



NOTICE OF SPECIAL MEETING AND AGENDA RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a special board meeting to be held at **9:00 a.m.** on Wednesday, September 22, 2021 via Teams meeting at <https://bit.ly/3tKW1uw>, a conference line is also available: 1 916-538-7032 Conference ID: 689343898#. 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 on August 12, 2021
4. Pump Station Update by Ross Peabody and Todd Thomerason with Laugenour and Meikle
 - a. Contractor to install temporary dam. Action Item
5. Public Comment
6. Discussion on Trustees doing work for the district.
7. Consideration and approval of Resolution No. 09-01-2021, Calling the 2021 Reclamation District Election. Action Item
8. Notice Calling for Nominating Petitions
9. Informational Items
10. Adjourn

This meeting will be conducted under the terms of Executive Department, State of California Executive Order N-25-20. The Directors will be attending this meeting by conference call. Any Directors and members of the public who physically attend the meeting shall comply with social distancing rules, with a minimum of 6' of space between all persons.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please call Kyle Lang at (916)716-3703 or elkhornri@gmail.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

** 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 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.

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 September 17, 2021, 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 September 17, 2021, at Woodland, California.

KYLE LANG

