

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 2008 at Sacramento, California."


Secretary

001

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
JANUARY 14, 2008
8:000 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833**

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, December 14, 2007

2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for December 2007.
 - B. Expenditure Report for December 2007.

3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee

4. PUBLIC HEARING
Adoption of Ordinance 2008-01 – Trustee Compensation
Opportunity for members of the public to address the Board on proposed Ordinance 2008-1 – Trustee Compensation

5. BOARD BUSINESS (Action/Information)
 - A. Adoption of Ordinance 2008-01 – Trustee Compensation
 - B. Adoption of Resolution No, 2008-01-01 – OPEB Fund – Sacramento County Treasurer
 - C. Election of Officers – Committee Assignments
 - D. Receive and File: 2008 Investment Policy for the Pooled Investment Fund – County of Sacramento
 - E. District Newsletter - Draft

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

6. GENERAL MANAGER'S REPORT (Information)
 - A. Flood Season Update & January 2008 Storm
 - B. Regional Flood Control Issues
 - C. Encroachment Permits Endorsed
 - D. City Parks site – sinkhole – SCRSD tunneling – Sacramento River
 - E. Natomas Mutual Water Co. Agreement – Operations Committee
 - F. Beaver Damage – Pleasant Grove Creek Canal Levee
 - G. Salary/Benefits Survey Consultant

7. SUPERINTENDENT'S REPORT (Information)

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

8. Correspondence/News/Information

9. ADJOURN

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Monday, January 14, 2008
1633 Garden Highway
Sacramento, CA 95833

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

Staff Attendance: General Manager Devereux, Secretary Figueroa, Superintendent Blicke

ACTION ITEMS

5E) District News Letter – Draft

General Manager Devereux stated that Steve Ball with Creative Design is in attendance to receive input from the Board on the draft of the District’s newsletter. GM Devereux stated the goal of the newsletter is to increase the awareness in the community about the District and the importance of the work we do in protecting Natomas. The District is eventually going to have to increase its operation and maintenance assessment and the newsletter can help residents understand why an increase is needed. GM Devereux indicated his intent was to produce an annual newsletter; however the Urbanization Committee has expressed a desire to send one out more often.

After reviewing the draft newsletter the Board was satisfied with the content, except for the sidebar column which discussed flood risk statistics. The Board decided on the blue and gold color scheme and after some discussion decided to name the newsletter “Levee Safe”...

APPROVAL OF THE MINUTES

1A) Regular Meeting – December 14, 2007

Motion by Trustee Lauppe to approve the minutes of the regular meeting held on December 14, 2007 as presented. Seconded by Trustee Harris, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer’s Report – December 2007

District Secretary Figueroa informed the board that the Finance Committee met with the auditor to review the final draft audit. A copy of the draft audit is included for your review.

The Treasurer’s Report for October 2007 is as follows:

County Treasurer	\$ 934,415.03
O/M Fund – Checking	\$ 187,309.56
Desg. Capital	\$ 95,602.08
LAIF (State Treas.)	\$ 331,022.49

Motion by Trustee Lauppe to approve the Treasurer’s Report for December 2007 as presented. Seconded by Harris, duly put and carried.

2B) EXPENDITURE REPORT– December 2007

The expenditures for the month of December 2007 were \$401,187.94. \$229,187.04 in expenses are for the RM 75.1 Phase 2 project and are reimbursable by SAFCA. Warrants 7288 & 7289 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

SAFCA Representatives

Trustee Miller informed the Board that the Garden Highway residents have filed a lawsuit against the SAFCA project. The Reclamation Board took no action on SAFCA's permit for the Natomas Cross Canal project for 2008 at their December meeting; however, SAFCA expects that the permit will be approved at the next Reclamation Board meeting. SAFCA is looking being a partner in purchasing 1772 acres (Nags Family Trust) in Yolo County for future mitigation with their cost share being \$3 million. SAFCA has hired a R/W manager to begin acquisition of property necessary for the NLIP. Six property owners will be affected during the 2008 phase of the project. 40 parcels will be impacted during the entire project.

Executive Committee

President Christophel stated that the Executive Committee did not meet this month. However, he met informally with GM Devereux to review the agenda.

4. Public Hearing – Adoption of Ordinance 2008-1 – Trustee Compensation

President Christophel opened the Public Hearing to take comments on the proposed ordinance 2008-1 regarding Trustee compensation.

No comments were received, the public hearing was closed and the regular meeting reconvened.

5A) Adoption of Ordinance 2008-1 – Trustee Compensation

Motion by Trustee Harris to adopt Ordinance 2008-1 – Trustee Compensation, setting the rate per meeting at \$225, with a maximum of three meetings per month. The motion was seconded by Trustee Shiels, duly put and carried. Said resolution is made a part of these minutes.

5B) Adoption of Resolution 2008-01-01 – OPEB Fund – Sacramento County Treasurer

Staff has drafted and counsel has reviewed a resolution authorizing the creation of the Other Post Employment Benefit Fund (OPEB) to be held in the Sacramento County Treasurer. The resolution also defines the manner in which funds are deposited and withdrawn from the fund.

Motion by Trustee Harris to adopt Resolution 2008-01-01 as presented. Seconded by Trustee Lauppe, duly put and carried. Said resolution being made a part of these minutes.

5C) Election of Officers – Committee Assignments 2008

Motion by Trustee Shiels to nominate Trustee Christophel as President of the Board. Seconded by Trustee Miller, duly put and carried.

Motion by Trustee Miller to nominate Trustee Shiels as Vice – President of the Board. Seconded by Trustee Lauppe, duly put and carried.

Trustee Christophel was elected as President of the Board by a unanimous vote. Trustee Shiels was elected as Vice President of the board by a unanimous vote.

The following committee assignments were made by President Christophel:

Executive: Christophel, President
Shiels, Vice- President

Finance: Gilbert – Chairman
Harris
Miller

- Legal/Legislative/PF Barandas – Chairman
 Harris
 Lauppe
- Operations: Christophel – Chairman
 Barandas
 Lauppe
- Personnel: Harris – Chairman
 Shiels
 Barandas
- Urbanization: Christophel, Chairman
 Miller
 Shiels
- SAFCA Reps: Christophel
 Shiels
- SAFCA Alt. Miller

5D) Receive and File: 2008 Investment Policy for the Pooled Investment Fund – County of Sacramento

The Board of Trustees received and filed the 2008 Investment Policy for the Pooled Investment Fund – County of Sacramento.

5) GENERAL MANAGER’S REPORT

- A. Flood Season Update**
GM Devereux informed the Board that the reservoirs are well below their required flood pools and the National Weather service is predicting a dry spring. During the last storm the District had issues with beaver damage to the levee and a wide-spread power outage. Superintendent Blicke will report more on these issues.
- B. Regional Flood Control Issues**
GM Devereux stated that he hasn’t heard an analysis of the Governor’s Budget as it relates to Sacramento’s flood control projects but he has heard rumors of a proposed 10 percent across the board cut to all State departments. He is concerned the Department of Water Resources may rely more heavily on the Prop 1E bond money as a result of these cuts reducing the funds available for our projects.
- C. Encroachment Permits**
General Manager Devereux informed the Board that he has not endorsed any encroachment permits since the last meeting.
- D. City Parks Site – sinkhole – SCRSD tunneling – Sacramento River**
GM Devereux informed the Board that Sacramento Regional Sanitation District (SCRSD) has presented a proposal to the Reclamation Board for the physical rehabilitation of the loose soil around the tunneling SCRSD did through the Garden Highway levee.
- E. Natomas Mutual Water Company Agreement – Operations Committee**
GM Devereux stated that he will be meeting with the Operations Committee directly after the Board meeting to review the Natomas Mutual Water Company Agreement.
- F, Beaver Damage**
This item discussed in the Superintendent’s report.

G. Salary/Benefits Survey Consultant

GM Devereux informed the Board that he will be sending out an RFP for a consultant to undertake a salary/benefits survey as directed by the Board. He estimates the fee will be between \$15,000 and \$20,000.

6. Superintendent's Report

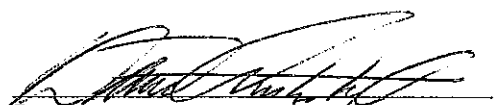
Superintendent Blicke informed the Board that the crews were on 24-hour patrols during the recent heavy rains operating the pumping plants, inspecting the levees and doing storm related repairs and debris removal. During routine maintenance the crew discovered beaver dens in the lower bench of the Pleasant Grove Creek Canal east levee. They often finds dens in the levee, but this is the first time they have discovered one that went all the way through the levee. After consulting with our geotechnical consultant, State DWR engineers and SAFCA, the hole was filled at each end. When weather permits they will go in and make a permanent repair to the levee. The District has a take permit to remove beavers in Sutter County, but not for the lower part of the system within the City limits. Beavers are also an issue on the NEMDC. The Board suggested getting SAFCA involved in the beaver problem on the NEMDC.

Superintendent Blicke informed the Board that the District lost power to all of its pumping facilities during the recent high winds on January 4. SMUD was out for about four hours and PG & E for four days. GM Devereux and Superintendent Blicke discussed the possibility of obtaining backup generators for some of the District facilities. The District has looked into purchasing generators previously but size and cost were an issue. The generators they looked at previously would need a building bigger than Plant 1 to house them. Plant 8 was designed so that a generator could be hooked up relatively easily. There were provisions in the plans for Plant 1B for the same type of hook-up; however, they were not installed due to cost overruns on the project.

Attorney Day stated the District should talk to Ken Ruzich at RD900. They have backup generators at some of their facilities.

GM Devereux stated that another issue which arose during the storm was with Sacramento International Airport. The original agreement between the District and the Airport from the 1960's states the Airport, if requested by the District, will hold water on their property during a storm for a period of up to four days. However, when GM Devereux called the airport no one seemed aware of the agreement and could not confirm that they would be able to hold water without putting runways or parking facilities underwater. GM Devereux had Mead & Hunt run several scenarios on the model to find out what the impact of the power outage throughout the District would have on the canals and localized flooding. GM Devereux suggested these kinds of issues i.e. back up generator, additional detention storage are potential projects which could be funded by a development impact fee.

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



President

Secretary

ORDINANCE NO. 2008-01

AN ORDINANCE OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 ADJUSTING THE COMPENSATION OF TRUSTEES.

WHEREAS, the Board of Trustees of the District finds that it would be fair and reasonable within the meaning of California Water Code § 50605 that Trustees be compensated in the manner set forth below; and

WHEREAS, the proposed compensation set forth below is within the limitations set forth in California Water Code § 20200 et seq.;

NOW, THEREFORE, BE IT ORDERED by the Board of Trustees of Reclamation District No. 1000 as follows:

Section 1: Purpose.

The Board of Trustees finds that in order to adequately compensate Trustees for their services to the District, the Board finds it appropriate to adjust compensation to Trustees.

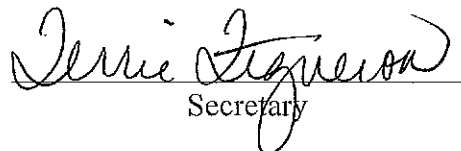
Section 2: Trustee Compensation.

All Trustees shall be compensated in the amount of Two Hundred Twenty Five Dollars (\$225.00) per day for meetings of the Board of Trustees or meetings of any committee thereof, up to a maximum of three days per calendar month.

Section 3: Effective Date.

This ordinance shall become effective sixty (60) days from the date of final passage by the Board of Trustees.

ADOPTED this 14th day of January, 2008


Secretary

**RESOLUTION AUTHORIZING THE
OTHER POST EMPLOYMENT BENEFIT FUND WITH
THE SACRAMENTO COUNTY TREASURER
Resolution No. 2008-01-1**

WHEREAS, Reclamation District No 1000 (the District) wishes to establish a fund with the Sacramento County Treasurer for the deposit of Other Post Employment Benefit (OPEB) funds; and

WHEREAS, the District wishes to transfer the actuarial evaluation estimate of OPEB liability at January 1, 2007 of \$873,649 from the District's General Fund – 9444 to the new OPEB Fund; and

WHEREAS, the District will transfer the annual required contribution (ARC) annually, in May of each fiscal year from the General Fund, and will transfer the actual annual pay-as-you-go annuitant health care premiums in May of each fiscal year

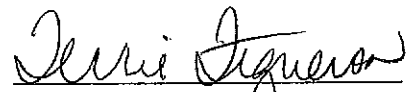
WHEREAS, by this Resolution, the District desires to allow transfers between the OPEB fund and the General fund on written request by the General Manager or the District Secretary for the transfer of the ARC to the OPEB fund or the transfer of the actual annual pay-as-you-go annuitant health care premiums to the General fund;

NOW THEREFORE, Be it resolved that:

- 1) The District authorizes and requests the establishment of a new and separate fund with the Sacramento County Treasurer for the deposit of OPEB; and
- 2) The District authorizes and requests that transfers from the General fund to the OPEB fund for the ARC as defined in the actuarial evaluation as of January 1 2007, and transfers from the OPEB fund to the General fund for the actual annual pay-as-you-go annuitants health care premiums be done upon written request by those so authorized in this resolution
- 3) The District authorizes the General Manager, Paul Devereux and the District Secretary, Terrie Figueroa to make the aforementioned transfers as outlined in this resolution.

Certification

The undersigned hereby certifies that she is the District Secretary of Reclamation District No. 1000 and that the foregoing Resolution was duly adopted by Reclamation District No. 1000 at its District Board Meeting held on January 14, 2008.



Terrie Figueroa, District Secretary
Reclamation District No. 1000

Reclamation District No. 1000
Sacramento, CA

For Approval and authority to issue Warrants 7288 & 7289 in the amount of \$200,000.00.

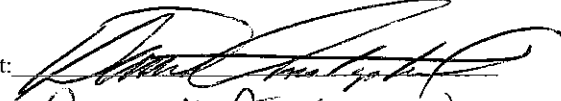
Approval of payments in December 2007

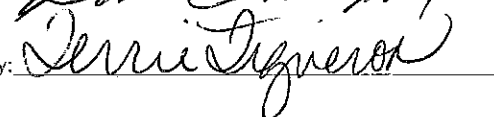
Various	Payroll	\$	35,166.58
Various	Payroll Taxes	\$	16,239.72
25889	Kathy Caitano	\$	5,000.00
25890	CalPERS 457 Program	\$	190.00
25891	Holt of California	\$	33.41
25892	Nordic Industries, Inc.	\$	5,970.29
25893	PG&E	\$	126.75
25894	Sacramento Credit Union	\$	96.95
25895	Terminix Processing Center	\$	39.90
25896	Office Depot	\$	11.93
25897	Thomas Gilbert	\$	175.00
25898	Frederick Harris	\$	525.00
25899	Kenworth	\$	95.83
25915	Smile Business Products	\$	59.02
25916	David Christophel	\$	350.00
25917	D&K Trucking	\$	4,092.40
25918	Comcast	\$	165.42
25919	Thomas Barandas	\$	350.00
25920	Alan G. Lauppe	\$	350.00
25921	General Petroleum Corporation	\$	1,026.41
25922	JAN - PRO	\$	190.00
25923	Western Farm Service, Inc.	\$	6,341.73
25924	De Lage Landen Financial Services	\$	303.01
25925	John Shiels	\$	525.00
25926	Sacramento Urban Creeks Council	\$	1,000.00
25927	Boutin Dentino Gibson Di Giusto Hodell	\$	3,377.00
25928	James R. Miller	\$	350.00
25929	State Compensation Insurance Fund	\$	1,977.30
25930	City of Sacramento	\$	34.22
25931	Napa Auto Parts	\$	1,231.89
25932	Nextel Communications	\$	455.79
25933	AT&T	\$	117.19
25934	SMUD	\$	14,696.13
25935	Valley Hydraulics & Machine, Inc.	\$	337.67
25936	Water Rite Products, Inc	\$	11.67
25937	Yolo County Public Works	\$	149.56
25938	Sacramento County Sheriff's Depart	\$	6,011.82
25939	Kenworth	\$	142.03
25940	ACWA Services Corporation (ASC)	\$	1,090.89
25941	D&K Trucking	\$	2,644.06

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

Filed: January 14, 2008

Approved: January 14, 2008

President: 

Secretary: 

Reclamation District No. 1000
Sacramento, CA

For Approval and authority to issue Warrants 7288 & 7289 in the amount of \$200,000.00.

25942	General Petroleum Corporation	\$	409.97
25943	Riverview International Trucks, Inc.	\$	119.93
25944	Paul Devereux	\$	63.00
25945	Day Carter & Murphy LLP	\$	1,487.50
25946	ASFPM	\$	125.00
25947	Alhambra & Sierra Springs	\$	37.81
25948	County of Sutter	\$	11.04
25949	Sacramento County	\$	961.36
25950	Les Schwab Tries	\$	715.52
25951	Cummins West, Inc	\$	549.04
25952	Airgas NCN	\$	124.20
25953	CalPERS 457 Program	\$	190.00
25954	Downey Brand LLP	\$	261.00
25955	Norstar Industries, Inc.	\$	64.40
25956	CalPers	\$	14,028.69
25957	PG&E	\$	10,369.84
25958	Sacramento Credit Union	\$	96.95
25959	David Christophel	\$	525.00
25960	James R. Miller	\$	350.00
25961	Mead & Hunt, Inc.	\$	1,277.24
25962	Alan G. Lauppe	\$	175.00
25963	General Petroleum Corporation	\$	3,549.51
25964	Blankinship & Associates, Inc.	\$	618.75
25965	John Shiels	\$	525.00
25966	Aero Speed	\$	164.98
25967	City of Sacramento	\$	34.22
25968	Nordic Industries, Inc.	\$	12,136.85
25969	PAPA Pesticide	\$	80.00
25970	The Sacramento Bee	\$	48.10
25971	SMUD	\$	1,782.81
25972	Office Depot	\$	20.80
25973	Valley Truck & Tractor Co.	\$	538.21
25974	Water Education Foundation	\$	115.00
25975	Kleinfelder, Inc.	\$	2,486.00
25976	Kenworth	\$	333.93
25977	General Petroleum Corporation	\$	1,163.12
25978	Boutin Dentino Gibson Di Giusto Hodell	\$	1,065.56
25979	Cropper Accountancy Corp	\$	3,820.00
25980	FCI Constructors, Inc.	\$	229,711.04
	Total	\$	401,187.94

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

Filed: January 14, 2008

Approved: January 14, 2008

President: _____

Secretary: Terrie Figueroa

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

For Approval and authority to issue Warrants 7288 & 7289 in the amount of \$200,000.00.

Operation and Maintenance Fund	\$ 171,476.90
Capital Expenditure Fund	\$ 229,187.04
Equipment Replacement	\$ 0.00
Vehicle Replacement Fund	\$ 0.00
Total	\$ 401,187.94

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

Filed: January 14, 2008

Approved: January 14, 2008

President: _____

Secretary: *Terrie Ignace*

January 14, 2007

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 2007.

We Spent:

Man-Days

- 9 – Plant Maintenance
- 31 – Pump Maintenance
- 8 – Ditch Maintenance
- 16 – Levee Maintenance
- 1 – Garbage
- 25 – Grounds
- 6 – Mower
- 15 – Equipment Repair

		2 ND Bannon		
	Sump	Precipitation		River
	High 7.2'	Current: 3.26"		High 5.5'
	Low 6.5'	Total: 5.46"		Low 4.5'

We pumped at:

- Plant 1B - Pump #1 – 27.5 Hours or 269.5 Acre Feet
- Pump #3 – 58.7 Hours or 575.3 Acre Feet.
- Pump #4 – 15.6 Hours or 152.9 Acre Feet
- Plant #4 - Pump #1 – 358.3 Hours or 2042.3 Acre Feet
- Pump #2 – 52.0 Hours or 509.6 Acre Feet
- Plant #8 - Pump #1 – 10.7 Hours or 112.4 Acre Feet
- Pump #2 – 29.2 Hours or 306.6 Acre Feet
- Pump #3 – 163.3 Hours or 620.5 Acre Feet
- Pump #4 – 401.7 Hours or 1164.9 Acre Feet
- Pump #5 – 654.1 Hours or 2485.6 Acre Feet
- Pump #6 – 8.8 Hours or 92.4 Acre Feet
- Pump #7 – 8.3 hours or 87.2 Acre Feet

Total Hours pumped for December 2007: 1788.2.
 Total acre-feet pumped for December 2007: 8419.2.
 Total acre-feet pumped for December 2006: 7758.5.
 Payroll for Camp #8: \$30,170.94


 Michael Bickle, Superintendent