

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, January 15, 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: December 11, 2015.

Review of Correspondence:

1. Miscellaneous items.

Review of Financial Activities:

1. Director's report from the County Department of Finance for the period ending 12/31/2015.

Old Business:

1. Status report on the levee project.
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 regarding payment of County taxes.

New Business:

1. Discussion and possible action regarding transfer of ownership of PG&E meters from TNC to RD # 2140 for GunnHill, Vereschagin, Kaplan and Stile properties.
2. Discussion and possible action on burial treatment plan with Mechoopda tribe.
3. Discussion and possible action regarding contract with Floyd Communications to provide outreach services during Phase 1 construction.
4. Discussion and possible action to allow Board President to negotiate and accept temporary rights of entry, not to exceed 18 months in duration, to facilitate access, investigation, data collection and related work by the Army Corps of Engineers.
5. Discussion and possible action to consider a request from Cal-Fire to conduct training activities on the GunnHill property.

Reports:

1. Board
2. Secretary
3. Legal Counsel

Approve Payment of the Bills

Adjournment: Next Board Meeting for February 19, 2016.

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