



RECLAMATION DISTRICT 900

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**Monday
August 20, 2018
9:00 A.M.**

BOARD MEETING AGENDA

1. Agenda Approval
2. July 12, 2018 Minutes
3. Public Comment
4. District Finances
 - a. Checks–21040
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
5. Award of bid for the Deep Water Ship Channel East levee Patrol Road Repair Project
6. Consideration of contract with MBK Engineers to assist the District with completing the LAFCO application process for consolidation of RD 900, 537 and Maintenance Area 4 into a single district (RD900)
7. Sac West RV Park
8. Plans and Permits
9. Superintendents Report
10. WSAFCA Projects update
11. Informational Items
12. Closed Session-PUBLIC EMPLOYEE DISMISSAL
Government Code Section 54957(b)(1)
13. Report out on closed session
14. Adjourn