

**RITTA DRAINAGE DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
**June 9, 2017 – 11:30 A.M.**

**AGENDA**

- 1 Call regular meeting to order.
- 2 Approve minutes of Regular Board Meeting held May 9, 2017
- 3 Approve payment of bills in the amount of \$22,867.84 for the month of May 2017.
- 4 Approve transfer of funds from Hi-Fi Account to Maintenance Operating Account in the amount of \$25,000.00 on May 9, 2017.
- 5 Budget versus Actual Statement for May 2017
- 6 Old/New Business
  - A. Intake tube
  - B. North Power Unit & Transmission
- 7 Adjourn meeting.