

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

AGENDA

June 24, 2020 @ 9:00 AM

- \* Call to Order 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 on the agenda.

**B. ADMINISTRATION**

- \* 1. Minutes of the Regular Board Meeting held on February 26, 2020
- \* 2. Financial Reports – Review and Approval:
  - a. Maintenance Fund Report
  - b. Accounts Payable

**C. BUSINESS MATTERS**

- \* 1. Operations Report
  - Consider approval of Equipment Lease agreement with RD 108 and Sacramento West Side Drainage District
- \* 2. Small Community Feasibility Study Update - Knights Landing
- \* 3. Early Implementation Program Update
- \* 4. Consider changing date and/or time of Regular Board meetings
- \* 5. Review and Adopt Resolution No. 20-02 calling for Assessment No. 42

**D. REPORTS**

- 1. Deputy Manager's Report - Nagy
  - SWIF Update
  - CVFCA Update
  - Defferred Maintenance Program Update
  - Flood Maintenance Assistance Program Update
- 2. Manager's Report – Bair

**E. ADJOURNMENT**

**NEXT Regular Board Meeting will be held on Wednesday, October 28, 2020 at 3:00 pm**

PLEASE NOTE:

- 1. Members of the public may be allowed to address the Board or presenters on agenzized items, as items are presented, should said be required by law. However, the Chair will recognize Knights Landing Ridge Drainage District Board Members first.
- 2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
- 3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at [rd108@rd108.org](mailto:rd108@rd108.org).