

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

PRELIMINARY AGENDA

July 18, 2013 @ 1:00 p.m.

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| Allocated Time | * Call to Order at 1:00 p.m. and approval of agenda |
| | <u>A. PUBLIC PARTICIPATION</u> |
| | Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda. |
| | <u>B. ADMINISTRATION</u> |
| 3 min. | * 1. Minutes of the Regular Meeting held on November 15, 2012 and Special meeting of Feb 15, 2013 |
| 10 min. | * 2. Financial Reports – Review and Approval:
a. 2012 Audit Report - Marilee
b. Maintenance Fund Report
c. Accounts Payable |
| | <u>C. BUSINESS MATTERS</u> |
| 10 min. | 1 Operations Report |
| 30 min. | * 2 Update/Board Direction regarding Mid-Valley Area 3 levee project – O’Regan |
| 20 min. | * 3 Presentation by DWR/URS regarding Rural Levee Repair Program |
| 10 min. | * 4 Adopt Resolution No. 13-01 in the matter of calling Assessment No. 35 |
| 5 min. | * 5 Ratify Resolution No. 13-02 in the matter of calling an all-mail-in ballot and setting an election date of November 8, 2013 |
| 10 min. | * 6 Consider preparing and submitting Letter of Intent to regain PL84-99 eligibility |
| 10 min. | * 7 PG&E Endorsement for Electric Pole Maintenance located on the west bank of the Ridge Cut. |
| 10 min. | * 8 Consideration of AFMA Dues and corresponding budget amendment |

D. INFORMATION REPORTS AND ACTION ITEMS

5 min. 1 Manager's Report – Bair

ADJOURNMENT

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at Reclamation District No. 108, 975 Wilson Bend Road, Grimes, CA 95950.

The next Board Meeting will be held on Wednesday, November 20, 2013