

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
December 9, 2011
10:00 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, November 1, 2011
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for November 2011
 - B. Expenditure Report for November 2011
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (12/2)
 - C. Special Board Meeting (11/14) No Quorum
4. BOARD BUSINESS (Action/Information)
 - A. Adoption of Levee Access Policy
 - B. Amend Agreement with City of Sacramento – Sand Cove Repairs
 - C. Extend Contract with Cropper Accountancy for audit for two years

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood Season Update and Long Range Weather Forecast
 - C. Status – SAFCA's Natomas Levee Improvement Project (NLIP)
 - D. Encroachment Permits Endorsed
 - E. Status of Plant 2 FEMA Agreement
 - F. Annual Levee Inspection
 - G. Status of Board Order – 5291 Garden Highway
 - H. Pleasant Grove Creek Canal Levees Insurance Coverage
 - I. Replacement of Superintendent's Vehicle
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