

REGULAR MEETING  
BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

**DATE:**

Tuesday, November 14, 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 AGENDA
3. APPROVAL OF MINUTES OF THE RD 830 AUGUST 22, 2017 REGULAR MEETING AND THE AUGUST 28, 2017 SPECIAL MEETING

Documents:

[MIN-RD830 AUGUST 22, 2017 DRAFT.PDF](#)  
[MIN-RD830 AUGUST 28, 2017 DRAFT.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 OCTOBER 31, 2017

Documents:

[FINANCIAL STATEMENTS AND CHECK DISBURSEMENT REGISTER - 10-31-17.PDF](#)

- 5.B. APPROVE THE RD 830/ISD MANAGEMENT AGREEMENT FOR FISCAL YEAR 2017/2018

Documents:

[ISD\\_RD830 MANAGEMENT AGREEMENT FY 2017-2018.PDF](#)

6. BUSINESS BEFORE THE BOARD

6.A. NOMINATE TRUSTEE FOR RECLAMATION DISTRICT NO. 830 BOARD OF TRUSTEES

Documents:

[STAFF REPORT RD 830 TRUSTEE.PDF](#)  
[REC. DIST. NO. 830 EAST COUNTY TIMES NOTICE FOR SEPT. 5.PDF](#)  
[10.3.2017 ISD BOARD MEETING MINUTES.PDF](#)

6.B. AUTHORIZE THE DISTRICT TO ENTER INTO A CONTRACT WITH LEGAL COUNSEL

6.C. PUMP STATION RELOCATION UPDATE

6.D. DISCUSSION OF FEMA EMERGENCY RESPONSE FUNDING REQUIREMENTS

7. ENGINEERS REPORT - NATE HERSHEY AND KEVIN TILLIS

Documents:

[2017-11 ENGINEERS REPORT - RD 830.PDF](#)

8. STAFF REPORTS

Documents:

[RD 830 LEVEE INSPECTION 8-31-17.PDF](#)  
[RD 830 LEVEE INSPECTION 9-29-17.PDF](#)  
[RD 830 PROJECT LIST 16-17 M.PDF](#)  
[RD 830 PROJECT LIST 16-17 N.PDF](#)

9. SET DATE OF NEXT REGULAR MEETING

10. ADJOURNMENT

Posted: \_\_\_\_\_ Date: November 9, 2017