



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 Tuesday, October 4, 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/3y3m8QQ>
- By phone, at 1-916-538-7032; Conference ID: 431917748#.

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 Dan Ramos at (916) 919-1824 or email danramos@ramco-ent.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 Regular Board meeting on August 2, 2022 and the Special Board Meeting on September 9, 2002

Public Comment on Non-Agenda Items

District Business/Action Items

1. Report on District Finances
 - a. Current status of District finances
 - b. Checks & Claims
 - c. Wire Transfers
 - d. Bank Reconciliations
 - e. Balance Sheet
2. Engineers' Report and Updates (MBK)
 - a. Interior Drainage Update
 - b. Pump Station Update
 - c. DWR Inspection
 - d. AB 156 Reporting
 - e. FMAP Update

3. SAFCA amendment (detention basin – remove drip tape and plant a cover crop)
4. CEQA filing approval for work by Sutter Land Management (Riverby Ranches)
5. WSAFCA Update

Informational Items

6. Manager's Report/Maintenance Update
7. Additional informational items/Trustee comments

Closed Session

8. Manager's Resignation/Consideration of New Manager

Adjourn