

**THURSDAY
December 14, 2017
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. November 9, 2017 Minutes
3. District Finances
 - a. Checks–20654
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
4. Public Comment
5. Plans and Permits
6. LAFCO MSR
7. Update to Employee Handbook
8. Service Truck Purchase
9. Employee Retirement Medical Trust
10. Superintendents report
11. WSAFCA Projects update
12. Informational Items
13. 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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