

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

AGENDA

November 16, 2016 @ 1:00 p.m.

- Allocated Time
- \* Call to Order at 1:00 p.m. and approval of agenda
- A. PUBLIC PARTICIPATION
- 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.
- B. ADMINISTRATION
- 3 min. \* 1. Minutes of the Regular Meeting held on June 1, 2016
  - 10 min. \* 2. Financial Reports – Review and Approval:
    - a. Maintenance Fund Report
    - b. Accounts Payable
- C. BUSINESS MATTERS
- 10 min. \* 1 Operations Report
  - 5 min. \* 2 Amend the Conflict of Interest Code for new positions
  - 30 min. \* 3 EIP Project Update
  - 15 min. \* 4 District Flood Management Issues
    - SWIF
    - Knights Landing Basin Ongoing Flood Discussion
  - 15 min. \* 5 2016 Budget Review and Amend; and Adoption of 2017 Preliminary Budget
- D. REPORTS
- 10 min. \* 1 Manager’s Report – Bair
- 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, May 17, 2017 at 1:00 pm