MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES

FOR RECLAMATION DISTRICT 1608 HELD WEDNESDAY, JULY 28, 2021

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Michael Panzer on July 28, 2021, at Village West Marina, 6649 Embarcadero Drive Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER BRETT THOLBORN DAN MacDONNELL

OTHERS PRESENT WERE:

CHRIS NEUDECK ANDY PINASCO JOE BRYSON

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

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

Item 3. Adjournment. At 9:15 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 July 28, 2021.

Respectfully submitted,

Elvia Trujillo, District Secretary

Elmi P. Tripillo