


<p>TNBC</p>	<p>Regular Meeting of the Board of Directors</p>	<p>Upcoming Regular Meetings</p>	
<p>The Natomas Basin Conservancy Web site: www.natomasbasin.org</p>	<p>4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in Suite 400)</i></p>	<ul style="list-style-type: none"> • December 3 • January 7 • February 4 	<p>November 5, 2008</p>

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 Web site: www.natomasbasin.org</p>	Regular Meeting of the Board of Directors	Upcoming Regular Meetings	 <p>November 5, 2008</p>
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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 September 3, 2008.
3	Action	Cancellation of January Board meeting	Consent	∅	⊕ The Board has generally cancelled the January Board meeting. Since the normal meeting falls on the first Wednesday of each month, it has historically been difficult achieving a quorum due to the holidays. This item requests approval to cancel the January 2009 Board meeting.
4	Action	Biological effectiveness monitoring contract extension for 2009	Action	2.10	<p>⊕ The Board requested that a more in-depth and detailed process be embarked upon in the matter of engaging a biological monitoring contractor for 2009 and beyond. Due to workload, Conservancy staff could not complete this process in time to allow for a smooth assumption of biological monitoring functions in 2009. In the last Board meeting, Board members directed the Conservancy's Executive Director to negotiate a one-year extension with the current biological monitoring contractor (ICF Jones & Stokes) for biological monitoring for 2009. The Board requested that the resultant negotiated agreement will be brought back to the Board of Directors for ratification prior to being implemented.</p> <p>This item request Board ratification of a contract extension for 2009 for ICF Jones & Stokes in the amount of \$323,402.00.</p>
5	Action	Post-channel clearing seeding	Action	∅	⊕ The recent managed marsh channel clearing activities this past summer created a need to re-seed certain areas that have been disturbed. This applies to the Lucich North, Frazer North, Bennett South, Natomas Farms, Cummings tracts. Additionally, the Bennett North marsh complex needs selective re-seeding due to

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					<p>damage done by coots (aka "mud hens," <i>Fulica americana</i>). Seeding generally is best done just prior to rainfall, so the areas needing seeding have been managed in anticipation of late-fall planting and related soil conditions. It is anticipated that this process of seeding be done incrementally so as to keep costs at a minimum.</p> <p>The request is that the Board authorize the Executive Director to spend up to \$25,000.00 in the acquisition of native grass seed (specific seed and forbs for specific needs), drill-seed equipment rental and labor over the next three to four months.</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	2.14	○ A financial statement update will be provided for the period ended September 30, 2008 (unaudited).
8	Discussion	Land management costs	No action	2.32	○ The Board requested that staff report back on land management costs for 2008, especially as they relate to 2007. Staff will provide Board members with a briefing on the status of this matter.
9	Discussion	Endowment funds performance	No action	2.33	○ Staff will discuss with the Board the performance of the endowment funds given the severe market corrections in the past weeks and months.
9	Discussion	Request by Cong. Doris Matsui inviting use of Ag Water Enhancement Program (AWEP)	No action	2.40	○ Representative Doris Matsui has sent the Conservancy a letter inviting application of a request for funds under the AWEP. Staff will brief the Board on a concept that could make use of the AWEP funds for multiple purposes.
10	Discussion	Budget, 2009	No action	①	○ Draft budget, 2009. Staff will discuss with the Board a draft budget for 2009.
11	Discussion	Mitigation land allocation mapping project	No action	①	○ Staff will brief the Board on the mitigation land allocation mapping effort. This is a long-term project. Staff will present the current draft and discuss its relevance with the Board.
12	Discussion	Succession plan	No action	2.41	○ The Board has asked staff to present it with a succession plan to review and consider. A draft plan will be presented and discussed.
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 – Real Estate	Action	∅	○ Executive Session for real estate is planned.
15	Executive Director's Report	Executive Director's Report	No action	①	○ Various matters for Board members' general information.

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17	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.
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