

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 **1:00 P.M., on Thursday, February 14, 2019** at the District offices at 1420 Merkley Ave., Suite 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 this meeting is as follows:

AGENDA

1. Approval of Agenda
2. Public Comment
3. Audit Presentation for Fiscal Year Ending 06/30/2018 by Mary Ann Cropper
4. Approval of Meeting Minutes from February 1, 2018, July 5, 2018, September 14, 2018, October 1, 2018, October 5, 2018, and December 10, 2018
5. District Finances:
  - A. Merchants Bank Check Register from April 2018 through January 2019
  - B. Yolo County Claim from April 2018 through January 2019
  - C. Bank Reconciliations for April 2018 and from June 2018 through December 2018
  - D. \$15,000.00 Transfers dated July 24, 2018, October 5, 2018, November 5, 2018, and January 14, 2019.
6. Approval of District Authorized Signatures for Yolo County
7. Review and Sign the Annual Filing of California Form 700, Statement of Economic Interest for Trustees
8. Review and Sign the Exemption Form for the Riverby Pipe Replacement Project
9. Consideration of Resolution 2019-02-01 Authorizing Reclamation District No. 1600 to Purchase, Dismantle, and Remove the North Levee Pump House and Platform Within the Next One to Three Years.
10. Manager's Report
11. Update on LAFCO Negotiations
12. Funding for District Compliance with Website
13. Informational Items
14. 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.