

**RECLAMATION DISTRICT NO. 2140**  
**Board Meeting Agenda**  
**Friday, July 29, 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 Meetings of:** June 17, 2016 (Regular meeting).  
June 30, 2016 (Special meeting).

**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 6/30/2016 (pending receipt of information).

**Old Business:**

1. Status report on the levee project.
  - a. Phase 1 levee construction.
  - b. Phase 1 restoration.
  - c. Phase 2 levee construction.

**New Business:**

1. Discussion and possible action for approval of a contract amendment/augmentation with Larsen, Wurzel and Associates, Inc. (LWA).
2. Review and discussion of preliminary findings of the recent audit conducted by the State Department of Finance for the DWR grant.
3. Discussion concerning The Nature Conservancy's (TNC) position on the M&T Ranch long-term pump project and its relationship with the Val Shaw property south of County Road 23 over which TNC holds a conservation easement.

4. Consideration and possible action for board approval of a new contract with LWA for project management and engineering support related to execution of the California Department of Water Resources Flood Corridor Program Grant.
5. Consideration and possible action for board approval of Contract No. 1207716 dated May 23, 2016, with PG&E for the relocation of power poles, as required by the US Army Corps of Engineers, for project construction.
6. Consideration and possible action for board approval granting the Board President the authority to execute a construction contract not to exceed \$25,000 for the removal of an abandoned pipe on the RD 2140 parcel commonly referred to as the Vereschagin property.

**Reports:**

1. Board.
2. Secretary.
3. Legal Counsel.

**Approve Payment of the Bills.**

**Adjournment:** Next regularly scheduled Board Meeting on August 19, 2016.

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