## 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 July 8, 2020, at 9:00 a.m. in the office of Gardner, Janes, Nakken, Hugo & Nolan, 429 First Street, Woodland, California, for the following purposes:

- 1. Discuss and approve opening a private account with First Northern Bank, signers and details.
- 2. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.
  - \* Next Board meeting proposed date of September 2, 2020.

Dated: July 1, 2020.

District Secretary/Attorney
Reclamation District No. 1600

This meeting will be conducted under the terms of Executive Department, State of California Executive Order N-25-20. The Directors will be attending this meeting by conference call. Any Directors and members of the public who physically attend the meeting shall comply with social distancing rules, with a minimum of 6' of space between all persons.

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.