



RECLAMATION DISTRICT 900

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**Thursday
January 10, 2019
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. December 10 and 13, 2018 Minutes Approval
3. District Finances
 - a. First Northern Bank Checks 21366-21423
 - b. General Fund Claims for the month of December 2018
 - c. One Wire Transfer Dated December 3, 2018 for \$45,000
 - d. December 31, 2018 Bank Reconciliation
 - e. County of Yolo Special District Signature Authorization Form
4. Public Comment
5. Consider the manner of selecting appointees to replace Trustees Peter Palamidessi and William Denton
6. 2018 Audit Presentation by Mary Ann Cropper of Cropper Accountancy
7. Plans and Permits
8. Superintendents report
9. WSAFCA Projects Update
10. Informational Items
11. Adjourn