



NOTICE OF MEETING AND AGENDA RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a special board meeting to be held at **12:15 p.m. on Tuesday, April 30, 2024**. This meeting is open to the public. Members of the public may attend this meeting in person at 455 University Avenue, Suite 100, Sacramento, CA 95825 or participate remotely, using the following information:

12:15 Meeting: Microsoft Teams at <https://bit.ly/4aMeoEj>
Phone, at 1-916-538-7032; Conference ID: 351630864#

12:30 Meeting: Microsoft Teams at <https://bit.ly/3w5JmZ1>
Phone 1-916-538-7032; Conference ID: 393770827#

During this period of modified Brown Act requirements, RD 537 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. If you need a disability related modification or accommodation to participate in this meeting, then please call Billy Mattos at (916) 531-1199 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.

AGENDA

Call to Order

1. Meeting attendance/introductions
2. Approval of agenda

Business/Action Items

1. Consideration to approve change order for the contract with Geosyntec
2. Consideration to approve an amendment to the contract with MBK Engineers
3. Consideration to approve an amendment to the contract for Comstock-Johnson
4. Design review – Contract 1 Grading and Contract 2 Building

Informational Items

1. Additional Informational Items/Trustee Comments
2. Adjourn