

**RECLAMATION DISTRICT NO. 1601**  
**306 Second Street**  
**Isleton, CA 95641**

**Minutes of the Board of Trustees**  
**Special Meeting**

**August 29, 2023**

**1. CALL MEETING TO ORDER.**

President Barry Sgarrella called the special meeting of the Board of Trustees (Board) to order on August 29, 2023, at 9:03 a.m. ROLL CALL: In attendance: Trustee Dave Huston; Trustee Jas Gill; District's assistant superintendent Mr. Ricky Carter Jr.; District's Laborer Grant Haney; and District's attorney Mr. Jesse Barton. Also attending by conference call, District's secretary Mrs. Linda Carter, President Barry Sgarrella and Ceci Giacomina.

**2. PUBLIC COMMENT: ANY PERSON MAY SPEAK ON ANY TOPIC INCLUDING ANY AGENDA ITEM LISTED BELOW, PROVIDED IT IS WITHIN THE JURISDICTION OF RD 1601.**

Nothing to report

**3. CLOSED SESSION PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

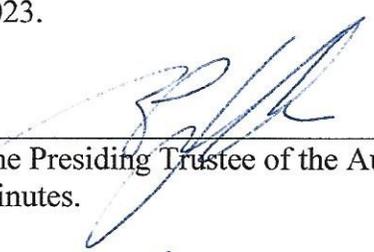
Board went into to Closed Session at 9:05AM  
Opened Session at 10:32AM

Reportable action: By a unanimous vote, the Board voted to terminate Mr. Grant Haney's employment with the District.

**4. ADJOURN:**

President Sgarrella adjourned the meeting at 10:33AM.

The next regular meeting of the Board of Trustees will be called to order September 19, 2023.

  
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The Presiding Trustee of the August 29, 2023, special meeting certifies the above minutes.

  
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Secretary