

**RECLAMATION DISTRICT NO. 2140**  
**Board Meeting Agenda**  
**Friday, February 19, 2016**  
**Hamilton City Community Services District Office**  
**211 Main Street, Hamilton City**

**Call to Order: 9:00 a.m.**

**Welcome:**

**Guests:**

**Roll Call:**

\_\_\_\_\_ **Lee Ann Grigsby-Puente, President**  
\_\_\_\_\_ **Walt Stile, Trustee**  
\_\_\_\_\_ **Dawit Zeleke, Trustee**

**Public Comment:** Public comment on items not listed on the agenda. The board may not discuss or consider non-agendized items during the public comment period but may ask questions or clarify information.

**Approval of Minute of the Meeting(s) of:** January 11, 2016 and January 22, 2016.

**Review of Correspondence:**

1. Miscellaneous items.

**Old Business:**

1. Status report on the levee project.
  - a. Phase 1 levee construction
  - b. Phase 1 restoration
  - c. FY 2017 funding
2. Discussion on moving forward with Proposition 218 election.
3. Update on levee repair efforts.
4. Discussion and possible action regarding the entering of an agreement with the Hamilton City Community Services District for use of its facilities.
5. Discussion and possible action regarding the entering of an agreement with the Hamilton City Community Services District for use of its clerical staff.
6. Discussion and possible action on burial treatment plan with Mechoopda tribe.

**New Business:**

1. Discussion and possible action to transfer \$180,000.00 to the capitol account (07200) from the unanticipated revenues. The transfer is needed to pay PG&E pursuant to Contract ID No. 1194385 and also to PG&E for planning, coordination and design activities associated with the potential relocation of a gas pipeline located north of State Route 32, which the Board authorized on December 11, 2015, as well as \$20,000.00 for upcoming engineering expenses. An additional \$10,000.00 is needed in Services and Supplies to cover the costs for recent flood prevention work at the Gunhill property.
2. Discussion and possible action to approve a grant from The Nature Conservancy in an amount not to exceed \$39,645 to cover a portion of the contracts with Kim Floyd Communications approved by the District for Proposition 218 and construction outreach support.
3. Discussion and possible action directing the President of the Board of Trustees to negotiate a donation agreement with TNC by which TNC will donate approximately 347 acres of land in Glenn County, California, APN # 032-230-018-9, commonly referred to as the “Westermann Ranch,” from The Nature Conservancy for use in the Hamilton City Flood Damage Reduction and Ecosystem Restoration Project.

**Reports:**

1. Board
2. Secretary
3. Legal Counsel

**Review of Financial Activities:**

1. Review and discussion of Director’s report from the County Department of Finance for the period ending 1/31/2016. Time will also be set aside to discuss the Director’s reports in general.

**Approve Payment of the Bills**

**Adjournment:** Next Board Meeting for March 18, 2016.

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