

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 9th day of January, 2001, at Sacramento, California."


Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
JANUARY 12, 2001
9:00 A.M.
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 8, 2000
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for December 2000
 - B. Expenditures Report for December 2000
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Resolution Objecting to Sacramento County Delinquent Tax Sale
 - B. Quit Claim Deed Request – Citation Homes
 - C. Pleasant Grove Conservation Participation
 - D. Natomas Basin Conservancy – Sysco Foods Mitigation Land Ditch/Easement Proposal
 - E. Election of Officers

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
 - A. North Natomas Community Drainage Plan Update
 - B. SAFCA
 - C. Sutter Co./Sysco
 - D. Habitat Conservation Plan Update
 - E. LAFCO Changes

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 12, 2001
RD 1000 Meeting Room
1633 Garden Highway, Sacramento CA

Trustees Present: Christophel, Dean, Gilbert, Harris, Latham, Sopwith and
Tretheway
Trustees Absent: None

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting – December 8, 2000

Motion by Trustee Gilbert to adopt the minutes of December 8, 2000, as corrected. Seconded by Trustee Latham, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Reports –December 2000

The Treasurer's Report for December 2000 is as follows:

County Treasurer	\$ 961,278.02
O/M Fund – Checking	\$ 74,415.58
Desg. Capital	\$ 239,679.48
LAIF (State Tres)	\$ 1,400,080.36

Motion by Trustee Gilbert to approve the Treasurer's Report for December 2000 as presented. Seconded by Trustee Sopwith, duly put and carried.

2B) Expenditures Reports –December 2000

The expenditures for the month of December 2000 were \$244,383.08. Warrants 7140 and 7141 were issued in the amount of \$150,000.00

3A) COMMITTEE REPORTS

None to report.

ITEMS SCHEDULED FOR ACTION

4A) RESOLUTION OBJECTING TO SACRAMENTO COUNTY DELINQUENT TAX SALE

Secretary Figueroa informed the board that in order to protect the District's lien on delinquent properties it is necessary for the Board to object, by resolution, to the sale of those properties scheduled for delinquent tax sale with delinquent assessments within the District's jurisdiction. Counsel has prepared said resolution.

Motion by Trustee Latham to adopt the resolution objecting to the Sacramento County tax sale as prepared by counsel. Seconded by Trustee Sopwith, duly put and carried.

4B) QUIT CLAIM DEED REQUEST – CITATION HOMES

District Engineer Clifton informed the board that the District has received a request for a quit claim deed on a portion of J Drain with is no longer needed or in use. The district has previously granted quitclaims on other portions of J Drain.

Motion by Trustee Sopwith to grant the Quit Claim deed as outlined by staff. Seconded by Trustee Christophel, duly put and carried.

4C) PLEASANT GROVE CONSERVATOIN PARTICIPATION

District Engineer Clifton informed the board that John Roberts from the Natomas Basin Conservancy informed him that Fish and Wildlife Service (FWS) approached him regarding acquiring lands in the Pleasant Grove "triangle" area for mitigation. FWS informed Mr. Roberts that grant money is available for mitigation property.

District Engineer Clifton provided the FWS copies of the appraisals the District had completed on the subject property previously. Mr. Clifton further stated that he informed FWS the District would be willing to participate in the purchase of the property along with the NBC and that SAFCA should participate also. FWS indicated that the more local participation, the better chance of getting the grant money. The appraisals the district received were in the \$6 million range. District Engineer Clifton proposed the Board authorize the District participate in the purchase up to 12.5 percent.

Trustee Harris asked what benefit the District would get from such participation.

District Engineer Clifton stated that it is a liability issue. The area floods and the District has been sued for the flooding in the Akins, Antonelli and Henton suits.

Attorney Day stated that in order for the District to benefit, flowage easements must be obtained as well as conservancy easements.

After further discussion it was moved by Trustee Gilbert to authorize staff to continue to work with all interested entities and allow the District a maximum financial participation of the lesser or 12.5% or \$750,000 with higher participation on Board approval, provided that flood flowage rights are obtained. Seconded by Trustee Latham, duly put and carried.

4E) ELECTION OF OFFICERS

Motion by Trustee Christophel to reappoint Trustee Harris as President of the Board and Trustee Latham as Vice President. Seconded by Trustee Sopwith, duly put and carried.

The following committee assignments were made:

Executive	Harris, President
	Latham, Vice President
Finance	Gilbert, Chairman
	Harris
	Sopwith

Legislative/PR	Dean, Chairman Tretheway Latham
Legal	Tretheway, Chairman Gilbert Harris
Operations	Dean, Chairman Tretheway Sopwith
Personnel	Harris, Chairman Dean Latham
SAFCA Representatives	Christophel Dean
SAFCA Alternates	Latham Harris

- 4D) NATOMS BASIN CONSERVANCY – SYSCO FOODS MITIGATION LAND DITCH/EASEMENT PROPOSAL**
Cancelled – No Action

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION
Engineer's Report

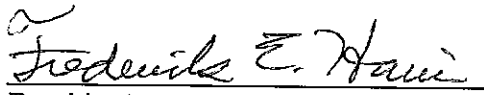
- 5A) NORTH NATOMAS COMMUNITY DRAINAGE PLAN UPDATE**
District Engineer Clifton informed the board that Ensign and Buckley are working on Plants 3 and 8. The contract for plant three was awarded some time ago. The plans for Plant 8 are complete and they are working on getting the permits in place to begin work next summer. The easement for the control station has been obtained from Wickland Oil and Olympian Oil.
- 5B) SAFCA**
District Engineer Clifton informed the board that SAFCA and the Corps of Engineers are still working on the Sacramento Levee Raising project. The project will not be constructed before 2003 because funding was not obtained in the last WRDA. The Corps of Engineers is still debating the slurry wall or berm fix.
- 5C) SUTTER CO./ SYSCO**
Nothing to report.
- 5D) HABITAT CONSERVATION PLAN UPDATE**
District Engineer Clifton informed the board that he had been informed (by a third party) that if the District participated in the City's HCP Revised Environmental Report, the District HCP would be approved. Attorney Pat Mitchell is concerned that if the District participates they could become a defendant in the current

lawsuit against the City's HCP. District Engineer Clifton and counsel will be meeting with FWS to discuss it.

5E) LAFCO CHANGES

District Engineer Clifton informed the board that due to changes at LAFCO Special Districts will be funding a portion of LAFCO costs. Each special District will pay some portion of \$117,000 for 2001. LAFCO has formed a committee to develop special district appropriations.

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



President



Secretary

RECLAMATION DISTRICT NO. 1000

OBJECTION TO TAX SALE BY SACRAMENTO COUNTY TAX COLLECTOR

RESOLUTION 2001 - 01

WHEREAS, Reclamation District No. 1000 is a reclamation district formed and operating pursuant to Division 15 of the California Water Code, pursuant to which it has authority to assess real property located within its boundaries; and

WHEREAS, Reclamation District No. 1000 has levied assessments against the following parcels, located within its boundaries (identified by Sacramento County Assessor's Parcel Numbers and the name of the respective assessed owners of each parcel), which assessments are delinquent:

262-0071-003-0000	Rickert, Fred Peter
262-0072-014-0000	Brown, Kenneth Ray
274-0171-011-0000	Adams, Warren & Karen, Trustees of the Adam's Trust

WHEREAS, the above listed Parcels are also encumbered by defaulted ad valorem real property taxes owing to the Sacramento County Tax Collector; and

WHEREAS, the Sacramento County Tax Collector has notified Reclamation District No. 1000 of its intent to sell the above listed Parcels for defaulted taxes on February 26, 2001; and

WHEREAS, pursuant to California Revenue and Taxation Code Sections 3695 and 3712 it may be necessary for Reclamation District No. 1000 to object to tax sale of the above listed Parcels in order to preserve Reclamation District No. 1000's assessment lien;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Reclamation District No. 1000 desires to maintain its assessment lien against the above Parcels; and,
2. Reclamation District No. 1000 hereby objects to the proposed tax sale of the above listed Parcels by the Sacramento County Tax Collector; and,
3. Reclamation District No. 1000 hereby authorizes its agents to file a certified copy of this Resolution objecting to the proposed tax sale of the above listed Parcels by the Sacramento County Tax Collector with the Sacramento County Board

of Supervisors and the Sacramento County Tax Collector pursuant to California Revenue and Taxation Code Section 3695.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held January 12, 2001, and made a part of the minutes thereof.

Dated: January 12, 2001



Terrie Figueroa, Secretary

EAST-146591.1

Reclamation District No. 1000
Sacramento, CA

009

For approval and authority to issue Warrant #7140 and #7141 in the amount of \$150,000.00.

PAYMENTS TO BE APPROVED (December 2000)

Various	Payroll	22,145.32
Various	Payroll Taxes	9,302.87
19878	Ensign & Buckley	39,467.68
19879	Lowen Pump Maintenance	2,640.00
19880	A-K Associates, Inc.	4,000.00
19881	Aero Speed	19.50
19882	AT&T	76.66
19883	City of Sacto/Utilities	129.75
19884	Comcast Cable	50.57
19885	Downey Brand Seymour &	22,172.18
19886	Holt of California	1,536.69
19887	AVAYA, Inc.	132.77
19888	Norstar Industries, Inc.	191.84
19889	PERS/Health Benefit Svcs	5,448.24
19890	State Compensation Ins	1,021.45
19891	Valley Truck&Tractor Co.	204.29
19892	Yolo County Public Works	1,099.76
19893	Home Depot/GECF	96.54
19894	Elwin F. Christophel	175.00
19895	Thomas Gilbert	350.00
19896	Frederick Harris	525.00
19897	James Sopwith	525.00
19898	Del Paso Pipe and Steel	322.86
19899	Cal-NA Bindery	22.09
19900	Morningside Florist Inc.	50.59
19901	J&W Janitorial Svc	145.00
19902	Mosler, Inc.	2,550.00
19903	John F. Mahaney Co.	353.25
19904	Sacramento County	25.00
19905	Ronald Peterson	15.56
19906	Umberto Gutierrez	15.56
19907	Airgas	86.05
19908	B&D Geerts Constr, Inc.	13,896.00
19909	Carson Landscape	350.00
19910	Clark Rush Mechancial	120.00
19911	Holt of California	45.90
19912	Hunt & Sons, Inc.	1,113.02

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

Filed: January 12, 2001

Approved: January 12, 2001

President: Frederick E Harris

Secretary: Jenni Figueroa

Reclamation District No. 1000
Sacramento, CA

010

For approval and authority to issue Warrant #7140 and #7141 in the amount of
\$150,000.00.

19913	Napa Distribution Center	351.65
19914	Pacific Bell	44.70
19915	PG&E	143.89
19916	Valley Tire Center, Inc.	623.96
19917	Elwin F. Christophel	175.00
19918	Thomas Gilbert	175.00
19919	Frederick Harris	175.00
19920	Norma Latham	175.00
19921	James Sopwith	175.00
19922	Paragon Partners Ltd.	312.26
19923	Raymond Tretheway III	175.00
19924	Terrie Figueroa	55.85
19925	Personnel Concepts	40.37
19926	State Bank & Trust Co.	330.26
19927	Sacramento Credit Union	1,158.06
19928	Ace Mobile Auto Glass	689.15
19929	Culligan Water	43.80
19930	Downey Brand Seymour &	1,372.59
19931	Ensign & Buckley	18,887.27
19932	Holt of California	13.17
19933	Hunt & Sons, Inc.	563.51
19934	Napa Distribution Center	669.33
19935	Nextel Communications	737.23
19936	Pacific Bell	187.81
19937	Pitney Bowes Credit Corporation	520.44
19938	SMUD	17,350.56
19939	Valley Hydraulics & Mach	178.61
19940	Home Depot	147.22
19941	Cache Creek Chemicals	9,524.82
19942	Betts Truck Parts	106.11
19943	Stewart Title	57,370.15
19944	State Bank & Trust Co.	330.26
19945	Sacramento Credit Union	1,158.06
		244,383.08

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

Filed: January 12, 2001

Approved: January 12, 2001

President: _____

Secretary: *Jessie Figueroa*

January 12, 2001

011

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 2000.

We Spent:

Man-Days

- 9 - Plant Maintenance
- 2 - Ditch Maintenance
- 19 - Levee Maintenance
- 7 - Grounds
- 9 - Weed Control
- 21 - Mower
- 26 - Equipment Repair

		2 ND Bannon		
	Sump	Precipitation		River
High	9.0'	Current: .45"		High 5.5'
Low	6.0'	Total: 3.10"		Low 4.5'

We pumped at:

Plant 1B - Pump #2 - 50 Hours or 45.5 Acre Feet.

*Plant #2 - Pump #1 - 146.6 Hours or 542.4 Acre Feet.

Plant #8 - Pump #1 - 15.1 Hours or 158.6 Acre Feet.

 Pump #3 - 170.0 Hours or 646.0 - Acre Feet.

 Pump #5 - 684.3 Hours or 2600.3 Acre Feet

Total Hours pumped for December 2000: 1021.0.

Total acre-feet pumped for December 2000: 3992.8.

Total acre-feet pumped for December 1999: 4,733.8.

Payroll for Camp #8: 20,652.90.


 Michael Blicke, Superintendent

* NMWC for Rice refloods and Duck Clubs.