

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
January 14, 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, December 10, 2010
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for December 2010
  - B. Expenditure Report for December 2010
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (1/7/11)
  - C. Personnel Committee (12/15/10)
  - D. Urbanization Committee (12/22/10)
  - E. District Tour (1/7/11)
  - F. Finance Committee (1/13/11)
4. BOARD BUSINESS (Action/Information)
  - A. Election of Officers – Committee Assignments
  - B. Banking Resolution
  - C. 2010-2011 Budget Amendment
  - D. Policy on Booking Assts from Facility Improvement Projects
  - E. Contract for Development of District 100-Year Anniversary Book
  - F. Sacramento LAFCO – Nominations for Membership on Special District Advisory Committee.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT (Information)
  - A. Regional Flood Control Issues
  - B. Flood Season Update
  - C. Garden Highway Encroachments
  - D. Permits Endorsed
  - E. Status of Archiving District Records
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