

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, October 12, 2022 at 3:00 PM

WEBLINK: <https://us06web.zoom.us/j/81533421765?pwd=aEpNQXhtRU1wZTNlalkrZmlrcHoyQT09>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 815 3342 1765

Passcode: 616036

- * 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.22-10 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 June 8, 2022 and Special Board Meeting on September 7, 2022.
- * 3 Review and Approve the Financial Reports:
 - a. Maintenance Fund Report
 - b. Accounts Payable

D. BUSINESS ITEMS

- * 1 Auditor's Report
- * 2 Consider Assessment Correction
- * 3 Adopt Policies:
 - a. Conflict of Interest Policy
 - b. Capitalization Policy
 - c. Check Signing Policy
- * 4 Approve Shared Equipment Funds Account Status
- * 5 Operations Report (Marler)
- * 6 Knights Landing Levee System Final USACE Inspection Results

- * 7 Erosion Repair Project Update
- * 8 Adopt 2023 Preliminary Budget

E. INFORMATION REPORTS

- 1 Manager's Report – Bair
- 2 Deputy Manager's Report – Nagy
 - Early Implementation Project
 - Flood System Repair Program
 - Small Communities Flood Risk Reduction Project – Knights Landing
 - Flood Maintenance Assistance Program
 - System Wide Improvement Framework (SWIF)
 - California Central Valley Flood Control Association (CCVFCA)

F. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 8, 2023 @ 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.