

RECLAMATION DISTRICT 900

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

> Thursday August 8, 2019 9:00 A.M.

BOARD MEETING AGENDA

- 1. Agenda Approval
- 2. Minutes Approval for June 11, 2019
- 3. District Finances
 - a. First Northern Bank Checks 21769 21801
 - b. General Fund Claims for the month of July 2019
 - c. Two Wire Transfers Dated July, 2019 for \$90,000
 - d. July 2019 Bank Reconciliation
- 4. Public Comment
- 5. Yolo County Authorization form (gives signing authority to staff for general claims, deposits, and other routine matters)
- 6. LAFCO update
- 7. Assistant Managers' report
- 8. Managers' report
- 9. WSAFCA Projects Update
- 10. Informational Items
- 11. Adjourn