



NOTICE OF MEETING AND AGENDA RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a special meeting to be held at **9:00 a.m.** on Thursday, December 10, 2020 via Teams meeting at <https://bit.ly/3or6l7i>, a conference line is also available: 1 916-538-7032 Conference ID: 884 422 470#. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

AGENDA

1. Meeting attendance
2. Approval of agenda
3. Approval of minutes of the Board meeting of October 8, 2020 and November 11, 2020
4. District Finances
 - a. Current status of District finances
 - b. Checks & Claims
 - c. Wire Transfers
 - d. Bank Reconciliations
 - e. Balance Sheet
5. Public Comment
6. MBK updates:
 - a. Pump Station Update
 - b. CAMU Update
 - i. Approval of metal building bid
 - ii. Appoint trustee or trustee subcommittee to award metal building bid to lowest responsive/responsible bidder
 - c. Approval of amended contract between SAFCA and RD
 - d. Discussion re amendment to the SAFCA and RD contract
 - e. Discussion re being the interim maintenance of the detention basin
 - f. Approval of the Purchasing Policy for the RD Manager
 - g. LOI Update
7. Update on Oroville Lawsuit Subpoena
8. Manager's Report
9. Informational Items
10. Adjourn

This meeting will be conducted under the terms of Executive Department, State of California Executive Order N-25-20. The Directors will be attending this meeting by conference call. Any Directors and members of the public who physically attend the meeting shall comply with social distancing rules, with a minimum of 6' of space between all persons.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please call Kyle Lang at (916)716-3703 or elkhornrd@gmail.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

** In accordance to the Brown Act, SB 343, any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public outside of Elkhorn Fire Station 19317 Old River Road, West Sacramento, CA 95691 posted on Power Pole just outside of the gate and 24/7 on our website at www.rd537.specialdistrict.org.