

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Wednesday, February 26, 2020 at 1:00 PM

Scheduled Time

- * 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)

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 Minutes of the Regular Board Meeting on December 19, 2019 & Minutes of the Special Board Meeting on November 21, 2019
- * 2 Review and Approve the Financial Reports:
 - a. Maintenance Fund Report
 - b. Accounts Payable

D. BUSINESS ITEMS

- * 1 RESOLUTION NO.20-01: Appoint Commissioner to Vacant Board Seat
- 2 Central Valley Flood Control Association Report - Carter
- * 3 Operations Report – Marler
- * 4 Adopt and file a Notice of Exemption with Colusa County and Yolo County for District-wide Maintenance
- * 5 Authorize RESOLUTION NO. 20-02 for receipt of funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments thereto, for the Deferred Maintenance Project Rehabilitation
- * 6 PL 84-99 Rehabilitation Assistance Program Update
 - 0561-31 (Missouri Bend South)
 - 0561-32/33 (Cecil Lake)
 - 0561-34 (Moon Bend Upstream)
- * 8 FEMA Category D (Erosion Sites) Update
- * 9 Small Communities Feasibility Study Update - Grimes
 - Consider authorizing Deputy Manager to sign Certification for Design Project(s) and/or Certification of Construction Project
- * 10 Adopt the 2020 Final Financial Budget and Amend the 2019 Budget as needed

E. INFORMATION REPORTS

- * 1 Manager's Report – Bair

- * 2 Deputy Manager's Report –Nagy
 - Missouri Bend Project
 - Mid-Upper Sacramento River Regional Flood Management Plan
 - Emergency Response Grant
 - Deferred Maintenance Program
 - Flood Maintenance Assistance Program

F. ADJOURNMENT

NEXT MEETING DATE IS April 22, 2020 @ 1:00 P.M.

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.)

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.

ADDITIONAL MEETING LOCATIONS VIA PHONE:

Paul Sankey @ 6166 Bowels Rd, Arbuckle, CA 95912

- * 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.