

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

A G E N D A

Thursday, April 30, 2020 at 1:00 PM

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public are suggested to participate in this meeting via teleconference. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

PHONE CALL- IN NUMBER IS: Dial: 866.516.3949, Participant code: 4961637#

- * 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 February 26, 2020.
- * 2 Review and Approve the Financial Reports:
 - * a. Maintenance Fund Report
 - * b. Accounts Payable

D. BUSINESS ITEMS

- * 1 Central Valley Flood Control Association Report – Carter
- 2 Operations Report – Marler
- * 3 Deferred Maintenance Program:
 - Project Update
 - Consider approval of Task Order 1, Ascent Environmental Inc. pending executed Funding Agreement
 - Consider approval of Task Order 4, KSN Engineering pending executed Funding Agreement
- * 4 Consider approval of Equipment Lease agreement with RD 108 and Knights Landing Ridge Drainage District
- * 5 FEMA Category D (Erosion Sites) Update

- * 6 PL 84-99 Rehabilitation Assistance Program Update
 - 0561-31 (Missouri Bend South)
 - 0561-32/33 (Cecil Lake)
 - 0561-34 (Moon Bend Upstream)
- * 7 Small Communities Feasibility Study Update – Grimes

E. INFORMATION REPORTS

- * 1 Manager’s Report – Bair
- * 2 Deputy Manager’s Report –Nagy
 - National Levee Policy Issues
 - Mid-Upper Sacramento River Regional Flood Management Plan
 - Emergency Response Grant
 - Flood Maintenance Assistance Program

F. ADJOURNMENT

NEXT MEETING DATE IS JUNE 24, 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.

- * 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.