

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
February 12, 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, January 8, 2010
 - B. Special Board Meeting, January 22, 2010
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for January 2010
 - B. Expenditure Report for January 2010
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (2/9/10)
 - C. Personnel Committee (1/22/10)
 - D. Finance Committee (1/22/10)
 - E. Urbanization Committee (2/11/10)
4. BOARD BUSINESS (Action/Information)
 - A. Amend 2009-2010 Budget
 - B. Cap to Cap Travel Expense

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. Fall Levee Inspection Results – State/DWR
 - G. LAFCO Municipal Service Review

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