

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

Thursday, September 10, 2026 @ 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. **Report by MBK Engineers on Maintenance and Related Matters**
 - a. **General Maintenance – schedule, bidding, contracting**
 - Emerald contract – Status - **Action Item**
 - b. **DWR Deferred Maintenance Program (DMP) – replacement of the gravity pipe to be funded 100% by DWR - District to consider approving the Final Initial Study / Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Plan. **Action Items:****
 - **Adoption of Initial Study/Mitigated Negative Declaration:** *"Reclamation District No. 1600 Board of Trustees hereby approves and adopts the Final Initial Study / Mitigated Negative Declaration for the Reclamation District No. 1600 DMP Drainage Pipe Replacement Project, finding that the document was prepared in compliance with the California Environmental Quality Act."*
 - **Adoption of Mitigation Monitoring and Reporting Program Plan:** *"Pursuant to Public Resources Code Section 21081.6, Reclamation District No. 1600 Board of Trustees hereby adopts the Mitigation Monitoring and Reporting Program designed to ensure compliance during project implementation."*
 - **Project Approval:** *"Based on the foregoing findings and the adoption of the Initial Study / Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Reclamation District No. 1600 Board of Trustees hereby approves the Reclamation District No. 1600 DMP Drainage Pipe Replacement Project."*
 - **Direction to File Notice:** *"MBK Engineers is hereby directed to file a Notice of Determination (NOD) with the State Clearinghouse / Yolo County Clerk within five (5) working days of this approval."*
 - c. **Other Pending Operation, Maintenance and Repair Matters**
 - d. **Fall Levee Inspection**

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- e. **Update on Planning Process for Moving the Bypass Levee** (Clark)
- f. **Update on Ground Water Monitoring** – (Clark)
- g. **Update on Sediment Monitoring** – (Clark)
- 4. **Financial Statements Prepared by Dustin Dumars, CPA**
 - a. **Review Quarterly Statements** (Dumars)
 - b. **Approve and Order the Levy of Assessments for Fiscal Year 2026-2027** **Action Item**
 - c. **Audit Engagement Letter by Perry Bunch & Johnston Inc.** (Estimated at \$6800 - \$7800) – **Action Item**
- 5. **Additional Action Items**
 - a. **Approval of Minutes** – *attachment* – June 10, 2026, and July 22, 2026 - **Action Item**
- 6. **Reports by Trustees**
 - a. Update on insurance policy
 - b. Update on collection of Veale delinquent assessments by Yolo County
 - c. Update on CDFW lease for the Fremont Weir Wildlife Area and where parking could be located
 - d. Update re preparation of Guidelines for Operating the Pumps
 - e. Update on website and website review
- 7. **Scheduling Next Regular Quarterly Meeting**
 - a. December 2026

Dated: September 6, 2026