

MINUTES

Special Meeting of the Board of Trustees Reclamation District No. 537 December 10, 2018

Pursuant to notice posted as required by law, a special meeting of the Board of Trustees of Reclamation District No. 537 was held on Monday, December 10, 2018, beginning at 9:00 a.m. at the District offices, 1420 Merkley Avenue, Suite 4, West Sacramento, CA 95691.

Meeting attended by President Pigman, Trustee Kent Lang, Trustee Tom Ramos, Attorney David Aladjem, and Bookkeeper Laura Goodwin.

1. Approval of Agenda. President Pigman asked for a motion to approve the agenda. Trustee Lang made a motion and it was seconded by Trustee Ramos and carried a 3-0 vote to approve the agenda.

2. Consideration of Resolution No. 2018-12-01. A resolution of reorganization in support of joining Reclamation District No. 900's Resolution No. 2018-12-01. This resolution detaches the southern lying porting of the District allowing annexation of this section by Reclamation District No. 900.

Trustee Lang asked Attorney Aladjem for input regarding the resolution. After a brief discussion, Attorney Aladjem recommended that the Board move forward with this resolution.

President Pigman asked for a motion and Trustee Lang made a motion that was seconded by Trustee Ramos, and carried 3-0 vote to adopt Resolution 2018-12-01.

3. Consideration of LAFCo Application. After a brief discussion President Pigman ask for a motion, Trustee Lang made a motion to approve the application and Trustee Ramos seconded the motion, and carried a 3-0 vote to approve the application.

4. Adjourn. There were no further items to be discussed Trustee Ramos moved to adjourn the meeting and Trustee Lang seconded the motion. The meeting was adjourned until a later date.

Kent Lang, Secretary