

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
River Garden Farms  
41758 Co Rd 112 Knights Landing, CA 95645

**AGENDA**

Wednesday, October 24, 2018 @ 11:00 a.m.

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|-------------------|--|
| Allocated<br>Time | * Call to Order at 11:00 a.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 <u>in</u> the agenda.  |
|                   | <u>B. ADMINISTRATION</u>   |
| 5 min.            | * 1. Minutes of the Regular Meeting held on June 20, 2018  |
| 5 min.            | * 2. Financial Reports – Review and Approval:<br>a. Maintenance Fund Report<br>b. Accounts Payable   |
|                   | <u>C. BUSINESS MATTERS</u>   |
| 10 min.           | * 1. 2017 Financial Audit Review – Smith & Newell  |
| 5 min.            | * 2. Operations Report <ul style="list-style-type: none"><li>• FSRP Gravel</li></ul>   |
| 15 min.           | * 3. EIP Project Update <ul style="list-style-type: none"><li>• Loan Status</li><li>• Approve KSN Task Order #4</li></ul>  |
| 10 min.           | * 4. Adopt the 2019 Preliminary Budget   |
| 5 min.            | * 5. Adopt Knights Landing Levee System Emergency Operations Plan  |
| 5 min.            | * 6. Adopt Resolution No. 18-05 adopting the Yolo County 2018 Hazard Mitigation Plan   |
| 10 min.           | * 7. Deferred Maintenance Program <ul style="list-style-type: none"><li>• Adopt Resolution 18-04 authorizing Sacramento River West Side Levee District as the Lead agency to Execute a contract for the Deferred Maintenance Program &amp; Delegate Authority to Sign Agreement between KLRDD and Sacramento River West Side Levee District</li><li>• Approve Consent to Limited Simultaneous Representation</li></ul> |

#### D. REPORTS

- 10 min. \* Deputy Manager's Report - Nagy
- Small Communities Grant
  - SWIF Process Update
  - Flood Maintenance Assistance Program

5 min. Manager's Report – Bair

#### E. ADJOURNMENT

- \* **ACTION ITEMS** – **Definite decisions and discussions to be made during the meeting.**
- \* **CONSENT ITEMS** – **Routine business and reports, sent to the the Board prior to the meeting, to approve in one action.**

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 27, 2019 at 3:00 pm