

ITEM 1

Agenda of April 21, 2011

**TO: Board of Directors
Sacramento Area Flood Control Agency**

**FROM: Richard M. Johnson, Executive Director
(916) 874-7606**

SUBJECT: EXECUTIVE DIRECTOR'S REPORT FOR APRIL 21, 2011

We are bringing the Board a number of items this month, including actions required to maintain progress on all of SAFCA's programs. These include:

- (1) Contract actions on the Natomas Levee Improvement Program,
- (2) Contract actions on the California Levee Vegetation Research Program. These actions are critical to SAFCA and its program in developing scientific information on the affects of vegetation on levees. This information will be used in developing an implementable plan to address levee safety issues identified in the Common Features General Reevaluation Report (GRR). It is critical that any plan identified in the GRR address the issue of vegetation on levees, to the satisfaction of the Corps of Engineers.
- (3) Other actions required to keep SAFCA programs functioning.

We have information on SAFCA's trip to Washington D.C.

We have included in "Receive and File" an information item on South Sacramento Streams Group.

Special SAFCA Board Meetings

We have two special SAFCA Board meetings as described in the table on the next page. At the April 28th meeting, we will hold the public hearing on the Natomas Local Assessment District (Assessment District) formation and present a complete report on all the Assessment District activities, including the outreach activities. We will then ask the Board to continue the meeting to April 29, to present the tally of the Assessment District ballots and vote on formation of the Assessment District should the majority of the ballots received be in support of formation.

Date	Location/ Time	Event
April 28, 2011	County/ 6:00 PM	Board Meeting/Public Hearing on the Natomas Assessment District: Board Actions: Open public hearing. Provide Opportunity for property owners to cast ballot or change ballot. Consider any protests lodged against the new assessment district. Determine whether any modifications need to be made to the Engineer's Report. Close public hearing. Order tabulation of the assessment ballots. Continue Board meeting to allow time for ballot tabulation, including any ballots submitted at the hearing.
April 29, 2011	City Hall/ 3:00 PM	Reconvene Board meeting: Board Actions: Receive and certify ballot tabulation. Assuming no majority protest, adopt Resolution Confirming Engineer's Report (including any modifications to the report); ordering formation of the new assessment district; and ordering the levy and collection of assessments, and the sale of bonds.