

THURSDAY
November 12, 2015
9:00 A.M.

BOARD MEETING AGENDA

1. Agenda Approval
2. October 8, 2015 Minutes
3. District Finances
 - a. Checks 19372–
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
4. Public Comment
5. Dental Benefits
6. Actuarial Study of Retiree Health Liabilities
7. Lake Washington at South Port Parkway
8. WSAFCA & RD 900 Joint use agreement
9. WSAFCA Projects update
10. Slope Mower Purchase
11. Superintendents Report
12. Plans & Permits
13. Informational Items
14. 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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