

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
December 8, 2017
10:00 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

Welcome to new Board Member Christopher Burns – Oath of Office

*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, November 10, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer’s Report for November 2017
 - B. Expenditure Report for November 2017
 - C. Requesting Warrant from County of Sacramento
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (11/29)
4. BOARD BUSINESS (Action/Information)
 - A. Sacramento Area Creeks Council – 2018 Creek Week Sponsorship
 - B. Board of Trustees Standing Committees—Description and Current members
 - C. Status Report on Repairs to Pumping Plant No. 1 Transformer (Consultant Scott Brown)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER’S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Status of Natomas Project Construction—Corps of Engineers
 - C. Flood season update and preparations (levee inspection)

- D. Erosion mitigation measures 7907 Garden Highway
 - E. Garden Highway Encroachment Permits Endorsed
 - F. Homeless camp in floodways--update
 - G. Status District Annual Audit
 - H. Pleasant Grove Creek Canal—potential purchase of property
 - I. Asset Management Plan update
 - J. Pumping Plant No. 1A
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- 6. PUBLIC OUTREACH UPDATE –K. Pardieck
 - 7. DISTRICT COUNSEL’S REPORT
 - 8. SUPERINTENDENT’S REPORT (Information)
 - 9. Correspondence/News/Information
 - 10. ADJOURN