

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 Tuesday, February 25th, 2020 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 December 11, 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. Swearing in of new Board Trustee Appointments
7. Update on Yolo Bypass and Sacramento Weir widening projects.
8. Discussion of 2020 FMAP funding possible uses.
9. Manager's Report: Discussion of maintenance plan after District merger to meet PL 84-99 qualifications. Discuss maintenance priorities for the coming year. Discuss bid process requirements.
10. Letter to Yolo county public services regarding old river road deterioration south and north of monument bend
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.