

<p>TNBC</p> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<p>Regular Meeting of the Board of Directors and Implementation Annual Meeting</p>	<p>Upcoming Regular Meetings</p>	<p><i>t h e</i> NATOMAS BASIN <i>c o n s e r v a n c y</i></p> <p>August 4, 2010</p>
	<p>4:00 p.m.</p> <p>2150 River Plaza Drive, #460 Sacramento, CA</p> <p><i>(meeting in 1st Floor - Large Conference Room)</i></p>	<ul style="list-style-type: none"> • September 1 • October 6 • November 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.
---	---------------	--	--------	---	---


• *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>	<p>Regular Meeting of the Board of Directors and Implementation Annual Meeting</p>	<p>Upcoming Regular Meetings</p>	
	<p>4:00 p.m. 2150 River Plaza Drive, #460 Sacramento, CA <i>(meeting in 1st Floor - Large Conference Room)</i></p>	<ul style="list-style-type: none"> • September 1 • October 6 • November 3 	<p>August 4, 2010</p>

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Regular Meeting of the Board of Directors	Admin.	Ø	○ 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	Implementation Annual Meeting	Action	2.1	⊕ IMPLEMENTATION ANNUAL MEETING (Implementation Agreement §5.4) A. Minutes of the August 5, 2009 meeting. B. Discussion of Annual Report. Concerns, comments, recommendations. C. City of Sacramento issues. D. County of Sutter issues. E. California Department of Fish and Game issues. F. U.S. Fish and Wildlife Service issues. G. Adjourn Implementation Annual Meeting.
3	Action	Approval of the Minutes	Consent	2..3	⊕ The Board President will request approval of the minutes of the Board of Directors meeting of June 2, 2010.
4	Action	Precision leveling for Atkinson and Vestal tracts	Consent	2.6	⊕ The Atkinson and Vestal tracts need precision leveling. The tenant farmer on the property is Sopwith Farms. Sopwith has agreed to cap the cost of the leveling at \$150 per acre. Should the actual cost exceed that, Sopwith will cover the expense. It is estimated that there will need to be about 1.2 hours per acre at \$125 per hour for the tractor, scraper, GPS machine control, labor, fuel and supervision. There is no engineering cost figured into this estimate, as neither Sopwith Farms nor Conservancy staff believes that the field is so out of level that engineering is required. (If engineering were required, \$20 per acre would be added to the cost.) In previous years, rice field leveling costs have been about \$200 per acre. In this case, Sopwith Farms has agreed to conduct all ground work to prepare for the actual leveling at its expense.

 ⊕ = More information in supplemental handouts.
 Ø = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
 ○ = Staff recommendation not needed or indicated.
 ● = Staff does not recommend approval.

					<p>Total cost would be Vestal (88.2 acres x \$150/acre) \$13,230 and Atkinson (141.4 acres times \$150/acre) \$21,210.</p> <p>The Conservancy has also requested that the leveling process allow for a small amount of soil to be stockpiled in the southwest corner of the property for later use on a Vestal/Atkinson ditch improvement project. An additional amount of \$2,000 is requested to be added to the leveling effort for this project.</p> <p>A total of \$9,495 is budgeted in the Conservancy's 2010 budget for field leveling. The difference will be charged against the land management budget contingency.</p> <p><u>Total amount:</u></p> <p>Vestal leveling: \$13,230 Atkinson leveling: \$21,210 Drain soil stockpiling: \$2,000 TOTAL: \$36,440</p>
5	Discussion	City of Sacramento report	No action	∅	○ Report from the City of Sacramento regarding HCP-related activity and other topics.
6	Discussion	Financial statement review	No action	2.10	○ A financial statement update will be provided for the period ended June 30, 2010 (unaudited).
7	Discussion	Investment Advisor report on endowment funds	No action	①	○ A report will be presented on the mid-year 2010 performance of the Conservancy's endowment funds. Sheree Arntson of Arnerich & Massena will present.
8	Discussion	Draft 2011 budget	No action	2..34	○ Staff will present an early look at the 2011 budget. Further refinements to the budget reflecting Board member comments and updated financial information will be presented to the Board again in subsequent Board meetings.
9	Discussion	Biological effectiveness monitoring	No action	∅	○ Staff will seek guidance from the Board regarding biological monitoring for 2011 and beyond. This will be a general discussion.
10	Discussion	SAFCA Fisherman's Lake project update	No action	2.40, 3.1+	○ Staff will brief the Board on SAFCA's latest plans that will impact Conservancy property. This primarily will impact the Conservancy's Cummings and Natomas Farms tracts, along with the relocation of mitigation plantings.
11	Discussion	Legal counsel report	No action	∅	○ Ed Quinn will update the Board on transitions pertaining to McDonough, Holland & Allen and the Conservancy.
12	Public Comments	Public Comments	No action	∅	○ Opportunity for members of the public to address the Conservancy's Board of Directors.
13	Executive Session	Executive Session – Real Estate	Action	∅	○ Executive Session for real estate is planned.

 ① = 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.

14	Executive Director's Report	Executive Director's Report	No action	①	○ Various matters for Board members' general information.
15	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

 ① = 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.