

## **RECLAMATION DISTRICT 900**

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> Tuesday June 11, 2019 9:00 A.M.

## **BOARD MEETING AGENDA**

- 1. Agenda Approval
- 2. Minutes Approval for May 15, 2019
- 3. District Finances
  - a. First Northern Bank Checks 21649 21711
  - b. General Fund Claims for the month of My 2019
  - c. Two Wire Transfers Dated May 10, 2019 for \$45,000 and May 16, 2019 for \$90,000
  - d. May 2019 Bank Reconciliation
- 4. Public Comment
- 5. Consideration of Resolution 2019-06-01 Adopting Assessment Rate for year 2019-2020
- Consideration of Resolution 2019-06-02 Requesting Collection of Charges on Yolo County Tax Roll
- 7. Consideration of Certification of Assessment
- 8. Consideration of Contract award for the Causeway Pump Station repair project
- 9. Consideration of Budget for Fiscal Year 2019/2020
- 10. Plans and Permits
- 11. LAFCO update
- 12. Assistant Managers' report
- 13. Managers' report
- 14. WSAFCA Projects Update
- 15. Informational Items
- 16. Adjourn