## THURSDAY February 11, 2016 9:00 A.M.

## **BOARD MEETING AGENDA**

- 1. Agenda Approval
- 2. January 14, 2016 Minutes
- 3. District Finances
  - a. Checks 19517-
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
- 4. Public Comment
- 5. Assessment
  - a. Public Draft of Engineers Report
- 6. Audit Presentation
- 7. Superintendents Report
- 8. Road work at Main Drain Pump Plant
- 9. WSAFCA Projects update
- 10. Plans & Permits
- 11. Informational Items
- 12. 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.

