



## 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 **8:30 a.m.** on Monday, June 27, 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/3NmBx3r>

- By phone, at 1-916-538-7032; Conference ID: 129489121#.

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](mailto: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
2. Approval of agenda
3. Approval of minutes of the Board Meeting on June 7, 2022

#### Public Comment on Non-Agenda Items

#### District Business/Action Items

1. Discussion on 2022-2023 Budget
  - a. Consideration of Resolution 2022-06-01 Adopting Assessment Rate for year 2022-2023 for RD 537 Elkhorn Basin Benefit Assessment Area.
  - b. Consideration of Resolution 2022-06-02 Requesting Collection of Charges on Yolo County Tax Roll for RD 537 Elkhorn Basin Benefit Assessment Area.
  - c. Consideration of Certification of Assessment for RD 537
2. FMAP Update
  - i. Consideration of Resolution 2022-06-03 to authorize Bill Mattos as the President to execute documentation for FMAP 2023
  - ii. Consideration of Resolution 2022-06-04 to Accept Funds under 2023 FMAP

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 June 24, 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 June 24, 2022, at Woodland, California.

  
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KYLE LANG