

# SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

### A G E N D A

Thursday, December 20, 2018 at 1:00 PM

#### *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)

1:00 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**

1:05 p.m. \* 1 Minutes of the Regular Board Meeting on October 24, 2018

1:10 p.m. \* 2 Review and Approve the Financial Reports:  
a. Maintenance Fund Report  
b. Accounts Payable

#### **D. BUSINESS ITEMS**

1:15 p.m. \* 1 Central Valley Flood Association Report - Carter

1:20 p.m. \* 2 **CLOSED SESSION** - (Possible Action Item). Conference with real property negotiators pursuant to Govt. Code section 54956.8.  
Agency negotiators: Lewis Bair and Meegan Nagy  
Properties and negotiating parties:  
• River Garden Farms Co. (Yolo County APN 056-030-001 & -002)

1:40 p.m. \* 3 Operations Report – Marler

1:45 p.m. \* 4 Sutter Bypass Tour Overview

1:50 p.m. \* 5 Adopt Resolution 18-10 Authorizing the Deputy Manager to negotiate and execute a Funding Agreement for the Flood Maintenance Assistance Program (FMAP)

2:00 p.m. \* 6 Adopt 2019 Preliminary Budget

#### **E. INFORMATION REPORTS**

2:05 p.m. \* 1 Manager's Report – Bair

2:10 p.m. \* 2 Deputy Manager's Report –Nagy  
• PL 84-99 Rehabilitation Assistance Program Update  
• Missouri Bend Project Update

F. ADJOURNMENT

NEXT MEETING DATE IS February 27, 2019 @ 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](mailto:rd108@rd108.org).

- \* ACTION ITEMS – Definite decisions and discussions to be made during the meeting.
- \*\* CONSENT ITEMS – Routine business and reports, sent to the Board prior to the meeting, to approve in one action.