



NOTICE OF MEETING AND AGENDA RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a regular board meeting to be held at **9:00 a.m.** on **Tuesday, December 3, 2024**. This meeting is open to the public. Members of the public may attend this meeting in person at 889 Drever Street, West Sacramento, CA 95691 or participate remotely, using the following information:

- Online, via Microsoft Teams at <https://bit.ly/43clHS1>
- By phone, at 1-916-538-7032; Conference ID: 84789295

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
3. Approval of minutes of the Board Meeting from October 1, 2024.

Public Comment on Non-Agenda Items

Business/Action Items

1. Report on District Finances
 - a. Balance Sheet
 - b. Status of District finances
 - c. Electronic payment system
 - d. Possible equipment purchase
2. Corp Yard
 - a. Extra Work
 - b. Building Bid
 - c. Budget/Amendments
 - d. Potential work stoppage
3. SAFCA Contribution to District Budget
4. Adopt resolution to enable RD 537 to enter contracts with DWR / CVFPB / SSJDD to manage State lands in RD 537 District boundaries and to accept fee title to said lands if appropriate to do so.
5. Prepare RFQ for consultant services to assist RD 537 in preparing a proposed land management plan for DWR/CVFPB/ SSJDD in RD 537 district boundaries according to State RFQ solicitation standards.
6. Discuss DWR O&M Contract Renewal
7. Engineers' Report and Updates (MBK):

- a. FMAP
 - b. FEMA
8. Attorneys' Report

Informational Items

- 1. Manager's Report
- 2. WSAFCA Update
- 3. Additional Informational Items/Trustee Comments
- 4. Adjourn