

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
August 6, 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, July 9, 2010
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for July 2010
 - B. Expenditure Report for July 2010
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (8/2/10)
4. BOARD BUSINESS (Action/Information)
 - A. Draft Flood Emergency Response Services and Mutual Aid Agreement--City of Sacramento (Action)
 - B. Draft Memorandum of Understanding with SAFCA--Mitigation to District's Pump Stations for Natomas Levee Improvement Project (Information)
 - C. 2010-2011 General Manager's Goals and Objectives (Action)
 - D. Status of Agreement with Natomas Central Mutual Water Company (Action)
 - E. Declare John Deere Tier 0 Excavator as surplus and direct General Manager to sell at fair market value

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Encroachment Permit Applications Endorsed
 - C. Rental/Purchase Option of Long Stick Excavator
 - D. Status Central Valley Flood Protection Board Enforcement Action—2817 Garden Highway
 - E. Meeting with Garden Highway Community Association regarding draft Natomas encroachment policy
 - E. Sacramento County Grand Jury Findings/Response
 - F. Sacramento-Yolo Mosquito District Notification and Response
 - G. State DWR spring levee inspection results
 - H. Public Meetings by Corps of Engineers for Natomas Post Authorization Change Report (PACR) EIS
 - I. Community Canal Clean up day (August 21)
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