

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD ON WEDNESDAY, JUNE 26, 2024**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Panzer on June 26, 2024, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT

MICHAEL PANZER  
DAN MacDONNELL  
DOTTIE LOFSTROM

OTHERS PRESENT

ANDY PINASCO  
CHRIS NEUDECK

ABSENT

ELVIA TRUJILLO

1. **Public Comment.** No public comment.
2. Closed Session.
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.
3. Adjourn from Closed Session. No reportable action.
4. **Adjournment.** The meeting adjourned at 8:42 a.m.

Respectfully submitted,



Elvia C. Trujillo  
District Secretary