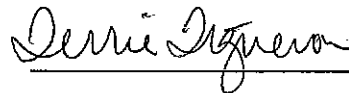


### DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 10th day of January, 2005 at Sacramento, California."

A handwritten signature in cursive script, reading "Terrie Figueroa", is written over a horizontal line.

Secretary

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
JANUARY 14, 2005  
8:30 A.M.**

**Note time change  
South Natomas Community Center  
2921 Truxel Road  
Sacramento, CA  
Natomas Room  
AGENDA**

**CALL TO ORDER**

**SET THE AGENDA**

**ITEMS SCHEDULED FOR ACTION**

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
  - A. Regular Meeting –December 10, 2004
2. ADMINISTRATIVE ITEMS
  - A. Treasurer's Report for December 2004.
  - B. Expenditure Report for December 2004.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
  - A. Sacramento County Pooled Investment Fund Policy 2005
  - B. Easement –Natomas Village Partners, LLC
  - C. Election of Officers – Committee Assignments

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. ENGINEER'S REPORT
  - A. Sacramento River Emergency Work Status
  - B. Setback Levee Discussion
  - C. Office Rehabilitation Update
  - D. Bank Protection Issues
6. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS  
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE  
BOARD.**

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
ACTION SUMMARY  
Regular Meeting  
Friday, January 14, 2005  
South Natomas Community Center  
2921 Truxel Road  
Natomas Room**

Trustees Present: Barandas, Chase, Christophel, Gilbert, Harris, Lauppe and Miller  
Trustees Absent: None

**ACTION ITEMS**

**APPROVAL OF THE MINUTES**

**1A) Regular Meeting – December 10, 2004**

Motion by Trustee Chase approve the minutes of the December 10, 2004 Board meetings as presented. Seconded by Trustee Christophel, duly put and carried.

**ADMINISTRATIVE ITEMS**

**2A) Treasurer's Report – December 2004**

The Treasurer's Report for December 2004 is as follows:

County Treasurer	\$ 544,403.35
O/M Fund – Checking	\$ 127,090.34
Desg. Capital	\$ 283,006.51
LAIF (State Treas.)	\$1,000,016.14

Motion by Trustee Gilbert to approve the Treasurer's Report for December 2004 as presented. Seconded by Trustee Lauppe, duly put and carried.

**2B) EXPENDITURE REPORT–December 2004**

The expenditures for the month of December 2004 were \$245,138.45. Warrants 7225 & 7226 were issued in the amount of \$200,000.00.

**3) Sacramento River Erosion Site Report Presentation – MBK**

Gil Cosio and Rick Reinhardt from MBK reviewed the recent Sacramento River Erosion Site Report prepared for the District. New sites were noted, and changes from the 1999 report were cited. Additionally, Mr. Cosio showed the board a sample of the work that MBK has been involved in to repair erosions sites in other areas. The board discussed using some of those environmentally friendly

construction methods as a proactive measure where there is adequate berm remaining and the erosion is not into the levee profile.

District Engineer Clifton stated that Pete Rabbon of the Department of Water Resources has sent out a letter to Reclamation District's admonishing them to repair the erosion sites on their levees. District Engineer Clifton forwarded the letter to the District's attorneys at Downey, Brand. Downey, Brand will be responding with a letter reminding DWR that channel maintenance is a State responsibility and that the Reclamation District's are responsible for maintenance of the levee not the river banks. District Engineer Clifton believes the State will attempt to get legislation started, making the responsibility for bank protection a local responsibility. The District will have to be vigilant. The Flood Control Association is going to employ Bob Reed to lobby on behalf of the local districts. There will be a special assessment charged for the lobbying efforts.

There are several bills drafted at legislative counsel regarding how flood control costs will be paid for, and one bill to exempt flood control costs from Proposition 218 coverage.

**4) Committee Reports**

Trustee Chase asked the status of scheduling a meeting with Bob Overstreet or the Mayor, and if the Urbanization Report has been sent to the Mayor's office. District Engineer Clifton stated that the copies of the report for distribution were received from Akiyama Architects and that he would draft a letter for Trustee Harris' signature before sending the reports out. The Urbanization Committee will schedule a meeting with the Mayor's office to review the report.

**5A) Sacramento County Pooled Investment Fund Policy**

It was moved by Trustee Gilbert to receive and accept the Sacramento County Pooled Investment Fund Policy as submitted. Seconded by Trustee Chase, duly put and carried.

Trustee Gilbert requested a copy of the Sacramento County Pooled Investment Fund Audit.

**5B) Easement – Natomas Village Partners, LLC**

District Engineer Clifton stated that the construction improvements along Truxel Blvd. and those planned for the construction of light rail will restrict access to the District's East Drain on the north side of Truxel. The property owner is granting an easement to the District to provide increased access to accommodate District canal operations and maintenance.

Motion by Trustee Christophel to accept the easement as presented. Seconded by Trustee Lauppe, duly put and carried.

**5C) Election of Officers – Committee Assignments**

Trustee Harris nominated Trustee Gilbert for President of the Board of Trustees. Trustee Gilbert declined the nomination.

Trustee Miller nominated Trustee Harris to continue to serve as President of the Board and Trustee Chase to continue to serve as the Vice President of the Board of Trustees. The nomination was seconded by Trustee Gilbert, duly put and carried.

The following committee assignments were made:

Executive Committee	Harris, President Chase, Vice President
Finance Committee ( <b>note:</b> due to the # of committee members these will be noticed meetings)	Gilbert – Chairman Harris Lauppe Miller
Legal/Legislative/PR Committee	Barandas – Chairman Gilbert Harris
Operations Committee	Christophel – Chairman Barandas Lauppe
Personnel Committee	Harris – Chairman Chase Barandas
Urbanization Committee	Chase Christophel Miller
SAFCA Representatives	Chase Christophel
SAFCA Alternates	Miller

## 5) Engineer's Report

### a) Sacramento River Emergency Work Status

District Engineer Clifton informed the Board that the tin building has been removed from the concrete structure and Nordic has put in a ramp to get to the site.

The board discussed using one of the methods outlined by MBK at the pump house site. District Engineer Clifton stated that he is not opposed to using debris boxes, if the erosion is not into the levee profile and the depth of the river in that location allows it. If the erosion is into the levee section then something else will have to be done to save the levee.

### b) Setback Levee Discussion

Trustee Chase asked if the boxes could be used at River Mile 78, the location of the proposed setback levee. District Engineer Clifton stated that the river may be too deep in that location. SAFCA is still looking at alternatives for the site.

**c. Office Rehabilitation Update**

District Engineer Clifton stated that some contractors will refuse to bid because, they don't want to deal with prevailing wage issues and paperwork. Counsel for the insurance company has said prevailing wage applies. Counsel for the District does not believe that prevailing wage applies if the insurance company bids the contract. District Engineer Clifton stated when bids are received they will be 15 to 20% higher because of prevailing wage issues. The contract will be let by the District though the costs will be paid by the insurance company.

**d. Bank Protection Issues**

See Item 3 for a discussion on Bank Protection Issues.


**Other Matters**

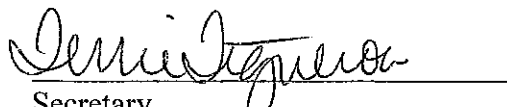
Trustee Chase suggested that the personnel committee meet early this year to discuss finding a replacement for District Engineer Clifton who is retiring at the end of the year. After discussion it was decided the personnel committee would meet on February 14, 2005 at 4:00 P.M. at Downey, Brand. Attorney Day has stated he will reserve a meeting room.

**Public Comment**

None

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

No Fee Document  
Govt Code 6203

RECORDING REQUESTED BY

Order No.

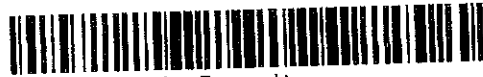
Escrow No.

AND WHEN RECORDED MAIL TO

Name Reclamation District 1000

Street Address 1633 Garden Hwy.

City & State Sacramento, CA 95833



Sacramento County Recording

Mark Norris, Clerk/Recorder

BOOK **20050120** PAGE **1853**

Thursday, JAN 20, 2005 2:51:38 PM  
Ttl Pd \$0.00 Nbr-0003329455

DLE/07/1-5

07

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**PUBLIC ACCESS EASEMENT FOR RECLAMATION DISTRICT 1000**

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

NATOMAS VILLAGE PARTNERS, LLC, a California Limited Liability Company

hereby GRANT(s) to

RECLAMATION DISTRICT 1000

an easement for ingress and egress and access purposes and appurtenances thereto, on, over, under and across the following described real property in the City of Sacramento, County of Sacramento, State of California:

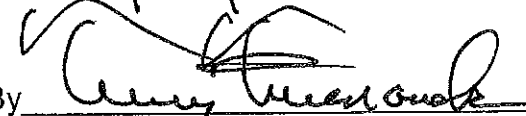
See Exhibit "A" (legal description) attached hereto and incorporated herein by reference.

See Exhibit "B" (map) attached hereto and incorporated herein by reference.

Dated

1/20/05

By

  
Natomas Village Partners

U.P.

STATE of  
COUNTY of

On January 20, 2005, before me,

Renée J. Brandt, the undersigned Notary Public, personally appeared

Terry Furmanek, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Renée J. Brandt

Notary's Signature

My commission expires 2-10-08



(Space above for Official Notary Seal)

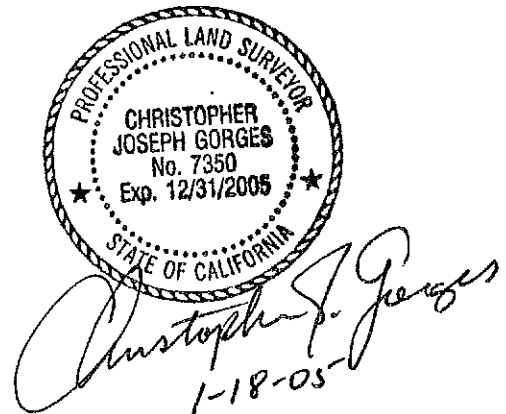
**EXHIBIT "A"**  
**LEGAL DESCRIPTION**  
**RD1000 ACCESS EASEMENT**

All that certain real property situate in the City of Sacramento, County of Sacramento, State of California, described as follows:

A portion of Parcel 1 as said parcel is described in that certain "Certificate of Compliance for Lot Line Adjustment" recorded in Book 971224, Page 429, Official Records of Sacramento County, more particularly described as follows:

BEGINNING at a point on west line of the above referenced Parcel 1 from which the southwest corner thereof bears South 00°16'01" East 186.35 feet; thence from the point of beginning and along the west line of said Parcel 1 North 00°16'01" West 83.76 feet; thence leaving said west line along the arc of a non-tangent curve to the right, concave to the west, having a radius of 42 feet and being subtended by a chord bearing South 00°16'01" East 83.76 feet to the point of beginning.

Containing 2,506 square feet, more or less.





P.O.B.

RD 1000  
ACCESS ESMT.

13.28' DRAINAGE ESMT.  
PER 132 P.M. 10

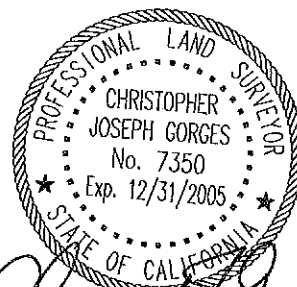
**PARCEL 1**  
**971224 O.R. 429**

EAST DRAINAGE CANAL  
LOT 173, 16 MAPS 3

30' SMUD ESMT. PER  
870610 O.R. 1499,  
880201 O.R. 712 &  
870320 O.R. 1944

TRUXEL ROAD

SW CORNER  
PARCEL 1



*Christopher J. Gorges*  
1-18-05

**EXHIBIT "B"**

X:\PROJ99-0216\DWG\SRVY\990216-RD1000-ES2.DWG 01-18-05 1:20 pm - CGorges



**MORTON & PITALO, INC.**

CIVIL ENGINEERING • PLANNING • SURVEYING

1788 Tribute Road, Suite 200 • Sacramento, CA 95815  
phone: 916.927.2400 • fax: 916.567.0120 • survey fax: 916.927.1185  
email: engr@mpengr.com • web: www.mpengr.com

DRAWN:	JSZ	JOB NO:	990216.02
CHECKED:	CJG	DATE:	JAN. 2005
SCALE:	1"=40'	SHEET:	1 of 1

PLAT TO ACCOMPANY

**RD 1000 ACCESS EASEMENT  
LEGAL DESCRIPTION**

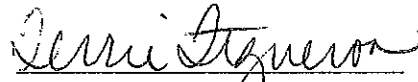
BEING A PORTION OF PARCEL 1,  
971224 O.R. 429

CITY OF SACRAMENTO

CALIFORNIA

CERTIFICATE OF ACCEPTANCE

I, Terrie Figueroa, hereby certify that the attached Easement in favor of Reclamation District NO. 1000 has been approved and accepted by the Board of Trustees of such District at a regular meeting of the Board of Trustees held January 14, 2005.

  
Terrie Figueroa, Secretary  
Reclamation District No. 1000

**Reclamation District No. 1000  
Sacramento, CA**

**For approval and authority to issue Warrants 7225 & 7226 in the amount of  
\$200,000.00.**

Various	Payroll	\$ 28,945.62
Various	Payroll Taxes	\$ 20,281.64
23214	Airgas	\$ 171.75
23215	CitiStreet	\$ 155.00
23216	Carson Landscape	\$ 210.00
23217	SBC California	\$ 33.06
23218	California Public Employees'	\$ 10,626.99
23219	PG&E	\$ 480.44
23220	Sacramento Credit Union	\$ 746.95
23221	State Compensation Insurance Fund	\$ 2,807.76
23222	Public Employees	\$ 5,747.64
23223	Thomas Gilbert	\$ 175.00
23224	Frederick Harris	\$ 175.00
23225	Water Education	\$ 250.00
23226	Reserve Account	\$ 500.00
23227	Office Depot Credit Plan	\$ 430.99
23228	Jon Chase	\$ 175.00
23229	David Christophel	\$ 175.00
23230	Placer Electric, Inc.	\$ 5,052.38
23231	James R. Miller	\$ 175.00
23232	Miriam Green Associates	\$ 2,345.26
23233	TRI-C Tire Recycling	\$ 700.00
23234	Thomas Barandas	\$ 175.00
23235	Alan G. Lauppe	\$ 175.00
23236	C.L. Bryant, Inc.	\$ 1,487.63
23237	SureWest	\$ 90.00
23238	A-K Associates, Inc.	\$ 4,195.36
23239	Aero Speed	\$ 109.70
23240	AT&T	\$ 20.10
23241	City of Sacramento	\$ 48.38
23242	Downey Brand LLP	\$ 19,366.17
23243	Powerplan	\$ 355.58
23244	Napa Auto Parts	\$ 294.17
23245	SBC California	\$ 166.27
23246	Sacramento Valley Ford Truck Sales, Inc.	\$ 353.89
23247	Valley Hydraulics & Machine, Inc.	\$ 15.52
23248	Valley Tire Center, Inc.	\$ 1,608.93
23249	Waste Management of Sacramento	\$ 404.85
23250	Wear Guard	\$ 67.07
23251	Yolo Lumber Co., Inc.	\$ 478.52
23252	D&K Trucking	\$ 7,939.60

Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005

Approved: January 14, 2005

President: Frederick E. Harris

Secretary: Terri Aguero

09

**Reclamation District No. 1000  
Sacramento, CA**

**For approval and authority to issue Warrants 7225 & 7226 in the amount of  
\$200,000.00.**

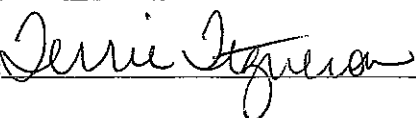
23254	Airgas	\$	117.90
23255	Bearing Belt & Chain	\$	145.18
23256	CitiStreet	\$	155.00
23257	City of Sacramento	\$	20.00
23258	Culligan Water	\$	52.75
23259	Essary, Dal Porto & Lowe	\$	6,500.00
23260	Hertz Equipment Rental	\$	2,051.02
23261	Jiffy Lube Fleet Svcs	\$	85.20
23262	Napa Auto Parts	\$	207.48
23263	Nextel Communications	\$	595.37
23264	Nordic Industries, Inc.	\$	9,083.89
23265	Pitney Bowes, Inc.	\$	209.00
23266	The Sacramento Bee	\$	42.90
23267	Sacramento Credit Union	\$	746.95
23268	Schwarzgruber & Sons Inc	\$	2,413.62
23269	Terminix Processing	\$	38.00
23270	Viking Office Products	\$	524.18
23271	Platt	\$	262.63
23272	Thomas Gilbert	\$	175.00
23273	Hoblitt-Haynes Dodge Chry	\$	425.61
23274	Kleinfelder, Inc.	\$	1,057.50
23275	Jon Chase	\$	175.00
23276	David Christophel	\$	175.00
23277	ACWA Services Corporation (ASC)	\$	1,131.02
23278	Thomas Barandas	\$	175.00
23279	Alan G. Lauppe	\$	175.00
23280	C.L. Bryant, Inc.	\$	920.10
23281	Speedy Glass	\$	735.64
23282	Employer Compliance Service	\$	62.90
23283	Harv's Car Wash	\$	14.75
23284	Sam's Club #6623	\$	51.09
23285	Carpenter Uniform Co.	\$	231.53
23286	Carson Landscape	\$	210.00
23287	Downey Brand LLP	\$	10,265.92
23288	SBC California	\$	137.81
23289	PBCC	\$	520.44
23290	California Public Employees'	\$	11,847.82
23291	PG&E	\$	591.68
23292	Reef Industries, Inc.	\$	5,370.76
23293	Sacramento Valley Ford Truck Sales, Inc.	\$	429.34
23295	SMUD	\$	20,087.25
23296	Valley Tire Center, Inc.	\$	1,273.68

Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005

Approved: January 14, 2005

President:

Secretary: 

Reclamation District No. 1000  
Sacramento, CA

10

**For approval and authority to issue Warrants 7225 & 7226 in the amount of \$200,000.00.**

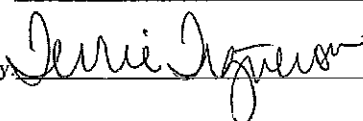
23297	Home Depot Credit Services	\$	716.85
23298	FastPoint Networking	\$	297.50
23299	Mead & Hunt, Inc.	\$	276.00
23300	C.L. Bryant, Inc.	\$	1,062.65
23301	State Board of Equalization	\$	66.97
23302	Blankinship & Associates, Inc.	\$	1,000.00
23303	Scandia Trucking	\$	43,613.40
23304	CitiStreet	\$	155.00
23305	Sacramento Credit Union	\$	746.95
Total			\$245,138.45

Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005

Approved: January 14, 2005

President:

Secretary: 

January 14, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of December, 2004.

We Spent:

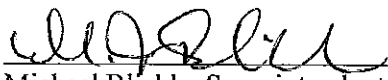
Man-Days  
7 – Plant Maintenance  
32 – Pump Maintenance  
4 – Ditch Maintenance  
11 – Levee Maintenance  
2 – Garbage  
34 – Grounds  
2 – Weed Control  
2 – Mower  
8 – Equipment Repairs  
7 – Fence Repair

	Sump	2 <sup>ND</sup> Bannon Precipitation		River
High	7.8'	Current: 3.43"		High 15.7'
Low	6.5'	Total: 9.10 "		Low 4.0'

We pumped at:

Plant 1B - Pump #1 – 135.6 Hours or 1328.9 Acre Feet.  
Pump #3 – 18.1 Hours or 177.4 Acre Feet.  
Pump #4 – 7.4 Hours or 72.5 Acre Feet.  
Pump #5 – 60.6 Hours or 593.9 Acre Feet.  
Plant #2 - Pump #1 – 120.4 Hours or 445.5 Acre Feet,  
Plant #3 - Pump #1 – 121.8 Hours or 450.7 Acre Feet.  
Plant #4 - Pump #1 – 187.6 Hours or 1069.3 Acre Feet.  
Pump #2 – 5.8 Hours or 56.8 Acre Feet.  
Plant #8 - Pump #3 – 197.4 Hours or 750.1 Acre Feet.  
Pump #4 – 351.4 Hours or 1019.1 Acre Feet.  
Pump #5 – 99.0 Hours or 376.2 Acre Feet.  
Pump #6 – 5.6 Hours or 58.8 Acre Feet.

Total Hours pumped for December 2004: 6399.2.  
Total acre-feet pumped for December 2004: 1310.7.  
Total acre-feet pumped for December 2003: 7275.2.  
Payroll for Camp #8: \$27,383.84.

  
Michael Blickle, Superintendent