

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

AGENDA

May 28, 2015 @ 10:00 a.m.

Allocated * Call to Order at 1:00 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 December 18, 2014 and Special Meeting held on February 26, 2015

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

C. BUSINESS MATTERS

10 min. 1 Operations Report and Corps visit

30 min. * 2 EIP Project Award of bid and selection of financing proposals etc.

15 min. * 3 Notice of Exempt for District-wide Maintenance

* 4 Adopt Resolution No. 15-01 Calling Assessment No. 37

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, Nov 18, 2015 at 1:00 pm