

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

AGENDA

December 18, 2014 @ 2:00 p.m.

Allocated * Call to Order at 2:00 p.m. and approval of agenda
Time

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 25, and Special Meeting held on August 27, 2014

10 min. * 2. Financial Reports – Review and Approval:
a. Maintenance Fund Report
b. Accounts Payable

C. BUSINESS MATTERS

10 min. 1 Operations Report

30 min. * 2 EIP Project Update

15 min. * 3 Review the Preliminary 2015 Budget and Amend the 2014 Budget.

5 min. D. INFORMATION REPORTS AND ACTION ITEMS

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 27, 2015 at 1:00 pm