

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
August 12, 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, July 8, 2011
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for July 2011
  - B. Expenditure Report for July 2011
  - C. Electronic Files Update
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Personnel Committee (7/20) & (8/4)
  - C. Finance Committee (7/26)
  - D. Executive Committee (8/4)
4. BOARD BUSINESS (Action/Information)
  - A. Adopt Resolution Authorizing An Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and The Board of Trustees of Reclamation District No. 1000 – 2<sup>nd</sup> Tier Retirement Benefits
  - B. Authorize Amendment to District's OPEB Policy to use State Vesting Schedule for New Employees
  - C. Approve Agreement with CERBT and Election to Prefund Other Post Employment Benefits
  - D. Delegation of Authority to Request Disbursements from CERBT for OPEB
  - E. Notice of District Election and Schedule for 2011
  - F. Encroachment Permit – Addition at 7021 Garden Highway and Variance Request to 65 foot setback from Levee Centerline

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT (Information)
  - A. Regional Flood Control Issues
  - B. Status – SAFCA's Natomas Levee Improvement Project (NLIP)
  - C. Encroachment Permits Endorsed
    - D. Update Plant 1B Improvements – North Natomas Assessment District
  - E. Special Events at Rio Ramaza Marina and Associated Parking Issues
  - F. Consider Purchase of a Portion of Rosa Property Adjacent to District Shop on Elkhorn Blvd.
  - G. Update CVFPB Enforcement Action – 5291 Garden Highway

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