

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, June 20, 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 April 25, 2018

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

D. BUSINESS ITEMS

1:20 p.m. * 1 Election of Officers

1:30 p.m. * 2 Operations Report – Marler

1:40 p.m. * 3 Consider extending Yolo County Boat Launch Encroachment Permit

1:45 p.m. * 4 2017 Flood Event

- PL84-99 Rehabilitation Assistance Update
- Approve Board President to sign Local Cooperation Agreement with CVFPB for sites 0561-34 and 0561-35

1:55 p.m. * 5 Annual Landowner Meeting – Agenda Review

2:00 p.m. * 6 Flood System Repair Program - Missouri Bend

- Missouri Bend Project Update
- Modification to Task Orders 1 and 2 – Geotechnical Investigations
- Task Order 5 – Construction Oversight
- Select lender for financing cash flow and local cost share
- Amend 2018 Budget to show proceeds of Cash-flow loan to balance budget

2:30 p.m. * 7 Review and set the Assessment Rate (no more than 4%) and Adopt Resolution No. 18-05 in the matter of levying Assessment No. 39

E. INFORMATION REPORTS

- 2:40 p.m. 1 Central Valley Flood Control Association Report - Carter
- 2:45p.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
 - FSRP Gravel
- 2:55 p.m. * 3 General Manager's Report - Bair

F. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 22, 2018 @ 1:00 P.M.

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