

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

DATE:

Tuesday, August 22, 2017

TIME:

2:00 PM

PLACE:

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

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES OF THE MAY 23, 2017 REGULAR MEETING AND JUNE 2, 2017 SPECIAL MEETING OF THE RD 830 BOARD OF TRUSTEES

Documents:

[MIN-RD830 MAY 23, 2017.PDF](#)
[MIN-RD830 JUNE 2, 2017.PDF](#)

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 JULY 31, 2017

Documents:

[FINANCIAL STATEMENTS AS OF JUNE 30, 2017 AND CHECK REGISTER.PDF](#)

6. BUSINESS BEFORE THE BOARD

- 6.A. RESOLUTION FINDING THE SUBVENTIONS WORK FOR FY 17/18 EXEMPT FROM CEQA

Documents:

[RESOLUTION 17-01.PDF](#)

7. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2017-08 ENGINEERS REPORT - RD 830.PDF](#)

8. STAFF REPORTS

Documents:

STAFF REPORT RD830 8.22.2017 MEETING.PDF
RD 830 LEVEE INSPECTION 6-15-17.PDF
RD 830 LEVEE INSPECTION 7-31-17.PDF
RD 830 LEVEE INSPECTION 8-10-17.PDF
RD 830 PROJECT LIST 16-17 K.PDF
RD 830 PROJECT LIST 16-17 L.PDF
NOTICE OF COMPLETION.PDF

9. SET DATE OF NEXT REGULAR MEETING

10. ADJOURNMENT

Posted: _____ Date: August 17, 2017