



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

Monday, July 24, 2023
Bypass Farms, 14130 County Road 117, West Sacramento, CA

Trustees attending: Michele Clark & Ammy Reyes. [Rebecca Yeung absent.]

Others attending: Rebecca Smith (District Counsel)

1. **Call to Order:** Clark called the meeting to order at 3:10 pm with two trustees in attendance.

2. **Action Items:**
 - a. Consideration of Resolution 2023-07-01 accepting funds awarded to Reclamation District No. 1600 by CA Dept of Water Resources pursuant to the Flood System Repair Program (FSRP) for the levee road repair. Motion by Reyes, second by Clark, unanimous approval.

 - b. Consideration of Resolution 2023-07-02 authorizing a proposal for funding for FY 2023-2024 from the CA Dept of Water Resources pursuant to the Flood Maintenance Office (FMAP) and authorizing the execution of the funding agreement for such funding. Motion by Reyes, second by Clark, unanimous approval.

 - c. Completion of Special Districts and Other Agencies Authorization Form for FY 2023-2024 for Yolo County. Postponed until all three trustees are present.

3. **CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case) No reportable items.**

Meeting adjourned at 4:30 pm.

Approved by Board of Trustees on August 8, 2023



Ammy Reyes, Secretary