BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for September 12, 2019
3. District Finances
   a. First Northern Bank Checks
   b. General Fund Claims for the month September 2019
   c. Wire Transfer Dated September 20, 2019 for $150,000
   d. September 2019 Bank Reconciliation
4. Public Comment
5. Consideration of Agreement and Election of Reclamation District No. 900 to Refund
   Post-Employment Benefits Through CalPERS and Delegation of Authority to
   Request Disbursement (agreements required by CalPERS to initiate the trust
   approved through Resolution 2019-09-01)
6. Consideration of Permit Application for 4951 Jefferson Boulevard. (request to pipe 20’
   of the ditch for a driveway crossing)
7. Levee Patrol Road Rehabilitation Project – 2019 FMAP (placement of additional levee
   patrol road width on river levee)
8. LAFCO update
9. Managers’ report
10. WSAFCA Projects Update
11. Informational Items
12. Adjourn