

**RECLAMATION DISTRICT NO. 1000**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**SACRAMENTO, CA**  
**October 13, 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, September 8, 2017
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for September 2017
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Urban Committee (9/29)
  - C. Executive Committee (10/4)
  - D. Legal Committee (10/6)
4. BOARD BUSINESS (Action/Information)
  - A. Presentation by North Precinct Landowner Group representatives (Information)
  - B. Supervisory Control and Data Acquisition Integration Project---Adopt California Environmental Quality Act (CEQA) Findings and Authorize Filing of Notice of Exemption.
  - C. Contract Amendment with A.T.E.E.M. Electrical Engineers for Consultant Design Services for Supervisory Control and Data Acquisition (SCADA) Improvements
  - D. Contract with CH2M for Consulting Services to Develop a District Asset Management Plan
  - E. Approval of District Liability and Property Insurance Renewal 2018
  - F. Board of Trustees 2017 Election Update

## **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. Status – Corps Natomas Project Construction Schedule
  - D. Garden Highway Encroachment Permits Endorsed
  - E. Update on Plant 1 transformer repairs and determination on possible failure cause
  - F. Panhandle development project (City of Sacramento)
  - G. Security Fence Contract Plant 1
  - H. Potential State Water and Flood Control Bond
  - 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