


<p><b>TNBC</b></p>	<p><b>Annual Meeting of the Corporation and Regular Meeting of the Board of Directors</b></p>	<p><b>Upcoming Regular Meetings</b></p>	
<p>The Natomas Basin Conservancy Web site: <a href="http://www.natomasbasin.org">www.natomasbasin.org</a></p>	<p>4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in 1<sup>st</sup> floor Large Conference room)</i></p>	<ul style="list-style-type: none"> <li>• April 3, 2013</li> <li>• May 1, 2013</li> <li>• June 5, 2013</li> </ul>	<p><b>March 6, 2013</b></p>

# Agenda

## *Agenda format and readings tips*

- *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.

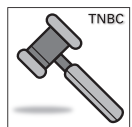

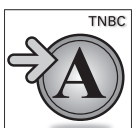
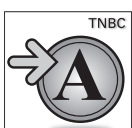

- *Staff agenda item recommendations symbols*

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.

 <p>The Natomas Basin Conservancy Web site: www.natomasbasin.org</p>	<p><b>Annual Meeting of the Corporation and Regular Meeting of the Board of Directors</b></p>	<p><b>Upcoming Regular Meetings</b></p>	
	<p>4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA (meeting in 1<sup>st</sup> floor Large Conference room)</p>	<ul style="list-style-type: none"> <li>• April 3, 2013</li> <li>• May 1, 2013</li> <li>• June 5, 2013</li> </ul>	<p><b>March 6, 2013</b></p>

## Annual Meeting of the Corporation

#	Section	Item	Type	Pg.	Discussion
1	 CALL TO ORDER	Call to Order of the Annual Meeting of the Corporation	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 ITEM	Approval of the Minutes	Action	2.1	⊕ The Board President will request approval of the minutes of the Annual Meeting of the Corporation on March 7, 2012.
3	 ACTION ITEM	Election of Officers	Action	2.5	⊕ Election of officers of the corporation.  The elected President will discuss with Board members their thoughts regarding committee assignments for the year.
4	 ACTION ITEM	Establish time, date and location of regular Board meetings	Action	∅	⊕ The time, date and location of regular meetings of the Conservancy's Board of Directors will be the first Wednesday of each month at 4:00 p.m. at the offices of the Conservancy, 2150 River Plaza Dr., Suite 400, Sacramento, California.
5	 PUBLIC COMMENT	Public Comment	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.


-----  
Ⓜ = 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.



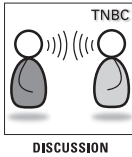
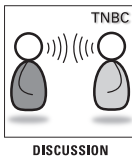
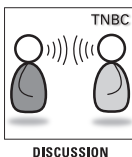
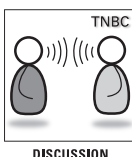
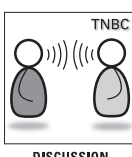
6		Adjournment	Admin.	∅	○ Official adjournment of the Annual Meeting of the Corporation.
---	---	-------------	--------	---	--

## Regular Meeting of the Board of Directors

#	Section	Item	Pg.	Discussion
1		Call to Order of the Regular Meeting of the Board of Directors	∅	○ 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		Approval of the Minutes	2.6	⊕ The Board President will request approval of the minutes of the Board of Directors meeting of February 6, 2013.
3		Authorization to amend signature cards and related financial institution authorizations	2.12	⊕ Documents necessary for the Conservancy to conduct business with its financial institutions need to be updated from time-to-time, especially when officers change.  As has been done in prior years, this action authorizes the Conservancy's President, Vice President, Chief Financial Officer, Secretary and Assistant Secretary to sign bank signature cards and related authorizing documents for the Conservancy's Wells Fargo Bank, Wells Fargo Investments, Wells Fargo Advisors, City of Sacramento Treasurer's Office and T. Rowe Price accounts. (Some accounts are effectively closed, but there is often post-close activity that may require officer signature authority.)
4		Amended agreements between the Conservancy and the Sacramento Area Flood Control Agency; Brookfield tract	2.13	⊕ Staff proposes to amend the Brookfield agreement between the Conservancy and the Sacramento Area Flood Control Agency "Fourth Amendment to Implementation Agreement No. 1 between the Natomas Basin Conservancy and the Sacramento Area Flood Control Agency Regarding the Natomas Levee Improvement Program (Brookfield property)". This agreement engages the Conservancy to conduct certain land management practices on the SAFCA-owned Brookfield tract, including farming operations to restore the property's ability to produce a rice crop in the future. This item authorizes the Executive Director to execute and deliver the above-referenced Brookfield agreement.

-----  
 ⓘ = 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.

5		Amend agreement with Sopwith Farms to conduct farming operations on SAFCA's Brookfield tract	2.17	⊕ This item requests authorization for the Executive Director to execute and deliver an amendment to the existing agreement between Sopwith Farms and the Conservancy to continue the anticipated multiple-year agricultural reclamation of a SAFCA NLIP soil mining site (e.g., Brookfield tract). All expenses are 100 percent reimbursed by SAFCA under prior agreement.
6		Property tax review	2.25	⊕ The Board of Directors asked Conservancy staff about the Conservancy's property tax bill. Staff indicated it would look into it, and follow up with a detailed report on property taxes.  This item requests the Board authorize the Executive Director to engage a consultant to pursue administrative-level relief opportunities with the assessors in Sacramento and Sutter counties. This request does <i>not</i> seek authorization to pursue property tax appeals or any legal action. Funds to pay for the inquiries and remedies through a consultant will be drawn from the budget's contingencies line item.  Consultant will work on a time and materials basis and if total consultant costs exceed \$10,000.00 between board meetings, staff will request an okay from the Board President and then report back to the Board at its next meeting.
7		City of Sacramento report	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
8		Financial statement review	ⓘ	○ A financial statement update will be provided for the period ended January 31, 2013 (unaudited). Additional financial information will be provided. Staff will also update the Board on the progress of the audit of the Conservancy's December 31, 2012 financial statement.
9		Use of tablet computers (iPad, etc.) at Conservancy Board meetings	∅	○ Members of the Board of Directors have asked about using tablet computers (i.e., iPads, etc.) at Board of Directors meetings. This item follows up on that request. Staff will report on the matter.
10		Update on proposal by Sterling Caviar, LLC regarding irrigation water	2.33	○ Conservancy staff will update the Board on matters related to efforts by Sterling Caviar, LLC, to resolve a cease and desist order from the State of California with regard to water it discharges into the Conservancy's Betts, Kismat and Silva tracts (BKS).
11		Update on plans by SAFCA under its Natomas Levee Improvement Project (NLIP) with respect to	2.36	○ SAFCA plans to request that the Conservancy manage several of its mitigation properties associated with the Natomas Levee Improvement Project (NLIP). Conservancy staff expects that within the next three to six months, the Board may be asked to approve agreements that would have the Conservancy accept the role of land manager for such property. Conservancy staff will brief the Board on what to expect when and if

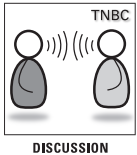
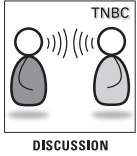
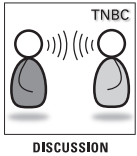

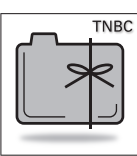
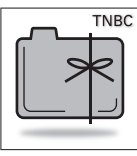
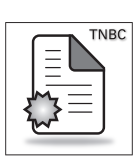
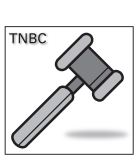
ⓘ = More information in supplemental handouts.

∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.

○ = Staff recommendation not needed or indicated.

● = Staff does not recommend approval.

		mitigation land		this eventuality comes to fruition.
12		Update on Teichert proposal for soil mining and marsh creation project on the Conservancy's Frazer South tract	2.41	<input type="radio"/> Staff will update the Board on the proposal by Teichert Company to soil mine the Conservancy's Frazer South tract for the 99/Elverta interchange. The project would leave the Conservancy with a marsh complex to Conservancy specifications.
13		Update on preserve access program	2.43	<input type="radio"/> The revised access plan graphic was submitted as discussed with the Board at its last meeting. Staff will update the Board on the matter.
14		Update on BKS North Course Channel Clearing Project, Phase #3	2.45	<input type="radio"/> The marsh renovation project for 2013 moves forward with the process of negotiating with the contractor, CalSierra Construction. Staff will update the Board on the status of the project.
15		Public Comments	∅	<input type="radio"/> Opportunity for members of the public to address the Conservancy's Board of Directors.
16		Executive Session	∅	<input type="radio"/> Executive Session pursuant to Government Code Section 54956.9 for the purpose of meeting with legal counsel regarding litigation on one matter.
17		Executive Session		<input type="radio"/> Executive Session for real estate, two matters.
18		Executive Director's Report	①	<input type="radio"/> Various matters for Board members' general information.
19		Adjournment	∅	<input type="radio"/> Official adjournment of the meeting.

-----  
 ① = 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.