

MINUTES

Special Meeting of the Board of Trustees Reclamation District No. 537 September 14, 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 Friday, September 14, 2018, beginning at 9:00 a.m. at the District offices, 1420 Merkley Avenue, Suite 4, West Sacramento, CA 95691.

1. Meeting Attendance. Attending were Trustee Kent Lang, Trustee Tom Ramos, District Manager Kyle Lang, and Bookkeeper Eileen Wing.
2. Approval of Agenda. By motion made by Trustee Ramos, seconded by Trustee Kent Lang and carried 2-0, the agenda was approved.
3. Approval of Minutes. No minutes from the previous meeting were presented for approval.
4. District Finances. None.
5. Public Comments. There was no public comment.
6. Endorsement of the application for Central Valley Flood Protection Board Encroachment Permit for re-location of pipeline by Wickland Oil. Trustee Ramos made a motion to approve signing the Central Valley Flood Protection Board Encroachment Permit for re-location of the pipeline and it was seconded by Trustee Kent Lang, and approved with a 2-0 vote.
7. Lower Elkhorn Consolidation. An update was continued until the next board meeting.
8. City of West Sacramento Application to LAFCO. No discussion on this line item.
9. Manager's Report. All maintenance work, cleaning of the ditches and mowing the levees have all been completed, and all are in good shape.
10. Informational Items. No informational items to discuss.
11. Adjourn. There were no further items to be discussed and the meeting was adjourned until a later date.

Kent Lang, Secretary