

# **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 8, 2025, at 3:00 PM

The public and staff may attend the meeting in person or remotely and offer public comments by Zoom or by telephone, using the call-in information provided below.

### **WEBLINK:**

<https://us06web.zoom.us/j/86392127952?pwd=rgO3of2MLF7xQElhQTk50bbfajKozM.1>

**DIAL IN:** (253) 215-8782 US

**Meeting ID:** 863 9212 7952

Passcode: 537462

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

NA

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](mailto: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 11, 2025.
2. Review and Approve Financial Reports
  - a. Maintenance Fund Report
  - b. Accounts Payable

**D. Business Items**

1. Adopt Resolution No. 25-06 in the matter of honoring Jim Heidrick
2. Adopt Resolution No. 25-07 in the matter of honoring Herb Pollock
3. Auditor's Report (Smith & Newell)
  - a. Approve 2024 Audit
4. Operations Report (Medeiros)
5. Adopt Preliminary 2026 Budget
6. Approve 2025 Fund Allocation
7. Board of Commissioners Elections
8. Officer Elections

**E. Information Reports**

1. RD 108 Information Report (Bair)
2. Executive Administrator's Report (Zwald)
3. District Engineer's Report (O'Regan)
  - a. Erosion Repair Program Update
  - b. System Wide Improvement Framework Update
4. Manager's Report (Nagy)
  - a. Central Valley Flood Control Association activities
  - b. National Association of Flood and Stormwater Management Agencies activities

**F. Adjournment**

**NEXT MEETING DATE IS FEBRUARY 11, 2026 @ 3:00 P.M.**