

**AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES SPECIAL MEETING
1:30 P.M. SEPTEMBER 22, 2017
NEUMILLER & BEARDSLEE
509 WEST WEBER AVENUE, FIFTH FLOOR
STOCKTON, CALIFORNIA**

Call to Order.

Roll Call.

Agenda Items.

1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any item on the agenda as it is taken up.
2. Trustee Election. Discussion, approval and direction regarding the Election of Trustee.
 - a) Selection of November 7, 2017, election date and polling place within or near the District pursuant to *Water Code* § 50730 or selection of mail ballot election by adopting Resolution 2017-08 pursuant to *Water Code* Section § 50707.
 - b) Selection of hours of poll(s) for the election pursuant to *Water Code* § 50705.
 - c) Recommendations to San Joaquin County Board of Supervisors for appointment of Election Board pursuant to *Water Code* § 50700.
 - d) Preparation and certification of appropriate tax roll pursuant to *Water Code* § 50701.
 - e) Publishing of Election Notices pursuant to *Water Code* §§ 50731.5, 50732.
 - f) Direction to district engineer regarding election.
3. Staff Reports.
 - (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least twenty-four (24) hours preceding the meeting.
4. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Jean Knight at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.