

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, October 21, 2016
Hamilton City Community Services District Office
211 Main Street, Hamilton City, California

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: September 23, 2016

Review of Correspondence:

1. Notice from Golden State Risk Management Authority (GSRMA) regarding selection of special district representative for the GSRMA Board of Directors.
2. Miscellaneous items.

Review of Financial Activities:

1. Review and discussion of Director's report from the County Department of Finance for the period ending September 30, 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. Discussion and possible action on Board Resolution 2016-06, approving the Hamilton City Levee Operations and Maintenance Assessment Ballot Tabulation Plan and Procedures.

2. Discussion and possible action on nomination to Golden State Risk Management Authority (GSRMA) of the special district representative for the GSRMA Board of Directors.
3. Discussion on the transfer of the “Westermann” parcel from the Nature Conservancy to RD 2140.

Reports:

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

Approve Payment of the Bills.

Adjournment:

Next regularly scheduled Board Meeting on November 18, 2016.

Benefit assessment ballot process. RD 2140 will hold a Public Hearing on Thursday, November 17, 2016 at 6 p.m. at the Hamilton City Fire Station, located at 420 1st Street, Hamilton City, California. All ballots must be received by the close of the public hearing to be considered for tabulation.

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