

# SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS DISTRICT HEADQUARTERS

### A G E N D A

Thursday, December 19th at 1:00 PM

- \* Call to order at 1:30 p.m. 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)

#### **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 October 23, 2019 and Minutes of 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 Operations Report – Marler
- \* 2 Adopt Preliminary 2020 Budget
- \* 3 Small Communities Program – Phase 2 Grant application - Grimes
- \* 4 Flood Maintenance Assistance Program Update

#### **E. INFORMATION REPORTS**

- 1 Central Valley Flood Control Association Report
- 2 Manager’s Report – Bair
  - Board Elections/Appointment Update
- 3 Deputy Manager’s Report –Nagy
  - Project Updates:
    - 2017 PL 84-99
    - 2019 FEMA Reimbursement
    - Missouri Bend FSRP
    - Deferred Maintenance Program
    - Emergency Response Grant
    - USACE inspections

## F. ADJOURNMENT

**NEXT MEETING DATE IS FEBRUARY 26, 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](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.