


<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"> • May 5 • June 2 • July 7 	<p>April 7, 2010</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.

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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.
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 March 3, 2010. (The minutes of the Annual Meeting of the Corporation from March 3, 2010 are included for review purposes only.)
3	Action	July Board meeting cancellation	Consent	∅	⊕ The Conservancy has traditionally had a difficult time getting a quorum for Board meetings that fall during the week of Independence Day. Staff recommends this meeting is cancelled.
4	Action	Approval of the 2009 annual audit	Action	①	⊕ The Audit Committee reports on the audited financial statements for the year ended December 31, 2009. The Committee has reviewed the audit report with the auditor, Gilbert & Associates. The auditor has issued a clean opinion on the Conservancy's 2009 financial statement. The Committee is recommending the Board accept the audited financial statements for the year ended December 31, 2009 along with the auditor's report.
5	Action	2010 Budget revision	Action	2.11	⊕ Conservancy staff is presenting a revised 2010 budget proposal for Board consideration and approval. This revision only adds the SAFCA NLIP contract revenue and expenses to the Conservancy's previously Board-approved 2010 budget.
6	Action	Natomas Central Mutual Water Company supplemental mitigation	Action	∅	⊕ The Natomas Central Mutual Water Company (NCMWC) continues work on preparations for its screened diversion project on the Sacramento River. A related part of the project is a new /or revised water conveyance structure, part of which will flow along an existing NCMWC water conveyance structure on land owned by

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					<p>the Conservancy. Part of the project mitigation the NCMWC has proposed to federal and state authorities includes constructing giant garter snake "habitat benches" on the interior of the water conveyance structures along with certain other giant garter snake-friendly features. In the NCMWC's proposal, the Conservancy will have certain obligations to monitor and oversee the management of these habitat benches and related structures. As compensation, the NCMWC has proposed paying the Conservancy the established NBHCP fee, subtracting the Land Acquisition Fund and Restoration and Enhancement Fund components. The NCMWC will be paying for these directly.</p> <p>This item requests the Board's approval of the NCMWC's proposal for the Conservancy to both accept responsibility for monitoring and providing advisory services to the NCMWC on the care and maintenance of the habitat benches and related structures as well as accept compensation based on the then-current NBHCP fee less the Land Acquisition Fund and Restoration and Enhancement Fund components of the NBHCP fee.</p>
7	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
8	Discussion	Financial statement review	No action	2.17	○ A financial statement will be provided for the period ended February 28, 2010 (draft and unaudited).
9	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
10	Executive Session	Executive Session-Real Estate	Action	Ⓢ	○ Executive Session for real estate is planned.
11	Executive Session	Executive Session-Personnel	Action	∅	○ Executive Session pursuant to Government Code Section 54957, Employee performance evaluation. Executive Director.
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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