

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
June 4, 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, May 7, 2010
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for May 2010
 - B. Expenditure Report for May 2010
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (6/1/10)
 - C. Personnel Committee (5/27/10)
 - D. Finance Committee (5/10/10)
4. BOARD BUSINESS (Action/Information)
 - A. Adopt 2010-2011 Annual Budget
 - B. Proposed Fuel Line Encroachment (Ramos Oil) – Plant 8
 - C. Update Natomas Levee Improvement Project (SAFCA)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Encroachment Permit Applications Endorsed
 - C. Proposed Meeting with Garden Highway Community Association regarding draft encroachment policy
 - D. Draft Results – Corps of Engineers Periodic Levee Inspection
 - E. Status of Natomas Mutual Water Company Agreement
 - F. Status Central Valley Flood Protection Board Enforcement Actions
 - G. Komatsu Excavator
 - H. General Manager's Vacation Schedule
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