



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

May 18, 2022 @ 4:00 PM

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

Staff attending: Kyle Lang, General Manager

Others attending: Ric Reinhardt, District Engineer, and Rebecca Smith, District Counsel (via telephone)

Meeting commenced at 4:00 PM

- 1. 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: President Clark reported that the Trustees unanimously approved the Memorandum of Understanding Between Reclamation District 1600 and the California Department of Water Resources Regarding Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project (the "Memorandum") in the form presented to the Trustees, and authorized the President of Reclamation District 1600 to execute the Memorandum.**

Meeting adjourned at 5:35 PM

**Approved by the Board of Trustees
on June 14, 2022**



Ammy Reyes, Secretary