

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice-President*

1959 CORNELIUS AVENUE
RIO OSO, CALIFORNIA 95674
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BOARD MEETING MINUTES
REGULAR BOARD MEETING
MARCH 24, 2021

1. CALL TO ORDER

President Hudson called the meeting to order at 9:01 a.m.

2. APPROVAL OF AGENDA

Trustee Rolufs motioned and Trustee McKenzie seconded the motion to approve the Agenda for the March 24, 2021 Board Meeting. Motion carried.

3. ROLL CALL

Trustees Present: James Hudson, President
Michael Daddow, Vice- President
Brian McKenzie
Eric Rolufs
John Taresh, via conference call

Staff Present: Michael Phillips, General Manager
Kim Reese, Office Manager/Clerk
Dave Williams, Superintendent

Public Present: Tom Engler, MBK Engineers
Sonia Ortega, SCI Consulting

4. BOARD MINUTES

Trustee Daddow motioned and Trustee Rolufs seconded the motion to approve the minutes of the February 24, 2021 Regular Board Meeting. Motion is approved unanimously

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5. CORRESPONDENCE

Trustee Rolufs relayed comments he had received expressing a landowners displeasure upon receipt of the letter sent regarding encroachments. Trustee Rolufs explained that the letter was sent District wide and did not target any specific parcels.

6. PUBLIC COMMENT

No public comment

7. MAINTENANCE AND OPERATIONS REPORT

Pumping Plant

No pumping this month
The gravity gates are closed

Mowing

Started mowing levee crowns on Yankee Slough, Bear River and Feather River through Nicolaus to Beer Can Beach

Projects

Brush and tree trimming, District wide.
Spraying road tops, around pumps and gates
Painting pump railings, gates and catwalks
Repaired railing at Beer Can Beach
Replaced rocks that were displaced by vandalism along Garden Highway

Upcoming Projects

Start using excavator and brush hound on Yankee Slough, Bear & Feather Rivers
Putting in fire trails with dozer and Case tractor with disc

Breakdowns

Kenworth – alternator went out and was replaced
Kenworth – shock on hood broke and was replaced

8. LEVY ADMINISTRATION SERVICES AGREEMENT

Trustee Rolufs motioned and Trustee McKenzie seconded the motion to approve entering into Levy Services Agreement with SCI Consulting, pending response from SCI management regarding cost. Motion is approved unanimously.

9. RESOLUTION 3-24-21A DIRECTING PREPARATION OF THE 2021-22 ENGINEER'S REPORT FOR THE CONTINUATION OF THE ASSESSMENTS FOR THE LEVEE AND FLOOD CONTROL MAINTENANCE AND REPAIR ASSESSMENT DISTRICT

Trustee Daddow motioned and Trustee Tareh seconded the motion to direct SCI Consulting to begin preparation of the 2021-2022 Assessment. Resolution is approved with the vote indicated and becomes a part of these minutes.

AYES 5 NAYS 0 ABSTAIN 0 ABSENT 0

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10. RESOLUTION 3-24-21B AUTHORIZING DISTRICT REPRESENTATIVE TO DEPARTMENT OF GENERAL SERVICES FOR ACQUISITION OF SURPLUS PROPERTY.

Trustee Rolufs motioned and trustee Daddow seconded the motion to authorize General Manager Phillips to act as a representative of the District to acquire surplus property from the California Department of General Services. Resolution is approved with the vote indicated and becomes a part of these minutes

AYES 5 NAYS 0 ABSTAIN 0 ABSENT 0

11. RESOLUTION 1-22-2020A – AMENDED

Trustee Taresh motioned and Trustee Rolufs seconded the motion to approve amended Resolution 1-22-2020A to include the additional detail of Caltrans parcel numbering in addition to the APN's shown previously. Resolution is approved with the vote indicated and becomes a part of these minutes

AYES 5 NAYS 0 ABSTAIN 0 ABSENT 0

12. RETENTION POLICY

General Manager Phillips submitted proposed retention policy for Trustees to review. No action taken at this time, for informational purposes only.

13. AG LEASE

Trustee Rolufs motioned and Trustee Taresh seconded the motion to approve the Ag Lease submitted by Rue Ranch, with corrections. Motion is approved unanimously.

14. CLOSED SESSION

Trustees entered into closed session at 9:50 am and exited closed session at 10:11 am. No action taken.

15. GROUNDWATER UPDATE

General Manager Phillips updated the Board on the current status of the GSA. Item is for informational purposes only, no action taken.

16. MANAGERS REPORT

- Natomas Cross Canal Stability Berm & Channel Habitat Enhancement Project

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- Potential slope changes and channel plan
 - Job may be pushed to 2023
- Auxiliary Drainage Pump Station Project: Same
 - Tom to do presentation to flood protection board
- Flood Maintenance Assistance Program (FMAP) Approved
- DWR Inspection April (1-2)
- Encroachment
 - letters sent 3/16
- Regional Flood Management Plan (RFMP)
 - On going
- Ground Water Sustainability Association (GSA) RD 1001
 - Started work on draft Memorandum Agreement “rules between gsa’s)
 - No letters sent for funding yet
- Sutter County LHMP update
 - Update do end of month
- Spraying levee tops
 - Finished 817 and 2103
 - Met with Target Specialty “Primrose”
 - Is it worth trying to spray early? Triclopyr
- Pipes in Levee “Utility Crossing” Books
 - Maps and permits
- Mine
 - Survey Complete received survey from Forgin
 - MBK to go over Forgin results
 - Material split? Odin and/or forging?
- Met with DWR and Tom
 - DWR will be working on improving flow of Bear River “Arundo removal”
- Beer Can beach fence hit again sent insurance company quote for repairs
 - Looking into who owns actual parking area
- Delinquent Assessments
 - 17-18 Assessment - 1 parcels outstanding

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- 18-19 Assessment - 2 parcels - one in bankruptcy protection with a payment plan
 - 19-20 Assessment - 4 parcels outstanding, in bankruptcy protection with a payment plan
 - 20-21 Assessment - 7 parcels remain unpaid
- Weather 10-day Forecast
 - Low- Mid 40's
 - 60-70's
 - Rain 30% next week

17. FINANCIAL REPORT

Financial Reports were distributed.

18. APPROVAL OF WARRANTS

Trustee Tareh motioned and Trustee McKenzie seconded the motion to approve warrant #5323 in the amount of \$ 114,000.00 and checks 3809 through 3840. Motion passed unanimously.

19. ADJOURNMENT

President Hudson adjourned the meeting at 11:08 a.m.

James Hudson, President

Kimberly Reese, Clerk of the Board