

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
APRIL 7, 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, March 11, 2011
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for March 2011
 - B. Expenditure Report for March 2011
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (4/5/11)
 - C. Personnel Committee (4/6/11)
4. BOARD BUSINESS (Action/Information)
 - A. Information-- Commemorative Book Project Update
 - B. CSDA – Nominations for Seat C, Region 2
 - C. ACWA – Nominations for ACWA HBA Board of Directors
 - D. Agreement with Sacramento County—Reimbursement for Groundwater Pumping—Metro Airpark
 - E. City of Sacramento – Amendment to Lease –Fire Station #3

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood Season Update and Recent High-water Levee Patrols
 - C. Status – SAFCA's Natomas Levee Improvement Project (NLIP)
 - D. Encroachment Permits Endorsed
 - E. Update Plant 1B Improvements – North Natomas Assessment District
 - F. Copper Theft Plant 8
 - G. Amgen Bike Tour on NEMDC Levee
6. DISTRICT COUNSEL'S REPORT
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