

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
MARCH 9, 2018
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 – February 9, 2018
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for February 2018
 - B. Expenditure Report for February 2018
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (2/28/18)
4. BOARD BUSINESS (Action/Information)
 - A. Briefing by Natomas Central Mutual Water Company Manager on Activities and Projects of the Water Company (Information)
 - B. Adopt Resolution No. 2018-3-1 Recognizing Jay Hendricks Upon His Retirement from the District with 20 Years of Service (Action)
 - C. Adopt Resolution No. 2018-3-2 Recognizing District Superintendent Don Caldwell for 25 Years of Service to the District (Action)

- D. Adopt Attached Resolution (CalOES Form 130) Designating the District General Manager and District Administrative Service Manager as Authorized Agents for the purposes of obtaining Federal and State Financial Disaster Assistance (Action)
- E. Approve District Asset Management Roadmap prepared by CH2M-Hill (Action)
- F. Nominations for California Special District Association (CSDA) Board of Directors (Information)
- G. Five Year Budget Projections and District Cash Flow Analysis (Information)

ITEMS SCHEDULE FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER’S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update Corps Design Progress Natomas Levee Project
- D. Update on erosion site at 7907 Garden Highway
- E. Update on Plant 2 FEMA Disaster Assistance Grant Closeout (2006 Flood)
- F. Structure encroachment 200 Cleveland Street—Proposed Fee Title Acquisition from Sacramento County(NEMDC)
- G. Operations, Maintenance, Rehabilitation, Repair and Replacement (OMRR&R) Discussions with State Central Valley Flood Protection Board
- H. Statement of Qualifications for Environmental Consulting Services
- I. Encroachment Permits Endorsed
- J. Status of District Audit FY 16-17

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL’S REPORT

8. SUPERINTENDENT’S REPORT

9. Correspondence/News/Information

10. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Sutter County APN 35-080-015

Agency Negotiator: District General Manager

Under Negotiation: District interest in purchase and price and terms.

10. ADJOURN