

MINUTES 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

Trustees attending: Michele Clark, Ammy Reyes (Rebecca Yeung absent)

Others attending: Rebecca Smith (District Counsel–Downey Brand); Tina Anderson (District Engineers-MBK Engineers); Dustin Dumars (District Accountant) via telephone

Call to Order: Clark called the meeting to order at 3:05 pm.

Public Comment on Non-Agenda Items: None

Financial Statements Prepared by Dustin Dumars, CPA

Statements sent via email by Dumars prior to the meeting. Dumars explained the statements. Discussion on benefits of moving funds to Raymond James to be held in Certificates of Deposit and Money Market funds, with decision to keep \$25,000 - \$50,000 in the Yolo County Treasury and balance at Raymond James. Eric Hoffert, at Raymond James has the policy for investments by special districts. Reyes asked Dumars to send FY2021-2022 budget to post on website. Dumars will follow up with auditor to obtain audit.

Dumars left the meeting.

Report by Tina Anderson on Maintenance and Related Matters

- DWR Fall Levee Inspection All good except for landside mowing which was not completed. Anderson proposes at the next meeting to present a proposal so all the maintenance work can be planned in advance.
- USACE Yolo Bypass Repair – Corps started; they work on their own time schedule.
- DWR Deferred Maintenance Program (DMP) – replacement of the gravity pipe to be funded 100% by DWR – Expected to start in January.
- Flood Maintenance Assistance Program (FMAP)
 - 2024: \$138,000.00 All funds have been spent.
 - 2025 FMAP: Authorized & waiting confirmation funds will be available Not clear whether there will be FMAP funds in 2025.
- FEMA Payment for 2023 Flood – matter turned over to CAL OES – still waiting for payment Some districts have received checks.

Action Items

- Approval of Minutes –Meeting September 9, 2024 Motion by Reyes, second by Clark, unanimous approval of minutes.
- Conflict of Interest Policy as required by Yolo County (Smith) Motion by Reyes, second by Clark, unanimous approval of Policy.

Reports by Trustees

- Discussion on electronic storage of documents – subscribed to Drop Box to facilitate scanning & storage; 2 new boxes provided by Jim Nolan Clark will arrange next week for scanning company to pick up the boxes.
- 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). Reyes asked Smith for the best approach to list sources of revenue – Smith will provide language.
- Yolo Subbasin Ground Water Monitoring Agency update from last meeting. Governor lifted requirement on approving well permits but Yolo County will keep their program.
- New records request for additional financial records for 2024 – delivery completed
- Update on Moving the Bypass Plan Clark reported that an Agricultural Economic Analysis is underway.

Scheduling Next Regular Meeting – late February/early March Date to be determined.

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

Meeting adjourned at 4:30 pm

Approved by Board of Trustees at regular meeting on March 12, 2025



Ammy Reyes, Secretary