

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
OCTOBER 3, 2008  
8:00 A.M.  
AGENDA  
1633 Garden Highway  
Sacramento, CA 95833**

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: 1633 Garden Highway, Sacramento, CA 95833

**CALL TO ORDER**

**SET THE AGENDA**

**ITEMS SCHEDULED FOR ACTION**

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting, September 12, 2008
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for September 2008.
  - B. Expenditure Report for September 2008.
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (10/1)
  - C. Personnel Committee – (10/3)
4. BOARD BUSINESS (Action/Information)
  - A. Joint Use Agreement – SAFCA (RD 1000 – (RD 1000 easements for Natomas Levee Improvement Project)

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT (Information)
  - A. RM 75.1 – Emergency Levee Repair - Update
  - B. Regional Flood Control Issues
  - C. Natomas Mutual Water Company Agreement
  - D. Encroachment Permits Endorsed
  - E. Security Patrol
  - F. Levee Inspection and Garden Hwy Survey Status
  - G. Central Valley Flood Protection Board – Proposed Indemnification for Future Projects
6. SUPERINTENDENT'S REPORT (Information)

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE BOARD.**

7. Correspondence/News/Information
8. ADJOURN