

**RECLAMATION DISTRICT NO. 1000**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**SACRAMENTO, CA**  
**September 8, 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, July 14, 2017
2. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for July 2017
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Personnel Committee (8/4)
  - C. Finance Committee (8/18)
  - D. Executive Committee (8/30)
4. BOARD BUSINESS (Action/Information)
  - A. Presentation by North Precinct Landowner Group representatives (Information)
  - B. Greenbriar Development Project (City of Sacramento)
    - o Agreement with Greenbriar Property Owner LP Related to Quitclaim of District's Property Rights
    - o Quitclaim of District's Property Rights—Sacramento County (APN: 201-0300-087-0000)
  - C. Adopt Revised Reclamation District No. 1000 Employee Handbook (2017)
  - D. Resolution No. 2017-9-1 Adopting Uniform Construction Cost Accounting provisions of the Public Contract Code for Informal Construction Bid Process
  - E. Contract Amendment with Larsen-Wurzel and Associates for Consultant Project Management Services
  - 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
  - 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. Update on off-duty law enforcement patrols in floodway
  - G. Status of PL84-99 request for Corps assistance on erosion 7907 Garden Highway
  - H. Natomas POPS in the Park event
  - I. Panhandle development project (City of Sacramento)
  - J. Update on SCADA and Capital Improvement Plan implementation
6. PUBLIC OUTREACH UPDATE –K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT (Information)
9. Correspondence/News/Information
10. ADJOURN