

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
January 8, 2010
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, December 11, 2009
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for December 2009
 - B. Expenditure Report for December 2009
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (1/5/2010)
4. BOARD BUSINESS (Action/Information)
 - A. Election of Officers – Committee Assignments
 - B. Banking Resolution
 - C. Award Excavator Purchase
 - D. Policy on District Endorsement of Encroachment Permits (Action)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Status of Natomas Mutual Water Company Agreement
 - D. Levee Inspection by Corps of Engineers
 - E. Status of SAFCA Natomas Levee Improvement Project (Information)
 - F. Updated District Website – Notification to the Public (information)

6. DISTRICT COUNSEL'S REPORT

7. SUPERINTENDENT'S REPORT (Information)

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

8. Correspondence/News/Information

9. ADJOURN