



RECLAMATION DISTRICT 900

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Thursday
February 7, 2019
9:00 A.M.

BOARD MEETING AGENDA

1. Agenda Approval
2. Approval of the Minutes for January 10, 2019 and January 25, 2019
3. District Finances
 - a. First Northern Bank Checks 21424 - 21484
 - b. General Fund Claims for the Month of January 2019
 - c. One Wire Transfer Dated January 10, 2019 for \$45,000.00
 - d. January 2019 Bank Reconciliation
 - e. Balance Sheet for the Period Ending December 31, 2018
 - f. Form700 Annual Filing of California Statement of Economic Interest
4. Public Comment
5. Discussion of Applications Received for Trustee (received applications from Chris Palamidessi and Joe DeAnda)
6. Consider the Appointment of Chris Palamidessi to Replace Peter Palamidessi
7. Consider the Appointment of Joe DeAnda to Replace William Denton
8. 2018 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
9. Plans and Permits
10. Superintendents Report
11. WSAFCA Projects Update
12. LAFCO Update
13. Update on the Race Track Pipe Repair
14. Informational Items
15. Adjourn