

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

Tuesday, March 15, 2022, at 4:00 PM Bypass Farms, 14130 County Road 117, West Sacramento, CA

- 1. Call to Order:
  - a. Introductions
  - b. Determine if quorum is present
- 2. Public Comment on Non-Agenda items.
- 3. Action Items:
  - a. Review and approval of the minutes of December 13, 2021 special meeting.
  - b. Review and approval of the minutes of December 14, 2021 regular meeting
  - b. Review and approval of the minutes of January 19, 2022 special meeting.
  - c. Review and approval of financial report prepared by District accountant.
- 4. Informational Items:
  - Report by District Engineers
    - Flood Maintenance Program (FMAP)
    - Flood System Repair Projects (FSRP) Funding
    - Erosion Maintenance Landside Sacramento River Levee
    - US Army Corps of Engineers System-Wide Improvement Framework (SWIF) Update
    - Update on Upper Elkhorn and Tule Canal Feasibility Study
  - b. District Manager's report
  - d. Trustee comments
  - e. Received communications
  - f. Next meeting proposed date of Tuesday, June 14, 2022 at 4:00 pm
  - g. Reminder: Joint public meeting with RD 537 on March 21, 2022 at 5:30 pm at at Elkhorn Fire Protection District, 19857 Old River Road, West Sacramento
- 5. CLOSED SESSION: Conference with Legal Counsel Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)

Dated: March 10, 2022

Kyle Lang
District Manager
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 Rebecca Smith at (916)520-5281, (916)520-5681 (fax), or <a href="mailto:rsmith@downeybrand.com">rsmith@downeybrand.com</a>. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

## PROOF OF POSTING NOTICE OF PUBLIC HEARING AND REGULAR MEETING

I am a citizen of the United States and a resident of Yolo County, California. I
am over the age of eighteen years.
On March, 2022, I posted within the boundaries of the District of
RECLAMATION DISTRICT NO. 1600 the NOTICE OF REGULAR MEETING OF
RECLAMATION DISTRICT NO. 1600.
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
Executed on March, 2022, at Woodland, California.
KYLE LÁNG