



RECLAMATION DISTRICT 900

Post Office Box 673

West Sacramento, CA 95691

PH: (916) 371-1483 • [email: admin@rd900.org](mailto:admin@rd900.org)

Thursday
October 10, 2019
9:00 A.M.

BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for September 12, 2019
3. District Finances
 - a. First Northern Bank Checks
 - b. General Fund Claims for the month September 2019
 - c. Wire Transfer Dated September 20, 2019 for \$150,000
 - d. September 2019 Bank Reconciliation
4. Public Comment
5. Consideration of *Agreement and Election of Reclamation District No. 900 to Refund Post-Employment Benefits Through CalPERS and Delegation of Authority to Request Disbursement* (agreements required by CalPERS to initiate the trust approved through Resolution 2019-09-01)
6. Consideration of Permit Application for 4951 Jefferson Boulevard. (request to pipe 20' of the ditch for a driveway crossing)
7. Levee Patrol Road Rehabilitation Project – 2019 FMAP (placement of additional levee patrol road width on river levee)
8. LAFCO update
9. Managers' report
10. WSAFCA Projects Update
11. Informational Items
12. Adjourn