

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

April 29, 2014

Scheduled Time

12:00 p.m. * Call to order and approval of Agenda.

12:05 p.m. **A. ADDITIONS TO AGENDA**

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

12:06 p.m. **B. Open Forum**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

C. BUSINESS ITEMS

12:16 a.m. * 1 Finalize the terms and procedures for a 2014 Water Transfer

D. ADJOURNMENT

NEXT MEETING DATE IS MAY 15, 2014 @ 8:30 A.M.