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 May 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
6. 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