



RECLAMATION DISTRICT 900

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**Thursday
April 11, 2019
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. Minutes Approval for March 14, 2019
3. District Finances
 - a. First Northern Bank Checks 21543 - 21615
 - b. General Fund Claims for the month of March 2019
 - c. One Wire Transfer Dated March 27, 2019 for \$90,000
 - d. March 2019 Bank Reconciliations
4. Public Comment
5. Consideration of Resolution 2019-04-01; Funding agreement between the State of California and Reclamation District 900 for O&M as part of the Flood Maintenance Assistance Program.
6. Consideration and approval of Notice of Exemption (NOE) for the Racetrack and Causeway emergency repair projects.
7. Consideration of the purchase of a new yard, shop and office located at 889 Drever.
8. Plans and Permits
9. LAFCO update
10. Superintendent's report
11. Assistant Manager's report
12. Manager's report
13. WSAFCA Projects Update
14. Informational Items
15. Adjourn