

**THURSDAY**  
June 8, 2017  
**9:00 A.M.**

## **BOARD MEETING AGENDA**

1. Agenda Approval
2. May 11, 2017 Minutes
3. District Finances
  - a. Checks 20370
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
4. Public Comment
5. Reclamation District 900 President Vote
6. Audit Presentation Mary Ann Cropper
7. 2017-2018 Final Proposed Budget
8. Resolution 2017-06-01, Adopting Assessment Rate for year 2017-2018
9. Resolution 2017-06-02, Requesting Collection of Charges on Yolo County Tax Roll
10. Certification of Assessment
11. Retirement Medical Benefits
12. Plans & Permits
13. WSAFCA Projects update
14. Superintendents Report
15. Informational Items
16. 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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