

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON MONDAY, AUGUST 16, 2021**

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 2:00 p.m. by President Michael Panzer on August 16, 2021, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN
DAN MacDONNELL

OTHERS PRESENT WERE:

DANIEL SCHROEDER
ANDY PINASCO
JOE BRYSON
DOMINICK GULLI

ABSENT

ELVIA TRUJILLO

1. **Public Comment.** No public comment.
2. **Prop 218.** Mr. Schroeder provided a written and oral report to the Trustees regarding the legal requirements and procedure to levy assessment. The Trustees discussed generally weighted voting and ballot requirements for an assessment election.

Mr. Neudeck then provided a written and oral report regarding the costs which a proposed assessment would cover, including anticipated projects and operation and maintenance costs. Mr. Neudeck discussed the District's current assessment and Engineer's Report, suggesting that the District hire a consulting engineer to conduct the proposed assessment election. He also recommended a robust public outreach campaign to make sure that the District's message is delivered to the voters. Mr. Neudeck provided proposed timelines for milestones to levy an assessment. The Trustees discussed generally the recommended approach, assessment costs, proposed timelines, and projects to include in the assessment.

The Trustees directed staff to continue work on the proposed assessment to be brought back for direction and action at a future public meeting.

3. **Adjournment.** The meeting adjourned at 3:07 p.m.

Respectfully submitted,


Elvia C. Trujillo
District Secretary