

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

AGENDA

May 25, 2017 @ 3:00 p.m.

- Allocated Time
- * Call to Order at 3:00 p.m. and approval of agenda
- A. PUBLIC PARTICIPATION
The Board may take action to add itme(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. ADMINISTRATION
- 3 min. * 1. Minutes of the Regular Meeting held on November 17, 2016
 - 10 min. * 2. Financial Reports – Review and Approval:
 - a. Maintenance Fund Report
 - b. Accounts Payable
(Includes Payments that will be approved below in the Business Matters)
 - c. Authorize Bookkeeper to do online banking for the following Vendors:
 - David Machine Shop
 - TS& L Seed Company
 - Downey Brand LLP
 - Peterson Brustad
 - KSN
 - ACWA Dues
 - Midwest Single Source
 - Fastenal
 - State Compensation Ins
 - ACWA/JPIAInsurache
 - Johnson Printing
 - Wallace Safe & Lock
 - Ca Central Valley Flood Control Assoc.
- D. BUSINESS MATTERS
- 10 min. * 1 Operations Report
 - 5 min. * 2 EIP Project Update
 - 20 min. * 3 District Flood Management Issues
 - Approval to submit a Letter of Intent for SWIF for the Ridge Cut West Levee & Status of SWIF for East Levee
 - Knights Landing Basin Ongoing Flood Discussion
 - FEMA Adopt Resolution No. 17-01 Designation of Applicant’s Agent and Project Assurances for Federal Assistance.

- Discuss and Adopt Resolution No. 17-04 in the matter of DWR Deferred Maintenance and to authorize Deputy Nagy to sign agreements on behalf of the District and do all things needed for this work.
- Adopt Resolution No. 17-05 Authorizing RD108 to manage and staff the Deferred Maintenance Program Grant for the District.

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| 5 min. | * | 4 | Review and take action to approve Central Valley Flood Protection Board Encroachment Permit for Landowner Payne to Replace a pipe on the Right Bank of the Ridge Cut |
| 10 min. | * | 5 | Review and approve the 2017 cost share rate for management staff with RD108 |
| 10 min. | * | 6 | Review and Adopt the 2017 Final Financial Budget and Amend the 2016 Financial Budget as needed. |
| 10 min. | * | 7 | Review and Adopt the Fund Balance Report |
| 5 min. | * | 8 | Adopt a Notice of Exemption for District-wide Maintenance |
| 5 min. | * | 9 | Adopt Resolution No. 17-02 calling Assessment No. 39 |
| 5 min. | * | 10 | Adopt Resolution No. 17-03 in the matter of calling an all-mail-in Election and setting an Election date of November 14, 2017 |

E. REPORTS

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| 10 min. | * | 1 | Deputy Manager's Report - Nagy |
| 10 min. | | 2 | Manager's Report – Bair |

F. 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, November 15, 2017 at 1:00 pm