

THURSDAY
June 9, 2016
9:00 A.M.

BOARD MEETING AGENDA

1. Agenda Approval
2. May 12, 2016 Minutes
3. District Finances
 - a. Checks 19685–
 - b. General Fund Claims
 - c. Wire Transfers
 - d. Bank Reconciliation Report
4. Public Comment
5. 218 Election
 - a. Report from LWA on results of ballot tabulation
 - b. Consideration of Resolution 2016-06-01, RESOLUTION ADOPTING ASSESSMENT PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982
(NOTE: Agenda item 5.b only necessary if balloting results show a majority of the weighted ballots in favor of the proposed assessment.)
6. Budget fiscal year 2016/2017
7. Superintendents Report
8. WSAFCA Projects update
9. Plans & Permits
10. Informational Items
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.