

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Thursday, June 9, 2011
1633 Garden Highway
Sacramento, CA 95833**

Trustees Present: Barandas, Christophel, Harris, Shiels and Smith
Trustees Absent: Gilbert, Miller

Staff Attendance: General Manager Devereux, Secretary Figueroa, Superintendent Bickle and Attorney James Day

APPROVAL OF THE MINUTES

1A) Regular Meeting May 12, 2011

Motion by Trustee Shiels to approve the minutes of the Regular Board meeting held May 12, 2011 as presented. The motion was seconded by Trustee Harris, duly put and carried.

ADMINISTRATIVE ITEMS

2A) TREASURER'S REPORT – May 2011

The Treasurer's Report for May 2011 is as follows:

County Treasurer- (O/M)	\$ 2,411,225.13
County Treasurer (OPEB)	\$ 920,885.00
O/M Fund – Checking	\$ 209,606.37
Designated Capital	\$ 396,531.79
LAIF (State Treas.)	\$ 701,768.88

Motion by Trustee Harris to approve the Treasurer's report for May 2011 as presented. Seconded by Trustee Barandas, duly put and carried.

2B) EXPENDITURE REPORTS– May 2011

The expenditures for the month of May 2011 were \$171,443.78. The expenditures from various funds are as follows:

Operation and Maintenance: \$171,443.78

Warrants 7349 & 7350 were issued in the amount of \$200,000.00

3) COMMITTEE REPORTS

A. SAFCA Representatives

Trustee Shiels stated that construction on the NLIP has started again, however, the late rain and high river has slowed things down and put the project behind by a month. The contractor cannot start on the Giant Garter Snake canal because of the high groundwater due to the elevated river levels. SMUD and AT & T are relocating utility poles.

Superintendent Blicke stated that SMUD is a little ahead of the curve but AT & T is lagging behind which could delay construction later this summer. Trustee Shiels noted much of the delay is due to labor and union issues at AT&T. It is anticipated that the Corps of Engineers will come out with a revised schedule at the end of June showing completion of their portion of the Joint Federal Project (JFP) by 2017. The schedule has slipped, but the Corps anticipates completing the GRR in 2014. Trustee Shiels commended SAFCA for moving forward with the project before the GRR is complete which provided great benefit to the Community in improved flood protection. Trustee Smith stated SAFCA may have a solution for the South Sacramento Area (Morrison Creek) project which can be done as a local project and not involve the Corps.

B. Executive Committee

The Executive Committee met to review the agenda. In attendance were Trustees Christophel, Shiels and Harris, and General Manager Devereux.

C. Urbanization Committee

The Urbanization committee met with Karen Wilson, the author of the District's commemorative book. In attendance were Trustees Christophel, Shiels, Smith and Miller and General Manager Devereux. The committee was pleased with the progress that has been made. Ms. Wilson will be reporting to the Board at this meeting.

4) PUBLIC HEARING

Trustee Christophel opened the public hearing to take public comment regarding the District's 2011-2012 proposed assessment. There being no comments, the Public Hearing was closed and the regular session reconvened.

5A) Adopt 2011-2012 Assessment Resolution

Motion by Trustee Harris to adopt the assessment resolution as presented, setting the rate at \$0.75 per \$100 of assessed value. This reflects no change in the assessment rate. The motion was seconded by Trustee Shiels, duly put and carried by unanimous vote.

5B) Adopt 2011-2012 Budget

The draft budget was presented to the Board at the last meeting and was recommended by the Finance Committee for approval with recommendations from the Operations and Personnel Committees. Motion by Trustee Shiels to adopt the 2011-2012 Budget as presented. Seconded by Trustee Smith, duly put and carried by a unanimous vote.

5C) Encroachment Permit – 1963 Garden Highway – Variance request for Structure addition

General Manager Devereux informed the Board he has received an encroachment permit for a structural addition that includes a request for a variance from the Title 23 requirements. The property is located at 1963 Garden Highway. The original structure was built in the early 1970s and the finished floor elevation is less than the current requirement which is now 2 feet above the 200 year flood elevation. Additionally the original structure was built closer to the centerline of levee (Garden Highway) than under the current Title 23 standards. Title 23 requires a 65 foot setback from the centerline and the existing structure is only 60 feet. The proponent would like to build the addition at the same setback from the centerline of the levee and at an elevation that is lower than the current requirement of 2 feet above the 200-year water surface elevation. General Manager Devereux has drafted a set of conditions on the endorsement, one being that the property owner needs to comply with Title 23 unless the Central Valley Flood Protection Board agrees to grant a variance. General Manager Devereux recommends that the Board endorse the permit application with the conditions set forth by the General Manager.

Motion by Trustee Shiels to endorse the permit application with conditions as outlined by the General Manager. The motion was seconded by Trustee Barandas, duly put and carried.

5D) Information – Commemorative Book Project Update

General Manager Devereux stated the author of the District's commemorative book is in attendance to give the Board an update on the progress of the book. Ms. Wilson informed the Board that she has obtained a lot of good information and photographs from various places, such as the California State Library, Sacramento Historical Society and the Water Resource Archives housed at UC-Riverside. Ms. Wilson interviewed Trustee Barandas, and has received copies of oral histories from some of the previous Trustees and long time Natomas residents. Ms. Wilson has prepared a detailed outline and her goal is to have the manuscript and photos to the publisher at the end of July. Her next step is to look at Ed Witter's collection, review what the District has at the Corporation Yard at Elkhorn (former Camp 8) that she can use for the book. Ms. Wilson will have a draft available for the Board to review prior to submitting to the publisher. She will work with the publisher between July and October when the book is scheduled for publication. Ms. Wilson will be meeting one more time with the Urbanization Committee to review the manuscript.

5E) Easement for Highway 99/Elverta Road Canal Modifications – Sacramento County and SMUD

General Manager Devereux stated that he has not received the information on the easement from the County and therefore this item will be continued to a future Board meeting.

5F) Defer SAFCA Natomas Operation and Maintenance Payment for FY 2010-2011

General Manager Devereux informed the Board SAFCA has requested the District defer its Operation and Maintenance payment of \$900,000 from the Consolidated Capital Assessment District for fiscal year 2010-2011 to allow for completion of the contracted capital Natomas Levee Improvements this construction season. SAFCA will have significant cash flow issues because of delays in receiving reimbursement from the State of California under the Early Implementation Agreement for the NLIP. SAFCA has committed that the deferred payment will be repaid to the District no later than June of 2012.

After discussion it was moved by Trustee Harris to approve deferment of the 2010-2011 Operation and Maintenance payment as outlined by staff and edited to include a provision that in case of an emergency the District could request the funds and they would be paid within 30 days. The motion was seconded by Trustee Barandas, duly put and carried.

5) GENERAL MANAGER'S REPORT

A. Regional Flood Control Issues

General Manager Devereux stated that there is not much to report on SAFCA other than has been previously discussed. We are waiting for Congressional authorization so the Corps of Engineers can implement the remaining features of the Natomas levee project.

B. Flood Season Update

General Manager Devereux informed the Board they are still closely monitoring the weather and projected snow melt given the current reservoir conditions and large snowpack. Shasta Reservoir, Oroville Reservoir and Folsom Reservoir are 97%, 97% and 92% full respectively so he expects the river will remain high, probably through July or later.

C. Status – SAFCA's Natomas Levee Improvement Project (NLIP)

The project status was previously discussed.

D. Permits Endorsed

General Manager Devereux informed the Board that the only permit he had for this meeting was already addressed under item 5C; the request for a variance for the property at 1963 Garden Highway.

E. Update – Plant 1B Improvements – North Natomas Assessment District

General Manager Devereux informed the Board that he has an agreement with the City to amend the North Natomas Community Drainage Plan (NNCDP) Joint Facilities agreement to extend the completion date for the generator at Plant 1B and the canal cleanout. They will be starting the environmental work for the Plant 1B generator this summer.

6.) District Counsel Report

Attorney Day stated that in May his firm spent 6.1 hours dealing with a notice of default on property the District has an easement at Del Paso Road and the East Drain. 1.5 hours on CEQA research for Plant 1B, 2.75 hours on a letter amending the NNCDP Joint Facilities Agreement for the generator and 2.7 hours on SAFCA NLIP condemnation issues.

7.) Superintendent’s Report

Superintendent Blicke stated the crew has been doing road maintenance and mowing in the North Natomas area for fire suppressant before the Fourth of July. He reported Independent Construction is finishing up their portion of the NLIP project. Nordic Construction is working on the slurry wall from Teal Bend to Elkhorn and is looking at bringing on more people to finish the slurry wall to I-5. Sukat Construction who is working south of I-5 has started stripping and taking down the stability berm and getting the borrow site prepped. The discharge pipes at Plant 5 have been removed for the levee improvements and therefore the plant is out of service for the summer. The Natomas Mutual Water Company’s Sankey Diversion canal is progressing slowly because of the elevated river. The I-80 Pedestrian bridge supports are up and they will be setting the bridge over the West Drain this week.

There being no further business to come before the Board, the meeting was adjourned.

President

Secretary