

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT
Regular Meeting
BOARD OF COMMISSIONERS

February 27, 2013

AGENDA

The Regular Meeting of the Board of Commissioners will be held on Wednesday, February 27, 2013 starting at 1:00 p.m. at Reclamation District No. 108 headquarters, Grimes, California

1:00 p.m. * Call to Order and approval of agenda

A. ADDITIONS TO 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 Board on any subject on the agenda or any matter within the jurisdiction of the District. 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. Approval of the Minutes of the Public Hearing/Special Meeting held on December 13, 2012

1:15 p.m. * 2. Review and approval of financial reports, including Accounts Payable

D. BUSINESS ITEMS

1:20 p.m. 1. Operations report – Navarrot

1:30 p.m. * 2. Election of Officers

1:40 p.m. * 3. Review and Adopt the Final 2013 Budget & Amend the 2012 Budget to Actual

- Review a draft five-year budget and consider more aggressive maintenance approach
- Review the Fund Balance Allocations to see if changes need to be made for 2013

2:00 p.m. * 4. Discuss mid-Sacramento regional flood planning

- Board's priorities/objectives for Regional Flood Plan
- Emergency Response Grant commitment/priorities

2:20 p.m. * 5. Consider CVFPB's draft legislation regarding encroachments

- 2:30 p.m. * 6. Update on the Sutter Bypass
- 2:45 p.m. * 7. Family Water Alliance/Sycamore Mutual Water Company Fish Deterring Device Study

E. INFORMATION REPORTS

- 2:50 p.m. 1. Manager's Report

F. ADJOURNMENT

NEXT REGULAR MEETING APRIL 24 @ 1:00 PM

- * Action Items

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