

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, February 14, 2024 at 3:00 PM

WEBLINK: <https://us06web.zoom.us/j/83015729035?pwd=7X0TJxbHwO7IfblAkh4nOq5uvQwoVC.1>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 830 1572 9035

Passcode: 502085

- * Call to order and approval of Agenda.

A. Approve AGENDA

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b).

B. Public Participation

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

C. ADMINISTRATION

- * 1 Review and Approve Minutes of the Regular Board Meeting on October 11, 2023.
- * 2 Review and Approve the Financial Reports:
 - Maintenance Fund Report
 - Accounts Payable

D. BUSINESS ITEMS

- * 1 Small Community Flood Risk Reduction Program Update (SABATINI/O'REGAN)
- * 2 Operations Report (J. NAVARROTT)
- * 3 Adopt **RESOLUTION No.24-01** and File a Notice of Exemption with Yolo County and the State Clearinghouse for District-wide Maintenance (NAGY)
- * 4 Consider Updating Policies: (NAGY)
 - Check Signing Policy
 - Purchase Policy
- * 5 Officer Elections (NAGY)
- * 6 Department of Water Resources System Pipe Inspections (NAGY)
- * 7 Adopt Knights Landing Basin Emergency Operations Plan (NAGY)
 - Consider Adopting **RESOLUTION No.24-02** In the Matter of Assigning an Authorized Agency

Official for Emergency Resolution

- * 8 Adopt 2024 Final Budget and Amend the 2023 Budget, as needed (NAGY)

E. INFORMATION REPORTS

- 1 RD 108 Information Report (BAIR)
- 2 General Manager's Report (NAGY)
 - System Wide Improvement Framework (SWIF)
 - California Central Valley Flood Control Association (CCVFCA)
 - Flood Maintenance Assistance Program (FMAP)

F. ADJOURNMENT

NEXT MEETING DATE IS June 12, 2024 @ 3:00 P.M.

PLEASE NOTE:

1. Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7). The Chair will recognize Knights Landing Ridge Drainage District Board Members first.
2. Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Knights Landing Ridge Drainage District meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.

- * ACTION ITEMS – Definite decisions and discussions to be made during the meeting.
- * CONSENT ITEMS – Routine business and reports, sent to the Board prior to the meeting, to approve in one action.

***Jim Heidrick will be joining remotely from 80421 Platinum Way, La Quinta, CA 92253**