

REGULAR MEETING
BOARD OF TRUSTEES MEETING ANNOUNCEMENT
RECLAMATION DISTRICT NO. 830

DATE:

Tuesday, May 8, 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 MARCH 31, 2018

Documents:

[STATEMENT OF FINANCIAL POSITION 3-31-18.PDF](#)

4.B. APPROVAL OF THE MINUTES OF THE FEBRUARY 12, 2018 RD 830 BOARD MEETING

Documents:

[MIN-RD830 FEBRUARY 12, 2018 DRAFT.PDF](#)

5. BUSINESS BEFORE THE BOARD

5.A. ADOPT RESOLUTION NO. 18-02 AUTHORIZING THE 2018-2019 DELTA LEVEE SUBVENTIONS PROGRAM APPLICATION

Documents:

[RESOLUTION NO. 18-02 2018-2019 DELTA LEVEE SUBVENTIONS PROGRAM.PDF](#)

5.B. ADOPT RESOLUTION NO. 18-03 ACCEPTING ALL OF VOLUME 1 AND THE DISTRICT'S PORTION OF VOLUME 2 OF THE CONTRA COSTA COUNTY OPERATIONAL AREA HAZARD MITIGATION PLAN UPDATE

Documents:

[STAFF REPORT HAZARD MITIGATION PLAN 2018.PDF](#)
[HAZARD MITIGATION GRANT PROGRAM \(HMGP\) AND PRE-DISASTER
MITIGATION GRANT PROGRAM \(PDM\) FACT SHEET.PDF](#)
[RESOLUTION NO. 18-03 HAZARD MITIGATION PLAN 2018.PDF](#)

5.C. LAFCO CALL FOR NOMINATIONS FOR SPECIAL DISTRICT ELECTION FOR THE
RDA OVERSIGHT BOARD

Documents:

[RDA OVERSIGHT BOARD ELECTION PACKAGE.PDF](#)

6. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2018-05 ENGINEERS REPORT - RD 830.PDF](#)

7. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTION 2-20-2018.PDF](#)
[RD 830 LEVEE INSPECTION 3-14-2018.PDF](#)
[RD 830 PROJECT LIST 17-18 B.PDF](#)

8. SET DATE OF NEXT REGULAR MEETING

9. ADJOURNMENT

Posted: _____ Date: May 4, 2018