



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

Wednesday March 12, 2025 @ 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. Review
 - b. Audit 2021-2022 completed; digital copies are available; next audit underway
- 4. Report by MBK Engineers on Maintenance and Related Matters**
 - a. USACE Slip Repair – update
 - b. Spring Levee Inspection
 - c. DWR Deferred Maintenance Program (DMP) – replacement of the gravity pipe to be funded 100% by DWR – update
 - d. General Maintenance – schedule, bidding, contracting
 - e. FMAP 2025 – no funding this year; impact on Operations & Maintenance
 - f. Ground Water Monitoring – status of DWR model (Clark)
 - g. Sediment Monitoring – status of DWR reports (Clark)
- 5. Action Items**
 - a. Yolo Land Trust Request – New Well Application
 - b. Approval of Minutes – December 4, 2024
 - c. Review & approval of CEQA Resolution for 2025-2026 Maintenance
- 6. Reports by Trustees**
 - a. Pump House Access
 - b. Procedures for Operation of Gate on CR16; Sign on Gate
 - c. Update on Moving the Bypass Levee
 - d. Sam.gov Registration
- 7. Scheduling Next Regular Meeting**
 - a. Proposal: Tuesday, June 3 or Tuesday, June 17
- 8. CLOSED SESSION**
 - a. Conference with Legal Counsel – Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)

Dated: February 28, 2025