

<p>TNBC</p> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p> <p>Phone: (916) 649-3331</p>	<p>Regular Meeting of the Board of Directors</p>	<p>Upcoming Regular Meetings</p>	<p><i>t h e</i> NATOMAS BASIN <i>c o n s e r v a n c y</i></p> <p>June 6, 2012</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA <i>(Meeting in 1st floor Large Conference room.)</i></p>	<ul style="list-style-type: none"> • August 1 • September 5 • October 3 	

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.
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• 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.

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#	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	Consent	2.1	⊕ The Board President will request approval of the minutes and consent items of the Board of Directors meeting of May 2, 2012.
3	Action	Cancellation of September 5, 2012 Board due to Labor Day weekend	Consent	∅	⊕ The September 5, 2012 Board meeting falls two days after the Monday, September 3 Labor Day holiday. In the past, it has been particularly difficult getting a quorum at such times. Therefore, this meeting is proposed for cancellation.
4	Action	Accept request to grant SMUD a power line easement for a new groundwater well on Natomas Farms and Cummings tracts	Consent	2.6	○ The Sacramento Area Flood Control Agency (SAFCA) has proposed that an overhead Sacramento Municipal Utility District (SMUD) power line be relocated and extended. The action would require that the Conservancy convey a utility easement in favor of SMUD. Staff will brief the Board on this request.
5	Action	Urgent request from Farmer Tenant to authorize Sunrise Dusters Inc. to use the Sills tract landing strip for in-basin, Conservancy-owned land	Consent	2.9	⊕ Staff requests ratification of an agreement with Sunrise Dusters, Inc. to allow it to utilize the Conservancy's Sills tract landing strip. The authorization would include the following restrictions, among others: <ol style="list-style-type: none"> 1.) the authorization terminates December 31, 2012, 2.) only seed and fertilizer are permitted to be used on the landing strip, 3.) no pesticides may be used on the strip without the written authorization of the Conservancy's Executive Director, 4.) only in-Basin sites may be served by Farm Air from the landing strip, and 5.) a properly executed right-of-entry (ROE) agreement must be in the Conservancy's office prior to Sunrise Duster's use of the

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					<p>landing strip, and that the ROE contain the Conservancy's standard indemnification, hold harmless protections, and that the Conservancy be named as an additional insured on the relevant Sunrise Duster's insurance policy or policies.</p> <p>The Executive Director expects no authorization request for pesticide use on the landing strip. However, there could be special occasions that might warrant such authorization, but only for the use by the Conservancy or its contractors and tenants.</p>
6	Action	Implementation Annual Meeting	Action	2.15	<p>⊕ IMPLEMENTATION ANNUAL MEETING (Implementation Agreement §5.4)</p> <p>A. Minutes of the August 3, 2011 meeting. B. Discussion of Annual Report. Concerns, comments, recommendations. C. City of Sacramento issues. D. County of Sutter issues. E. California Department of Fish and Game issues. F. U.S. Fish and Wildlife Service issues. G. Adjourn Implementation Annual Meeting.</p>
7	Action	Amend bylaws	Action	①	<p>⊕ The Board will hear from the Compensation and Governance Committee regarding a proposal to amend the bylaws of the Conservancy.</p>
8	Action	Request from Sutter County for comment on soil mining proposal in the HCP Permit Area	Action	①	<p>⊕ The County of Sutter has requested comment from the Conservancy on an application for a soil mining operation on a property that lies within the NBHCP's "Permit Area." The applicant, South Sutter LLC, proposes to use the fill for a construction project off-site, but within the NBHCP Permit Area. The proposal estimates the operation will result in a soil quantity of 750,000 to 1,000,000 cubic yards mined over 549 acres. Soil will be removed to a depth of 10 feet below existing grade, but the final depth is listed as being one to six feet lower than existing grade. The property is proposed to be restored to agricultural use after the mining has been completed.</p> <p>The question pending is whether or not the property should be assessed an NBHCP fee. Staff seeks Board guidance on this matter so that it can respond to the state and federal Wildlife Agencies and Sutter County.</p>
9	Discussion	City of Sacramento report	No action	∅	<p>○ Report from the City of Sacramento regarding HCP-related activity and other topics.</p>
10	Discussion	Financial statement review	No action	①	<p>○ A financial statement will be provided for the period ended April 30, 2012 (unaudited). Additional financial information will be provided.</p>

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11	Discussion	Natomas Levee Improvement Project (NLIP) update	No action	∅	○ Sacramento Area Flood Control Agency (SAFCA) representative Tim Washburn will update the Board on the status of the NLIP project.
12	Discussion	Giant garter snake research proposal	No Action	2.17	○ Staff will brief the Board on a proposal by the U.S. Geological Survey to conduct a survey on giant garter snake movement in the NBHCP study area. Board advice and counsel will be sought.
13	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
14	Executive Session	Executive Session	Action	∅	○ Executive Session pursuant to Government Code Section 54957, Employee performance evaluation. Executive Director.
15	Executive Director's Report	Executive Director's Report	No action	3.1	○ Various matters for Board members' general information will be presented by the Conservancy's Executive Director.
16	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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