

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
September 10, 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, August 6, 2010
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for August 2010
  - B. Expenditure Report for August 2010
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (9/3/10)
  - C. Finance Committee (8/11/10)
  - D. Natomas Mutual Water Co. Meeting (8/16/10)
4. BOARD BUSINESS (Action/Information)
  - A. Agreement with Natomas Central Mutual Water Company (Action)
  - B. Cooperative Agreement with Sacramento County—Elverta Road/Highway 99 Interchange Reconstruction—Cost Share Drainage Easement (Action)
  - C. Purchase of Shell Oil Property along Elkhorn Blvd—Cost Share with SAFCA (Information)
  - D. Approve Purchase of Long Stick Excavator (Action)

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT (Information)
  - A. Regional Flood Control Issues
  - B. Encroachment Permit Applications Endorsed
  - C. Update on NLIP
  - D. Status of Agreement with SAFCA on NLIP Pump Station mitigation
  - E. Update on FEMA reimbursement for 2006 Flood Emergency Response
  - F. Sacramento County Grand Jury Findings/Response—meeting with Legal Committee
  - G. Update Garden Highway Encroachment Remediation
  - H. Status of Encroachment Enforcement Action at 2817 Garden Highway by CVFPB
  - I. 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