

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

AGENDA

December 21, 2017 @ 3:30 p.m.

Allocated * Call to Order at 3:30 p.m. and approval of agenda
Time

A. PUBLIC PARTICIPATION

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

B. 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.

C. BUSINESS MATTERS

3 min. * 1. Consider Adopting Resolution No. 17-06 in the matter of accepting funds for a State Federal Flood Control System Modification Program project titled: DMP-2017-KLRDD-01

10 min. * 2 Consider Adopting Resolution No. 17-07 in the matter of directing Deputy Manager to sign an Operation and Maintenance Agreement between the Central Valley Flood Protection Board and the District for DMP:-2017-KLRDD-01 and accept Standard Conditions.

D. 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, February 28, 2018 at 3:00 pm