



NOTICE OF MEETING AND AGENDA RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a regular board meeting to be held at **9:00 a.m.** on Thursday, February 10, 2022. This meeting is open to the public. In compliance with Assembly Bill 361, members of the Board of Trustees and members of the public may participate in this meeting remotely, using the following information:

- Online, via Microsoft Teams at <https://bit.ly/3L4u4WP>
- By phone, at 1-916-538-7032; Conference ID: 538451715##.

During this period of modified Brown Act requirements, RD 537 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. If 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.

AGENDA

Call to Order

1. Meeting attendance/introductions
2. Approval of agenda
3. Review and consider findings related to remote meetings pursuant to AB 361
4. Approval of minutes of the Board Meeting on December 9, 2021

Public Comment on Non-Agenda Items

District Business/Action Items

1. Acceptance of trustees voted in
2. District Finances
 - a. Current status of District finances
 - b. Checks & Claims
 - c. Wire Transfers
 - d. Bank Reconciliations
 - e. Balance Sheet
3. Public Comment
4. MBK updates:
 - a. Lower Elkhorn Setback Levee Update

** 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.

- b. Pump Station Update
- c. Interior Drainage Ditch Update
 - i. Detention Basin Management
- d. CAMU Update
- e. FMAP Update
- f. CVFPB Enforcement Actions on pipes
5. WSAFCA Update
6. Discussion of Vegetation Contract

Informational Items

1. Manager's Report
2. Additional informational items/Trustee comments
3. Adjourn

PROOF OF POSTING NOTICE OF SPECIAL MEETING

I am a citizen of the United States and a resident of Yolo County, California. I am over the age of eighteen years. On February 7, 2022, I posted within the boundaries of the District of RECLAMATION DISTRICT NO. 537 the

NOTICES OF REGULAR MEETING OF RECLAMATION DISTRICT NO. 537.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on February 7, 2022, at Woodland, California.



KYLE LANG