## NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600

A special meeting of the Trustees of the Board of Reclamation District No. 1600 will be held on June 3, 2020, at 10:30 a.m. in the office of Gardner, Janes, Nakken, Hugo & Nolan, 429 First Street, Woodland, California, for the following purposes:

- 1. Public comment on agenda items.
- 2. Approval of the minutes of prior meeting.
- 3. Approval of the District's bills.
- 4. Status report on District business.
- 5. Update on FMAP.
- 6. Discuss Fish and Wildlife trapping fish.
- 7. Discuss large notch fish passage project.
- 8. Discuss using Dustin Dumars CPA for accounting for the Reclamation District.
- 9. Update on the DWR emergency levee fix.
- 10. Adoption of the budget for fiscal year 2020-2021.
- 11. Adoption of the maintenance assessment for fiscal year 2020-2021.
- 12. Approval of the Special Districts Authorization Form for fiscal year 2020-2021.
- 13. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.

\* Next Board meeting – proposed date of September 2, 2020.

Dated: May 28, 2020.

District Secretary/Attorney

Reclamation District No. 1600

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Robert Nakken at (530)662-7367, (530)666-9116 (fax), or rnakken@yololaw.com. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.