

RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
ACTION SUMMARY  
December 9, 2016  
1633 Garden Hwy  
Sacramento, CA 95834

Trustees Present: Avdis, Barandas, Christophel, Harris, Jones and Smith  
Trustees Absent: Gilbert

Staff in Attendance: General Manager Devereux, Secretary Figueroa, Superintendent Caldwell  
Attorney James Day and PR Consultant Karen Pardieck Also in attendance were  
Tim Washburn of SAFCA and John Pritchard with Wood Rogers.

**1. Approval of the Minutes – November 11, 2016**

It was moved by Trustee Avdis to adopt the minutes of November 11, 2016 as presented. The Motion was seconded by Trustee Jones, duly put and carried by a unanimous vote.

**2. Administrative Items**

**A. Treasurer's Report for November 2016**

Fund Balances for November 2016 are as follows:

Checking:	\$ 433,569.64
Money Market:	\$ 617,561.87
County Treasurer:	\$ 3,295,831.27
LAIF:	\$ 1,721,554.82
City Pool A:	\$ 1,010,894.68

Motion by Trustee Avdis to approve the Treasurer's report as presented. The motion was seconded by Trustee Jones, duly put and carried by a unanimous vote.

**B. Expenditure Report for November 2016**

The expenditures for the month of November 2016 were \$452,689.05. Expenditures from the various funds are as follows: Operation and Maintenance, \$283,360.95, Capital, \$214,328.10.

### **3. COMMITTEE REPORTS**

#### **A. SAFCA Representatives**

Trustee Barandas reported on the SAFCA Executive Committee. The Water Resources Development Act bill passed with the modification to allow SAFCA credits to be used. He reported that the credit language for SAFCA to use credits earned on other projects has a sunset clause of 2024. No budget was passed but a Continuing Resolution (CR) was passed, with some slight reductions from last year's spending levels. The Corps of Engineers will have sufficient funds for the NLIP Phase 1 construction contract which will be awarded by the end of the year. Depending on the funds in the CR there may be delay in design of the next phases for 2018.

At the next SAFCA Board meeting staff will be proposing a new contracting process for small construction projects less than \$175,000. General Manager Devereux stated he is not sure this contracting process would be available to the District but is interested and will work with District Counsel Jim Day.

#### **B. Executive Committee**

Trustee Christophel reported the Executive Committee met on November 30 to review the Agenda for the December 9 Board meeting. They also briefly discussed the roll out of the System Wide Improvement Framework (SWIF) and the time frame for the outreach on the SWIF. In attendance at the meeting were Trustees Christophel, Barandas and General Manager Devereux, Trustee Harris participated in the meeting via telephone. A copy of the minutes of the Executive Committee was included in the Board packet.

#### **C. Urbanization Committee Meeting**

Trustee Avdis reported the Urbanization Committee met November 29. In attendance at the meeting were Committee members Avdis, Gilbert and Jones. GM Devereux and PR Consultant Karen Pardieck. Also present were SAFCA consultants Barb Gualco, Jay Davis and Ric Reinhardt.

The Committee discussed the public outreach for the SWIF and anticipated Board action in 2017 on the SWIF. GM Devereux also updated the Committee on the unauthorized floodway camping issue and efforts to secure assistance from other flood agencies. The Committee directed staff to move forward with a contract with off-duty law enforcement and move forward with the additional sign posting. A copy of the minutes of the Urbanization Committee were enclosed in the Board packet.

#### **4A. Proposed Sankey Gap Detention Basin Project by SAFCA**

GM Devereux stated Tim Washburn, the director of planning at SAFCA and John Pritchard with Wood Rogers, SAFCA consultants would be presenting alternatives to the Sankey Gap issue.

General Manager gave an overview of the Sankey Road Gap issue, and noted the District's position has been to close the gap. SAFCA will present alternatives to closing the gap which were included in their recent Consolidated Capital Assessment District engineer's report.

Tim Washburn reported to the Board that when the Natomas Company built RD 1000 and 1001 the corner wing was supposed to send water down to the Cross Canal and then into the Sacramento River. In 1986 it was shown the drainage did not function as anticipated because of the high stage on the Sacramento River and in the Cross Canal. In 1995 SAFCA hardened the levee at the Sankey Road gap. Closing the Sankey gap requires agreement from Sutter County because of the impacts to the upstream properties outside the basin.

John Prichard of Wood Rogers reviewed the preliminary alternatives to closing the Sankey gap. The preferred and least expensive alternative is for a detention basin inside the District west of Highway 99 to hold the water that may spill through the gap during a high water event.

The Board thanked Mr. Washburn and Mr. Pritchard for the information and presentation on the Sankey Gap issue. General Manager Devereux stated staff will continue to work with SAFCA on the alternatives and their impacts on the District's drainage system.

#### **4B. Proposed Changes for Future CalPERS Contributions**

General Manager Devereux reported CalPERS is looking to reduce the discount rate on the pension fund. This will likely mean an increase in contributions from employers and possibly employees. GM Devereux suggested the District consider prefunding the pension plan in a manner similar to the Other Post-Employment Benefits (OPEB). Staff will get information on this and report back to the Board.

### **5. Items Schedule for information and Discussion – General Manager's Report**

#### **A Regional Flood Control Issues**

GM Devereux reported he does not have any information to add to Trustee Barandas' SAFCA report. He is anxious to see what happens in the District once the Corps of Engineers is in the field with construction.

#### **B. Flood Season Update**

GM Devereux reported the National Weather Service is calling for equal chance of wet/dry/normal for the remainder of the flood season.

#### **C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (update)**

General Manager Devereux reported the Corps of Engineers has requested \$35 million to support their work in 2017 but will have to wait and see what funding is available before design of the next phase.

**D. Encroachment Permits**

General Manager Devereux reported he has not endorsed any encroachment permits, but has sent a letter to the property owner at 6687 Garden Highway about fence that has been installed and is not permitted.

**E. Strategic plan Implementation (Update) – Desk Procedures/Succession Plan/O & M Plan/Compensation Philosophy**

General Manager Devereux reported staff is continuing to work with Grace Consulting on desk procedures, and he is continuing to work on the Operation and Maintenance Plan and the Habitat Conservation Plan decision process.

**F. Corp Yard – Building Addition Update**

General Manager Devereux reported there is about a week of work to be completed on the building addition, the majority to comply with the ADA.

**6) Trustee's Reports**

Trustee Barandas reported the Local Special District Association is exploring a Special District Association Charter that would convert the LAFCO Special District Committee to a charter organization. This will be discussed at the next LAFCO Special District Committee meeting.

**7) Public Outreach Report – Karen Pardieck**

Karen Pardieck reported she has been working with the videographers on the visual and audio draft of the video. The video will be used at public meetings and will be available on the District's website. At the Urbanization Committee outreach for the SWIF was discussed and she is preparing an FAQ letter for Garden Highway residents.

During the meetings with Councilwoman Ashby and Councilman Harris both were very supportive of the maintenance road on the land side of the levee and both meetings went very well. General Manager Devereux has a phone meeting with Steve Hansen and they discussed working with the City on the former Air Force dock and on Sand Cove.

**8) District Counsel's Report**

Attorney Day reported on activity of his firm on behalf of the District for November 2016.

**9) Superintendent's Report**

Superintendent Caldwell reported the coontail treatment in the canals provided excellent results. Staff is continuing maintenance throughout the District and at the pumping plants.

President Christophel asked about safety meetings and training for the crew. Superintendent Caldwell reported they have month safety meetings. President Christophel requested safety meetings be included in the Superintendents monthly report.

There being no further business to come before the Board the meeting was adjourned.

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President

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Secretary