

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
July 8, 2011  
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, June 9, 2011
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for June 2011
  - B. Expenditure Report for June 2011
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (6/29)
  - C. Personnel Committee (6/22)
4. BOARD BUSINESS (Action/Information)
  - A. Adopt Resolution of Intention to Approve an Amendment to Contract Between CalPers and Reclamation District No. 1000 – 2<sup>nd</sup> Tier Pension
  - B. Encroachment Permit – Addition and Remodel at 7021 Garden Highway  
Variance to Setback from Centerline of Levee and to Recommended Elevation Requirement.
  - C. Future Disposition of District Historical Data (Maps, Photos and Plans)
  - D. Agreement with Domenichelli and Associates for General Engineering Services

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT (Information)
  - A. Regional Flood Control Issues
  - B. Flood Season Update and Snowmelt Forecast
  - C. Status – SAFCA's Natomas Levee Improvement Project (NLIP)
  - D. Corps Workshop on National Levee Rating Program
  - E. Status of OPEB Actuarial Study and Joining CERBT Trust Fund
  - F. Contract with Grace Consulting for District Job Descriptions
  - G. Encroachment Permits Endorsed
  - H. Update Plant 1B Improvements – North Natomas Assessment District
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.**

9. Correspondence/News/Information

10. ADJOURN