

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

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

**May 3, 2023**

**1. CALL MEETING TO ORDER.**

Trustee Dave Huston called the special meeting of the Board of Trustees (Board) to order on May 3, 2023, at 9:05 a.m. ROLL CALL: In attendance: Trustee Dave Huston and Trustee Jasbir Gill. District's superintendent Mr. Ricky Carter Sr., District's attorney Mr. Jesse Barton and District's accountant/treasurer Mrs. Perla Tzintzun-Garibay with Butterfield and Company. Also attending Mr. Ricky Carter Jr., Mr. Allen Carpenter, Mr. Cody Wolff and Mr. Grant Haney. Attending by conference call: President Barry Sgarrella and District's secretary Mrs. Linda Carter.

**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 APPOINTMENT  
TITLE: MAINTENANCE WORKER/OPERATOR**

Closed Session: 9:06

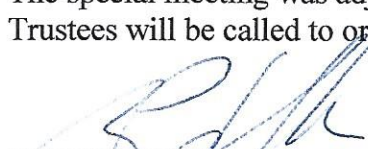
Open Session: 10:53

Reported Action:

After reviewing six applications and conducting interviews with three candidates, the Board has decide to conditionally offer Mr. Grant Haney the full-time position of maintenance worker/operator for \$25.00 per hour including applicable employee benefits.

**4. ADJOURN:**

The special meeting was adjourned at 10:57 am. The regular meeting of the Board of Trustees will be called to order May 16. 2023, at 9:00 am.

  
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Presiding Trustee of the Special Meeting May 3, 2023, certifies the above Minutes.

  
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Secretary