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November 24, 2004

City Council
Sacramento, California

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www.cityofsacramento.org

Honorable Members in Session:

**SUBJECT: OPEN AN APPLICATION PERIOD FOR THE
NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS**

LOCATION AND COUNCIL DISTRICT: Citywide.

RECOMMENDATION:

It is recommended that an application period be opened for the Natomas Basin Conservancy Board of Directors, to fill two (2) positions. This opening represents term expirations in December 2004 of both seats. Appointees shall be appointed by the Mayor and confirmed by City Council.

Applications will be available on December 8, 2004 in the Office of the City Clerk at 730 I Street, Ste. 211 and on the City's website at <http://www.cityofsacramento.org/clerk/boards.htm>. The application period closes on Friday, January 7, 2005 at 5:00 p.m. (postmarks not accepted). For more information on this commission, see the attached.

CONTACT PERSON: Ruci Katia, Deputy City Clerk, 808-7200
Stephanie Mizuno, Assistant City Clerk, 808-7200

FOR COUNCIL MEETING OF: December 07, 2004

Respectfully submitted,

Stephanie Mizuno, Assist. City Clerk

RECOMMENDATION APPROVED:

Shirley Concolino, City Clerk

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NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS

CONTACT:

John R. Roberts
Executive Director
The Natomas Basin Conservancy
1750 Creekside Oaks Dr., Ste. 290
Sacramento, CA 95833

Telephone: 649-3331 jroberts@natomasbasin.org
Fax: 649-3322

APPOINTMENT:

Minimum of three (3) and a maximum of twelve (12) Board of Directors. No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires :

- A. Three (3) to five (5) appointed by the Mayor and confirmed by City Council, depending on if the County of Sacramento receive their permit
- B. County of Sacramento shall be entitled to designate three (3) when they have received the proper permit
- C. County of Sutter shall be entitled to designate three (3) to five (5) depending on if the County of Sacramento receive their permit
- D. Natomas Central Mutual Water Co. executes an Implementation Agreement with the USFWS and CDFG and receives the Permits, it may appoint one (1) Director who serves for a one (1) year term.
- E. Reclamation District 1000, executes an Implementation Agreement with the USFWS and CDFG and receives the Permits, it may appoint one (1) Director who serves for a one (1) year term.

TERM:

Three years. An appointee may be re-appointed for an unlimited number of terms.

MEETING INFO:

Monthly on the first Wednesday, at 4:00 p.m.. 1750 Creekside Oaks Dr., Ste. 290

COMPENSATION:

\$75 per meeting attended. Maximum of three (3) meetings per month.

POWERS & DUTIES:

Without prejudice to the general powers set forth in Sec. 1 of Art. V of the Bylaws, Directors shall have the authority to: (1) select and remove officers, agents and employees of the corporation; (2) conduct, manage and control the affairs and business of the corporation, make rules and regulations consistent with the law, Articles of Incorporation and Bylaws; (3) borrow money, incur indebtedness and to be executed and delivered for the corporation's purposes, promissory notes, bonds, debenture, deeds of trust, mortgages, pledges, hypothecation or evidence of debt and securities; (4) change principal office from one location to another within the Sutter and Sacramento Counties.

City Resolution 98-358

Bylaws Amended May 3, 2000 Executed Nov. 8, 2000 (10.03.00)

City Residency Is Not Required

Conflict of Interest Statement Is Required; Filed With Executive Director of the Natomas Basin Conservancy Board

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Revised 10/20/04