

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
November 10, 2017
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

*OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE BOARD
(Limit 2 minutes per person)*

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, October 13, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for October 2017
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Personnel Committee (10/27)
 - C. Executive Committee (11/1)
 - D. Operations Committee (11/9)
4. BOARD BUSINESS (Action/Information)
 - A. Report on Results of November 7 District Board of Trustees Election (Information)
 - B. Briefing by Stacy Brookman of BPS Protective Services on Security Patrols in District (Information)
 - C. Corps of Engineers Natomas Levee Project Implementation Schedule and Update by District Consultant Steve Yaeger (Information)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood season preparation and 2017 Damage Repairs
 - C. El Centro Road Improvements vicinity of West Drain

- D. Garden Highway Encroachment Permits Endorsed
 - E. Update on Plant 1 transformer repairs
 - G. Security Fence Contract Plant 1
 - H. Sacramento River East Levee Erosion (vic 7907 Garden Highway) Advanced Flood Protection Measures Implementation
 - I. Status FEMA Disaster Assistance 2017 Flood
 - J. Update Capital Improvement Plan
- 6. PUBLIC OUTREACH UPDATE –K. Pardieck
 - 7. DISTRICT COUNSEL’S REPORT
 - 8. SUPERINTENDENT’S REPORT (Information)
 - 9. Correspondence/News/Information
 - 10. ADJOURN