

RECLAMATION DISTRICT NO. 2140
Special Board Meeting Agenda
Thursday, November 17, 2016
Hamilton City Fire Station
420 1st Street, Hamilton City, California

*****PUBLIC HEARING*****

Call to Order: 6:00 p.m.

Welcome:

Guests:

Roll Call:

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

1. **Public Hearing:** Pursuant to the provisions of Section 4(e) of Article XIII D of the California Constitution (also referred to as Proposition 218) the Board of Trustees of Reclamation District 2140 will conduct a public hearing on the proposed operations and maintenance (O&M) Assessment for the new Hamilton City levee. At this hearing, property owners will have the opportunity to make written or oral comments on the proposed assessment, and submit new or changed assessment ballots. The hearing will follow the format listed below:
 - a. Overview of process for the public hearing,
 - b. Staff summary,
 - c. Opening of public comment,
 - d. Collection of ballots,
 - e. Close of public hearing.
2. **Recess:** Tabulation of ballots.
3. **Reconvene:** Receive report from Larsen Wurzel & Associates, Inc. regarding the results of the ballot tabulation.
4. Consider Resolution 2016 – 07, adopting assessment pursuant to the Benefit Assessment Act of 1982; pending the results of Agenda Item No. 3.
5. **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.
6. **Adjournment:** Next regularly scheduled Board meeting on November 18, 2016.

In compliance with the Americans with Disabilities Act, the Hamilton City Reclamation District No. 2140 (District) will make available to disabled members of the public disability-related modification or accommodations. Notification three days prior to the meeting will enable the District to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Secretary of the Board with your request for accommodations at (530) 826-3208.

RD 2140 is an equal opportunity provider, and employer.

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).