**AGENDA**

**Special Meeting of the**

**Reclamation District #1600 Board of Trustees**

**February 2, 2023 at 11:30 am**

**Remote Only**

Pursuant to AB 361 and findings adopted at the January 5, 2023 emergency meeting, this meeting will be conducted through teleconference. Trustees and members of the public may participate as follows:

**Via web:** Join Zoom Meeting

<https://downeybrand.zoom.us/j/83213379039?pwd=NHE0SGllUjVqMm0yZ1BZcGNQTWxZZz09>

**Via phone:** (877) 853-5247 US Toll-free

**Meeting ID:** 832 1337 9039

**Passcode:** 262722

1. **Call to Order**
2. **Public Comment on Non-Agenda Items**
3. **Review and Consideration Of Resolution Designating Agent for Disaster Relief Funding (OES Form 130)**
4. **Update on Access Agreement – Emergency provisions**
5. **Delegate’s Report on Emergency Repair Actions:** Pursuant to Public Contract Code section 22050, the District will review the emergency repair actions taken by the District’s delegate and vote on whether to continue ongoing actions.
6. **Adjournment**

*During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.  Requests for reasonable modifications under the ADA may be submitted by phone directly to the District.*

*Any documents relating to agenda items that are made available to the board before the meeting shall be available for review by the public by calling (530) 304-8217.*