

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, October 25, 2017

Scheduled Time

1:00 p.m. * Call to order and approval of Agenda.

A. Approve AGENDA

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

1:05 p.m. **B. Public Participation**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

C. ADMINISTRATION

1:10 p.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on August 23 and Special Meeting on October 10, 2017
(b) Review the Financial Reports, Including Accounts Payable

1:20 p.m. * 2

Discussion and action to allow online banking for the following accounts:

- Sac Valley Landowners Assoc. Laugenour & Meikle
- The Tremont Group, Inc. Wallace Safe & Lock Company
- Butte Sand & Gravel Smith & Newell
- Johnson Printing Fastenal
- AlSCO Geyer Irrigation, Inc. Messick Ace Hardware
- Commissioner Fees

D. BUSINESS ITEMS

1:25 p.m. * 1 Operations Report – Marler

1:35 p.m. * 2 Flood System Repair Program - Missouri Bend

- Project update
- Approval of Funding and Maintenance Commitment for FEMA Hazard Mitigation Grant (Missouri Bend) – Nagy
- * • Approve Task Order 3 for Engineering and Permitting with KSN

1:50 p.m. * 3 2017 Flood Event

- PL84-99 Rehabilitation Assistance Update
- DWR Rehabilitation Program
- FEMA Public Assistance

2:00 p.m. * 4 Mid & Upper Sacramento River Regional Flood Management Plan

- CVFPP
- Small Communities Grant
- Regional Conservation Investment Strategy & Mitigation Credit Agreements

2:10 p.m. * 5 Review the 2018 Preliminary Budget

E. INFORMATION REPORTS

2:25 p.m. 1 Central Valley Flood Association Report

2:35 p.m. * 2 Manager's Report – Bair

2:45 p.m. * 3 Deputy Manager's Report –Nagy/Vanderwaal

F. ADJOURNMENT

NEXT MEETING DATE IS DECEMBER 21, 2017 @ 1:00 P.M.

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Sacramento River West Side Levee District Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Sacramento River West Side Levee meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.