

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

June 1, 2016 @ 1:00 p.m.

- | | | |
|-------------------|---|--|
| Allocated
Time | * | Call to Order at 1:00 p.m. and approval of agenda |
| | | <u>A. PUBLIC PARTICIPATION</u> |
| | | 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. |
| | | <u>B. ADMINISTRATION</u> |
| 3 min. | * | 1. Minutes of the Regular Meeting held on November 18, 2015 |
| 10 min. | * | 2. Financial Reports – Review and Approval:
a. Maintenance Fund Report
b. Accounts Payable |
| 15 min. | * | 3. Review and Approve the 2015 Financial Audit Report |
| | | <u>C. BUSINESS MATTERS</u> |
| 10 min. | * | 1. Operations Report |
| 5 min. | * | 2. Adopt the Notice of Exemption for District-wide Maintenance |
| 30 min. | * | 3. EIP Project Update |
| 15 min. | * | 4. District Flood Management Issues <ul style="list-style-type: none">• SWIF• Knights Landing Basin Ongoing Flood Discussion |
| 15 min. | * | 5. Review and Adopt the 2016 Final Financial Budget |
| 10 min. | * | 6. Adopt Resolution No. 16-01 in the matter of calling Assessment No. 38 |
| | | <u>D. REPORTS</u> |
| 5 min. | * | 1. Assistant Manager’s Report <ul style="list-style-type: none">• Flood Systems Repair Program (FSRP) update |
| 10 min. | * | 2. Manager’s Report – Bair <ul style="list-style-type: none">• District Banking |

E. ADJOURNMENT

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at Reclamation District No. 108, 975 Wilson Bend Road, Grimes, CA 95950.

The next Regular Board Meeting will be held on Wednesday, November 16, 2016 at 1:00 pm