

**Reclamation District No. 2140**  
**211 Main Street**  
**Hamilton City, California 95951**

**Board of Trustees**  
**Minutes of Special Meeting Held June 30, 2016**

**CALL TO ORDER:**

The special meeting of the Board of Trustees of Reclamation District No. 2140 (RD 2140) held on June 30, 2016 at the Hamilton City Community Services District office was called to order at 3:05 p.m. by Board President Lee Ann Grigsby-Puente.

**Board Members present:** Lea Ann Grigsby-Puente and Walt Stile.

**Board Members absent:** Dawit Zeleke

**District representatives:** William Paris, Counsel (by telephone) and Tom Anderson, Interim Secretary

**GUESTS:** Jose Puente, General Manager Hamilton City Community Services District, Schaelene Rollins of J.Harrison Public Relations and Ryan Luster and Adrian Frediani (both with TNC and by telephone).

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

1. The Board discussed the proposal submitted by J. Harrison Public Relations to provide educational and outreach services to RD 2140 regarding the upcoming Proposition 218 election. President Grigsby-Puente introduced Schaelene Rollins who explained her approach to gauge the community's sentiment and present the RD 2140 message. President Grigsby-Puente expressed her concerns over the time frame needed to accomplish the work and the limited budget. Mr. Paris reminded the Board that there was no set time for the election and that the consensus was to have the election in October. Ms. Rollins stated she could develop a time-line based on the election occurring in October.

Ms. Rollins stepped out of the meeting at 3:25 p.m. while the Board discussed the merits of the J.Harrison proposal. Board Member Stile made the motion to enter into an agreement with J. Harrison Public Relation for outreach services for the upcoming benefit assessment election. Board President Grigsby-Puente seconded the motion and it carried by a unanimous vote among the board members present.

Ms. Rollins re-entered the meeting at 3:30 p.m. and reviewed the steps needed to proceed.

2. The Board discussed a request to transfer \$10,355 from The Nature Conservancy (TNC) grant for emergency levee repairs to the TNC outreach grant. This amount

was left over from the levee repair effort earlier this year and the transfer will increase the total available for outreach-related services to \$50,000. The motion to approve the transfer request was made by Board Member Stile. Board President Grigsby-Puente seconded the motion and it carried by a unanimous vote among the board members present.

**ADJOURNMENT: 4:02 p.m.**

The next regular Board Meeting will be held Friday, July 29, 2016, at the HCCSD office at 211 Main Street, beginning at 9:00 a.m.

Respectively submitted,

Arthur T. (Tom) Tom Anderson  
Interim Secretary