

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

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

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

APPROVAL OF THE MINUTES

1A) Regular Meeting, September 10, 2010

Motion by Trustee Miller to approve the minutes of the Regular Board meeting held September 10, 2010. The motion was seconded by Trustee Shiels, duly put and carried.

ADMINISTRATIVE ITEMS

2A) TREASURER'S REPORT – September 2010

The Treasurer's Report for July 2010 is as follows:

County Treasurer- (O/M)	\$ 2,184,754.02
County Treasurer (OPEB)	\$ 916,840.00
O/M Fund – Checking	\$ 114,403.88
Designated Capital	\$ 1,160,687.60
LAIF (State Treas.)	\$ 699,184.91

Motion by Trustee Harris to approve the Treasurer's reports for September 2010 as presented. Seconded by Trustee Shiels, duly put and carried. After discussion staff was directed to draft a policy for the General Manager's expenditure authority for budgeted items when the projected costs exceed the approved budgeted amount.

2B) EXPENDITURE REPORTS– August 2010

The expenditures for the month of September 2010 were \$404,633.28. The expenditures from various funds are as follows:

Operation and Maintenance:	\$295,658.78
Capital Funds:	\$108,974.50

Warrants 7333 and 7334 were issued in the amount of \$200,000.00

3) COMMITTEE REPORTS

A. SAFCA Representatives

Trustee Shiels informed the Board that Stein Buer has tendered his resignation as SAFCA's Executive Director effective October 29. The SAFCA Board will meet in closed session at the end of the month to discuss filling his position. Stein is going to the State Department of Water Resources as the Deputy Director of Flood Management. Trustee Shiels stated the Water Resource Development Act for Congressional authorization of the Natomas project is a dead issue this year. However, the Corps' Chief's Report for the Natomas project is on track to be completed by the end of the year. Work on the Natomas Levee Improvement Project is proceeding well. The bid on the Folsom Dam control structure came in \$100 million less than projected which will SAFCA's cost share for that project. Congresswoman Matsui is working hard to get the Natomas Project authorized by Congress.

B. Executive Committee

Trustee Christophel informed the Board the Executive Committee met to review the agenda and discussed the responses to the Grand Jury and the options for a 2-tier benefit plan for District staff.

C. Legal Affairs Committee

Trustee Barandas informed the Board the Legal Affairs committee met to review the draft responses to the Grand Jury and made some minor edits. The responses were clear and concise.

D. Personnel Committee

Trustee Harris informed the Board the Personnel Committee met to discuss the two-tiered plan for vesting of health benefits. Before they make a decision the committee has directed staff to engage Grace Consulting to prepare a formal survey of health benefit options. The Personnel Committee will meet with the consultant to discuss the scope of work prior to beginning the survey.

4A) Flood Emergency Response Plan

General Manager Devereux stated he had presented the Draft Flood Emergency Response Plan to the Board a couple of meetings ago for review and comment. Having not received any comments GM Devereux recommended the Board approved the attached Resolution approving the Flood Emergency Response Plan as drafted, and as required by AB 156 approved by the legislature in 2008. One of the Trustees asked if Sutter County should be included in the Plan since the northern portion of our District is in Sutter County. Staff agreed they should be included in the Plan.

Motion by Trustee Shiels to adopt Resolution No. 2010-03 approving the Flood Emergency Response Plan with the addition of Sutter County. The Motion was seconded by Trustee Harris, duly put and carried.

4B) Status of Natomas Levee Improvement Project

General Manager Devereux informed the Board he has been observing Nordic Construction's progress on the Sacramento River levee. They have stripped the stability berm from Elkhorn Blvd to Teal Bend and will need to secure the levee prior to the beginning of flood season. The levee work north of Teal Bend is very close to the same elevation as the original Garden Highway levee.

4C) Agreement with SAFCA on Natomas Levee Improvement Project RD 1000 Pump Station Mitigation

General Manager Devereux informed the Board he had presented this draft agreement to the Board two months ago as an information item. The reason for the agreement is to get a commitment from SAFCA on mitigation for impacts to the District's pumping plants from construction of the NLIP. The District pump plant mitigation has been deferred by SAFCA for

financial reasons to the Corps of Engineers portion of the NLIP project. The previous agreement has been amended during negotiations involving staff (including District Counsel) and SAFCA staff.

After discussion it was moved by Trustee Harris to authorize the General Manager to execute the NLIP – RD1000 Pump Station Mitigation Agreement as outlined and reviewed by staff and counsel. The motion was seconded by Trustee Barandas, duly put and carried.

4D) Central Valley Flood Protection Board Hearing on Encroachment Enforcement Action 2817 Garden Highway (Information)

General Manager Devereux informed the Board a hearing on the encroachment at 2817 Garden Highway is scheduled for October 29th at the Central Valley Flood Protection Board. The Corps of Engineers has notified the CVFPB that action is required to retain PL 84/99 funding status for the Natomas Levees.

5) GENERAL MANAGER'S REPORT

A. Regional Flood Control Issues

Trustee Shiels has previously updated the Board on SAFCA and the status of the WRDA.

B. Encroachment Permit Applications Endorsed

General Manager Devereux stated he has endorsed two applications for permits, including District conditions (included in Board packet). One is for a sewer septic system for the marina at Verona (Garden Highway and Natomas Cross Canal) and the second was for 5291 Garden Highway for a driveway and wrought iron fence.

C. Corps of Engineers Periodic Levee Inspection Results

The Corps held a press release to advise the media of the results of their Periodic Levee Inspection which rated all reaches of the RD 1000 levee system as "Unacceptable" because of vegetation and encroachments. Staff noted these levees were certified by the Corps in 1998 with the same trees and encroachments that are now being questioned. A copy of the article was included in the Board packet.

D. Status of Agreement with Natomas Central Mutual Water Company

General Manager Devereux informed the Board the Natomas Mutual Water Company Board approved the agreement approved by the District Board. Once the exhibits of facilities are completed the agreement will be executed as authorized.

E. Update on FEMA reimbursement for 2006 Flood Emergency Response

General Manager Devereux informed the Board the District has received the FEMA reimbursements for the 2006 emergency levee work to remove Plant 2. The reimbursement was approximately \$600,000.

F. Sacramento County Grand Jury Findings/Response – meeting with Legal Committee

As reported by the Legal Committee the responses to the Grand Jury Findings has been completed and submitted. A copy of the response was enclosed in the Board packet.

G. Update Garden Highway Encroachment Remediation

General Manager Devereux stated he will begin his annual inspection of the waterside property in November. He is working with MBK on specific issues regarding what will need to be done to comply with the SAFCA/RD1000 proposed encroachment stands outlined in our joint white paper.

H. National Weather Service Long Range Forecast

General Manager Devereux stated that the long range forecast is for wet weather in the Pacific Northwest and equal chance of wet and dry in northern California.

6.) District Counsel Report

Attorney Day informed the Board he and his staff have worked on the excavator purchase, Natomas Mutual Water Company Agreement, the MOU with SAFCA for District Pump Station mitigation and reviewed the status of the SAFCA JPA amendment. A small amount of time was spent on review of the District's Conflict of Interest Code to determine if an amendment is needed, none is required, and a small amount of work on the Grant of Easement from CalTrans to RD1000.

7.)

Superintendent's Report

Superintendent Blicke stated staff has bladed the District's access roads impacted by the Regional San District's Upper Northwest Interceptor Project along the East Drain and cleaned a section of the West Drain with the long stick excavator. He further updated the Board on Nordic's progress along the Sacramento River and noted the delays on the NLIP projects have been primarily due to permitting and utility relocations. The crew has continued removing beaver dams along the NEMDC and will probably have to remove them again. The dams are an issue for the Sacramento Mosquito Abatement District. The WAPA power poles have been placed along the PGCC and NEMDC but lines have been strung yet. The City's I-80 pedestrian crossing on the Main Drain has been secured for the winter.

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

President

Secretary