## THURSDAY May 14, 2015 9:00 A.M.

## **BOARD MEETING AGENDA**

- 1. Agenda Approval
- 2. April 9, 2015 Minutes
- 3. District Finances
  - a. Checks 19055-
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
- 4. Public Comment
- 5. Plans and Permits
- 6. 2014-2015 Final Budget
- 7. 2015-2016 Proposed Budget
- 8. Resolution 2015-05-01, Adopting Assessment Rate for year 2015-2016
- 9. Resolution 2015-05-02, Requesting Collection of Charges on Yolo County Tax Roll
- 10. Resolution 2015-05-03, Trustee Health Care
- 11. Certification of Assessment
- 12. WSAFCA Projects update
- 13. Bridgeway Lakes water level
- 14. Superintendents Report
- 15. Informational Items
- 16. Adjourn

<sup>\*\*</sup> In accordance to the Brown Act, 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.

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