

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
April 13, 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 – March 9, 2018
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for March 2018
 - B. Expenditure Report for March 2018
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (4/6/18)
 - C. Finance Committee (3/28/18)
 - D. Urbanization Committee (3/14/18)
4. BOARD BUSINESS (Action/Information)
 - A. Adoption of Annual Audited Financial Statements for FY 2016-2017 (Action)
 - B. Authorize General Manager to Execute Agreement with H. T. Harvey and Associates for Environmental Consulting Services (Action)
 - C. Update by District Consultant Steve Yaeger on Natomas Levee Project
 - D. Nominations for California Special District Association (CSDA) Board of Directors (Information)

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. Update on erosion site at 7907 Garden Highway
 - E. District FY 2018-2019 Budget process
 - F. Encroachment Permits Endorsed—3045 and 3791 Garden Highway
 - G. Floodway water quality coordination meeting
 - H. Brookman Protection Services – Quarterly Update
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL’S REPORT
8. SUPERINTENDENT’S REPORT
9. Correspondence/News/Information
10. ADJOURN