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, June 11, 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 May 14, 2020
4. District Finances
   1. Current status of District finances
   2. Checks & Claims
   3. Wire Transfers
   4. Bank Reconciliations
   5. Balance Sheet
5. Public Comment
6. Discussion on 2020-2021 Budgets for New RD 537 and detached portion of RD 537.
7. Consideration of Resolution 2020-06-01 Adopting Assessment Rate for year 2020-2021 for RD537 Elkhorn Basin Benefit Assessment Area.
8. Consideration of Resolution 2020-06-02 Requesting Collection of Charges on Yolo County Tax Roll for RD537 Elkhorn Basin Benefit Assessment Area.
9. Consideration of Certification of Assessment For the New RD 537.
10. Consideration of Resolution 2020-06-03 Adopting Assessment Rate for year 2020-2021 for RD537 West Sacramento Benefit Assessment Area.
11. Consideration of Resolution 2020-06-04 Requesting Collection of Charges on Yolo County Tax Roll for RD537 West Sacramento Benefit Assessment Area.
12. Consideration of Certification of Assessment For the detached portion of RD 537.
13. Manager’s Report
14. Informational Items
15. Adjourn