

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, June 21, 2017

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 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on April 19, 2017
* (b) Review the Financial Reports, Including Accounts Payable
* 2 Review and Adopt the 2016 Financial Audit Report

D. BUSINESS ITEMS

1:25 p.m. * 1 Operations Report – Marler

1:35 p.m. * 2 Flood Control Projects – Nagy

- Flood System Repair Program – Missouri Bend Project
- Mid & Upper Sacramento River Regional Flood Management Plan
- Discuss and Adopt Resolution No. 17-05 in the matter of DWR Deferred Maintenance and to authorize Deputy Nagy to sign agreements on behalf of the District and do all things needed for this work.
- Adopt Resolution No. 17-06 Authorizing RD108 to manage and staff the Deferred Maintenance Program Grant for the District.

1:45 p.m. * 3 2017 Flood Event

- PL84-99 Rehabilitation Assistance Update and Consideration of Possible Betterments
- FEMA Hazard Mitigation Grant Program
- Vegetative Debris FEMA Assistance

2:00 p.m. * 4 Appoint Representative to the California Central Valley Flood Control Association

2:10 p.m. * 5 Adopt Resolution No. 17-04 In the Matter of Levying Assessment No. 38

E. INFORMATION REPORTS

2:20 p.m. * 1 Deputy Manager's Report –Nagy/Vanderwaal

F. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 23, 2017 @ 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.