

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 8, 2016
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)

1. PUBLIC HEARING – Assessment Rate

Opportunity for members of the public to directly address the Board on the Proposed 2016-2017 Operations and Maintenance Assessment Rate.

ITEMS SCHEDULE FOR ACTION

2. Approval of the Minutes of the Board of Trustees (Action)
 - A. Regular Meeting – May 13, 2016
3. Administrative Items (Action)
 - A. Treasurer’s Report for May 2016 and June 2016
 - B. Expenditures Report for May 2016 and June 2016
4. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (6/29/16)
 - C. Finance Committee (5/27/16)
 - D. Personnel Committee (6/17/16)
 - E. Urbanization Committee (6/27/16)
 - F. Legal Committee (6/30/16)
5. Board Business (Action/Information)
 - A. Adopt Resolution 2016-07-1 – 2016-17 Assessment Rate Resolution (Action)
 - B. Adopt 2016-2017 Annual Budget (Action)
 - C. California Special District Association 2016 Election – Seat B (Action)
 - D. Ratify General Managers Acceptance of Exclusive Drainage Easement – Regency 39 Investors LLC (Action)
 - E. Adopt Resolution 2016-07-2 – Banking Resolution (Action)
 - F. 2016-17 Auditor Selection (Action)
 - G. Authorize District Sponsorship for POPS in the Park – Natomas Community Event (Action)

- H. Adoption of Official Pay Rate Schedule for 2016-17 (California Code of Regulations §570.5) (Action)
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- 6. Items Schedule for Information/Discussion
 - A. Regional Flood Control Issues
 - B. Spring Levee Inspection Results
 - C. Amaruso Development - Roseville
 - C. Update Corps Design Progress Natomas Levee Improvements and Rights of Way Issues
 - D. Encroachment Permits Endorsed
 - E. Habitat Conservation Plan Issue (Update)
 - F. Strategic Plan Implementation Update
 - G. Update Homeless coordination with stakeholders
 - H. Standing Committee Schedules
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- 7. Trustee Reports
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- 8. Public Outreach Update – K. Pardieck
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- 9. District Counsel’s Report
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- 10. Superintendent’s Report
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- 11. Correspondence/News/Information
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- 12. Adjourn