

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

Tuesday, June 27, 2023 @ 2:30 PM Bypass Farms, 14130 County Road 117, West Sacramento, CA

1. Call to Order:

- a. Introductions
- b. Determine if quorum is present

2. Action Item:

a. Consideration of Resolution 2023-06-03 Adopting Assessment Rate for year 2023-2024 for RD 1600 Assessment Area

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

Dated: June 24, 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 June <u>26</u>, 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 June <u>26</u>, 2023, at <u>5:00AM</u>, California.

Ammy Reyes, Secretary Reclamation District No. 1600