

Reclamation District No. 2140
211 Main Street
Hamilton City, California 95951

Board of Trustees
Minutes of Special Meeting Held September 16, 2016

CALL TO ORDER:

The special meeting of the Board of Trustees of Reclamation District No. 2140 (RD 2140) held on September 16, 2016, at the Hamilton City Fire Station was called to order at 11:07 a.m. by Board President Lee Ann Grigsby-Puente.

Board Members present: Lea Ann Grigsby-Puente and Dawit Zeleke.

Board Members absent: Walt Stile

District representatives: William Paris, Counsel and Tom Anderson, Interim Secretary

GUESTS: See attached list (need names from U.S. ACE)

PUBLIC COMMENT: None.

NEW BUSINESS:

Board President Grigsby-Puente gave an overview of the schedule and introduced guests. Colonel David Ray, Commander, U.S. Army Corps of Engineers, Sacramento District spoke about the project. The group then proceeded to the project site making the following steps:

1. Construction Phase 2A, north section. Area of concern is the bank erosion at the far north end of the project.
2. Construction Phase 1, north end tie-in at existing "J-Levee".
3. Construction Phase 1 south end "Training dike"

ADJOURNMENT: 1:15 p.m.

The next regular Board Meeting will be held Friday, September 23, 2016, at the HCCSD office at 211 Main Street, beginning at 9:00 a.m.

Respectively submitted,

Arthur T. (Tom) Tom Anderson
Interim Secretary

Attachment 1

List of attendees at the Hamilton City Levee and Ecosystem Restoration Project Site
Tour, September 16, 2016

1. Tom Anderson, Vice-President, Board of Directors, Hamilton City Community Services District
2. Zac Dickens – District Engineer, Glenn-Colusa Irrigation District
3. Adrian Frediani – The Nature Conservancy
4. LeeAnn Grigsby-Puente, Board President RD 2140 Board of Trustees
5. Dan James – Hamilton City Fire Chief
6. Megan Jonnson - LWA
7. Eric Nagy – LWA
8. Bill Paris – Legal Counsel RD 2140
9. Jose Puente, General Manger, Hamilton City Community Services District
10. Schaelene Rollins – j.harrison Public Relations
11. Rosalinda Sanchez – Board of Trustees, Hamilton City Unified School District
12. Dawit Zeleke, Board Member RD 2140 Board of Trustees

The following individuals from the U.S. Army Corps of Engineers

1. Norbert (Last name, Title)
2. Jennifer (Last name, Title)
3. Tambour Eller (Title)
4. Evan? (Last name, Engineer)
5. Zia (Last name, Project Manager)
6. Colonel David Ray, Commander, U.S. Army Corps of Engineers, Sacramento District
7. (gentleman taking photographs), U.S. Army Corps of Engineers