



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, June 16, 2021, at 4:00 p.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. Legal Services Agreement
 - a. Legal Services Agreement Attachment
 - b. Resolution to hire Downey Brand to act as general counsel to the District
5. Review and Approve Budget for 2021 – 2022 *Action Item*
 - a. Consideration of Resolution 2021-06-01 Adopting Assessment Rate for year 2021-2022 for RD 1600 Elkhorn Basin Benefit Assessment Area.
 - b. Consideration of Resolution 2021-06-02 Requesting Collection of Charge's on Yolo County Tax Roll for RD 1600 Elkhorn Basin Benefit Assessment Area.
 - c. Consideration of Certification of Assessment for RD 1600
 - d. Review and Approve Yolo County Authorization Form Fiscal Year 2021-2022
6. FMAP 2022 *Action Item*
 - a. Consideration of Resolution 2021-06-03 to authorize Kyle Lang as General Manager to execute documentation for 2022 FMAP (attached exhibit B from the application) and to take action as necessary related to the application
 - b. Consideration of Resolution 2021-06-04 to Accept Funds under 2022-FMAP (attached exhibit E from the application)
7. County Line of Credit
 - a. Discussion of terms
 - b. Consideration of Resolution to authorize Kyle Lang as General Manager to execute documentation related to securing a line of credit from Yolo County, and request a first draw in the amount not to exceed \$_____
8. First Northern Line of Credit
 - a. Discussion of terms
 - b. Consideration of Resolution to authorize Kyle Lang as the General Manager to execute documentation related to securing a line of credit from First Northern Bank.
9. Manager's Report
10. Recognize and Acknowledge 30 + years of Service by Jim Nolan

11. Such other business as may be brought before the Board that has arisen since the agenda was prepared.

12. **EXECUTIVE CLOSED SESSION**

- Threat of pending litigation

* Next Board meeting - proposed date of **July 21, 2021 at 6:00 pm.**

Dated: June 11, 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.