

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

AGENDA

February 28, 2018 @ 3:00 p.m.

- Allocated Time * Call to Order at 3:00 p.m. and approval of agenda
- 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
- 5 min. * 1. Minutes of the Regular Meeting held on October 25, 2017 & Special Meeting held on December 21, 2017
- 10 min. * 2. Financial Reports – Review and Approval:
- a. Maintenance Fund Report
 - b. Accounts Payable
- C. BUSINESS MATTERS
- 5 min. * 1 Operations Report
- 15 min. * 2 EIP Project Update
- Funding Agreement Amendment to Complete the Project
- 5 min. * 3 Adopt the 2018 Final Financial Budget and Amend the 2017 Budget as needed.
- 5 min. * 4 Consider Adoption of Resolution No. 18-01 Adopting the Yolo County Operational Area Multi-Jurisdiction Hazard Mitigation Plan Updated December 2012
- 5 min. * 5 Consider Adopting Resolution No. 18-02 in the Matter of Assigning an Authorized Agency Official for Emergency Resolution
- 10 min. 6 Approve an Encroachment Permit for all district encroachments
- D. REPORTS
- 10 min. * 1 Deputy Manager’s Report - Nagy
- June Meeting
- 10 min. 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, June 27, 2018 at 3:00 pm