


**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600**

The **regular** meeting of the Trustees of the Board of **Reclamation District No. 1600** will be held on **Wednesday, March 3, 2021, at 10:00 a.m.** via Zoom <https://us02web.zoom.us/j/4145144447>, a conference line is also available 1-669-900-9128 Meeting ID: 414 514 444, for the following purposes:

1. Public comment on agenda items.
2. Approval of the minutes of prior meeting. *Action Item*
3. Financial report by District accountant.
4. Manager's Report
 - a. Roof on the pump station needs repair
 - b. Update on haul road for DWR project
 - c. Update on Levee Slip Repairs
5. Update on FMAP
6. SCI Consulting Group engineer's report on Levee and Drainage Facilities Improvement Assessment for fiscal year 2021-2022 (Prop 218 report).
7. Discussion on MBK Engineer's white paper on the implementation of the Central Valley Flood Protection Plan. *Action Item*
8. Opening for new trustee
9. Meeting dates for 2021 – quarterly or every other month?
10. Such other business as may be brought before the Board that has arisen since the Agenda was prepared.
11. **EXECUTIVE CLOSED SESSION: DWR-Big Notch Fish Passage Project.**

* Next Board meeting - proposed date of **May 5, 2021.**

Dated: February 23, 2021



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. The Directors will be attending this meeting by conference call. Any Directors 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.

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 rm1kke11@yololaw.com. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

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 February 26, 2021, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 1600 the **NOTICES 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 February 26, 2021, at Woodland, California.



KYLE LANG