

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT
Regular Meeting
BOARD OF COMMISSIONERS

April 26, 2017

AGENDA

The Regular Meeting of the Board of Commissioners will be held on Wednesday, April 26, 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 February 22, 2017 **(TAB 1)**
- 1:15 p.m. *
- 2. Review and approval of financial reports, including Accounts Payable **(TAB 2)**
 - D. BUSINESS ITEMS
- 1:25 p.m. *
- 1. Operation's Report **(TAB 3 – Page 17–26)**
- 1:35 p.m. *
- 2. Notice of Exemption for District-wide Maintenance **(TAB 3 – Page 27)**
- 1:40 p.m. *
- 3. Projects
 - * - Flood System Repair Program
 - * - Missouri Bend
 - * - Gravel on Roads
 - * - Mid-Upper Sacramento Regional Flood Plan **(TAB 4 – Page 29-104)**
- 1:55 p.m. *
- 4. 2017 Flood Event
 - * - PL 84-99 Rehabilitation Assistance Request **(TAB 5 – Page 105-135)**
 - * - Federally Declared Disasters
 - * - Vegetative Debris FEMA Assistance
 - * - FEMA Adopt Resolution No. 17-02 Designation of Applicant's Agent and Project Assurances for Federal Assistance. **(TAB 5 – Page 137-140)**
- 2:15 p.m. *
- 5. Approve Faye Encroachment – Meegan **(TAB 6 – Page 141-155)**

- 2:20 p.m. * 6. Central Valley Flood Control Association Board Membership
- 2:25 p.m. * 7. Adopt Resolution No. 17-03 in the matter of calling an all-mail-in Election and setting an Election date of November 14, 2017 **(TAB 7 – Page 157-158)**
- 2:30 p.m. * 8. Approve and Adopt the Fund Balance Report **(TAB 8 – Page 159)**

E. INFORMATION REPORTS

- 2:45 p.m. * 1. Deputy Manager's Report – Nagy, Vanderwaal
- SWIF Update
- Colusa and Tisdale Weir Performance **(TAB 8 – Page 161-167)**
- 2:50 p.m. * 2. Manager's Report – Bair

F. ADJOURNMENT

NEXT REGULAR MEETING JUNE 21, 2017 @ 1:00 PM

* Action Items

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