This meeting of SAFCA is being broadcast live and will be cablecast without interruption on Metro Cable 14, and will be re-aired on Saturday, May 8, at 1:00 p.m. This meeting is also webcast at www.sacmetro cable.tv. Streaming video of the board meeting is available on www.safca.org within 48 hours after the meeting. A video copy is also available for check out from any library branch.

Members of the audience wishing to address the Board should fill out a blue speaker form located on the table at the entrance of the Chambers and on the podium, and give it to the Clerk. When addressing the board, please identify yourself for the record and speak directly into the microphone.

The SAFCA Board welcomes public participation. Public testimony will be permitted on each agenda item as it is called. Comments will be limited to three minutes. The general public may address matters not on the posted agenda during the Public Comments section of the agenda, following completion of the regular agenda and any off-agenda matters before the Board. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject.

The board will consider Timed Items as close as possible to the listed time, but not before the time specified. Un-timed Items may be heard in any order.

Any documents related to agenda items that are made available to the Board before the meeting will be available for public review at 1007 7th Street, 7th Floor, Sacramento, CA 95814.
Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made through the Clerk of the Board at (916) 874-7606 or the California Relay Service at 711.

SACRAMENTO AREA FLOOD CONTROL AGENCY
(916) 874-7606

BOARD OF DIRECTORS MEETING

BOARD OF SUPERVISORS
CHAMBERS
700 H STREET, SUITE 1450
SACRAMENTO, CA  95814

AGENDA

Thursday May 6, 2010 4:00 p.m.

Sacramento City: Ray Tretheway – Chair, Mayor Kevin Johnson, Bonnie Pannell
   Alternates: Steve Cohn, Sandy Sheedy, Robbie Waters (for any City Director)

Sacramento County: Susan Peters, Roger Dickinson, Don Nottoli, Roberta MacGlashan, Jimmie Yee
   Alternates: Howard Schmidt (Peters), Cortez Quinn (Dickinson), Dennis Rogers (MacGlashan), Art Gee, (Yee)

American River Flood Control District: Brian Holloway, Virginia Moose
   Alternates: Karolyn Simon  (for either ARFCD Director)

Reclamation District 1000: John Shiels – Vice Chair, Jeff Smith
   Alternates: Tom Barandas, Jim Miller (for either RD1000 Director)

Sutter County: James Gallagher
   Alternate: Larry Montna

ROLL CALL

CLOSED SESSION

CONSENT MATTERS

SEPARATE MATTERS

2. Resolution No. 2010-059 - Awarding Contract to the Lowest Responsible and Responsive Bidder and Authorizing the Executive Director to Execute a Contract for the Natomas Levee Improvement Program – Sacramento River East Levee Phase 2B (Reaches 5A through 9B) Improvements, Elkhorn Irrigation Canal Phase 2B Relocation, Giant Garter Snake/Drainage Canal Phase 2A Construction, Elkhorn Pumping Plant Discharge Pipe Modification and Natomas Cross Canal South Levee Phase 2B Improvement Project, Sacramento and Sutter Counties, California - Contract 4046 (Bassett)

CONTINUED FROM THE APRIL 29, 2010 SPECIAL BOARD OF DIRECTOR’S MEETING

3. Resolutions - Authorizing the Executive Director to Pay Air Quality Mitigation Fees for the Portions of the Natomas Levee Improvement Program Phase 3 and Phase 4a Projects Constructed under Contract 4046 (Bassett)
   A. Resolution No. 2010-056 - Feather River Air Quality Management District
   B. Resolution No. 2010-057 - Sacramento Metropolitan Air Quality Management District

CONTINUED FROM THE APRIL 29, 2010 SPECIAL BOARD OF DIRECTOR’S MEETING

PUBLIC COMMENTS

ADJOURN

THE NEXT SAFCA BOARD OF DIRECTOR’S MEETING
WILL BE HELD

MAY 20, 2010 – 3:00 P.M.

CITY OF SACRAMENTO COUNCIL CHAMBERS
915 I STREET
SACRAMENTO, CA 95814