

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 8:30a.m. on Wednesday, June 19, 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 April 4, 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. Audit 2017/2018 Mary Ann Cropper
7. 2018/2019 Budget Revision
8. 2019/2020 Proposed Budget
 - a. Resolution 2019-06-01, Authorizing Proposed 2019-2020 Budget Amounts
 - b. Resolution 2019-06-02, Adopting Assessment Rate for FY 2019-2020
 - c. Resolution 2019-06-03, Requesting Collection of Charges on Yolo County Tax Roll
9. Certification of Assessment
10. Resolution 2019-06-04, Consideration of By-Law Revision to Expand Board of Trustees to 5 Members

** 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.

11. LAFCo Update, Lower Elkhorn Consolidation, and West Sacramento Basin Applications.
12. Manager's Report
13. Informational Items
14. Adjourn

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