

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600  
October 28, 2020 – 10 a.m.**

A special meeting of the Trustees of the Board of **Reclamation District No. 1600** will be held on **Wednesday, October 28, at 10 a.m.** in the conference room at the **Yolo County Farm Bureau, 69 Kentucky Avenue, Woodland, California** (please enter through the door from the parking lot; face masks are required).

The meeting will be broadcast online at Microsoft Teams - <https://bit.ly/3k2LOiS> [if you type the link into the browser, the 0 is a zero] Or **by telephone (916) 538-7032, Conference ID: 207 477 217#**

**AGENDA**

1. Public comment on agenda meeting.
2. Presentation by Ric Reinhardt, P.E., MBK Engineers on Identifying Challenges and Opportunities for Meeting Operations Maintenance Repair, Replacement & Rehabilitation Obligations for Reclamation District 1600. Memorandum dated October 14, 2020 prepared by Mr. Reinhardt was mailed to all landowners of record.
3. Status report by Tina Anderson, MBK Engineers, on the levee repair, and authorization for District Acting President to execute the following contracts to expedite the repair:
  - i. Right of Entry with Sacramento Valley Conservancy;
  - ii. Emergency Levee Repair Contract with the lowest responsible bidder; and
  - iii. Contract with PG&E (to provide temporary power pole stabilization should it be required).
4. Status report by Tina Anderson, MBK Engineers, on Proposal for Benefit Assessment Formation by SCI Consulting Group dated September 17, 2020, and authorization for District Acting President to execute a contract on substantially the terms and conditions described in the Proposal.
5. Update on filling the vacancy on the Board of Trustees.
6. Discuss and approve authorization for the execution of engagement letter and ratification of past work performed by Dustin Dumars, CPA.
7. Approval of the District bills.
8. Status report on District business by Manager, including:
  - i. Discuss and consider increasing Mary Howard (squirrel removal) pay.

- ii. Discuss summer pumping and managing drainage.
  - iii. Discuss mowing bypass levee and levee from Fremont Weir to CR 16 due to lack of burn days.
9. Approval of the minutes of prior meeting.
10. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.
11. Executive Session: Kyle Lang employment contract.

**Next Board meeting – proposed date of December 9, 2020**

Dated: October 22, 2020.

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JAMES V. NOLAN  
District Secretary/Attorney  
Reclamation District No. 1600

**This meeting will be conducted under the terms of Executive Department, State of California Executive Order N-25-20. Any Trustees 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. Face masks are required.**

*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.*