

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
February 8, 2019
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 – January 11, 2019

2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for January 2019
 - B. Expenditure Report for January 2019
 - C. Budget to Actual Report

3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee Meeting (1/30)
 - C. Personnel Committee Meeting (1/18)
 - D. Ad-Hoc HCP Committee (2/1)
 - E. Finance Committee (2/1)

4. BOARD BUSINESS (Action/Information)
 - A. Annual Banking Resolution – Signatures/Authorization (Action)
 - B. County of Sacramento 2019 Investment Policy for the Pooled Investment Fund (Receive/File)
 - C. Karen Pardieck Resolution—Public Relations Support
 - D. H.T. Harvey and Associates Contract Amendment for Environmental Consulting Services

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Corps Natomas Project Update
 - C. General Manager Position Transition
 - D. Plant 1 Spare SMUD Transformer
 - E. V Drain Letter re Drain Pipe Culvert
 - F. Homeless Camps and Regional Water Board
 - G. Potential to Pre-Fund Pension Liability
 - H. Flood Maintenance Grant Opportunity
 - I. SCADA project update
 - J. District Committee Meeting policy confirmation
6. PUBLIC OUTREACH REPORT
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT
9. Correspondence/News/Information
10. ADJOURN