

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

A special meeting of the Trustees of the Board of **Reclamation District No. 1600** will be held on **September 4, at 11:00a.m.** in the office of Gardner, Janes, Nakken, Hugo & Nolan, 429 First Street, Woodland, California, for the following purposes:

1. Public comment on agenda meeting.
2. Approval of the minutes of prior meeting.
3. Approval of the District bills.
4. Status report on District business.
5. Review office work proposal from Kyle Lang.
6. MBK- Informational briefing on options for the future of the District.
7. Update on Yolo Bypass slip repair.
8. Update and action on FMAP.
9. Manager's report.
10. Discuss checking account and designate authorized signers on account.
11. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.

CLOSED EXECUTIVE SESSION:
Personnel matter.

Next Board meeting – proposed date of December 2, 2020

Dated: August 27, 2020.



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

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No Cost Conference Telephone Number: **712-432-3900**

Conference Access Code: **761320#**

To join the call, dial the conference phone number (712-432-3900) using any phone or VOIP service. When prompt, enter your access code **761320** followed by the # key. The conference will begin in Conversation Mode (all participants will be able to talk). Participant keys can be used by all callers on the conference call.

Participant Keypad Options

Mute/Unmute Your Line	*1
Raise Your Hand (When in Q&A mode only)	*5
Increase Conference Volume	*6
Decrease Conference Volume	*4
Increase Speaking Volume	*9
Decrease Speaking Volume	*7
Get Participant Count	*0
Exit Menu	*8
Exit Conference	#

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