

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
MAY 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, April 7, 2011
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for April 2011
  - B. Expenditure Report for April 2011
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (5/5/11)
  - C. Urbanization Committee (4/19)
  - D. Operations Committee (4/27)
  - E. Finance Committee (5/10)
4. BOARD BUSINESS (Action/Information)
  - A. Consider Variance Request – House Addition – 4171 Garden Hwy.
  - B. Information-- Commemorative Book Project Update
  - C. Information – 2011-2012 Draft Budget
  - D. Sacramento County Treasury Oversight Committee – Nominations Requested
  - E. Easement for Highway 99/Elverta Road Canal Modifications – Sacramento County and SMUD

**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. Encroachment Permits Endorsed
  - E. Update Plant 1B Improvements – North Natomas Assessment District
  - F. Breakfast on the River – Attendance (6) – June 3, 2011
  - G. Plant 5 Right of Way agreement with Sacramento County Airport
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