

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

Tuesday, September 13, 2022, at 4:00 PM Bypass Farms, 14130 County Road 117, West Sacramento, CA

- 1. Call to Order Determine if quorum is present
- 2. Public Comment on Non-Agenda items.
- 3. Discussion with James Nolan, Esquire, regarding invoice from Gardner, Janes, Nakken, Hugo & Nolan dated April 28, 2021

4. Action Items:

- a. Review and approval of the minutes of June 14, 2022 regular meeting.
- b. Review and approval of the minutes of June 30, 2022 special meeting.
- c. Review and approval of financial report prepared by District accountant.
- d. Review and approval of the 2023 Flood Maintenance Program Grant Resolution authorizing Kyle Lang to take any action necessary and appropriate to obtain the funding.
- e. Completion of County of Yolo, Department of Financial Services form regarding deposit of checks and related financial matters.

5. Informational Items:

- a. Report by District Engineer
 - 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
- c. Report by District attorney re ethics training and Form 700
- d. Trustee comments
- e. Received communications
- f. Next regular meeting proposed date Tuesday, December 13, 2022 at 4:00 pm

Dated: September 8, 2022

Kyle Lang District Manager Reclamation District No. 1600

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 <u>September 9</u>, 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 Sprember 9, 2022, at Woodland, California.

KYLÉ LANG, General Manager.