


<p>TNBC</p> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<p>Regular Meeting of the Board of Directors</p>	<p>Upcoming Regular Meetings</p>	 <p>May 7, 2008</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in Suite 400)</i></p>	<ul style="list-style-type: none"> • June 4 • July 2 (<i>cancelled</i>) • August 6 	

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 of the Board of Directors meeting of April 2, 2008.
3	Action	Amending the Employment Agreement between the Conservancy and its Executive Director	Consent	2.9	⊕ At the last Board meeting, the Board's Executive Session included a discussion of the performance of the Executive Director. The Board requested that an action item be placed on the next Board agenda authorizing the Board President to execute and deliver an amendment to the Employment Agreement between the Conservancy and its Executive Director, John Roberts. The amendment, if approved, would extend the agreement for an additional year, through March 15, 2011. Additionally, the Executive Director waives certain compensation rights for the year. See proposed amendment in the agenda packet.
4	Action	Bennett North tract fencing contract award	Action	2.11	⊕ The Conservancy's Bennett North tract preserve needs fencing, both for livestock containment purposes and significant trespass activity of late. Two quotes are presented from fencing contractors, Delbert Foster Fencing and Marcus Bacchi. Both firms have contracted with the Conservancy in the past on fencing and gate projects. Given the chances of a change order issued at the Conservancy's request due to coordination with the Reclamation District 1000 and the Natomas Central Mutual Water Company, among others, the Board is requested to authorize the Executive Director to execute and deliver a contract with the lowest bidder, in an amount not to exceed \$60,000.00.
5	Action	Biological effectiveness monitoring contract	Action	①	⊕ At a recent Board meeting, staff and Board discussed the matter of the term of the biological effectiveness monitoring contractor. The Board requested the work be re-proposed for a three-year term with two optional additional one-year

 ① = More information in supplemental handouts.
 ∅ = No additional exhibits in Agenda Packet.

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					<p>extensions.</p> <p>This action requests that the Board authorize the Executive Director to release the Biological Effectiveness Monitoring Contractor Request for Proposal (RFP) to seek and secure proposals from competent consultants to conduct the biological monitoring work outlined in the RFP and to have proposals returned in time for the Board to review at its next Board meeting. Further, that if staff determines there is insufficient response to be effectively considered by the Board at its next meeting, it could delay consideration until the subsequent Board meeting.</p>
6	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
7	Discussion	Financial statement review	No action	2.13	○ A financial statement update will be provided for the period ended March 31, 2008 (unaudited).
8	Discussion	Communication with 2003 NBHCP parties regarding coordination of projects and plan operator issues	No action	Ⓢ	○ The Board discussed the many projects that are proposed for the Natomas Basin and expressed a desire to share its interest in this topic with parties to the 2003 NBHCP. Staff will discuss the matter with the Board and seek advice.
9	Discussion	State budget and Williamson Act subventions	No action	∅	○ With the State of California budget crisis, many are expecting another attempt to rescind Williamson Act subventions to counties. This could have considerable implications for the Conservancy and its NBHCP Finance Model calculations. Staff will discuss the matter with the Board.
10	Discussion	Directors and Officers liability insurance needs	No action	2.28	○ Staff will present the Board with various options regarding Directors and Officers liability insurance. The Conservancy currently has \$3 million in coverage. Previous Conservancy Boards have requested that a move be made to \$5 million as the Conservancy's experience rating was established.
11	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
12	Executive Session	Executive Session – Real Estate	Action	∅	○ Executive Session for real estate is planned.
13	Executive Director's Report	Executive Director's Report	No action	Ⓢ	○ Various matters for Board members' general information.
14	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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