

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
JANUARY 11, 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 SCHEDULE FOR ACTION**

1. BOARD BUSINESS (ACTION)
  - A. Election of Board Officers
  - B. Committee Assignments – Meeting Schedules
2. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting – December 14, 2018
3. ADMINISTRATIVE ITEMS
  - A. Treasurer’s Report for December 2018
  - B. Expenditure Report for December 2018
4. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Personnel Committee (12/20/18)
  - C. Executive Committee (1/2/19)
5. BOARD BUSINESS (Action/Information)
  - A. Approval of Employment Agreement for District General Manager Position
  - B. State DWR Grant for Flood Maintenance Assistance Program (Information)

C. Status of Sacramento River Bank Erosion site vicinity of 7907 Garden Highway (Information)

**ITEMS SCHEDULE FOR INFORMATION/DISCUSSION**

6. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update Corps Design Progress Natomas Levee Project
- D. Update on SCADA Project
- E. Cleanup of Homeless Camps Natomas East Main Drain Canal
- F. Placer County Development Projects
- G. Encroachment Permits Endorsed

7. PUBLIC OUTREACH REPORT

8. DISTRICT COUNSEL'S REPORT

9. SUPERINTENDENT'S REPORT

10. Correspondence/News/Information

11. ADJOURN