

**THURSDAY  
February 9, 2017  
9:00 A.M.**

## **BOARD MEETING AGENDA**

1. Agenda Approval
2. January 12, 2017 Minutes 9:00 AM and 5:00 PM Emergency Meeting
3. District Finances
  - a. Checks 20141–
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
4. Public Comment
5. Plans and Permits
6. Superintendents report
7. WSAFCA Projects update
8. Informational Items
9. 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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