

MINUTES OF SPECIAL MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m.
Thursday, August 3, 2023

306 Second Street
Isleton, California

The Board proceedings are also available via tele-conference, and you may participate in Public Comment in this manner. If you wish to comment, please speak and your comments will be considered. Members of the public are encouraged to observe and participate in the teleconference. District directors and members of the public may participate in the meeting using the telephone conference line listed below. Conference Line Number: 1-877-336-1829 Access Code: 3653607

CALL MEETING TO ORDER

Trustee Rob Black called the meeting to order at 9:00 a.m. Jesse Barton conducted the meeting. In an effort to control the discussion, the Board will speak, followed by District staff and employees, and the public will have the final opportunity. He called roll call. Present: Trustees: Jas Gill, Rob Black, and Mark Icanberry; District's Attorney: Jesse Barton; Engineer: Bob Wagner, Martin Berber.

PUBLIC COMMENTS

There were no public comments.

**CLOSED SESSION - Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One case.**

No reportable action was taken in closed session.

There being no further business to come before the Board, the public meeting was adjourned at 9:49 A.M.

X _____

The presiding Trustee of the August 3, 2023, meeting hereby certifies that the above minutes were approved as read.