

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1600
November 17, 2020**

Directors Present: Michele Clark, Nick Zanotti

Directors Absent: Becky Yeung

Others Present: James Nolan (Recording Secretary), Kyle Lang (District Manager), Tina Anderson, Dustin Dumars

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a special meeting of the Board of Trustees of Reclamation District No. 1600 was called to order by Acting President Michele Clark, on November 17, 2020, at 2:00 p.m. at the offices of the District located at 429 First Street, Woodland, California. James V. Nolan acted as Secretary.

1. Approve Agenda:

Upon motion duly made by Nick Zanotti , seconded by Michele Clark and unanimously passed

2. Approve FMAP Resolutions: Exhibit E, Accepting Funds and Attachment B-LMA Authorizing Resolution.:

FMAP – Resolutions.

1. \$162,300.00 approved through FMAP. LMA authorized DWR accept funds (attachment B). Upon motion duly made by Michele Clark, seconded by Nick Zanotti, for Manager Kyle Lang to sign funding in April.
??? in place advance funding request.

2. Resolution accepting Funds.

Upon motion duly made by Michele Clark , seconded by Nick Zanotti and unanimously passed, to authorize Manager Kyle Lang to sign.

No prior actions need ratifications.

Update on Levee Slips:

Emergency Slip project.

Emergency flows Ab and dirt. Engineer approve.

3. **Designate Authority to President to Sign the Notice of Completion with Yolo County. Ratification of the actions of the Board previously taken for this project:**

Upon motion duly made by Michele Clark, seconded by Nick Zanotti and unanimously passed, to authorize the President to sign and record Notice of Completion with Yolo County.

Dustin Dumars, CPA asked about slip repairs. Tina Anderson will send to DWR and 60 to pay Kev. DWR will send money to Reclamation District 1600 and pay Kev. Probably December meeting approve payment upon DWR funding.

4. **Such other urgent business as may be brought before the Board that has arisen since agenda was prepared.** None.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1600
November 17, 2020**

Directors Present: Michele Clark, Nick Zanotti

Directors Absent: Becky Yeung

Others Present: James Nolan (Recording Secretary), Kyle Lang (District Manager), Tina Anderson, Dustin Dumars

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a special meeting of the Board of Trustees of Reclamation District No. 1600 was called to order by Acting President Michele Clark, on November 17, 2020, at 2:00 p.m. at the offices of the District located at 429 First Street, Woodland, California. James V. Nolan acted as Secretary.

1. Approve Agenda:

Upon motion duly made by Nick Zanotti , seconded by Michele Clark and unanimously passed

2. Approve FMAP Resolutions: Exhibit E, Accepting Funds and Attachment B-LMA Authorizing Resolution.:

FMAP – Resolutions.

1. \$162,300.00 approved through FMAP. LMA authorized DWR accept funds (attachment B). Upon motion duly made by Michele Clark, seconded by Nick Zanotti, for Manager Kyle Lang to sign funding in April.

??? in place advance funding request.

2. Resolution accepting Funds.

Upon motion duly made by Michele Clark, seconded by Nick Zanotti and unanimously passed, to authorize Manager Kyle Lang to sign.

No prior actions need ratifications.

Update on Levee Slips:

Emergency Slip project.

Emergency flows Ab and dirt. Engineer approve.

3. **Designate Authority to President to Sign the Notice of Completion with Yolo County. Ratification of the actions of the Board previously taken for this project:**

Upon motion duly made by Michele Clark, seconded by Nick Zanotti and unanimously passed, to authorize the President to sign and record Notice of Completion with Yolo County.

Dustin Dumars, CPA asked about slip repairs. Tina Anderson will send to DWR and 60 to pay Kev. DWR will send money to Reclamation District 1600 and pay Kev. Probably December meeting approve payment upon DWR funding.

4. **Such other urgent business as may be brought before the Board that has arisen since agenda was prepared.** None.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary