

# **SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT**

## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

### **DISTRICT HEADQUARTERS**

**975 WILSON BEND ROAD, GRIMES CA 95950**

## **A G E N D A**

Wednesday, February 11, 2026, at 1:00 PM

Notice of Teleconference Locations: One or more Directors will participate in this meeting remotely at the following location(s):

NA

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

#### **PLEASE NOTE:**

1. Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7). 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.)
4. 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](mailto:rd108@rd108.org).
5. All Business and Administration Items are Action Items - Definite decisions and discussions to be made during the meeting

**A. Call to Order and Approve Agenda**

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

**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. Review and Approve Minutes of the Regular Board Meeting on December 10, 2025.
2. Review and Approve Financial Reports
  - a. Maintenance Fund Reports
  - b. Accounts Payable

**D. Business Items**

1. California Central Valley Flood Control Association (CCVFCA) Report (Carter)
  - a. CCVFCA Board Member Representative
2. Operations Report (Medeiros)
3. Adopt RESOLUTION No.26-01 and file a Notice of Exemption with Colusa & Yolo County and the State Clearinghouse for Districtwide Maintenance
4. Budgets:
  - a. AB2561 – Presentation on Current Job Recruitment & Retention Efforts
  - b. Approve the 2026 Final Budget
  - c. Amend the 2025 Budget as needed
5. Fund Balance Target Reserve Levels
6. Officer Elections

**E. Information Reports**

1. RD 108 Information Report (Bair)
2. Executive Administrator’s Report (Zwald)
  - a. Form 700s
3. District Engineer’s Report (O’Regan)
  - a. Grimes Small Communities Design & Permitting
  - b. Deferred Maintenance Program Pipe Removal
4. Manager’s Report (Nagy)
  - a. Grimes Hazard Mitigation Grant Application
  - b. Missouri Bend Flood System Repair Program/Hazard Mitigation Grant

**F. Adjournment**

**NEXT MEETING DATE IS APRIL 8, 2026 @ 1:00 P.M**