

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
ACTION SUMMARY  
Regular Meeting  
Friday, January 8, 2010  
1633 Garden Highway  
Sacramento, CA 95833**

Trustees Present: Barandas, Christophel, Harris, Gilbert, Miller, Shiels and Smith  
Trustees Absent: None

Staff Attendance: General Manager Devereux, Secretary Figueroa and Attorney James Day

**APPROVAL OF THE MINUTES**

**1A) Regular Meeting, December 11, 2009**

Motion by Trustee Shiels to approve the minutes of the Regular Board meeting held December 11, 2009. The motion was seconded by Trustee Harris, duly put and carried.

**ADMINISTRATIVE ITEMS**

**2A) TREASURER'S REPORT – December 2009**

The Treasurer's Report for December 2009 is as follows:

County Treasurer- (O/M)	\$ 1,125,413.12
County Treasurer (OPEB)	\$ 909,165.00
O/M Fund – Checking	\$ 131,429.19
Designated Capital	\$ 133,117.01
LAIF (State Treas.)	\$ 696,197.84

Motion by Trustee Harris to approve the Treasurer's reports for December 2009 as presented. Seconded by Trustee Barandas, duly put and carried.

**2B) EXPENDITURE REPORTS– December 2009**

The expenditures for the month of December 2009 were \$232,244.47. The expenditures from various funds are as follows:

Operation and Maintenance: \$232,244.47

Warrants 7319 and 7320 were issued in the amount of \$200,000.00

**3) COMMITTEE REPORTS**

**A. SAFCA Representatives**

Trustee Shiels reported he attended the Executive Committee meeting at SAFCA yesterday. The construction work is wrapped up for the season except for some tree removal and demolition work for the 2010 construction... SAFCA is waiting for money from the State, though the funds are authorized and the bonds have been sold. The proposed schedule by the Corps of Engineers, once they assume the lead role in the project shows meeting 100 year certification in 2014 though Trustee Shiels believes that

is optimistic. Property owners along the Garden Highway have continued to file lawsuits to slow the project. Trustee Smith stated that SAFCA and the City of Sacramento are going to attend the River Oaks Community Association meeting on January 21 at 6:30 to discuss the project and flood insurance.

**B. Executive Committee**

Trustee Christophel informed the Board that the Executive Committee with Trustee Harris in attendance met to review the agenda. The committee also discussed the Natomas Mutual Water Company draft agreement and the excavator bids.

**C. Operations Committee**

The Operations Committee met with staff and Attorney Ralph Nevis to discuss the bids received for the excavator and requested additional information from staff before the Board makes a final decision.

**4A) Election of Officers – Committee Assignments**

Trustee Christophel informed the Board that he requested that Trustee Barandas to serve as the nominating committee and to get feedback from the rest of the Trustees on nominations for President and Vice President of the Board. Trustee Barandas informed the Board that it was the desire of the Board members to nominate the same Officers for President/Vice President and Committee assignments stay the same.

Motion by Trustee Barandas to retain Trustee Christophel as President of the Board of Trustees and Trustee Shiels as Vice President. The motion was seconded by Trustee Miller, duly put and unanimously carried.

Trustee Christophel stated that committee assignments would remain as the following:

<b>Committees</b>		
<b>Finance</b> Gilbert – Chairman Harris Miller	<b>Legal/Legislative/PR</b> Barandas – Chairman Gilbert Harris	<b>Operations</b> Christophel – Chairman Barandas Smith
<b>Personnel</b> Harris – Chairman Barandas Shiels	<b>Urbanization</b> Christophel – Chairman Miller Shiels	<b>SAFCA – Reps &amp; Alt</b> Shiels – Representative Smith – Representative Miller - Alternate

**4B) Banking Resolution**

The Board is required annually to adopt a Banking Resolution setting forth specific signature and signing authority. A resolution has been prepared by staff for adoption by the Board. There are no changes to the current resolution from the prior year authorizations.

Motion by Trustee Gilbert to approve Resolution 2010-01 as drafted. The motion was seconded by Trustee Shiels, duly put and carried.

**4C) Award Excavator Purchase**

Trustee Barandas informed the Board that the Operations Committee met on Wednesday, January 6 to review the bids received and had a long discussion with staff and Counsel regarding the bids and the specifications included in the request for bids. There was a long discussion on the options the Board has in regard to the bid award. Staff was directed to look at a few of the details and investigate the used market.

After discussion it was moved by Trustee Barandas to continue this item to a special Board meeting to be held on January 22, 2010 at 5 P.M. to allow the Board and staff further time to

evaluate the bids and make a recommendation to the Board. Seconded by Trustee Miller, duly put and carried.

**4D) Policy on District Endorsement of Encroachment Permits**

General Manager Devereux stated at a previous meeting the Board discussed the criteria for endorsement of Encroachment Permits and at what level they wanted the permit applications to come before the Board. General Manager Devereux has drafted a resolution for adoption by the Board based on those discussions. The resolution states that the General Manager is authorized to endorse non-controversial permit applications. All controversial, or recommendations for denial will come before the Board prior to action. All permits endorsed by the General Manager will be brought to the Board as information at the Board meeting following the endorsement of the permit.

After discussion it was moved by Trustee Barandas to adopt resolution 2010-02 as drafted. The motion was seconded by Trustee Gilbert, duly put and carried.

**5) GENERAL MANAGER'S REPORT**

**A. Regional Flood Control Issues**

There were no additional issues to report other than those which have already been discussed at the meeting.

**B. Flood Season Update**

General Manager Devereux informed the Board the major reservoirs are at less than half their capacity for flood control and will well be able to handle the anticipated rainfall. The long range forecasts continue to call for wetter than normal for the remainder of the winter due to El Nino conditions

**C. Status Natomas Mutual Water Company Agreement**

General Manager Devereux informed the Board the NMWC agreement was discussed at the Executive Committee meeting. GM Devereux has taken the agreement as far as he can and believes it is time for RD 1000 Trustees to meet with some of the NMWC Board to finalize the agreement. Trustee Christophel stated that he has directed GM Devereux to set up a meeting with Dee Swearingen and if he is not successful, Trustee Christophel will contact Dan Spangler, President of the NMWC Board to get the agreement finalized.

**D. Levee Inspection by Corps of Engineers**

General Manager Devereux informed the Board the Corps of Engineers is scheduled to begin their inspection of the District's levees on Monday January 11. The Corps contractor is supposed to send a letter to the property owners informing them they will be out inspecting the levees. As of today they have not done so. Inspections using. GM Devereux stated he will be accompanying the Corps Contractor for much of the inspection.

**E. Status Natomas Levee Improvement Project**

General Manager Devereux informed the Board that construction has shut down for the season as noted before. The tree removal contract will be going out to bid soon because SAFCA wants the trees removed before nesting season. The Cross Canal portion of the project is completed except for the areas around Pumping Plant 4 and the Natomas Mutual Water Company water intake facilities.

**F. Updated District Website – Notification to the Public**

General Manger Devereux informed the Board that the website will go live on Monday.

**6.) District Counsel Report**

Attorney Days informed the Board they have made excellent progress on the OMRR & R agreement with the Central Valley Flood Protection Board staff (CVFPB) and believes they will have an agreement ready for the CVFPB to approve. In addition to the OMRR & R agreement Counsel has spent time on reviewing and advising staff on the excavator bid process and recommendation, and the agreement for the Hwy 99/Elverta Road interchange with Sacramento County. There should be an OMRR & R agreement ready for adoption at the next Board meeting

There being no further business to come before the Board, the meeting was adjourned.

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President

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Secretary