

NOTICE OF SPECIAL 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 Friday, April 24, 2020 at the District Offices at 1420 Merkley Avenue, office #4, 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 February 25<sup>th</sup>, 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. LAFCo update.
7. Discussion of 2020-2021 Annual Budget.
8. Manager's Report
9. Informational Items
10. Adjourn

\*\* 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 at 1420 Merkley Ave., Suite 4, West Sacramento, CA 95691, 8:00 am to 4:00 pm, Monday through Friday.