

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 **9:00 a.m. on Friday September 14, 2018** 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. Minutes
4. District Finances
5. Public Comment
6. Endorsement of the Application for Central Valley Flood Protection Board Encroachment Permit for re-location of pipeline by Wickland Oil.
7. Elkhorn Consolidation Update
8. City of West Sacramento Application to LAFCO
9. Manager's Report
10. Informational Items
11. 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.