

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT
Regular Meeting
BOARD OF COMMISSIONERS

February 22, 2017

AGENDA

The Regular Meeting of the Board of Commissioners will be held on Wednesday, February 22, 2017 starting at 1:00 p.m. at Reclamation District No. 108 headquarters, Grimes, California

1:00 P.m. * Call to Order and approval of agenda

A. ADDITIONS TO 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 Board on any subject on the agenda or any matter within the jurisdiction of the District. 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 Minutes of the Regular Meeting held on December 15, 2016

1:15 p.m. * 2. Review and approval of financial reports, including Accounts Payable

D. BUSINESS ITEMS

1:25 p.m. * 1. Election of Board Officers

1:30 p.m. * 2. Operation's Report

1:40 p.m. 3. Projects

- * - Flood System Repair Program
 - o Missouri Bend – Approve to move forward with Project design and approve additional funding
 - o Gravel on Roads

* - Mid-Upper Sacramento River Flood Emergency Response II Project

* - Mid-Upper Sacramento Regional Flood Plan

1:55 p.m. 4. 2017 Flood Event

* - 2017 Flood Event – Yolo and Colusa Counties

* - Adopt Resolution No. 17-01 Call for a Flood Emergency

* - Delegation of Authority for the 2017 Flood Event

* - Adopt Purchasing Policy – Set Emergency Spending Limits

- * - Ag Floodplain Task Force
- 2:15 p.m. * 5. Approve Payment to RD108 for 50 percent of Ag Easement for Westervelt spoil material
- 2:20 p.m. * 6. Review and approve the 2017 cost share rate for management staff with RD108
- 2:30 p.m. 7. Financial Budget
 - * - Amend as needed and Approve the 2016 Final Financial Budget
 - * - Review, Amend and Adopt the 2017 Financial Budget

E. INFORMATION REPORTS

- 2:45 p.m. * 1. Deputy Manager's Report – Nagy, Vanderwaal
 - SWIF Update
- 2:50 p.m. * 2. Manager's Report – Bair
 - Annual Landowner Meeting Feb 23

F. ADJOURNMENT

NEXT REGULAR MEETING APRIL 26, 2017 @ 1:00 PM

* Action Items

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 District meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.