


<p>TNBC</p> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<p>Regular Meeting of the Board of Directors and Implementation Annual Meeting</p>	<p>Upcoming Regular Meetings</p> <ul style="list-style-type: none"> • September 3 • October 1 • November 5 	 <p>August 6, 2008</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in Suite 400)</i></p>		

Agenda

Agenda format and readings tips

• *Agenda packet sections*

Agenda packet #	Section name	What's included
①	Agenda	This is the main agenda. Reading this section will provide the reader with an understanding of the plan for the meeting.
②	Supplemental materials	On some agenda items, there are handouts that are more extensive than can be covered in the "Discussion" section of the main agenda. These materials are included in agenda packet #2.
③	Executive Director's packet	The Executive Director includes items of general interest to the Board of Directors in agenda packet #3. The items in this packet are for general information, not action.
④	Executive Session	Material in this packet is for Board members' information in closed, executive session. It is confidential and not made public.

• *Item organization*

This agenda is prepared in order to facilitate understanding of the Conservancy Board of Director's agenda packet. Each agenda item is numbered in the far left-hand column. Then, as the reader moves from left to right, more information is provided. Ultimately, the far right-hand column presents a discussion of the agenda item.

1	Call to Order	Call to Order of the Regular Meeting of the Board of Directors	Admin.	∅	○ The Board President will call the meeting to order if a quorum is present. Announcements by the Board President or Executive Director may be made at this time.
---	---------------	--	--------	---	---


• *Exhibit symbols attendant with agenda item*

Agenda exhibit symbol in the "Pg." column	Definition
∅	There is no supplemental information that accompanies an agenda item.
①	There is more information in supplemental handouts.
2.21	Means that in agenda packet number 2, there will be supporting information on page 21.

• *Staff agenda item recommendations symbols*

In the "Discussion" column, there are a series of symbols used, also in order to facilitate quick understanding. These indicate the status of staff recommendations.

Agenda exhibit symbol in the "Pg." column	Definition
○	There is no staff recommendation on the matter.
⊕	Staff recommends approval.
●	Staff does not recommend approval.

<h1>TNBC</h1> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<h2>Regular Meeting of the Board of Directors</h2>	<h2>Upcoming Regular Meetings</h2> <ul style="list-style-type: none"> • July 2 (<i>cancelled</i>) • August 6 • September 3 	 <p>June 4, 2008</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA (<i>meeting in Suite 400</i>)</p>		

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Regular Meeting of the Board of Directors	Admin.	∅	○ The Board President will call the meeting to order if a quorum is present. Announcements by the Board President or Executive Director may be made at this time.
2	Action	Approval of the Minutes	Action	2.1	⊕ The Board President will request approval of the minutes of the Board of Directors meeting of May 7, 2008.
3	Action	Implementation Annual Meeting	Action	2.7	⊕ IMPLEMENTATION ANNUAL MEETING (Implementation Agreement §5.4) A. Discussion of Annual Report. Concerns, comments, recommendations. B. City of Sacramento Issues. C. California Department of Fish and Game Issues. D. U.S. Fish and Wildlife Service issues. E. Adjourn Implementation Annual Meeting.
4	Action	Agreement for update of the NBHCP Finance Model for 2008	Action	∅	⊕ The NBHCP requires that the NBHCP Finance Model be recalculated each year by February. Given lead times needed for the City's adoption of fee adjustments, the Conservancy needs to initiate work on the Finance Model recalculation early. This year as last, the Conservancy will integrate the 2009 budget with the Finance Model recalculation. Staff recommends the Executive Director be authorized to execute and deliver an agreement between the Conservancy and Economic and Planning Systems (EPS) for the completion of this work. The proposed amount is not to exceed \$19,000.00.
5	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
6	Discussion	Financial statement review	No action	2.4	○ A financial statement update will be provided for the period ended June 30, 2008 (unaudited).
7	Discussion	Insurance review	No action	∅	○ Pete Keller, who represents the Conservancy's insurance broker (ABD Wells Fargo), will review with the Board insurance coverage currently in place for the Conservancy.

 ⊕ = More information in supplemental handouts.
 ∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
 ○ = Staff recommendation not needed or indicated.
 ● = Staff does not recommend approval.

8	Discussion	Follow-up report by Sacramento Area Flood Control Agency (SAFCA) on the Natomas Levee Improvement Program (NLIP)	No action	2.19	<p>○ The Board will hear from Tim Washburn of the Sacramento Area Flood Control Agency (SAFCA) regarding the Natomas Levee Improvement Program. This will be an update report. Among the issues to be covered:</p> <p>1 overview of the Natomas Levee Improvement Program (NLIP)</p> <p>2 well and infrastructure impacts on Conservancy land</p> <p>3 Lauppe tract land for mitigation (approximately 14 acres)</p>
9	Discussion	Mid-year budget review	No action	2.12	<p>○ The Board had previously discussed the possible need for a mid-year budget correction. Staff will review with the Board the Conservancy's budget situation at mid-year. Staff believes there is no need to recommend a mid-year budget correction.</p>
10	Discussion	Biological monitoring review	No action	∅	<p>○ This is a follow-up item. Staff will share with the Board its discussions with a third-party reviewer who examined the 2003 NBHCP and the biological effectiveness monitoring report process.</p>
11	Discussion	Land management costs	No action	∅	<p>○ The Board requested that staff report back on land management costs for 2008, especially as they relate to 2007. Staff will provide Board members with a briefing on the status of this matter.</p>
12	Discussion	Mitigation land allocation mapping project	No action	Ⓜ	<p>○ Staff will brief the Board on the mitigation land allocation mapping effort. This is a long-term project. Staff will present the initial draft and discuss its relevance with the Board.</p>
13	Public Comments	Public Comments	No action	∅	<p>○ Opportunity for members of the public to address the Conservancy's Board of Directors.</p>
14	Executive Session	Executive Session – Real Estate	Action	∅	<p>○ Executive Session for real estate is planned.</p>
15	Executive Director's Report	Executive Director's Report	No action	Ⓜ	<p>○ Various matters for Board members' general information.</p>
16	Adjournment	Adjournment	Admin.	∅	<p>○ Official adjournment of the meeting.</p>

 Ⓜ = More information in supplemental handouts.
 ∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
 ○ = Staff recommendation not needed or indicated.
 ● = Staff does not recommend approval.