

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 19, 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 or on our website www.rd1000.org

CALL TO ORDER

SET THE AGENDA

OPPORTUNITY OF MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE OF THE BOARD.

1. Approval of the Minutes (Action)
 - A. Regular Meeting, April 10, 2017
2. Administrative Items
 - A. Treasurer's Report for April 2017
 - B. Expenditures Report for April 2017
3. Committee Reports
 - A. SAFCA Representatives
 - B. Executive Committee (5/9/17)
 - C. Operations Committee (4/21/17)
 - D. Personnel Committee (4/28/17)
4. Board Business
 - A. Declaration on Percentage of lands in Agricultural Use for 2017 Election
 - B. 2017 Winter Storms--FEMA Disaster Assistance (Information)
 - C. Change June Meeting Date (Action)
 - D. Draft Budget 2016-17 (Information)
 - E. Plant 1 Transformer (Information)
5. General Manager's Report
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Update Corps of Engineers - Natomas Levee Project
 - D. Encroachment Permits Endorsed

- E. Audio Visual Improvements to Board Room
- F. Development Project Coordination Activities

- 6. Trustee Reports
- 7. Public Outreach Report – Karen Pardieck
- 8. District Counsel Report – J. Day
- 9. Superintendent’s Report
- 10. Correspondence/News/Information
- 11. Adjourn