

RECLAMATION DISTRICT 900

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> Thursday November 14, 2019 10:30 A.M.

BOARD MEETING AGENDA

- 1. Agenda Approval
- 2. Minutes Approval for October 10, 2019
- 3. District Finances
 - a. General Fund Claims July thru October 2019
 - b. Wire Transfer Dated November 6, 2019 for \$150,000
 - c. July thru October 2019 First Northern Bank Statements
- 4. Public Comment
- 5. Consideration of Approval of Hunting Lease Renewal within the RD 900 & RD 1000 Mitigation Property known as the "Sacramento Urban Mitigation Area or Amen's Pond" in the Lower Elkhorn Area in Yolo County with Ross E. Peabody.
- 6. Levee Patrol Road Rehabilitation Project Update
- 7. LAFCO update
- 8. Managers' report
- 9. WSAFCA Projects Update
- 10. Informational Items
- 11. Adjourn to Club Pheasant for lunch