

## NEXT RESOLUTION NO. 17-01

NEXT BOARD ORDER NO. 17-01

REGULAR MEETING

BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

**DATE:**

Tuesday, May 23, 2017

**TIME:**

2:00 PM

**PLACE:**

Reclamation District No. 830 Trailer  
North end of Jersey Island Rd.  
Oakley, CA

### AGENDA

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE MARCH 14, 2017 MEETING OF THE RECLAMATION DISTRICT NO. 830 BOARD OF TRUSTEES

Documents:

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

3. APPROVAL OF AGENDA
4. 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).

5. CONSENT CALENDAR

- 5.A. APPROVAL OF FINANCIAL REPORT FOR THE PERIOD THROUGH APRIL 30, 2017

Documents:

[APRIL 2017 FINANCIAL REPORT AND CHECK REGISTER.PDF](#)

6. BUSINESS BEFORE THE BOARD

- 6.A. APPROVE FISCAL YEAR 2017/2018 BUDGET

Documents:

[PROPOSED FY 17-18 BUDGET.PDF](#)

- 6.B. APPROVE FISCAL YEAR 2017/2018 ASSESSMENT

Documents:

[ASSESSMENT ROLL FY 17-18.PDF](#)

- 6.C. AUTHORIZE THE DISTRICT TO ENTER INTO A CONSTRUCTION CONTRACT FOR THE LEVEE REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$416,504

- 6.D. AUTHORIZE THE DISTRICT TO INITIATE SOLICITATION PROCESS FOR FIRMS TO PROVIDE DISTRICT LEGAL COUNSEL

7. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

8. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTION 4-13-17.PDF](#)  
[RD 830 LEVEE INSPECTION 5-8-17.PDF](#)  
[RD 830 PROJECT LIST 16-17 I.PDF](#)  
[RD 830 PROJECT LIST 16-17J.PDF](#)

9. FUTURE AGENDA ITEMS FOR CONSIDERATION
10. SET DATE OF NEXT REGULAR MEETING
11. ADJOURNMENT