

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

The **regular** meeting of the Trustees of the Board of **Reclamation District No. 1600** will be held on **Wednesday, May 5, 2021, at 10:00 a.m.** via Zoom <https://us02web.zoom.us/j/4145144447>, a conference line is also available 1-669-900-9128 Meeting ID: 414 514 444, for the following purposes:

1. Public comment on agenda items.
2. Approval of the minutes of prior meeting. *Action Item*
3. Financial report by District accountant.
4. Manager's Report
 - a. Roof on the pump station needs repair
 - b. Update on haul road for DWR project
 - c. Update on Levee Slip Repairs
 - d. Washburn Ag Services will spray oak sprouts and willows on levee
 - e. Working with Dustin, Michelle and Tina on 2021-2022 Budget
5. Update on FMAP
6. Update from CDFW on the Fish Traps
7. Approval of Engineers Report and Resolutions (order the mailing of ballots and approving proposition 218 procedures)
8. Such other business as may be brought before the Board that has arisen since the Agenda was prepared.
9. **EXECUTIVE CLOSED SESSION**
 - a. Big Notch, Fish Passage Project
 - b. RD 1600 v DWR, Oroville Matter
 - c. Attorney Invoice and New General Counsel Decision *Action Item*

* Next Board meeting - proposed date of **June 9, 2021**.

Dated: April 30, 2021



JAMES V. NOLAN
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 rm1kke11@yololaw.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 May 1, 2021, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the **NOTICES 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 May 1, 2021, at Woodland, California.



KYLE LANG