



RECLAMATION DISTRICT 900

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Thursday
September 12, 2019
9:00 A.M.

BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for August 8, 2019
3. District Finances
 - a. First Northern Bank Checks 21770-21878
 - b. General Fund Claims for the month of August 2019
 - c. Wire Transfer Dated August 20, 2019 for \$45,000
 - d. August 2019 Bank Reconciliation
 - e. Altering checks to single signatory (this is to allow for a smoother transition once City council takes over)
4. Public Comment
5. Modification to Employee Pay Scale
6. Resolution 2019-09-01 RESOLUTION OF THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT 900 ESTABLISHING LEGALLY VESTED RIGHTS TO RETIREE HEALTH BENEFITS AND APPROVAL OF THE ADOPTION OF THE RECLAMATION DISTRICT 900 SECTION 115 TRUST AGREEMENT (*this resolution is one of the final steps in the process started 2 years ago to establish a trust for retiree health benefits and to fund that trust*)
7. Proclamation Honoring Tony Schwall on his retirement with more than 26 years of service to the District.
8. LAFCO update
9. Assistant Managers' report
10. Final Superintendents' report
11. Managers' report
12. WSAFCA Projects Update
13. Informational Items
14. Closed session
 - PUBLIC EMPLOYMENT – Government Code Section 54957(b)(1).
Title: General Manager
15. Report out on closed session.
16. Adjourn