

**THURSDAY**  
**April 13, 2017**  
**9:00 A.M.**

## **BOARD MEETING AGENDA**

1. Agenda Approval
2. March 9, 2017 Minutes.
3. District Finances
  - a. Checks 20250–
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
4. Public Comment
5. Resolution No. 2017-04-01, Designation of Applicant's Agent
6. Plans and Permits
7. Superintendents report
8. WSAFCA Projects update
9. Informational Items
10. Adjourn

\*\* 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.

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