

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD TELEPHONICALLY ON WEDNESDAY, JULY 1, 2020

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order telephonically at 8:09 a.m. by President Michael Panzer on Wednesday, July 1, 2020, via Toll-Free Dial-In Number: (877) 778-1806; Conference ID 891949.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN
DAN MacDONNELL

OTHERS PRESENT WERE:

ANDY PINASCO
CHRIS NEUDECK
JOE BRYSON
ELVIA TRUJILLO

ABSENT

DANIEL SCHROEDER

1. Public Comment. No Public Comment

2. Closed Session.

- (a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One (a) case.

3. Adjourn from Closed Session. Open Session Disclosure of Reportable Action.

The Board reconvened from Closed Session at 8:44 a.m. All Trustees were present during the entirety of the Closed Session. There is no reportable action.

4. Staff Reports.

(a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Stockton, California, at least seventy-two (72) hours preceding the meeting.

5. Adjournment. The meeting adjourned at 8:44 a.m.

Respectfully submitted,



Elvia C. Trujillo
District Secretary