

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
March 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, February 12, 2010
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for February 2010
 - B. Expenditure Report for February 2010
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (3/9/10)
 - C. Garden Highway Encroachments (2/24/10)
4. BOARD BUSINESS (Action/Information)
 - A. Election of Special District Representative for the Sacramento County Treasury Oversight Committee
 - B. CSDA Board of Directors Call for Nominations – Seat B
 - C. Natomas Levee Improvement Project – Vegetation Variance Request by SAFCA (Briefing by SAFCA Staff)
 - D. Draft 5-year Budget Projections (Information)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. FY 2011 Federal Flood Control Appropriations
 - C. Flood Season Update
 - D. Encroachment Permit Applications Endorsed
 1. 4101 Garden Hwy – Ames – Boat Dock and Gangway
 2. 3651 Garden Hwy – Hagopian – Photinia Shrubs (existing)
 3. 10005 Garden Hwy – Gnagy – Boat Dock (existing)
 - E. Upper Northwest Interceptor Project – Regional Sanitation District
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