

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
December 14, 2018
8:30 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 – November 9, 2018

2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for November 2018
 - B. Expenditure Report for November 2018
 - C. Budget to Actual Report

3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee Meeting (12/5)
 - C. Special Board Meeting – Interviews (11/30)
 - D. Finance Committee Meeting (11/14)
 - E. HCP Ad Hoc Committee and Special Board Meeting (11/14)
 - F. Operations Committee Meeting and Special Board Meeting (11/16)

4. BOARD BUSINESS (Action/Information)
 - A. Recognition for Umberto Gutierrez and Ron Peterson for 20-years of service to the District in 2018

- B. Authorization for General Manager to Accept Drainage Easements and Quitclaim Existing Easements related to the proposed Greenbriar Development Project in the City of Sacramento
- C. Approve District Audit for FY 2018-2018
- D. District Sponsorship of Creek Week for 2019
- E. Compensation adjustment for District Administrative Service Manager for CalPERS Retirement Benefit Correction

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Corps Natomas Project update
- D. Plant 1 Spare SMUD Transformer
- E. PG&E Vegetation Management project American River Parkway
- F. Clean Up Coordination by RWQCB in NEMDC Floodway
- G. V Drain Pipe Culvert Replacement

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT

9. Correspondence/News/Information

10. Closed Session

PUBLIC EMPLOYMENT
Title: General Manager

11. ADJOURN