

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

DISTRICT HEADQUARTERS

975 WILSON BEND ROAD, GRIMES CA 95950

A G E N D A

Wednesday, October 14, 2026, at 3:00 PM

Notice of Teleconference Locations: One or more Commissioners will participate in this meeting remotely at the following location(s):

N/A

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

PLEASE NOTE:

1. Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7). The Chair will recognize Knights Landing Ridge Drainage District 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.)
4. Meeting notification requests: If you would like to be notified of future Knights Landing Ridge Drainage District meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.

A. Call to Order and Approve Agenda

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. Administration

1. Review and Approve Minutes of the Regular Board Meeting on June 10, 2026 and Special Meeting on July 23, 2026.
2. Review and Approve Financial Reports
 - a. Maintenance Fund Report
 - b. Accounts Payable

D. Business Items

1. Auditor's Report (Smith & Newell)
 - a. Approve 2025 Audit
2. Consider Adopting Resolution 26-07 in the Matter of Appointing Candidate to Vacancy on the Board of Commissioners Pursuant to Government Code Section 1780
3. Operations Report (Medeiros)
4. Consider Adopting Resolution 26-08 in the Matter of Making Amendments to the Conflict of Interest Code Policy
5. Knights Landing Erosion Repair Program Update (O'Regan)
6. Knights Landing Basin Emergency Operations Plan Overview
 - a. Consider Adopting the Updated Knights Landing Basin Emergency Operations Plan
7. Budget Presentation
 - a. Adopt 2027 Preliminary Budget
 - b. Approve 2026 Fund Allocation
8. Delegate Authority to Transfer Shared Equipment Ownership and Sign Amendments to the Reciprocal Lease Agreement between the District, Reclamation District 108 and Sacramento River West Side Levee District to the Board President

E. Information Reports

1. RD 108 Information Report (Bair)
2. Manager's Report (Nagy)

- a. Board Training
- b. California Central Valley Flood Control Association (CCVFCA) Report
- c. SWIF Presentation

F. Adjournment

NEXT MEETING DATE IS FEBRUARY 10, 2027 @ 3:00 P.M.