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 December 14, at 1:00 p.m. in the office of Gardner, Janes, Nakken, Hugo & Nolan, 429 First Street, Woodland, California, for the following purposes:

PLEASE SEE ATTACHED PAGE FOR ZOOM LINK AND CALL IN NUMBERS FOR MEETING WITH CLAUDIA RANDALL, MEETING ORGANIZER

- 1. Public comment on agenda meeting.
- 2. Approval of the minutes of prior meeting.
- 3. Approval of the District bills.
- 4. Status report on District business.
- 5. Manager's report.
- 6. Election of officers.
- Update on FMAP
- 8. Update on Levee Slip Repairs
- 9. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.

CLOSED EXECUTIVE SESSION: DWR response on Big Notch Project.

Next Board meeting - proposed date of March 3, 2021

Dated: December 8, 2020.

JAMES V. NOLAN

District Secretary/Attorney Reclamation District No. 1600

Jan V. Ru

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.

Claudia Randall has invited us to a Reclamation District 1600 meeting.

Location: https://us02web.zoom.us/j/4145144447

When: Menday, December 14,2020 1:00 PM-3:00 PM

Organizer: Claudia Randall: Randall@theyololandtrust.org

Description: Yolo Land Trust is inviting you to a scheduled Zoom meeting.

Join Meeting

https://us02web.zoom.us/j/4145144447

Meeting ID: 414 514 4447

One tap mobile

- +1669009128,4145144447# US (San Jose)
- +123462487799, 4145144447# US (Houston)

Dial by your location

- +1 699 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C.)

Meeting ID: 414 514 4447

Find your local number: https://us02web.zoom.us/u/kcHgcJXdLg