

**RECLAMATION DISTRICT NO. 2140**  
**Board Meeting Agenda**  
**Friday, January 20, 2017**  
**Hamilton City Community Services District Office**  
**211 Main Street, Hamilton City, California**

**Call to Order: 10:00 a.m. (please note one hour later start)**

**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:** December 16, 2016.

**Review of Correspondence:**

1. Notice from the County Department of Finance to update contact information and signature information for claim/budget transfer forms.
2. Notices from various property owners in opposition of payment of the assessment (see New Business item 4).
3. Miscellaneous items.

**Review of Financial Activities:**

1. Review and discussion of the Director's report from the County Department of Finance for the period ending December 31, 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.
2. Discussion and possible action on participation 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 (continued from November 18, 2016).

3. 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 (continued from December 16, 2016).
4. Discussion and possible action regarding the transfer of the “Westermann” parcel (APN 032-230-018-000) from The Nature Conservancy (TNC) to RD 2140.

**New Business:**

1. Discussion and possible regarding Board approval of a Flood Corridor Program Agreement with the California Department of Water Resources retroactive to May 22, 2016.
2. Discussion and possible action to select an Engineer to assist the District with operations and maintenance responsibilities required as a Federally-authorized project.
3. Discussion and possible action on the 2016, 4th quarter progress report, dated November 8, 2016, received from the U.S. Army Corps of Engineers (U.S.ACE). This includes Board approval to advance \$57,420 to U.S.ACE for work to be done in the current Federal fiscal year.
4. Discussion and possible action regarding acceptance of a donation of \$350,000 from TNC for the purposes of meeting RD 2140’s cash contribution required by the 2014 Project Partnership Agreement (PPA) with the U.S.ACE.
5. Discussion and possible action regarding the District’s responses and procedures to “Appeals” of assessments levied to property received from property owners.
6. Discussion and possible action on Board Resolution 2017-01, approving the transfer of \$200,000 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 February 17, 2017.

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