

NOTICE OF SPECIAL 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 10:00a.m. on Wednesday, August 14th, 2019 at the District Offices at 1420 Merkley Avenue, office #4, 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 June 19, 2019
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. Consideration of RD537 response to Yolo Grand Jury Report
7. Update on Lower Elkhorn consolidation
8. 218 assessment election status
9. 2019 FMAP funding expenditures
10. Manager's Report
11. Informational Items
12. 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.