

RECLAMATION DISTRICT 900

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

> Tuesday July 11, 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 21712 217xx
 - b. General Fund Claims for the month of June 2019
 - c. Two Wire Transfers Dated June 11, 2019 for \$45,000 and July 2, 2019 for \$90,000
 - d. June 2019 Bank Reconciliation
- 4. Public Comment
- 5. Consideration of draft response to Yolo County Grand Jury report
- 6. Consideration of new remotely operated slope mower slope mower purchase (100% FMAP grant funded)
- 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 to field trip to new office/shop building (dependent on access)