# NOTICE SPECIAL MEETING OF THE

**BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

Tuesday, August 8, 2023 @ 3:00 PM

Bypass Farms, 14130 County Road 117, West Sacramento, CA

## **Call to Order:**

## Introductions

## Determine if quorum is present

## **Report by MBK Engineers on Maintenance and Related Matters**

## Flood System Repair Program (FSRP) including cost share by District

## Vegetation Control

## DWR Road Repair

## FEMA Claim

## Repair of 75 hp Pump and Related Pump Issues

## Deferred Maintenance Program

## Other On-Going Maintenance Matters

## **CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)**

## **Action Items:**

## Completion of Special Districts and Other Agencies Authorization Form for FY 2023-2024 for Yolo County

## Approval of Minutes

## Meeting 6.7.2023

## Special Meeting 6.27.2023

## Special Meeting 7.24.2023

1. **Report by Legal Counsel**
2. **Reports by Trustees**
3. **Scheduling Next Meeting**

 **Dated: August 4, 2023**

Posted by Ammy Reyes

District Secretary

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 August \_\_, 2023, 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 August \_\_\_\_\_, 2023, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_, California.

 Ammy Reyes, Secretary
 Reclamation District No. 1600