



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, October 8, 2020 at the Elkhorn Fire Station, 19317 Old River Road, West Sacramento, CA 95691. 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 August 13, 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. Discussion of Board Vacancy
 - a. Interviews with candidates for the vacant positions on the Board of Trustees
 - b. Appointment of two Trustees to fill vacancies on the Board of Trustees
7. Update Yolo County Finance Department Authorization Form
8. Discuss well permit reviews
9. MBK updates:
 - a. Vegetation Control Project Estimates
 - b. Rodent Hole Repair Estimates
 - c. County Repairs
 - d. FMAP Agreement (2 resolutions – 1 approved at last meeting)
 - e. Interior Drainage/Pump State/LEBLS Update
 - f. Update on Corp yard design and review bid for construction
 - g. Update on Progress Report Submittal to SAFCA
 - h. Approval of GEI's Scope of Work for IS/MND for the building/infrastructure on CAMU
10. Update on Oroville Lawsuit Subpoena
11. Amendment of District Conflict of Interest Code to Add Position of General Manager
12. Discussion – Renting tractor mower to RD 1600
13. Manager's Report
14. Discussion on maintenance priorities of the district
15. Informational Items
16. 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.