

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
August 10, 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 – July 13, 2018
2. ADMINISTRATIVE ITEMS
  - A. Treasurer’s Report for June 2018 - update
  - B. Expenditure Report for June 2018 -update
  - C. Budget Year End Report FY 17-18
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (8/02/18)
  - C. Personnel Committee (7/20/18)
4. BOARD BUSINESS (Action/Information)
  - A. General Manager Recruitment Process and Contract (Information)
  - B. CSDA updates by Public Affairs Coordinator Dane Wadle and Rylan Gervase Legislative Advocate
  - C. Agreement with Natomas Central Mutual Water--North Drain Canal Project (Action)
  - D. Acceptance of Easements from Natomas Central Mutual Water Company vicinity of Sacramento River East Levee south of San Juan Road (Action)
  - E. District Construction Change Order Policy Review (Information/Action)
  - F. Strategic Plan Implementation Status Review (Information)

## ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT
  - A. Regional Flood Control Issues
  - B. Flood Season outlook
  - C. Status of Corps Natomas Levee Project
  - D. Audit Contract
  - E. Meeting with Mike Strachn—SAFCA Washington Lobbyist
  - F. Reimbursement Sacramento Regional Sanitation District—Interceptor Project Sinkholes
  - G. Update Plant 2 Reconstruction--FEMA Grant Reimbursement Increase and Project Closeout
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT
9. Correspondence/News/Information
  - A. CSDA Annual Meeting (Information)
10. ADJOURN