

RECLAMATION DISTRICT NO. 1601

306 Second Street
Isleton, CA 95641

Minutes of the Board of Trustees

Special District Meeting July 29, 2021

Meeting held by teleconference consistent with Executive Order N-29-20.

1. CALL MEETING TO ORDER.

President Mercado called the special meeting of the Board of Trustees to order on July 29, 2021, at 8:01 a.m. ROLL CALL: In attendance: President Juan Mercado, and Trustee Dave Huston, District Superintendent Mr. Ricky Carter District's engineer Mr. Chris Neudeck. District's attorney Mr. Jesse Barton, bookkeepers Mrs. Perla Tzintzun-Garibay with Butterfield and Company. Also, in attendance Mr. Marvis McBride. Attending by conference call, Trustee Barry Sgarrella and District 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.

There were no public comments.

3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION TITLES: SUPERINTENDENT, LABORER, AND SECRETARY.

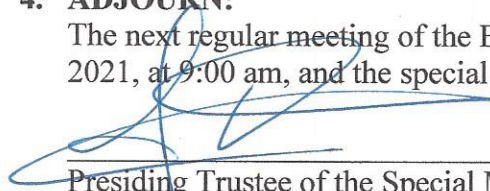
Board went into closed session at 8:04 am.

President Mercado called the special meeting back to order at 10:30 am: Roll Call: President Mercado, Trustee Dave Huston, Mr. Ricky Carter, Mr. Chris Neudeck, Mr. Jesse Barton and Mrs. Perla Tzintzun-Garibay. Also, in attendance Mr. Marvis McBride. Attending by conference call, Trustee Barry Sgarrella and District secretary Mrs. Linda Carter.

President Mercado reported that no action was taken.

4. ADJOURN:

The next regular meeting of the Board of Trustees will be called to order August 17, 2021, at 9:00 am, and the special meeting was adjourned at 10:31 am.



Presiding Trustee of the Special Meeting July 29, 2021, certified the above minutes.



Secretary