

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, September 23, 2016*
Hamilton City Community Services District Office
211 Main Street, Hamilton City, California

***Note: This Meeting was rescheduled from September 16, 2016,
due to the planned site visit that date**

Call to Order: 9:00 a.m.

Welcome:

Guests:

Roll Call:

_____ **Lee Ann Grigsby-Puente, President**
_____ **Walt Stile, Trustee**
_____ **Dawit Zeleke, Trustee**

Public Comment: Public comment on items not listed on the agenda. The board may not discuss or consider non-agendized items during the public comment period but may ask questions or clarify information.

Approval of Minutes of the Meeting of: July 29, 2016 (Regular Meeting)
August 26, 2016 (Special Meeting)
September 16, 2016 (Special Meeting)

Review of Correspondence:

1. Miscellaneous items.

Review of Financial Activities:

1. Review and discussion of Director's report from the County Department of Finance for the period ending August 31, 2016.

Old Business:

1. Status report on the levee project.
 - a. Phase 1 levee construction.
 - b. Phase 1 restoration.
 - c. Phase 2 levee construction.
 - d. Section 902 issues. Note: Section 902 of the Water Resources Development Act of 1986 (a.k.a WRDA) defines the maximum amount that a project may cost.

New Business:

1. Status Report on Proposition 218 outreach.

2. Discussion and possible action on Board Resolution 2016-03, initiating proceedings, providing intention to levy assessments, preliminarily approving Engineer's Report, and providing notice of hearing for the formation of the Special Assessment District and levying of the Special Benefit Assessment for operations and maintenance services.
3. Discussion and possible action on Board Resolution 2016-04, adopting Proposition 218 procedures for the Operations and Maintenance Assessment ballot proceedings.
4. Discussion and possible action on Board Resolution 2016-05, transfer of \$40,000.00 to the Buildings and Improvements (07200) from unanticipated revenues (998).

Reports:

1. Board.
2. Secretary.
3. Legal Counsel.

Approve Payment of the Bills.

Adjournment: Next regularly scheduled Board Meeting on October 21, 2016.

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