

MINUTES

Special Meeting of the Board of Trustees

RECLAMATION DISTRICT NO.537

October 1, 2018

Pursuant to notice posted as required by law, a special meeting of the Board of Trustees of Reclamation District No. 537 was held on Monday, October 1, 2018, beginning at 9:00 a.m. at the District offices, 1420 Merkley Avenue, Suite 4, West Sacramento, CA 95691.

The members of the Board of Trustees of Reclamation District No. 537 convened at the above time and place.

The meeting was called to order by Trustee Ramos. Also in attendance were Trustees Lang, Secretary/Manager Kenric Jameson, Attorney David Aladjem, and administrative assistants Eileen Snyder and Laura Goodwin.

There was no public present at the meeting to comment.

Secretary/Manager Jameson presented Resolution No. 2018-10-01, Resolution of Intention to file an Alternative Proposal to LAFCo. After a brief discussion, Trustee Tom Ramos made a motion to approve the Resolution and it was seconded by Trustee Lang and approved with a 2-0 vote.

There were no Informational Items.

There being nothing further, the meeting was adjourned.

Secretary

Kent Lang,