

RECLAMATION DISTRICT 900

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> Thursday March 14, 2019 9:00 A.M.

BOARD MEETING AGENDA

- 1. Agenda Approval
- 2. Minutes Approval for February 7, 2019
- 3. District Finances
 - a. First Northern Bank Checks 21485 21542
 - b. General Fund Claims for the month of February 2019
 - c. One Wire Transfer Dated February 20, 2019 for \$45,000
 - d. January and February 2019 Bank Reconciliations
- 4. Public Comment
- 5. Consideration of adoption of an Ad Hoc Finance Committee
- 6. Consideration of joining the California Special Districts Association (cost of \$6,740)
- 7. Plans and Permits
- 8. LAFCO update
- 9. Superintendents report
- 10. Assistant Managers report
- 11. Managers' report
- 12. WSAFCA Projects Update
- 13. Informational Items
- 14. Adjourn