

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
October 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, September 10, 2010
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for September 2010
 - B. Expenditure Report for September 2010
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (10/1/10)
 - C. Legal Committee (9/24/10)
 - D. Personnel Committee (9/24/10)
4. BOARD BUSINESS (Action/Information)
 - A. Adopt District Flood Emergency Response Plan (Action)
 - B. Status of Natomas Levee Improvement Project (Information)
 - C. Agreement with SAFCA on Natomas Levee Improvement Project RD 1000 Pump Station Mitigation (Action)
 - D. Central Valley Flood Protection Board Hearing on Enforcement Action 2817 Garden Highway (Information)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Encroachment Permit Applications Endorsed
 - C. Corps of Engineers Periodic Levee Inspection Results
 - D. Status of Agreement with Natomas Central Mutual Water Company
 - E. Update on FEMA reimbursement for 2006 Flood Emergency
 - F. Sacramento County Grand Jury Findings/Response
 - G. Update Garden Highway Encroachment Remediation
 - H. National Weather Service Long Range Forecast
6. DISTRICT COUNSEL'S REPORT (Information)
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