

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, February 28, 2018

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 December 21, 2017 (Page 1 – 11)

1:15 p.m. * 2 Review and Approve the Financial Reports, Including Accounts Payable (Page 13 – 24)

1:20 p.m. * 3 Add the following Vendors for On-line Payments: Downey Brand (Bev)

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 (Page 25 – 31)

1:50 p.m. * 3 Flood System Repair Program - Missouri Bend

- Project update
- Consider Adoption of Resolution No. 18-01 Adopting the Mitigated Negative Declaration and Approving the Notice of Determination for The Sacramento River West Bank Seepage Mitigation Project (Page 33 – 40)
- Authorize Deputy Manager to Sign the Mitigated Declaration and Notice of Determination (Page 41)
- Approve Task Order #4 – KSN Contract for Real Estate Acquisition Services (Page 43 – 49)
- Consider Adoption of Resolution No. 18-02 Authorizing General Manager to Take Actions Necessary to Expedite Completion of The Sacramento River Seepage Mitigation Project (Page 51 – 52))

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

- PL84-99 Rehabilitation Assistance Update
 - Authorize Geotechnical Exploration
- Erosion Sites Update

2:25 p.m. * 5 Adopt Resolution No. 18-03 in the matter of Adopting the Yolo County Hazard Mitigation Plan (Page 53 – 54)

- 2:30 p.m. * 6 Review and Adopt the 2018 Final Budget and Amend the 2017 Budget as needed (Page 55)
- 2:40 p.m. * 7 Consider Easement Mapping Project

E. INFORMATION REPORTS

- 2:50 p.m. 1 Central Valley Flood Association Report - Nagy
- 2:55 p.m. * 2 Manager's Report – Bair
- Tisdale Weir Update
 - Annual Landowner Meeting
- 3:00 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
 - Coordinating Committee
 - Central Valley Flood Protection Board Tour
 - Emergency Response Grant
 - Deferred Maintenance Program
 - FSRP – Gravel
 - June Meeting Date

F. ADJOURNMENT

NEXT MEETING DATE IS APRIL 25, 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.