

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
October 13, 2017
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 SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, September 8, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for September 2017
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Urban Committee (9/29)
 - C. Executive Committee (10/4)
 - D. Legal Committee (10/6)
4. BOARD BUSINESS (Action/Information)
 - A. Presentation by North Precinct Landowner Group representatives (Information)
 - B. Supervisory Control and Data Acquisition Integration Project---Adopt California Environmental Quality Act (CEQA) Findings and Authorize Filing of Notice of Exemption.
 - C. Contract Amendment with A.T.E.E.M. Electrical Engineers for Consultant Design Services for Supervisory Control and Data Acquisition (SCADA) Improvements
 - D. Contract with CH2M for Consulting Services to Develop a District Asset Management Plan
 - E. Approval of District Liability and Property Insurance Renewal 2018
 - F. Board of Trustees 2017 Election Update

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood season preparation and 2017 Damage Repairs
 - C. Status – Corps Natomas Project Construction Schedule
 - D. Garden Highway Encroachment Permits Endorsed
 - E. Update on Plant 1 transformer repairs and determination on possible failure cause
 - F. Panhandle development project (City of Sacramento)
 - G. Security Fence Contract Plant 1
 - H. Potential State Water and Flood Control Bond
 - I. Status FEMA Disaster Assistance 2017 Flood
 - J. Update Capital Improvement Plan

6. PUBLIC OUTREACH UPDATE –K. Pardieck

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT (Information)

9. Correspondence/News/Information

10. ADJOURN