## 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 November 17, 2020, at 2:00 <u>p</u>.m. remotely due the COVID-19 Pandemic Emergency Procedures, State of California Executive Order N-25-20 and N-29-20> Members of the Board of Trustees and members of the public will participate in this meeting remotely, as follows:

Via video conference: https://bit.ly/38TFOLx

Via teleconference: 1-916-538-7032

Conference ID: 643 392 224#.

## AGENDA

- 1. Approve Agenda.
- 2. Approve FMAP Resolutions: Exhibit E, Accepting Funds and Attachment B LMA Authorizing Resolution.
- 3. Designate Authority to President to Sign and Record the Notice of Completion with Yolo County. Ratification of the actions of the Board previously taken for this project
- 4. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared;

Dated: November 13, 2020

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JAMES V. NOLAN Reclamation District No. 1600

Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

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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