



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 **9:00 a.m.** on **Tuesday, October 7, 2025**. 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:

- By phone, at 1-916-538-7032; Conference ID: 627236243

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 rd537elkhorn@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 from August 5, 2025 Board Meeting

Public Comment on Non-Agenda Items

Business/Action Items

1. Bagga Culvert Crossing
2. Report on District Finances
 - a. Balance Sheet
 - b. Status of District finances
 - c. Debit card for District incidentals
3. Corp Yard
 - a. General Project Update
 - b. Change Orders
 - c. Domestic Well Bid Update
4. SAFCA Contract Amendment
5. Update on Westervelt Land Management
6. Engineers' Report and Updates (MBK):
 - a. FEMA
 - b. Erosion Repair, Maintenance

7. Attorneys' Report

- a. Request for Waiver – RD 1000 Property Acquisition
- b. Fall elections
- c. Review and adopt resolution for trustee compensation

Informational Items

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