**THURSDAY** August 11, 2016 **9:00 A.M.** 

## **BOARD MEETING AGENDA**

- 1. Agenda Approval
- 2. July 14 and August 3, 2016 Minutes
- 3. District Finances
  - a. Checks 19761-
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
- 4. Public Comment
- 5. Plans and Permits
- 6. Easement Inventory report
- 7. Superintendents report
- 8. WSAFCA Projects update
- 9. Informational Items
- 10. 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.

