

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 Wednesday, December 11th, 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. Swearing in of new Board Trustee Appointments
3. Approval of agenda
4. Approval of minutes of the Board meeting of October 16, 2019
5. Approval of minutes of the Special Board Meeting of November 12, 2019.
6. District Finances
  - a. Current status of District finances
  - b. Checks & Claims
  - c. Wire Transfers
  - d. Bank Reconciliations
  - e. Balance Sheet
7. Public Comment
8. Swearing in of new Board Trustee Appointments
9. Update on Lower Elkhorn consolidation and 218 elections.
10. LAFCo update.
11. Update on Yolo Bypass and Sacramento Weir widening projects.
12. 2019 FMAP funding expenditures, Consideration of equipment purchases for Levee O&M.
13. Consideration of Resolution 2019-12-01 and 2019-12-02; Funding and OMRR&R agreement between the State of California and Reclamation District 537 for O&M as part of the Flood Maintenance Assistance Program 2020.
14. Manager's Report

\*\* 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.

15. Informational Items
16. Adjourn

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