

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
OCTOBER 12, 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 – September 14, 2018
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for September 2018
 - B. Expenditure Report for September 2018
 - C. Budget to Actual Report
 - D. Warrant Request from Sacramento County for \$1 million
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Special Board Meeting (10/2)
 - C. Urbanization Committee Meeting (9/19)
4. BOARD BUSINESS (Action/Information)
 - A. Presentation on District Property and Liability Insurance Renewal (Information)
 - B. Steve Yeager update on Corps Natomas Project (Information)
 - C. Greenbriar development--Accept Drain Easement; grant easements SMUD and City of Sacramento
 - D. Chris Burns report on CSDA Conference

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT
 - A. Regional Flood Control Issues
 - B. Flood Season Prep
 - C. SCADA update and change order
 - D. Update GM recruitment
 - E. Update Plant 1 SMUD transformer
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT
9. Correspondence/News/Information
10. CLOSED SESSION

Carryover from September 14, 2018 Board meeting:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Proposed Property Acquisition from Sacramento County – Natomas East Main Drain Canal vicinity of W. El Camino Avenue; APN: 274-0190-001

Agency Negotiator: District General Manager

Under Negotiation: District interest in purchase and price and terms.

11. ADJOURN