

**THURSDAY**  
January 14, 2016  
**9:00 A.M.**

## **BOARD MEETING AGENDA**

1. Agenda Approval
2. December 10, 2015 Minutes
3. District Finances
  - a. Checks 19416–
  - b. General Fund Claims
  - c. Wire Transfers
  - d. Bank Reconciliation Report
4. Public Comment
5. Assessment
  - a. Move forward with development of the Engineers report
  - b. Initiate Public Outreach
6. SWIF Letter of Support
7. Superintendents Report
8. Plans & Permits
9. Informational Items
10. WSAFCA Projects update
11. 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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