



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, February 11, 2021 via Teams meeting at <https://bit.ly/3oWt7Ux>, a conference line is also available: 1 916-538-7032 Conference ID: 884222706#. 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 December 10, 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. MBK updates:
 - a. Lower Elkhorn Setback Levee Update
 - b. Pump Station Update
 - c. Interior Drainage Ditch Update
 - i. Detention Basin Management (subcommittee to enter into contact with SAFCA)
 - d. CAMU Update
 - i. Metal Building Bid Results
 - ii. Geosyntec Contract (Owners' Representative Support)
 - iii. Amend Contract with SAFCA (subcommittee to amend SAFCA contract)
 - e. FMAP Update
 - i. Results of DWR Inspection
 - ii. Spring/Summer Maintenance
7. Update on Oroville Lawsuit Subpoena
8. Appoint authorized signers for First Northern Bank Account
9. RD 827 and RD 785 Billing from Jim Nolan
10. Discuss Letter to Landowners Regarding BMP Drainage Plan
11. Manager's Report
12. Informational Items
13. Adjourn

This meeting will be conducted under the terms of Executive Department, State of California Executive Order N-25-20. The Directors will be attending this meeting by conference call. Any Directors and members of the public who physically attend the meeting shall comply with social distancing rules, with a minimum of 6' of space between all persons.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please call Kyle Lang at (916)716-3703 or elkhornrd@gmail.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

** 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 outside of Elkhorn Fire Station 19317 Old River Road, West Sacramento, CA 95691 posted on Power Pole just outside of the gate and 24/7 on our website at www.rd537.specialdistrict.org.