



RECLAMATION DISTRICT 900

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**Wednesday
May 15, 2019
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for April 11, 2019
3. District Finances
 - a. First Northern Bank Checks 21616 - 21648
 - b. General Fund Claims for the month of April 2019
 - c. One Wire Transfer Dated April 30, 2019 for \$45,000
 - d. April 2019 Bank Reconciliations
4. Public Comment
5. Consideration of Contract award for the Racetrack Pump Station repair project
6. Consideration of Resolution 2019-05-07, Retiree medical
7. Plans and Permits
8. LAFCO update
9. Assistant Managers' report
10. Managers' report
11. WSAFCA Projects Update
12. Informational Items
13. Adjourn