NOTICE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600 Thursday, June 30, 2022, at 4:00 PM via ZOOM

In Compliance with AB 361, members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Directors and the public is as follows:

Zoom Meeting ID: 898 1535 9071 Passcode: 851658

To attend by telephone, you may dial +1 669 900 9128, then enter Zoom meeting ID and passcode.

Any member of the public on the telephone may speak during Public Comment or may email public comments to Kyle Lang -- langorchards@gmail.com. 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 to Kyle Lang -- langorchards@gmail.com - 916-716-3703

1. Call to Order:

- a. Introductions and determination of quorum
- b. Approval of Agenda
- CLOSED SESSION: Conference with Legal Counsel, Existing Litigation (Gov. Code 54956.9) - County of Butte v. Department of Water Resources
- 3. Action Item:
 - Consideration of Resolution 2022-06-02
 Related to Remote Meeting Practices and Adoption of Findings Under AB 361
 - b. Consideration of Annual Budget for 2022-2023
 - Consideration of Resolution 2022-06-03 Adopting Assessment Rate for year 2022-2023 for RD 1600 Assessment Area.
 - ii. Consideration of Certification of Assessment for RD 1600 RD 1600 Assessment Area.
 - c. Consideration of FMAP 2023
 - i. Consideration of Resolution 2022-06-04 to

authorize Kyle Lang as the General Manager or Michele Clark as President of RD 1600 to execute documentation for FMAP 2023

Dated: June 27, 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 rsmith@downeybrand.com. 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 SPECIAL 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 June 27, 2022, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the **NOTICE OF SPECIAL 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 June 27, 2022 at Woodland, California.

KYLE LANG