

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, April 25, 2018

Scheduled Time

2:00 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)

2:05 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

2:10 p.m. * 1 Minutes of the Regular Board Meeting on February 28, 2018 (Page 1 – 5)

2:15 p.m. * 2 Review and Approve the Financial Reports, Including Accounts Payable (Page 7 – 12)

D. BUSINESS ITEMS

2:20 p.m. * 1 Operations Report – Marler (Page 13 – 25)

- Adopt and file a Notice of Exemption with both Yolo and Colusa Counties for District-wide Maintenance (Page 27)

2:30 p.m. * 2 Flood System Repair Program - Missouri Bend

- Missouri Bend Project Update (Page 29 – 32 no page nos.)
- Consider Approval to Add Additional Areas to FSRP Gravel (Page 33)
- Amend 2018 Budget (Page 37)

2:45 p.m. * 3 2017 Flood Event

- PL84-99 Rehabilitation Assistance Update Page 39)
- Faye Erosion Site Update

3:55 p.m. * 4 Adopt Resolution No. 18-04 in the matter of adopting the 2013 Yolo county Operational Area Multi-Jurisdiction Hazard Mitigation Plan and its Accompanying SRWSLD Addendum – Page 41 – 56)

3:00 p.m. * 5 CVFPB Calif. Emergency Response Functional Exercise – Partner Support Form (Page 57)

3:10 p.m. * 6 Annual Landowner Meeting - June

E. INFORMATION REPORTS

3:20 p.m. 1 Central Valley Flood Association Report - Carter

- 3:30 p.m. * 2 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
 - Emergency Response Grant
 - Deferred Maintenance Program
- 3:50 p.m. * 3 General Manager's Report - Bair

F. ADJOURNMENT

NEXT MEETING DATE IS JUNE 20, 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.