

**THURSDAY  
January 12, 2017  
5:00 P.M.**

**EMERGENCY BOARD MEETING AGENDA**

1. Meeting Attendance
2. Approval of Agenda
3. Public Comment
4. Declaration of Emergency Sacramento River Levee Slip Resolution No. 17-01-01
5. Adjourn

\*\* In accordance to the Brown Act, any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at 1420 Merkley Ave., Suite 4, West Sacramento, CA 95691, 8:00 am to 4:00 pm, Monday through Friday.