



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

Thursday, June 30, 2022, at 4:00 PM via ZOOM

Trustees Present: Clark, Reyes, Yeung

Others Present: Kyle Lang (District General Manager), Rebecca Smith (District Counsel), Tina Anderson (MBK Engineers), Jim Nolan (Special Counsel to District for Oroville Litigation) part of the time

1. **Call to Order: Meeting was called to order at 4:05 pm**
 - a. Introductions and determination of quorum
 - b. Approval of Agenda

2. **CLOSED SESSION:** Conference with Legal Counsel, Existing Litigation (Gov. Code 54956.9) - County of Butte v. Department of Water Resources – **No reportable action at this time. Nolan left after this matter.**

3. **Action Item:**
 - a. Consideration of Resolution 2022-06-02 Related to Remote Meeting Practices and Adoption of Findings Under AB 361 **Motion to approve by Reyes, second by Yeung, unanimous approval.**

 - b. Consideration of Annual Budget for 2022-2023 as presented to the Trustees with the Agenda – **Discussion led by Lang and Anderson on the 2022-23 budget. Motion to approve by Reyes, second by Yeung, unanimous approval.**

 - c. Consideration of Resolution 2022-06-03 Adopting Assessment Rate for year 2022-2023 for RD 1600 Assessment Area. **Discussion on the increase in the Assessment Rate by 4% pursuant to the provisions in the adopted Engineer’s Report. Motion to approve by Reyes, second by Yeung, unanimous approval.**

 - d. Consideration of Resolution 2022-06-04 to authorize Kyle Lang as the General Manager or Michele Clark as President of RD 1600 to execute documentation for FMAP 2023 **This relates to FMAP 2023, the amount of which will be determined by DWR following review of funds spent in previous year according to Anderson; final amount should be known within 2 to 3 weeks. Motion to approve by Reyes, second by Yeung, unanimous approval.**

Meeting adjourned at 4:35 pm

Approved by Board of Trustees on September 13, 2022

Ammy Reyes, Secretary