

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

AGENDA

December 13, 2013 @ 10:00 a.m.

- Allocated Time \* Call to Order at 10:00 a.m. and approval of agenda
- A. PUBLIC PARTICIPATION
- 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.
- B. ADMINISTRATION
- 3 min. \* 1. Minutes of the Special Meeting held on July18, 2013
- 10 min. \* 2. Financial Reports – Review and Approval:
- a. Maintenance Fund Report
  - b. Accounts Payable
- C. BUSINESS MATTERS
- 10 min. 1 Operations Report
- 30 min. \* 2 Update Mid-Valley Area 3 levee project – O’Regan
- 10 min. \* 3 LOI Update
- FSRP Update & Direction to Staff
- 15 min. \* 4 PG&E Permanent Easement for Gas Line - Busch
- 15 min. \* 5 Budget Amendment 2013 and Adopt Preliminary 2014 Budget
- 5 min. \* 6 Establish a LAIF Account for Reserve Funds and Adopting Resolution No. 13-03 in the Matter of Authorizing Investment of Monies in LAIF
- 10 min. \* 7. Participation in the Flood System Repair Project and Adopt Resolution No. 13-04
- D. INFORMATION REPORTS AND ACTION ITEMS
- 5 min. 1 Manager’s Report – Bair
- Erosion – Monitoring Program
  - Board Election Update

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, May 18, 2014***