

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON MONDAY, SEPTEMBER 20, 2021

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:01 a.m. by President Michael Panzer on September 20, 2021, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER

DAN MacDONNELL

OTHERS PRESENT WERE:

DAN SCHROEDER

CHRIS NEUDECK

JOE BRYSON

ELVIA TRUJILLO

DOT LOFSTROM

GREG EBENHACK

STEVE SEIVERS

BOB BENTZ

ABSENT

ANDY PINASCO

1. **Public Comment.** Steve Sievers, representative from Assemblyman Villapudua's office, introduced himself and attended the meeting to learn about the District. Dr. Panzer commented receiving the Neighborhood Flood Evacuation Map from the San Joaquin County Office of Emergency Services that is sent yearly to the residents.
2. **Appointment of Trustee.** Discussion and possible action to appoint qualified person to fill Trustee vacancy.

Attorney Dan Schroeder presented this item. The unexpected death of Trustee Tholborn resulted in a vacancy on the Board. At the last meeting, several options were given to the Trustees on how to fill the vacancy and the Board chose to appoint someone and notice was posted. Dottie Lofstrom and Greg Ebehack, the two candidates interested in filling the position, were present at the meeting and were given the opportunity to discuss their interest and qualifications. After discussion,

It was moved, seconded (M. Panzer/D. MacDonnell) and
unanimously carried by the Board Trustees of Reclamation District
1608, to appoint Dottie Lofstrom to fill the vacant Trustee position.

3. **Adjournment.** The meeting adjourned at 8:21 a.m.

Respectfully submitted,



Elvia C. Trujillo
District Secretary