

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
September 9, 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, August 12, 2011
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for August 2011
 - B. Expenditure Report for August 2011
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (9/6/11)
 - C., Urbanization Committee (8/22/11)
4. BOARD BUSINESS (Action/Information)
 - A. Local Cooperation Agreement –CVFPB and RD 1000 – Sacramento River Bank Protection RM 77.2
 - B. Acceptance of Easement from SAFCA – Hovis Property (T-2 Drain)
 - C. Propose to CalPERS creation of additional Pension Plans (T Gilbert)
 - D. Parking and Vehicle Policy on District Levees
 - E. Authorize Operations Committee to Review and Award Bids for New Dump Truck Chassis within Approved Budget Amount
 - F. ACWA – Committee Appointment Nominations for 2012-2013
 - G. LAFCO – Nominations for Special District Representation - Special District Commissioner Office No. 6

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. Update CVFPB Enforcement Action – 5291 Garden Highway
 - F. District Centennial Open House
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