

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
November 9, 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 – October 12, 2018

2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for October 2018
 - B. Expenditure Report for October 2018
 - C. Budget to Actual Report

3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Personnel Committee (10/19)
 - C. Executive Committee Meeting (10/31)
 - D. Legal Committee (11/2)
 - E. Urbanization Committee (11/8)

4. BOARD BUSINESS (Action/Information)
 - A. Presentation on Sacramento Weir and Yolo Bypass Project and other Regional Flood Control Issues by Gary Bardini SAFCA Director of Planning (Information)

 - B. Greenbriar Development Project—Proposed Drainage easements for District (Information)

C. Amend District Anti-Nepotism Policy (Action)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Update on Corps of Engineers Natomas Levee Project
- C. Flood Season Outlook and Preparations
- D. SCADA Contract Update
- E. Homeless camps floodways
- F. Natomas Development projects
- G. District Audit Status
- H. Encroachment Permits Endorsed
- I. V Drain Update
- J. District December Board meeting date and time
- K. Grand Jury review of RD1000

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT

9. Correspondence/News/Information

10. Closed Session

PUBLIC EMPLOYMENT
Title: General Manager

11. ADJOURN