

# SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

### A G E N D A

Thursday, December 21, 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 Minutes of the Regular Board Meeting on October 25, 2017

1:15 p.m. \* 2 Review and Approve the Financial Reports, Including Accounts Payable

1:20 p.m. \* 3 Add the following Vendors for On-line Payments: ACWA, Midwest Single Source and State Fund Insurance

#### **D. BUSINESS ITEMS**

1:23 p.m. \* 1 CLOSED SESSION - (Possible Action Item). Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (Riverview Land & Equipment, Inc.)

1:45 p.m. \* 2 Operations Report – Marler

1:55 p.m. \* 3 Flood System Repair Program - Missouri Bend

- Project update
- Cash Flow Analysis

2:05 p.m. \* 4 2017 Flood Event

- PL84-99 Rehabilitation Assistance Update
- FEMA Public Assistance
- Erosion Sites Update

2:25 p.m. \* 5 Adopt Resolution No. 17-07 in the matter of Authorizing Grant Application for DWR Statewide Flood Emergency Response Grant Program - Round 3

2:35 p.m. \* 6 Adopt Updated Emergency Operations Plan – Nagy

2:40 p.m. \* 7 Consider adopting Resolution No. 17-08 in the matter of assigning an Authorizing Agency Official for Emergency Resolution

2:45 p.m. \* 8 Deferred Maintenance Program

- Consider adopting Resolution No. 17-09 to accept funds for a State and Federal Flood Control System Modification Program project titled: DMP-2017-SRWSLD-01.

- Consider adopting Resolution No. 17-10 to direct Deputy Manager to sign an Operations and Maintenance Agreement between the Central Valley Flood Protection Board and the District for DMP-2017-SRWSLD-01 and accept Standard Conditions.

2:55 p.m. \* 9 Review and Adopt the 2018 Preliminary Budget

3:05 p.m. \* 10 Adopt Resolution No. 17-11 Recognizing Max Sakato and his Contributions to Flood Control in the Sacramento Valley

#### **E. INFORMATION REPORTS**

3:10 p.m. 1 Central Valley Flood Association Report - Nagy

3:15 p.m. \* 2 Manager's Report – Bair

3:20 p.m. \* 3 Deputy Manager's Report –Nagy

- Mid & Upper Sacramento River Regional Flood Management Plan
  - Small Communities Grant
  - Regional Conservation Investment Strategy & Mitigation Credit Agreements
- Status of Tisdale and Colusa Weir Update

#### **F. ADJOURNMENT**

**NEXT MEETING DATE IS FEBRUARY 28, 2018 @ 1:00 P.M.**

#### **PLEASE NOTE:**

1. Members of the public may be allowed to address the Board or presenters on agenda 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](mailto:rd108@rd108.org).