



RECLAMATION DISTRICT 900

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**Thursday
September 13, 2018
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. August 20, 2018 Minutes
3. Public Comment
4. District Finances
 - a. Checks–21203
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
5. Plans and Permits
6. Superintendents Report
7. Audit Presentation Mary Ann Cropper for 2016/2017
8. Approval of a draft letter to the CVFPB concerning the absorption of MA4 Levee O&M responsibility by RD 900 and authorization for the District Manager to finalize and submit the letter to the Board.
9. Authorization to create the position of Assistant Manager within the Management structure of RD 900, establishment of a pay scale for the position and creation of an ad hoc committee to interview potential candidates.
10. Discussion of City application to LAFCO and RD 900s next steps
11. Selection of RD 900 trustee representatives to the WSAFCA Board of Directors.
12. WSAFCA Projects update
13. Informational Items
14. Adjourn