

**RECLAMATION DISTRICT NO. 2140**  
**Board Meeting Agenda**  
**Friday, December 16, 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 Meetings of:** November 17, 2016 (Public Hearing)  
November 18, 2016 (Regular Meeting)

**Review of Correspondence:**

1. California Department of Finance, Office of State Audits and Evaluations Draft Report-Reclamation District 2140, Proposition 1E (DWR) Grant Audit (see New Business item 3).
2. Notice from the County Department of Finance Excluding Assessments from the alternative method of distribution (Teeter apportionment).
3. Miscellaneous items.

**Review of Financial Activities:**

1. Review and discussion of Director's report from the County Department of Finance for the period ending November 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 whether to impose a penalty on delinquent benefit assessment payments for the FY 2016-2017 direct billing.
2. Discussion and possible action to take steps to prevent insect pest infestations to neighboring orchards originating from suspected insect pest breeding sources in orchards owned by RD 2140.
3. Discussion and possible action on the District's response to the California Department of Finance, Office of State Audits and Evaluations, draft "Audit Report: Reclamation District 2140, Proposition 1E Grant Agreement 4600009932".

**Reports:**

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

**Approve Payment of the Bills.**

**Adjournment:**

Next regularly scheduled Board Meeting on January 20, 2017.

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