

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 Thursday, July 9, 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 June 11, 2020
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. Discussion on defining duties between CPA and general manager.
7. Discussion on compensation for newly duties assigned for general manager.
8. Discussion on items regarding transitioning RD 785 and RD 827 into RD 537. Any information regarding outstanding loans, bills, projects, maintenance needs on levees, ditches and pumps.
9. Update from MBK including LOI/SWIF, maintenance contracts 785/827, FMAP SAFCA/537 agreement amendment for Corp Yard and SWIF, CAMU, DWR construction, and internal drainage contract.
10. Discussion regarding transition away from RD 900. Items include mail, records, and future meeting site.
11. Manager's Report
12. Informational Items
13. 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.