

RECLAMATION DISTRICT NO. 2140
Board Meeting Agenda
Friday, June 17, 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: May 20, 2016 (Regular meeting).
May 26, 2016 (Special meeting).

Review of Correspondence:

1. Letter from County Department of Finance explaining property tax collection computer upgrades and special district special assessment data collection requirements (see New Business, item 6).
2. Miscellaneous items.

Review of Financial Activities:

1. Review and discussion of Director's report from the County Department of Finance for the period ending 5/31/2016.

Old Business:

1. Status report on the levee project.
 - a. Phase 1 levee construction
 - b. Phase 1 restoration
 - c. Phase 2 levee construction
2. Consideration and possible action to terminate contract with Kim Floyd Communications.
3. Review and discussion of the fiscal year 2016-2017 budget, vote to adopt.

New Business:

1. Review responses to request for proposals and consideration and possible action on retaining new outreach consultant.

2. Consideration and possible action to delegate authority to President Grigsby-Puente to obtain temporary, short term rights of entry from private landowners on behalf of RD 2140 to facilitate transplant of elderberry bushes for Phase 2 of levee construction.
3. Discussion and possible action for approval of a contract amendment with MBK Engineers.
4. Discussion and possible action for approval of “Plan of Action for the Potential Discovery of Native American Human Remains” developed jointly with the Mechoopda Indian Tribe of Chico Rancheria.
5. Discussion and possible action on FY 2016-2017 “Certification of Assessment” required to be submitted to the county auditor by July 15, 2016.
6. Discussion of new requirements placed upon special districts by the County Department of Finance (DOF) for collecting special assessments such as the benefit assessment (see correspondence). Consider a formal response to DOF and/or County Board of Supervisors expressing RD 2140 concerns arising from these new requirements.

Reports:

1. Board
2. Secretary
3. Legal Counsel

Approve Payment of the Bills

Adjournment: Next regularly scheduled Board Meeting for July 15, 2016.

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