

**RECLAMATION DISTRICT NO. 2140**  
**Board Meeting Agenda**  
**Friday, November 18, 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:** October 21, 2016

**Review of Correspondence:**

1. U.S. Army Corps of Engineer's Quarterly Report – 2016, 4<sup>th</sup> Quarter (see new business Item 2).
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 October 30, 2016 (pending receipt from DOF).

**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 the results of benefit assessment election.
2. Discussion and possible action on the 2016 4<sup>th</sup> quarter progress report, dated November 8, 2016, received from the U.S. Army Corps of Engineers (U.S. ACE).

- Action item includes advancing funds to U.S. ACE for work to be done in the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters of Federal fiscal year 2017.
3. Discussion and possible action to participate in Phase 2 of the Mid and Upper Sacramento River Region Emergency Response Project. Participation involves the advance purchase of up to \$22,500 in flood-fight supplies. Purchases are eligible for 100% reimbursement by DWR.
  4. Discussion and possible action for the expenditure of \$3,845.60 for the disposal of asbestos pipe discovered by the U.S. ACE during Phase 1 levee construction on the former Vereschagin Ranch (APN 032-270-014).
  5. Discussion and possible action on Board Resolution 2016-08, approving the transfer of funds from reserves to services and supplies and capital improvements.

**Reports:**

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

**Approve Payment of the Bills.**

**Adjournment:**

Next regularly scheduled Board Meeting on December 16, 2016.

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