

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, April 15, 2016
Hamilton City Community Services District Office
211 Main Street, Hamilton City, California

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 Minutes of the Meeting of: March 18, 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 3/31/2016.

Old Business:

1. Status report on the levee project.
 - a. Phase 1 levee construction
 - b. Phase 1 restoration
2. Update on the development of the engineer's report and other information supporting the Proposition 218 benefit assessment election, including a review of the informal study session held April 5th and upcoming activities.
3. Update on levee repair efforts and follow up activities, including clean up and removal of materials placed during the repair effort.

New Business:

1. Discussion and possible action to consider a request from Cal-Fire and the Hamilton City Fire Department to conduct a training on the GunHill property.

2. Discussion and possible action to enter into an agreement with Cal-Fire to assist with removal of materials placed during the levee repair effort on District-owned property.
3. Discussion and possible action to consider the removal and disposal of orchard trees from District-owned property, including the possibility of cutting and/or selling trees for use as firewood.
4. Discussion and possible action to consider near-term maintenance requirements on District-owned property, including the need to establish fire breaks.
5. Discussion and possible action regarding the entering of an agreement with the Hamilton City Community Services District for use of its general manager and staff.
6. Discussion and possible action regarding the entering of an agreement with the Hamilton City Community Services District for use of its equipment.
7. Preliminary review and discussion of the fiscal year 2016-2017 budget.

Reports:

1. Board
2. Secretary
3. Legal Counsel

Approve Payment of the Bills

Adjournment: Next regularly scheduled Board Meeting for May 20, 2016.

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