


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Annual Meeting of the Corporation and Regular Meeting of the Board of Directors	Upcoming Regular Meetings	 April 4, 2007
	4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in Suite 400)</i>	<ul style="list-style-type: none"> • May 2 • June 6 • July 4 (?) 	

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	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 1, 2006.
3	Action	Election of Officers	Action	2.4	⊕ The Compensation and Governance Committee requested nominations from the members of the Board to fill the Board's officer positions. Additional nominations may be heard. Election of officers of the corporation.
4	Action	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 at the offices of the Conservancy, 2150 River Plaza Dr., Suite 460, Sacramento, California. Date and time: 1st Wednesday of each month, 4:00 p.m. except as noticed.
5	Discussion	Public Comment	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
6	Executive Director's Report	Executive Director's Report	No action	∅	○ Various matters for Board members' general information.
7	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the Annual Meeting of the Corporation.

Regular Meeting of the Board of Directors

#	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.

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2	Action	Approval of the Minutes	Consent	2.4	⊕ The Board President will request approval of the minutes of the Board meeting of February 7, 2007.
3	Action	Cancellation of regularly scheduled July Board meeting	Consent	∅	⊕ The July Board meeting falls on Independence Day, a national holiday. It is proposed to be cancelled. Staff requests cancellation.
4	Action	Clarification and affirmation of allocated funds for channel clearing on Lucich North and Frazer North tracts	Consent	∅	<p>⊕ The Lucich North and Frazer North managed marsh complex is urgently in need of channel clearing in order to function according to the SSMP for the site. With Conservancy Board resolution 06.09.04, the Board authorized a \$25,000.00 budget allocation so that staff may engage contractors to complete channel clearing work on the Conservancy's Lucich North and Frazer managed marsh preserves.</p> <p>Additionally, in Board resolution 06.12.01, the Board authorized staff expenditures up to \$25,000.00 for the transition of land management functions from Wildland, Inc, including "acquiring...used equipment or services deemed necessary...to make a smooth transition in land management," and so that "Conservancy lands do not suffer and subsequently cost greater sums of money for lack of...services."</p> <p>The most important project facing the Conservancy this year is the completion of channel clearing on the Lucich North and Frazer North managed marsh complexes. The Conservancy has met with its biological consultants (including the giant garter snake consultant and plant biologist), land management contractor, aquatic weed control consultant (authorized under Board resolution #06.11.01) and others to expedite completion of this project in such a manner as to minimize temporal loss (that is, reduce the time the managed marsh is not fully available to the covered species) and has programmed overall disturbance of the marsh to extremely low levels. Moreover, extensive "sample" test were conducted last season to determine the appropriateness of the planned work.</p> <p>Regular maintenance of the marsh complexes to insure their full functionality is a requirement in the 2003 NBHCP.</p> <p>Conservancy staff believes the funds authorized by the Board in the aforementioned resolutions may be used to effectuate the Lucich North and Frazer North channel maintenance project. Less than \$10,000.00 of the authorized amounts have been spent to date.</p> <p>This action requests affirmation that the</p>

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					<p>allocated funds in the Board resolutions #06.09.04 and #06.12.01 will be spent to pay for channel clearing work on the Conservancy's Lucich North and Frazer North tracts, and that the total amount available for use in 2007 is a total of \$50,000.00.</p> <p>Finally, it is not known whether more funds will be needed to complete this project. After a week of work has been done, we will have a much better estimate of what the total project cost will be and how long it will take. At present, the rough estimate is \$50,000.00 and 30 working days.</p>
5	Action	Re-survey of Betts and Silva tracts; funding authorization	Consent	2.10	<p>⊕ The first properties acquired by the Conservancy were surveyed according to ALTA standards. However, the Conservancy's surveyor since 2002 (Baker Williams Engineering) has determined there is likely a variance in the north boundary of the Betts and Silva tract surveys. This is a critical area given that Sutter County Measure M planned urban development boundaries meet the north boundary of the Betts and Silva tract. Staff recommends authorizing up to \$15,000.00 for Baker-Williams Engineering to conduct a re-survey of these properties.</p>
6	Action	Flame retardant on Silva dairy barn; authorize expenditure	Consent	2.14	<p>⊕ The Conservancy authorized RAB Construction services to apply a flame retardant on the Silva dairy barn. The Conservancy purchased retardant material in the amount of \$4,661.82 from ICI paints. Pressure washing, and cleaning wood to prep the barn surfaces and application of the retardant totaled \$9,000.00, with this portion of the job performed by RAB Construction. Given the Executive Director's \$10,000.00 spending limit, this item requests Board ratification of this expenditure in order to make certain policies were appropriately observed.</p>
7	Action	SAFCA flood control funding; casting of ballots	Action	2.16	<p>⊕ The Conservancy Board is asked to authorize the Executive Director to cast the Conservancy's ballots for the Sacramento Area Flood Control Agency (SAFCA) election in favor of adopting new funding for improved flood control. The ballot appears as follows:</p> <p><i>Shall the Sacramento Area Flood Control Agency establish the new Consolidated Capital Assessment District, annually levy assessments not to exceed the amounts set forth in the Engineer's Report for thirty (30) years, issue bonds, and use the assessments and bonds to finance the flood control projects described in the Engineer's Report?</i></p> <p>The total cost to the Conservancy is \$1.77 per acre, although exceptions exist for improved</p>

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					areas (e.g., two residences).
8	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
9	Discussion	Financial statement review	No action	2.32	○ A financial statement update will be provided for the period ended December 31, 2006 (unaudited) and February 28, 2007 (unaudited). A report will be presented on the progress of the audit of the Conservancy's December 31, 2006 financial statement.
10	Discussion	Biological Effectiveness Monitoring Report for 2006	No action	∅	○ Staff will introduce team from Jones & Stokes for a report on 2006 biological effectiveness monitoring.
11	Discussion	Investment advisor review	No action	2.60	○ A year-end 2006 performance review will be presented by the Conservancy's endowment funds investment advisor, Sheree Arntsen of Arnerich & Massena.
12	Discussion	Bureau of Reclamation law reforms and impacts on the Conservancy	No action	2.29	○ Report from staff regarding challenges to complying with the Reclamation Reform Act filing responsibilities.
13	Discussion	Sacramento-Yolo Mosquito and Vector Control District proposed rules and enforcement policy	No action		○ Report from staff regarding the Sacramento-Yolo Mosquito and Vector Control District proposed rules for rice farming and wetlands/marsh management.
14	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
15	Executive Session	Executive Session – Real Estate	Action	①	○ Executive Session for real estate.
16	Executive Director's Report	Executive Director's Report	No action	①	○ Various matters for Board members' general information.
17	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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