

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

AGENDA

November 18, 2015 @ 1:00 p.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 May 28, 2015 and Special Meetings held on July 6 and August 4, 2015

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 District Flood Management Issues  
• SWIF  
• Flood Emergency Policy procedures  
• Knights Landing basin ongoing flood discussion

\* 4 Review Proposed 2016 Preliminary Financial Budget and 2015 Final Budget

D. REPORTS

1 Assistant Manager's Report  
• Flood Systems Repair Program (FSRP) update

2 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 18, 2016 at 1:00 pm***