

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 12, 2016
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 SCHEDULE FOR ACTION

1. Approval of the Minutes of the Board of Trustees (Action)
 - A. Regular Meeting – July 8, 2016

2. Administrative Items (Action)
 - A. Treasurer’s Report for July 2016
 - B. Expenditures Report for July 2016

3. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (8/3/16)
 - C. Finance Committee (7/21/16)
 - F. Personnel Committee (7/29/16)
 - E. Urbanization Committee (8/2/16)

4. Board Business (Action/Information)
 - A. Presentation of Resolutions Adopted by Reclamation District No. 1000 and others in recognition of John Shiels service to the District and community.
 1. Reclamation District No. 1000
 2. City of Sacramento
 3. County of Sacramento
 4. Representative Doris Matsui – Congressional Recognition

 - B. Adopt Resolution 2016-08-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.

- C. Agreement with Vision Launchers for Video Production Services
- 5. Items Schedule for Information/Discussion
 - A. Regional Flood Control Issues
 - B. Special Board Meeting (M. Strachn)
 - C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (Update)
 - D. Encroachment Permits Endorsed
 - E. GM Priority Task List (2016-2017)
 - F. Strategic Plan Implementation (Update)
 - G. Update Homeless coordination with stakeholders (Update)
 - H. Update on SWIF Document
 - I. Amorusa Ranch Project – City of Roseville
 - J. Plant 8 Security Fencing Contract
- 6. Trustee Reports
- 7. Public Outreach Update – K. Pardieck
- 8. District Counsel’s Report
- 9. Superintendent’s Report
- 10. CLOSED SESSION
 - Employee Performance Evaluation
 - Position Title: General Manager
 - Government Code Section 54957 (b) (1)
- 11. Correspondence/News/Information
- 12. Adjourn