

## MINUTES FROM SPECIAL MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600

May 30, 2023 @ 4:00 PM

Trustees attending: Michele Clark, Ammy Reyes, and Becky Yeung

Others attending: Holly Tokar and Rebecca Smith, District Counsel Meeting commenced at 4:00 PM

- Call to Order: President Clark called the Special Meeting to order; quorum is present.
- 2. CLOSED SESSION: Conference with Legal Counsel Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one case)
- 3. Report from Closed Session: No reportable items.

Meeting adjourned at 5:15 PM

Approved by the Board of Trustees on June 7, 2023

Ammy Reyes, Secretary