

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD WEDNESDAY, JANUARY 18, 2023

The January Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Wednesday, January 18, 2023, at the hour of 9:00 a.m.

Roll Call of Board Members and Staff:

President Kauffman, Trustee Christian Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, and District Secretary Rhonda Olmo

The following members of the public were present: None

Absent were: Engineer Chris Neudeck and District Superintendent Abel Palacio

**Item 1. Call to Order/Roll Call.** President Kauffman called the meeting to order at 9:01 a.m.

**Item 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: one (1) case.

**Item 3. Adjournment.** The Board adjourned from Closed Session at 10:00 a.m. regarding Action Item 2. All Trustees were present during the entirety of the Closed Session. There is no reportable action.

Secretary: The agenda for this meeting was posted at 3121 West March Lane, Suite 100, Stockton, California at least 24 hours preceding the meeting.

Respectfully submitted,



Rhonda L. Olmo  
District Secretary