

REGULAR MEETING

BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

DATE:

Monday, February 12, 2018

TIME:

2:00 PM

PLACE:

Ironhouse Sanitary District Conference Room
450 Walnut Meadows Drive
Oakley, California 94561

AGENDA

1. CALL TO ORDER

1.A. BOARD ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

Communications from the public on subjects not on the agenda. (In addition, members of the public may address the Board on any agenda item not already considered by a Board Committee prior to Board action on that item).

4. CONSENT CALENDAR

4.A. APPROVAL OF FINANCIAL REPORT FOR THE PERIOD THROUGH JANUARY 31, 2018

Documents:

[FINANCIAL REPORT - STATEMENTS \(AS OF 1-31-18\) AND CHECK DISBURSEMENTS.PDF](#)

4.B. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2017 RD 830 BOARD MEETING

Documents:

[MIN-RD830 NOVEMBER 14, 2017 DRAFT.PDF](#)

5. BUSINESS BEFORE THE BOARD

5.A. ACCEPT THE AUDIT REPORT FOR THE FYE JUNE 30, 2017

Documents:

[REC DIST 830 FYE 2017 BOARD GOVERNANCE COMMUNICATION.PDF](#)
[REC DIST 830 FYE 2017 AUDIT STATEMENTS.PDF](#)

5.B. ADOPT RD 830 RESOLUTION NO. 18-01 AUTHORIZING THE 2017-2018 DELTA

LEVEE SUBVENTIONS PROGRAM APPLICATION

Documents:

[RESOLUTION NO. 18-01 SUBVENTIONS APP. FY 17-18.PDF](#)
[WA LETTER FY17-18 DWR LETTERHEAD.PDF](#)
[RD 830 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM
WORK AGREEMENT FISCAL YEAR 2017-2018.PDF](#)

6. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2018-02 ENGINEER REPORT - RD 830.PDF](#)

7. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTION 11-15-17.PDF](#)
[RD 830 LEVEE INSPECTION 11-28-17.PDF](#)
[RD 830 LEVEE INSPECTION 12-18-17.PDF](#)
[RD 830 LEVEE INSPECTION 1-2-2018.PDF](#)
[RD 830 LEVEE INSPECTION 1-4-2018.PDF](#)
[RD 830 LEVEE INSPECTION 1-29-2018.PDF](#)
[RD 830 PROJECT LIST 16-17 O.PDF](#)
[RD 830 PROJECT LIST 17-18 A.PDF](#)

8. SET DATE OF NEXT REGULAR MEETING

9. ADJOURNMENT