

RECLAMATION DISTRICT NO. 108

SPECIAL BOARD MEETING DISTRICT HEADQUARTERS

A G E N D A

Tuesday, June 26, 2018

Scheduled Time

7:30 a.m. * Call to order and approval of Agenda.

A. ADDITIONS TO AGENDA

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

E. BUSINESS ITEMS

- 7:35 a.m. 1. Adopt Resolution No. 18-04 Adopting the District's Investment Policy
2. Consider Approval of Conflict Waiver for Downey Brand to Represent RD108 and SRWSLD
- 7:45 a.m. 3. Consider Amendments/Approval of Loan to Sacramento River West Side Levee District for cashflow of their Sacramento River West Bank Seepage Mitigation Project

G. ADJOURNMENT

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenzized items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.