



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

Monday, December 13, 2021 @ 10:00 AM

Trustees attending: Michele Clark, Ammy Reyes, Rebecca Yeung

Others: Kyle Lang (District general manager), Rebecca Smith (District general counsel), James Nolan and David Janes (District special counsel)

Meeting commenced via video conference at 10:00 AM

- 1. Call to Order: President Clark called the Special Meeting to order with introductions by each in attendance.**
- 2. Action Item: Smith provided a brief background on the need for the resolution to streamline compliance with the Brown Act for remote meetings.**

Consideration of Resolution 2021-12-1 Related to Remote Meeting Practices and Adoption of Findings Under AB 361 **Upon a motion by Yeung, second by Reyes, the resolution was approved by roll call vote of the Trustees.**

- 3. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)**

The District met in closed session until 10:42 AM with no reportable action.

Meeting adjourned at 10:45 AM