

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD FRIDAY, JUNE 21, 2019**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:30 a.m. by President Michael Panzer on June 21, 2019, at Village West Marina, 6649 Embarcadero Drive Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN
DAN MacDONNELL

OTHERS PRESENT WERE:

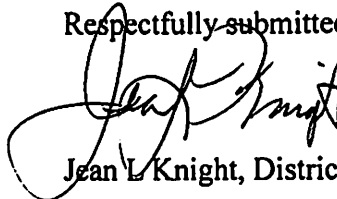
DANIEL SCHROEDER
CHRIS NEUDECK
JOE BRYSON
JEAN KNIGHT
ELVIA TRUJILLO
DOMINICK GULLI

Item 1. Public Comment. President Panzer called the meeting to order at 8:30 a.m. There was no public comment.

Item 2. District Facilities. The Trustees, District Engineer, Superintendent, Counsel, District Secretary, Elvia Trujillo, and Dominick Gulli proceeded to take a tour/levee inspection of Reclamation District 1608.

Item 3. Adjournment. At 10:00 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 June 21, 2019.

Respectfully submitted,



Jean L Knight, District Secretary