



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

January 19, 2022 @ 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: 835 4471 9815
Passcode: 013741**

**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
 - b. Determine if quorum is present
2. **Action Item:**
 - a. Consideration of Resolution 2022-01-01 Related to Remote Meeting Practices and Adoption of Findings Under AB 361
3. **Informational Item:**
 - a. Presentation by Kristin Sicke, General Manager at Yolo County Flood Control & Water Conservation District, on Groundwater Sustainability Plan Development for the Yolo County Subbasin
4. **Action Item:**
 - a. Consideration of resolution related to the adoption of Groundwater Sustainability Plan by Yolo County Subbasin Board of Directors

Dated: January 18, 2022

Kyle Lang
District Manager
Reclamation District No. 1600

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 January 18, 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 January 18, 2022 at Woodland, California.



KYLE LANG

**BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 1600
RESOLUTION NO. 2022-01-01**

AUTHORIZING REMOTE MEETINGS PURSUANT TO AB 361

WHEREAS, Reclamation District No. 1600 is committed to preserving public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the District are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and watch the District’s legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, those conditions currently exist within the District, namely, that the District is included within the March 4, 2020 state of emergency declared by the Governor pursuant to Government Code section 8625, and that state or local officials have imposed or recommended measures to promote social distancing.

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600 DOES
HEREBY RESOLVE AS FOLLOWS:**

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Remote Teleconference Meetings. The District shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953. District staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1600, this _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President of Board of Trustees

Secretary of Board of Trustees