

MINUTES SPECIAL MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600

Tuesday, June 27, 2023 @ 2:30 PM Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees attending: Michele Clark, Ammy Reyes, Rebecca Yeung

Others attending: Rebecca Smith (District Counsel),

- 1. Call to Order: Clark called the meeting to order at 2:40 pm with all trustees in attendance.
- 2. Action Item:
 - a. Consideration of Resolution 2023-06-03 Adopting Assessment Rate for year 2023-2024 for RD 1600 Assessment Area. Motion by Yeung, second by Reyes, all approve.
 - b. Discussion on chemical spray by Chem Weed. <u>All approve recommendation</u> of MBK to stage the work over time.
- 3. CLOSED SESSION: Conference with Legal Counsel Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case) No reportable items.

Meeting adjourned at 4:15.

Approved by Board of Trustees on August 8, 2023

Ammy Reves. Secretary