

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

AGENDA

October 25, 2017 @ 3:00 p.m.

Allocated * Call to Order at 3:00 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 Regular Meeting held on May 25, 2017 & Special Meeting held on June 21, 2017

10 min. * 2. Financial Reports – Review and Approval:
a. Maintenance Fund Report
b. Accounts Payable
c. Add Laugenour & Meikle, Trustee Fees to On-line Banking

* 3. 2016 Financial Audit Report – Norm

C. BUSINESS MATTERS

10 min. * 1 Operations Report

5 min. * 2 EIP Project Update

5 min. * 3 California Central Valley Flood Control Association Appointment

10 min. * 4 Review and Adopt the 2018 Preliminary Financial Budget

5 min. * 5 Approve Funding Limits for Emergency Operations

D. REPORTS

10 min. * 1 Deputy Manager's Report - Nagy

10 min. 2 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 Regular Board Meeting will be held on Wednesday, February 28, 2018 at 3:00 pm