

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

January 4, 2024 @ 2:00 PM Bypass Farms, 14130 County Road 117, West Sacramento, CA

- 1. Call Meeting to Order
- 2. Upper Elkhorn Moving Yolo Bypass Levee Project
 - a. MBK Memorandum dated December 2023
- 3. Action Items:
 - a. Ratification of Contracts
 - Hydroseeding Contract with Arctos Erosion Control
 - b. Approval of Minutes
 - Regular Meeting 12.7.2023
- 4. Reports by Trustees
- 5. Scheduling Next Regular Meeting
- 6. CLOSED SESSION: Conference with Legal Counsel Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (two cases)

Dated: December 29, 2023

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 December 31, 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 forgoing is true and correct.

AMMY REYES, Secretary
Board of Trustees, Reclamation District 1600