

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, March 18, 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: February 19, 2016.

Review of Correspondence:

1. Miscellaneous items.

Review of Financial Activities:

1. Review and discussion of Director's report from the County Department of Finance for the period ending 2/29/2016.

Old Business:

1. Status report on the levee project.
 - a. Phase 1 levee construction
 - b. Phase 1 restoration
 - c. FY 2017 funding, including update of trip to Washington, DC.
2. Update on development of engineer's report and other information supporting information for the Proposition 218 election.
3. Discussion and possible action on Phase 1 levee construction outreach efforts, including website development, hotline and direct mailings.
4. Update on levee repair efforts.
5. Discussion and possible action on burial treatment plan with Mechoopda tribe.

New Business:

1. Discussion and possible action to request \$350,000 in cash from TNC to be applied to the non-federal share of the costs of constructing the Hamilton City Project, the payment of which is a requirement of the up to \$5M grant obtained by RD 2140 from DWR.
2. Discussion and possible action to authorize Kim Floyd Communications to perform outreach and organizational activities for the Hamilton City Project groundbreaking ceremony as set forth in the December 17, 2015 proposal, at an amount not to exceed \$14,500, contingent on approval from TNC to allow \$15,000 previously granted for but unspent on levee repairs to be re-directed to this effort.

Reports:

1. Board
2. Secretary
3. Legal Counsel

Approve Payment of the Bills

Adjournment: Next Board Meeting for April 15, 2016.

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