

NOTICE OF MEETING AND AGENDA
RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a special meeting to be held at **9:00 a.m.** on Thursday, August 13, 2020 at the Elkhorn Fire Station, 20508 Old River Road, West Sacramento, CA 95691. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

AGENDA

1. Meeting attendance
2. Approval of agenda
3. Approval of minutes of the Board meeting of July 9, 2020
4. District Finances
 - a. Current status of District finances
 - b. Checks & Claims
 - c. Wire Transfers
 - d. Bank Reconciliations
 - e. Balance Sheet
5. Public Comment
6. Meet Jared Williams LEBELS Contractor
7. MBK updates: Bryte Landfill remediation, Interior drainage contract, Draft Land Management Plan, SAFCA/RD 537 Contract Amendment, Transfer Corp Yard Design Contract from RD 827 to RD 537, maintenance items and FMAP update and 2021 Resolution
8. Update on Oroville Lawsuit Subpoena
9. Manager's Report
10. Discussion on maintenance priorities of the district
11. Discussion on check signers and approval of check signers
12. Informational Items
13. Adjourn

** In accordance to the Brown Act, SB 343, any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at 1420 Merkley Ave., Suite 4, West Sacramento, CA 95691, 8:00 am to 4:00 pm, Monday through Friday.