

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
May 11, 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 – April 13, 2018

2. ADMINISTRATIVE ITEMS

A. Treasurer’s Report for April 2018
B. Expenditure Report for April 2018

3. COMMITTEE REPORTS (Information)

A. SAFCA Representatives
B. Executive Committee (5/2/18)
C. Personnel Committee (5/4/18)
D. Legal Committee (5/4/18)

4. BOARD BUSINESS (Action/Information)

A. Authorize General Manager to Execute Agreement with H. T. Harvey and Associates for Environmental Consulting Services (Action)

B. Authorize General Manager to sign agreement with Replicon Inc. for purchase and implementation of Replicon Software package to support budget and resource tracking and documentation (Action)

- C. Authorize General Manager to Execute Master Service Agreement with Kleinfelder Associates for Geotechnical Consulting Services (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. Sacramento Local Agency Formation Commission - Selection Procedure for Special District Representation to the Consolidated Redevelopment Oversight Board for Sacramento County

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update Corps Design Progress Natomas Levee Project
- D. FEMA 2017 Disaster Assistance funding
- E. Update on erosion site at 7907 Garden Highway
- F. District FY 2018-2019 Budget process
- G. Encroachment Permits Endorsed
- H. Panhandle Development levee easement/dedication
- I. 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. ADJOURN