

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD FRIDAY, MAY 11, 2018**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Friday, May 11, 2018, at Village West Marina, 6649 Embarcadero Drive, Stockton, California, at the hour of 8:00 a.m.

**TRUSTEES PRESENT WERE:**

MICHAEL PANZER  
BRETT THOLBORN  
DAN MACDONNELL

**OTHERS PRESENT WERE:**

DANIEL J. SCHROEDER  
ANDREW J. PINASCO  
CHRIS NEUDECK  
JOE BRYSON

**ABSENT WAS:**

JEAN L. KNIGHT

**Item 1. Public Comment.** President Panzer called the meeting to order at 8:00 a.m. There was no public comment.

**Late Agenda Request.** Mr. Schroeder reported at the beginning of the meeting that there was one late agenda item that came to his attention after the agenda was posted that needed prompt action. On motion by Trustee Dan MacDonnell and seconded by Trustee Brett Tholborn and unanimously approved, the following item was added as a late agenda item in accordance with Government Code section 54954.2(b)(2):

**Late Agenda Item.** Agree to not oppose nor take action against the 2018-19 Special Session Trailer Bill with regard to the funding of the Delta Levees Subventions. A motion to agree to not oppose nor take action against the 2018-19 Special Session Trailer Bill with regard to funding of the Delta Levees Subventions was made by Trustee Dan MacDonnell and seconded by Trustee Brett Tholborn and unanimously approved.

**Item 2. District Facilities.** At 8:15 a.m. the Trustees, District Engineer, Superintendent, and Andrew J. Pinasco proceeded to take a tour/levee inspection of RD 1608.

**Item 3. Adjournment.** At 9:07 a.m., upon motion duly made seconded (B. Tholborn/M. Panzer) and unanimously carried, the Trustees of Reclamation District 1608 adjourned the Special Meeting of May 11, 2018.

Respectfully submitted,

Jean L. Knight  
District Secretary