

RECLAMATION DISTRICT NO. 2140
Revised Agenda
Special Board Meeting
Friday, August 26, 2016
Hamilton City Community Services District Office
211 Main Street, Hamilton City, California
Call to Order: 1:00 p.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-agenized items during the public comment period but may ask questions or clarify information.

Old Business:

1. Informational update on Proposition 218 election and development of engineer's report for RD 2140 Operations & Maintenance Assessment. Receive a report from LWA regarding the Public Review Draft Engineer's Report dated August 26, 2016.
2. Consideration and possible action to authorize JHPR to prepare and send informational mailings to RD 2140 landowners concerning the upcoming Proposition 218 election.
3. Informational update on Phase 1 levee construction.
4. Informational Update on Phase 1 restoration.
5. Informational update on Phase 2 levee construction.
6. Informational update on Phase 2 restoration.

Reports:

1. Board
2. Secretary
3. Legal Counsel

Adjournment: Next Board Meeting for September 16, 2016.

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