

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD WEDNESDAY, OCTOBER 5, 2022

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 9:00 a.m. by President Michael Panzer on October 5, 2022, at Village West Marina, 6649 Embarcadero Drive Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
DAN MacDONNELL
DOTTIE LOFSTROM

OTHERS PRESENT WERE:

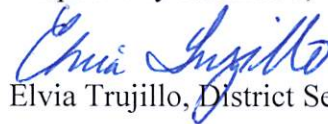
CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON
ELVIA TRUJILLO

Item 1. Public Comment. President Panzer called the meeting to order at 9:00 a.m. There was no public comment.

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

Item 3. Adjournment. At 9:52 a.m., upon motion duly made, seconded (D. McDonnell/D. Lofstrom) and unanimously carried, the Trustees of Reclamation District 1608 adjourned the Special Meeting of October 5, 2022.

Respectfully submitted,



Elvia Trujillo, District Secretary