

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, December 8, 2021 at 3:00 PM

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Commissioners and members of the public are suggested to participate in this meeting via ZOOM. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

WEBLINK: <https://us06web.zoom.us/j/84599296246?pwd=UVUwUEVmQnFmdGdSa1RMazkvWFdUZz09>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 845 9929 6246

Passcode: 529409

- * Call to order and approval of Agenda.

A. Approve AGENDA

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

B. 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.

C. ADMINISTRATION

- * 1 Adopt RESOLUTION No.21-09 in the matter of Holding Virtual Board Meetings Due to Health and Safety Risk of COVID-19
- * 2 Review and Approve Minutes of the Regular Board Meeting on October 13, 2021.
- * 3 Review and Approve the Financial Reports:
 - a. Maintenance Fund Report
 - b. Accounts Payable

D. BUSINESS ITEMS

- * 1 Auditor's Report
- * 2 Operations Report (Marler)
- * 3 Deferred Maintenance Program (DMP)
- * 4 Flood Season Preparation
 - Adopt Grimes Basin Emergency Operations Plan

- Cal OES Form 130
- * 5 Adopt 2022 Preliminary Budget
- * 6 Erosion Repair Project Update (O'Regan)

E. INFORMATION REPORTS

- 1 Manager's Report – Bair
- 2 Deputy Manager's Report – Nagy
 - Small Communities Flood Risk Reduction Project – Knights Landing
 - Lower Sacramento/North Delta Regional Flood Management Plan
 - System Wide Improvement Framework (SWIF)
 - California Central Valley Flood Control Association (CCVFCA)

F. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 9, 2022 @ 3:00 P.M.

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 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 Knights Landing Ridge Drainage District meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.

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