reclamation District No. 1600

# 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 December 3, 2023, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the **NOTICE OF REGULAR MEETING OF RECLAMATION DISTRICT NO. 1600** and on District website.

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

## Executed on December 3, 2023, at West Sacramento, California.

 Ammy Reyes

 Ammy Reyes
 Secretary, RD 1600