

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
August 11, 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

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)*

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, July 14, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for July 2017
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (7/28)
 - C. Personnel Committee (8/4)
4. BOARD BUSINESS (Action/Information)
 - A. Request for PL 84-99 Assistance from Corps of Engineers—Sacramento River East Levee bank erosion vicinity 7907 Garden Highway (Information)
 - B. Award Construction Contract for Plant No. 1 Security Fence to lowest responsible and responsive bidder
 - C. Authorize Trustee Thom Gilbert to attend CSDA Annual Conference on behalf of District at District expense
 - D. Uniform Construction Cost Accounting provisions of the Public Contract Code for Informal Construction Bid Process (Information)
 - E. Authorize Sponsorship for Pops in the Park Community Event
 - F. Authorize Contract with UNICO for Survey Consulting Services
 - G. Dates for Nominating Petition Filing for Board of Trustee Election—August 24 through September 14
 - H. ACWA Call For Candidate Nominations

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Status – Corps Natomas Project Construction Schedule
 - C. Garden Highway Encroachment Permits Endorsed
 - D. Update on Plant 1 transformer repairs and determination on possible failure cause
 - E. Update on FEMA disaster claims for 2017 flood damages
 - F. Update on off-duty law enforcement patrols in floodway
 - G. Status of in-house accounting transition to Rob Merritt (Chavez-Silva)
 - H. Contract with Doug Pollak for real estate consulting services
 - I. Installation of Board room audio visual hardware
6. PUBLIC OUTREACH UPDATE –K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT (Information)
9. Correspondence/News/Information
10. ADJOURN