

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

AGENDA

June 25, 2014 @ 3:15 p.m.

Allocated * Call to Order at 3:15 p.m. and approval of agenda
Time

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 March 20, 2014

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

15 min. * 3 Amend Letter of Intent for SWIF

15 min. * 4 Approve Encroachment Permit for RD730

15 min. * 5 Adopt Resolution No. 14-02 in the matter of calling Assessment No. 36

D. INFORMATION REPORTS AND ACTION ITEMS

5 min. 1 Manager’s Report – Bair

E. 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 Thursday, November 20, 2014 at 1:00 pm