BOARD MEETING AGENDA

1. Agenda Approval

2. Minutes Approval for October 10, 2019

3. District Finances
   a. General Fund Claims July thru October 2019
   b. Wire Transfer Dated November 6, 2019 for $150,000
   c. July thru October 2019 First Northern Bank Statements

4. Public Comment

5. Consideration of Approval of Hunting Lease Renewal within the RD 900 & RD 1000 Mitigation Property known as the “Sacramento Urban Mitigation Area or Amen’s Pond” in the Lower Elkhorn Area in Yolo County with Ross E. Peabody.

6. Levee Patrol Road Rehabilitation Project Update

7. LAFCO update

8. Managers’ report

9. WSAFCA Projects Update

10. Informational Items

11. Adjourn to Club Pheasant for lunch