



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

January 19, 2022 @ 4:00 PM via Zoom

Trustees attending: Clark, Reyes (Yeung absent)

Staff attending: Lang

Guest attending: Kristin Sicke

Meeting commenced at 4:00 PM

- 1. Call to Order: President Clark called the Special Meeting to order; introductions by each person on attendance; quorum is present.**
- 1. Action Item:**
 - a. Consideration of Resolution 2022-01-01 Related to Remote Meeting Practices and Adoption of Findings Under AB 361 **M/Reyes, S/Clark, resolution passed.**
- 3. Informational Item:**
 - a. Presentation by Kristin Sicke, General Manager at Yolo County Flood Control & Water Conservation District and Executive Officer of the Yolo County Subbasin Ground Water Agency, on Yolo County Subbasin Groundwater Sustainability Plan Development **Sicke gave an overview of the of Plan including graphs showing historical groundwater levels, goal of the plan and detailed information about the South Yolo Management Group. Discussion followed the presentation. Sicke left the meeting at 4:40 PM**
- 4. Action Item:**

Consideration of resolution related to the adoption of Groundwater Sustainability Plan by Yolo County Subbasin Board of Directors **M/Reyes, S/Clark, resolution passed to vote in favor of adopting the Plan.**

Meeting adjourned at 4:55 PM