

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

AGENDA

December 19, 2019 @ 3:00 p.m.

- * Call to Order at 3:00 p.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 on the agenda.
- B. ADMINISTRATION
- * 1 Approve Minutes of the Regular Meeting held on June 26, 2019 and Minutes of the Special Meeting held on November 21, 2019
- * 2 Financial Reports – Review and Approval:
 - a. Maintenance Fund Report
 - b. Accounts Payable
- C. BUSINESS MATTERS
- * 1 2018 Financial Audit - Smith and Newell Report
- * 2 Operations Report – Marler
- * 3 FMAP Update - Nagy
- * 4 Adopt 2020 Preliminary Budget
- * 5 Small Community Update
- * 6 Early Implementation Program Update
- * 7 Officer Elections
- D. REPORTS
- 1 Deputy Manager’s Report - Nagy
 - CVFCA Update
 - Deferred Maintenance Program Update
- 2 Manager’s Report – Bair
 - Election Update
- E. ADJOURNMENT

The next Regular Board Meeting will be held on Wednesday, February 26, 2020 at 3:00 pm.

PLEASE NOTE:

1. Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board’s jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7). The Chair will recognize Sacramento River West Side Levee 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.)

- * ACTION ITEMS – Definite decisions and discussions to be made during the meeting.