


<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>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>	<ul style="list-style-type: none"> • July 2 (<i>cancelled</i>) • August 6 • September 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.

<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 (cancelled) • August 6 • September 3 	 <p>June 4, 2008</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA (meeting in Suite 400)</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	Nestor tract leveling	Action	2.7	<p>⊕ The Conservancy's recently-acquired (9.1.06) Nestor tract needs leveling. The Conservancy has typically had to engage in rice field leveling after a property has been acquired. Leveling is typically expensive, but is needed for efficient water use, uniform yields, weed management (herbicide use reduction) and other agronomic issues (water level adjustment for temperature management, etc.).</p> <p>The 233-acre Nestor tract (tract #20 on the Conservancy's Base Map) is an important component of the Conservancy's fulfillment of the 50 percent rice land use allocation required in the 2003 NBHCP. It provides giant garter snake support in an area known to have healthy populations. Therefore, keeping the Nestor tract viable is essential.</p> <p>The farming contractor on the site, Sopwith Farms, has agreed to conduct the pre-leveling land preparation costs such as chiseling, discing and landplaning at its expense. Doug Stanton has conducted the preliminary engineering on the tract. Stanton engineered the successful Elsie tract leveling project conducted last year.</p> <p>Staff recommends that the farming contractor on the Nestor tract, Sopwith Farms, be hired by the Conservancy on an hourly basis to conduct this work. Sopwith Farms has agreed to cap the charges at \$44,000.00. However, since this effort has a cost share arrangement (see tenant's land preparation cost discussion above), we expect the final amount of hours necessary to complete the job will result in less cost to the Conservancy. The Conservancy's 2008 Budget allocates \$45,000.00 for this project.</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.

					Staff recommends the Board authorize the Conservancy Executive Director to engage Sopwith Farms on an hourly basis to complete the leveling of the Nestor tract rice field and spend up to \$44,000.00 for this purpose.
4	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
5	Discussion	Financial statement review	No action	2.8	○ A financial statement update will be provided for the period ended April 30, 2008 (unaudited).
6	Discussion	Sacramento Area Flood Control Agency (SAFCA) update on Natomas Levee Improvement Program (NLIP)	No action	∅	○ 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.
7	Discussion	Report from Conservancy legal counsel on public acquisition and condemnation	No action	∅	○ Conservancy legal counsel will provide the Board with a general overview on land acquisitions by public entities when condemnation is employed.
8	Discussion	Report on endowment funds performance	No action	Ⓢ	○ The Conservancy invests its endowment funds with the guidance of Arnerich Massena & Associates, Inc. Staff will review with the Board the Arnerich Massena Performance Review for the period ended March 31, 2008.
9	Discussion	Windshield inspection tour of the new marsh project at Bennett North and the channel renovations on Lucich North and Frazer North	No action	∅	○ The Board will make a quick windshield tour of the substantial work performed recently on the Conservancy's Bennett North tract (marsh expansion) and the Lucich North and Frazer North tracts (channel renovation). Because so many resources (money, staff time) have been used to complete these projects, the tour will help familiarize Board members with the projects and their importance. The focus will be on land improvements (fencing, water control structures, channel dimensions, ponding, vegetation planting, site security, water supply sources, etc.). There will be no need for field attire since the tour is planned as a windshield tour.
10	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
11	Executive Session	Executive Session – Real Estate	Action	∅	○ Executive Session for real estate is planned.
12	Executive Director's Report	Executive Director's Report	No action	Ⓢ	○ Various matters for Board members' general information.
13	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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