

# SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

### A G E N D A

Wednesday, June 5 at 8:00 AM

#### *Scheduled Time*

8:00 a.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)

#### **D. BUSINESS ITEMS**

8:00 a.m. \* 1 Consider developing a HAZARD MITIGATION GRANT APPLICATION for the Sacramento River West Bank Seepage Mitigation Project.

- A. Approve Local Match Commitment Letter
- B. Approve Maintenance Letter

8:15 a.m. \* 2 Consider developing a HAZARD MITIGATION GRANT APPLICATION for the Grimes Seepage Mitigation Project.

- A. Approve Local Match Commitment Letter
- B. Approve Maintenance Letter

8:30 a.m. \* 3 Authorize Deputy Manager Nagy to enter into Contract for Grant Applications

8:35 a.m. \* 4 Award Modification NO. 4 to ASTA CONSTRUCTION CONTRACT

#### **F. ADJOURNMENT**

**NEXT REGULAR MEETING DATE IS JUNE 26, 2019 @ 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](mailto: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.

