

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, May 20, 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: April 15, 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 4/30/2016.

Old Business:

1. Status report on the levee project.
 - a. Phase 1 levee construction
 - b. Phase 1 restoration
 - c. Phase 2 levee construction
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 May 13th and upcoming activities.
3. Review and discussion of the fiscal year 2016-2017 budget, order posting for public comment and adoption in June.

New Business:

1. Discussion and possible action regarding an agreement with the Mechoopda Tribe for monitoring activities and burial treatment plan.
2. Discussion and possible action regarding entering into a license agreement with the levee construction contractor to use irrigation existing wells on RD 2140 property.
3. 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.
4. Discussion and possible action regarding the entering of an agreement with the Hamilton City Community Services District for use of its equipment.
5. Discussion and possible action on Board Resolution 2016-02, transfer of \$63,000.00 to the Professional Services (03230) and \$3,000.00 to Maintenance – Structures & Improvements (03180) from unanticipated revenues (52875).

Reports:

1. Board
2. Secretary
3. Legal Counsel

Approve Payment of the Bills

Adjournment: Next regularly scheduled Board Meeting for June 17, 2016.

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