

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
June 8, 2018  
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 WITHIN THE JURISDICTION OF THE BOARD.  
(Limit: 3 minutes per person)*

**ITEMS SCHEDULE FOR ACTION**

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting – May 11, 2018
2. ADMINISTRATIVE ITEMS
  - A. Treasurer’s Report for May 2018
  - B. Expenditure Report for May 2018
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Operations Committee (5/25/18)
  - C. Executive Committee (6/1/18)
4. BOARD BUSINESS (Action/Information)
  - A. Preliminary budget FY 18-19 (Information)
  - B. Approve Purchase and Sale Agreement – APN 035-080-015 (Sutter County) Pleasant Grove Creek Canal East Levee (Action)
  - C. Mead and Hunt General Engineering Services Contract---Approval of Task Orders (Action)
  - D. Reports by Scott Brown of Larsen-Wurzel Associates
    - a. Status of Supervisory Control and Data Acquisition (SCADA) project

- b. Status of Plant 1 Spare Transformer Decision
- c. District Support for Natomas Mutual Water Company Sankey Diversion Lift Station

E. Natomas Pops in the Park Sponsorship (Action)

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Update Corps Design Progress Natomas Levee Project
- C. Replicon Time Sheet and Budget Tracking software implementation
- D. Update on erosion site at 7907 Garden Highway
- E. Encroachment Permits Endorsed
- F. Panhandle Development levee easement/dedication
- G. Floodway camping/homeless coordination with SAFCA

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT

9. Correspondence/News/Information

10. Closed Session

- Employee Performance Evaluation
- General Manager
- Government Code Section 54957 (b) (1)

11. ADJOURN