

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, SEPTEMBER 5, 2018**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 9:06 p.m. by President Panzer on September 5, 2018 at the law offices of Neumiller & Beardslee, 509 W Weber Avenue, 5<sup>th</sup> Floor, Stockton, California.

TRUSTEES PRESENT WERE:

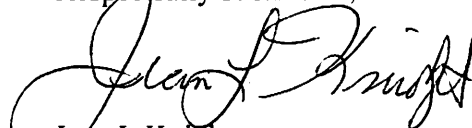
MICHAEL PANZER  
BRETT THOLBORN  
DAN MacDONNELL

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER  
ANDY PINASCO  
CHRISTOPHER H. NEUDECK  
JEAN L. KNIGHT  
JOE BRYSON

1. **Public Comment.** Under Government Code Section 54954.3, members of the public may address the Board on any issue on this agenda. No public comment. Attorney Schroeder reported that the Board would be adjourning into a closed session (2.a.) with respect to a letter from Phil Dickinson alleging a breach of contract with the district.
2. **Closed Session.**
  - (a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case
3. **Report out of Closed Session.** The District reconvened from closed session. All Trustees were present during the closed session. There was no reportable action.
  - (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.** The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

  
Jean L Knight  
District Secretary