

RECLAMATION DISTRICT 900

Post Office Box 673 West Sacramento, CA 95691 PH: (916) 371-1483 • email: wsrd@pacbell.net

> THURSDAY February 1, 2018 9:00 A.M.

BOARD MEETING AGENDA

- 1. Agenda Approval
- 2. LAFCO MSR
- 3. December 14, 2017 Minutes
- 4. District Finances
 - a. Checks-20728
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
- 5. Public Comment
- 6. Plans and Permits
- 7. Spray Truck Purchase
- 8. Bridgeway Lakes CEQA Mitigated Negative Declaration
 - a. Resolution 2018-02-01
- 9. Superintendents report
- 10. WSAFCA Projects update
- 11. Informational Items
- 12. Adjourn