

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
July 13, 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 SCHEDULED FOR ACTION**

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting – June 8, 2018
2. ADMINISTRATIVE ITEMS
  - A. Treasurer’s Report for June 2018
  - B. Expenditure Report for June 2018
  - C. Budget to Actual Report for June 2018
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (7/06/18)
  - C. Personnel Committee (6/22/18)
  - D. Operations Committee (6/15/18)
  - E. Finance Committee (6/15/18)
4. BOARD BUSINESS (Action/Information)
  - A. Approve FY 18-19 Budget (Action)
  - B. Adoption of Official Pay Rate Schedule for 2018-2019 (CA Code of Regs. Section 570.5) (Action)
  - C. Public Hearing and adopt annual O&M Assessment Rate Resolution (Action)
  - D. Banking and Finance Authorizations (Action)
    1. Adopt annual Banking Resolution (Sacramento County)

2. Adopt annual Banking Resolution (BOW Checking and Money Market)
3. Adopt annual City Pool Investment Fund Authority Resolution
4. Adopt Local Agency Investment Fund Authority Resolution
- E. Sutter County Assessment Certification Resolution (Action)
- F. SCADA (Action)
  - Award Construction Contract
  - Amend ATEEM contract for construction services
- G. Contract for Executive Search Firm (Action)
- H. Potential contract amendment with LWA (Action)
- I. Engagement letter with Cropper Accountancy (Action)

#### **ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER'S REPORT
  - A. Regional Flood Control Issues
  - B. Corps Natomas Levee Project Update
  - C. Update on strategic plan implementation (Information)
  - D. Update on asset management roadmap (Information)
  - E. 400 Cleveland Street purchase offer (SAFCA) – (Information)
  - F. PRA request 7907 Garden Highway (Information)
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT
9. Correspondence/News/Information
10. ADJOURN