

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

AGENDA

Wednesday, June 20, 2018 @ 3:00 p.m.

Allocated * Call to Order at 3:00 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

5 min. * 1. Minutes of the Regular Meeting held on February 28, 2018

10 min. * 2. Financial Reports – Review and Approval:

- a. Maintenance Fund Report
- b. Accounts Payable

C. BUSINESS MATTERS

5 min. * 1 Operations Report

- Adopt and file a Notice of Exemption for District-wide Maintenance with Yolo County.

15 min. * 2 EIP Project Update

- Funding Agreement Amendment to Complete the Project

5 min. * 3 Review and Adopt Resolution No. 18-03 calling for Assessment No. 40

D. REPORTS

10 min. * 1 Deputy Manager’s Report - Nagy

- FSRP Gravel
- Deferred Maintenance Program
- Small Communities Grant
- SWIF Process Update

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, Oct 24, 2018 at 3:00 pm