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

A special meeting of the Trustees of the Board of Reclamation District No. 1600 will be held on September 18, 2019, at 10:00 a.m. in the office of Gardner, Janes, Nakken, Hugo & Nolan, 429 First Street, Woodland, California, for the following purposes:

A. **CLOSED EXECUTIVE SESSION** at 10:00 a.m. to discuss:

Tolling Agreement Extension with DWR for Yolo Bypass Salmonid Hbitat Restroant and Fish Passage Roject.

- B. **OPEN SESSION** at 10:30 a.m. for the following purposes:
- 1. Announce decision from Closed Executive Session.
- 2. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared;

Dated: September 15, 2019

JAMES V. NOLAN

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 Robert Nakken at (530)662-7367, (530)666-9116 (fax), or rnakken@yololaw.com. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.