



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

Tuesday, December 14, 2021, at 10:00 AM
19376 Old River Road, West Sacramento, California 95691

Trustees Present: Michele Clark, Ammy Reyes, Becky Yeung

Others Present: Kyle Lang (District General Manager), Rebecca Smith (District Counsel), Dustin Dumars (District Accountant) via telephone for part of the meeting, Tina Anderson & Ric Reinhardt (District Engineers)

Meeting commenced at 10:00 AM

1. Clark called the meeting to order.
2. Public Comment on Non-Agenda items. None.
3. **Action Items:**
 - a. Review and approval of the minutes of September 22, 2021, meeting. Motion by Yeung, second by Reyes, unanimous approval.
 - b. Review and approval of financial report by District accountant. Dumars reported on the account balances, the receipt of the FMAP funds and assessments from landowners, account receivables and accounts payable.

Motion by Yeung to transfer up to \$30,000.00 from the First Northern Checking account to County Treasury, second by Reyes, unanimous approval.
4. **Informational Items:**
 - a. Report by District Engineers
 - FMAP – Anderson provided update on pending work.
 - Slip repair work and levee repairs Anderson provided update on pending work.
 - [Dumars left at this point in the meeting]
 - Possible transfer of operations and maintenance of a Sacramento River Bank Protection project Reinhardt continuing to monitor transfer from DWR to District.
 - Upper Elkhorn and Tule Canal Study Reinhardt requested

funds from DWR of \$1.4million for the Study to determine a preferred alternative, noting that Mike Inamine and Greg Ellis have been engaged to assist in the Study and stakeholder outreach, as well as CBEC to provide the technical report. The Study should take about a year from execution of the contract (slated for April)

- Anderson reported that the Letter of Intent on acceptance of the levees was approved by the Army Corps of Engineers. Some encroachments onto the levees will need to be resolved. Consensus from the District trustees to reach out to landowners with a letter followed by a landowner meeting in late February.

b. Manager's report Lang reported on recent activities, including the completion of the roof repair at the District's pump and the levee gate extensions.

c. Information on the adoption of Yolo Subbasin Groundwater Sustainability Plan Clark described the need for the District to review the draft Yolo Subbasin Groundwater Sustainability Plan (found online) in preparation for a vote to authorize Clark as the District's representative to vote on the Plan at the upcoming meeting of the Yolo Subbasin Groundwater Agency. Clark will determine the timing and set a special meeting on the matter in January.

d. Director comments None.

e. Received communications None.

f. Next meeting – proposed date of Tuesday, March 8 at 4:00 pm Agreed.

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case) No reportable action.

Meeting adjourned at 11:40 AM