# MINUTES OF BOARD OF TRUSTEES RECLAMATION DISTRICT NO. 1000

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## 1991


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# DECLARATION OF POSTING

"I, Terrie Figueroa, the secretary of Reclamation District NO. 1000, hereby declare that I posted the attached adgenda 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 8th day of January, 1991, at Sacramento, California."

Terrie Figueroa

Terrie Figueroa, Secretary

MEETING OF THE BOARD OF TRUSTEES
Reclamation District No. 1000

January 11, 1990

1. Approval of Minutes of December 14, 1990.

2. Approval of Expenditures for December, 1990.

3. Treasurer's Report for December, 1990.

4. Plans

5. Committee Reports

6. Engineers Report
   .Plant 1A Update
   .Cross Canal Ditch Relocation Update
   .Levee Stabilization Status
   .Garbage Cost Report

7. Opportunity for members of the public to directly address the Board on subject matters within the jurisdiction of the Board.

8. Adjournment

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
January 11, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held on January 11, 1991, at 9:00 A.M. All Trustees were present as the meeting was called to order with the exception of Trustee Lauppe. Also present were District Engineer Clifton, Secretary Figueroa, Superintendent Blickle, Attorney Day, Ferrel Ensign of Ensign & Buckley and Sally Hudson, a property owner. President Sopwith presided at the meeting.

MINUTES

It was moved by Trustee Willey to approve the minutes of December 14, 1990, as mailed. The motion was seconded by Trustee Barandas, duly put and carried.

TREASURER'S REPORT

The report of District funds for the month of December, 1990 is as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 501,923.97 |
| Revolving | $ 39,670.69 |
| Invested | |
| 1ST Interstate Bank-Savings | $ 98,488.92 |
| 1ST Interstate Bank-CD (dtd 8/3/90 due 1/31/91) | $ 100,000.00 |
| State Treasurer | $1,397,000.00 |

The Treasurers report was approved as presented.

EXPENDITURES

Claims for the month of December, 1990 totaled $355,844.04 of which $50,601.12 were cost incurred for the S.U.L.R.P. Warrant #6854 was issued in the amount of $50,000.00.

The expenditures for December, 1990 were approved as presented.

PLANS

The following plan previously approved, were presented to the Board for ratification:

Getz, Patricia
Garden Highway
Boat Dock Construction

It was moved by Trustee Barandas to ratify the District Engineers signature. The motion was seconded by Trustee Christophel, duly put and carried.

## COMMITTEE REPORTS

### GARBAGE

District Engineer Clifton presented a garbage cost report to the Board.

Superintendent Blickle informed the Board the he has posted new "No Dumping" signs throughout the District, and that he is continuing to use the work crews from the Sheriff's department.

Trustee Barandas asked if the work crews could be used for clearing blackberry bushes, and if the District was required to have liability insurance to cover the work crews.

Superintendent Blickle informed the Board that the County covers all insurance for the work crews, they also supply all the hand tools the work crews use, such as shovels, rakes etc. The only thing the District is required to supply is restroom facilities.

Superintendent Blickle also informed the Board that the District is currently separating trash and tires for collection and that the District is selling the scrap metal they pick up.

Trustee Sopwith suggested that gates be installed after an area is cleaned up to prevent further dumping in the area, and that the Board would like input on the design of the gates.

Trustee Willey suggested that if gates are going to be installed they be installed all the way to plant 4.

### OPERATIONS

Trustee Willey requested an update on the status of the proposed new building at plant 5.

Superintendent Blickle informed the Board that he has received a quote for $14,300.00 to build the structure, and that work would begin this month on the building.

## ENGINEER'S REPORT

### LEVEE STABILIZATION

District Engineer Clifton informed the Board that the contract for Natomas-North has been awarded to the second lowest bidder, Nordic Industries, and the contractor has been given a notice to proceed.

The 90% plans for Natomas-South are in and are scheduled to be reviewed next week.

The contract bid is due to be advertised in March and awarded the in early April.

The project in the Pocket Area is still shut down and tests are being run. The Corps of Engineers will not start the slurry wall project here or in the South area until the problem in the pocket area is resolved.

### CROSS CANAL

The relocation project at the cross canal is as complete as possible at this time. The old ditch still needs to be backfilled and that will be done next spring.

PG & E has not set the service pole, so electricity has not been connected to the water company's pump.

Ferrel Ensign of Ensign and Buckley reported to the Board that he has inspected the entire project and that the job has been very well done.

Trustee Sopwith informed the Board that the Water Company is going to have to do some excavation on T-Drain and the District may want to consider using the excavated material for backfilling the old ditch at the cross canal.

After further discussion the District Engineer was directed to discuss the matter with the Water Company.

PLANT 1A

Ferrel Ensign reported to the Board on the status of the plant 1A rehabilitation project.

All the units run smoothly. Current protection has been added to the motors, but a trip delay still needs to be installed.

Pump #4 sits on four pads. There are two bolts on each pad, there is some vibration in this motor because it is not correctly bolted down. The vibration is not enough to cause any damage, but the next time the motor is re-wound it should be bolted down correctly.

Pump #1 needs to have a catch basin installed because the water that comes into the seal runs down to the floor and splashes up on the platform. The auto dialer has not yet been installed but it is on order. The emergency lighting has been installed.

There are still some minor things that need to be done, but all the pumps are running and the plant meets OSHA standards.

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

Jerri Figueroa
Secretary

J. Sopwith
President

Claim No. PI 006

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

For approval and authority to issue Warrant #6854 in the amount of $50,000.00.

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | DECEMBER PAYMANETS TO BE APPROVED | |
| Various | Payroll | 13,791.14 |
| 7628 | Terrie Figueroa | 76.85 |
| 7629 | J.W. De Witt | 75.00 |
| 7631 | J.N. Clifton | 73.69 |
| 7632 | Dave Stanley | 21.35 |
| 7633 | Michael Blickle | 37.04 |
| 7634 | PERS-Health | 4,880.41 |
| 7635 | Haesun Koo | 1,197.57 |
| 7636 | Lucy Tang Lee | 25.00 |
| 7637 | Harv's Car Wash | 5.00 |
| 7639 | Miricle Auto Painting | 577.25 |
| 7640 | Nicolaus Custodial | 100.00 |
| 7641 | Cheryn Nicolaus | 3.99 |
| 7642 | Loewen Pump Service | 1,060.00 |
| 7643 | Filco | 265.81 |
| 7644 | Mark Larwood | 25.00 |
| 7645 | Phillip J. Fitzpatrick | 89.91 |
| 7646 | St. John's Lutheren Church | 50.00 |
| 7647 | Price Club | 234.02 |
| 7648 | Belair | 50.61 |
| 7649 | Sacramento Credit Union | 78.00 |
| 7650 | First Interstate Bank-FICA | 1,403.78 |
| 7651 | First Interstate Bank-Fed. W/H | 954.38 |
| 7652 | Barbara Moore | 25.00 |
| 7719 | CAPCA-Dues | 75.00 |
| 7720 | Department of Food & Agriculture | 80.00 |
| 7721 | Hunziker Electric, Inc. | 5,033.90 |
| 7722 | SMUD | 7,321.77 |
| 7723 | *Petroleum Properties | 1,077.46 |
| 7724 | **Site Constructors, Inc. | 236,756.57 |
| 7725 | Brown's Hardware | 32.56 |
| 7726 | Jeffery Snoozy | 56.69 |
| 7727 | *Al & Son's Equipment Rental | 49,482.43 |
| 7728 | First Interstate Bank-FICA | 1,475.69 |

d January 11, , 19 91

wed January 11, , 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 006

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| 7729 | First Interstate Bank-Fed. W/H | 999.38 | |
| 7730 | Sacramento Credit Union | 78.00 | |
| 7731 | Employment Development Department | 417.66 | |
| 7732 | PERS-Pension | 2,296.50 | $330,284.41 |
| | December Accounts Payable | | |
| | Trustees Fees | 1,000.00 | |
| | California Equipment | 81.55 | |
| | Capital Machine | 50.00 | |
| | Cellular One | 48.85 | |
| | City of Sacramento | 124.37 | |
| | Consolidated Environmental | 350.00 | |
| | Frontier Radio | 70.00 | |
| | Good Year Tire & Service | 57.11 | |
| | Hertz Equipment Renatl | 205.15 | |
| | Hunziker Electric Co., Inc. | 1,481.64 | |
| | Indstrial Friction | 284.62 | |
| | Jenkins Machinery | 97.95 | |
| | King Bearing | 202.94 | |
| | Moore Bros. | 84.70 | |
| | Northgate Glass | 21.28 | |
| | Northgate Hardware | 161.57 | |
| | Pacific Bell | 285.94 | |
| | *Petroleum Properties | 941.23 | |
| | PG & E | 946.60 | |
| | Pitney Bowes | 125.00 | |
| | Post & Company | 2,131.43 | |
| | Riverview International | 10.37 | |
| | Sleepers | 70.76 | |
| | SMUD | 15,154.60 | |
| | State Comp.Insurance | 824.00 | |
| | Supply Hardware | 135.83 | |

d January 11, 19 91

wed January 11, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 006

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Tenco | 260.00 | |
| | Terminix | 36.00 | |
| | Thornton Plumbing | 70.00 | |
| | Von Housen Auto | 54.37 | |
| | W.W. Grainger | 28.81 | |
| | Weaver Equipment | 162.96 | $25,559.63 |

d January 11, 19 91

wed January 11, 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation District No. 1000

Bank Balance $39,670.69

Warrant 6854 $50,000.00

Claimant

Approved:

January 11, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of December, 1990.

WE SPENT:

MAN DAYS

| | |
|---|---|
| 4 | Move Equipment |
| 18 | Equip. Repair |
| 9 | Ditch Maint. |
| 2 | Plant Maint. |
| 5 | Garbage |
| 7 | Pump Maint. |
| 19 | Levee Maint. |
| 8 | Mowing |
| 6 | Grounds |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 10.3 | HIGH | 7.5 |
| LOW | 9.0 | LOW | 6.5 |
| | | RAIN | 1.46" |

WE PUMPED AT:

Plant 1A - 0
Plant 1B - Pump #5 - 55.8 HRS or 429.66 Acre Feet
Plant #2 - 0
Plant #3 - 0
Plant #4 - 0
Plant #5 - 0
Plant #6 - 0
Plant #8 - 0

TOTAL HOURS PUMPED FOR December, 1990 was: 55.8

TOTAL ACRE FEET PUMPED FOR December, 1990 429.66.

TOTAL ACRE FEET PUMPED FOR December, 1989 WAS: 746.2.

PAYROLL FOR CAMP 8 WAS: $10,500.00

1 Holiday all men off.

Superintendent

# DECLARATION OF POSTING

"I, Terrie Figueroa, the secretary of Reclamation District No. 1000, hereby declare that I posted the attached adgenda 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 5th day of February, 1991, at Sacramento, California."

Terrie Figueroa

Terrie Figueroa, Secretary

MEETING OF THE BOARD OF TRUSTEES

RECLAMATION DISTRICT NO. 1000

February 8, 1991

1. Approval of Minutes of January 11, 1991.

2. Approval of Expenditures of January, 1991.

3. Treasurer's Report for January, 1991.

4. Plans

5. Commitee Reports

6. Engineer's Report

   .Sacramento Urban Levee Rehabilitaiton Project Status

   .American River Watershed Investigation Feasibility Report Status

7. Opportunity for members of the public to directly address the Board on subject matters within the jurisdiction of the Board.

*8. Litigation Update

   .Akins v. Reclamation District No. 1000

   .Pleasant Grove (Henton v. R.D. No. 1000)

*9. Personnel Actions

*The regularly scheduled meeting will adjourn after Item #7 and re-convene in Executive Session to discuss Items #8 and #9 persuant to Government Code 54956.9 (a)

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
February 8, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held on February 8, 1991, at 9:00 A.M. All Trustees were present as the meeting was called to order. Also present were District Engineer Clifton, Secretary Figueroa, Superintendent Blickle and Attorney Day. President Sopwith presided at the meeting.

## MINUTES

It was moved by Trustee Barandas to approve the minutes of January 11, 1991, as mailed. The motion was seconded by Trustee Willey, duly put and carried.

## TREASURER'S REPORT

The report of District funds for the month of January, 1991 is as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 414,713.03 |
| Revolving | $ 28,623.82 |
| | |
| Invested | |
| 1ST Interstate Bank-Savings | $ 183,106.79 |
| 1ST Interstate Bank-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $1,397,000.00 |

The Treasurers report was received by the Board.

## EXPENDITURES

Claims for the month of January, 1991 totaled $185,202.48 of which $34,086.57 were cost incurred for the S.U.L.R.P. Warrant #6855 was issued in the amount of $50,000.00.

The expenditures for January, 1991 were approved as presented.

## PLANS

The following plan previously approved, was presented to the Board for ratification:

JaNahn Scalapino/Walter Kinney
Second Story Addition
2589 Garden Highway

It was moved by Trustee Barandas to ratify the District Engineers signature. The motion was seconded by Trustee Christophel, duly put and carried.

## COMMITTEE REPORTS

### LEGISLATIVE

Trustee Christophel reported to the Board that a new Chairman and Vice Chairman had been appointed for the SAFCA Board. Trustee Christophel was appointed Chairman and City Councilwoman Fargo was appointed Vice Chairman.

### OPERATIONS

Trustee Willey requested an update on putting gates along the East Main Drain.

Superintendent Blickle informed the Board that no new gates have been installed on the East Main Drain yet, they have been working on installing gates around Fishermans Lake. That area has been cleaned up and he wants to install the gates before anymore dumping occurs.

District Engineer Clifton informed the Board that he and Superintendent Blickle have discussed various locations for gates on the East Main Drain.

Trustee Sopwith requested that the District make sure the gates are wide enough at least 20 to 25 feet.

Superintendent Blickle informed the Board that the gates at Fishermans Lake will be 22 feet wide and he will discuss with the Board the width of any other gates.

Trustee Willey asked for an update on having a structure built at plant 5.

Superintendent Blickle informed the Board that the District has signed a contract to have the plant 5 structure built and the slab has already been poured.

Trustee Christophel asked how the clean up was going.

Superintendent Blickle informed the Board that District staff is still working on cleaning up the District and that the Sheriffs work release crew will be coming back in April, September, and November, he will be setting up a schedule for the work release crews to come back quarterly in the future.

## ENGINEER'S REPORT

### LEVEE STABILIZATION

District Engineer Clifton gave an update on the S.U.L.R.P.

Natomas North. The contractor is on site and doing the preliminary work. The contractor will be restricted in working from March 1 to May 15 due to cataloging of the Swainsons' Hawk nests. SMUD has relocated the poles from the county line to Interstate 5 and will relocate more as soon as they can. PG & E is reviewing the relocation contracts.

Natomas South. The plans and specifications are currently being prepared for bid advertisement March 19. The contract is scheduled for award on April 9 and notice to proceed to be given May 7, 1991.

### AMERICAN RIVER WATERSHED INVESTIGATION

District Engineer Clifton informed the Board that he has received the "Preliminary Draft" Feasibility Report for review. The report will recommend a national Economic Development (NED) level of protection-the equivalent of a 385 year event.

The "NED" level of protection calls for a flood control only dam, re-operation of Folsom on an interim basis and raising the East levee in some locations.

There is enough money in the American River Watershed to fund the project up to the Public Hearings. At that time more money will be required from the local sponsors.

District Engineer Clifton informed the Board that he will be attending an all day meeting Monday, February 11 to review the preliminary draft Feasibility Report.

LOCAL PROJECT

SAFCA is working on a local project to raise portions of the East levee and make improvements because of the FEMA deadline for flood insurance. The Corps of Engineers will not be ready with their project prior to the deadline of November, 1992. The local project being planned is basically for the Natomas area and for American River Flood Control District area east of the District. Approximately eighty-five percent (85%) of the cost will be born by the property that benefits directly. Approximately fifteen percent (15%) will be born by all those parcels in the 200 year flood plane.

Parsons, Brinkerhoff, Quade & Douglas have been working on the Assessment District for SAFCA and they have put together a comprehensive and defensible plan.

SAFCA would like to start construction on the project by October 1992, the plans and specifications will be done by then but construction will probably not start until the following spring.

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

Terrie Figueroa
Secretary

Manuel Barandas
President

Claim No. 013

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For approval and authority to issue warrant #6855 in the amount of $50,000.00

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | JANUARY PAYMENTS TO BE APPROVED | | |
| VARIOUS | Payroll | $ 14,483.63 | |
| CK# 7733 | Robert Spangler | 1,800.00 | |
| CK# 7734 | Clayton Spangler | 458.00 | |
| CK# 7735 | Cheryn Nicolaus | 100.00 | |
| CK# 7736 | P.E.R.S.-Health | 4,358.09 | |
| CK# 7737 | Employment Development | 57.15 | |
| CK# 7774 | National Notary Assn. | 98.00 | |
| CK# 7775 | J.N. Clifton | 75.85 | |
| CK# 7776 | Phillip Fitzpatrick | 89.91 | |
| CK# 7777 | First Interstate Bank | 1,475.69 | |
| CK# 7778 | First Interstate Bank | 979.68 | |
| CK# 7779 | Sacramento Credit Union | 78.00 | |
| CK# 7780 | * Coates Field Service | 6,252.25 | |
| CK# 7781 | Culligan | 14.00 | |
| CK# 7782 | * Ray Dowell | 13,078.00 | |
| CK# 7783 | * Ensign & Buckley | 12,360.83 | |
| CK# 7784 | Honeywell | 20.00 | |
| CK# 7785 | IBM | 106.00 | |
| CK# 7786 | Pacific Electrical | 3,415.03 | |
| CK# 7787 | Valley Hydraulics | 1,048.04 | |
| CK# 7788 | Legislative Seminar | 115.00 | |
| CK# 7789 | John Dyke | 500.00 | |
| CK# 7790 | Morgan Equipment | 403.22 | |
| CK# 7791 | Newbert | 35.53 | |
| CK# 7792 | * Petroleum Properties | 189.85 | |
| CK# 7793 | Sacramento Valley Truck | 1,742.78 | |
| CK# 7794 | State Compensation | 700.00 | |
| CK# 7795 | River City Truck | 1,471.20 | |
| CK# 7796 | Hertz Equipment | 4,000.00 | |
| CK# 7797 | * Al & Son Rental | 8,788.53 | |
| CK# 7798 | SAwyer/McCollum | 11,049.27 | |
| CK# 7799 | Cellular One | 111.04 | |

ed February 8, , 1991

owed February 8, , 1991

President Board of Trustees

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

Claimant

Approved:

Claim No. 213

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| CK# 7800 | Jack Richey & Co | $ 37.38 | |
| CK# 7801 | * Regents University of Ca | 500.00 | |
| CK# 7803 | Dept. of Motor Vehicles | 260.00 | |
| CK# 7804 | CAlif. Journal | 49.00 | |
| CK# 7805 | Calif. Journal | 20.50 | |
| CK# 7806 | Cheryn Nicolaus | 100.00 | |
| CK# 7807 | Cheryn NIcolaus | 6.36 | |
| CK# 7809 | Site Constructors | 39,471.20 | |
| CK# 7810 | First Interstate Bank | 1,573.24 | |
| CK# 7811 | First Interstate Bank | 1,092.12 | |
| CK# 7812 | Employment Development | 482.09 | |
| CK# 7813 | Sacramento Credit Union | 78.00 | |
| CK# 7814 | P.E.R.S.-Pension | 2,588.96 | |
| | | | $ 133,713.42 |
| | JANUARY ACCOUNTS PAYABLE | | |
| | Trustees Fees | 800.00 | |
| | Allied Business Machines | 54.34 | |
| | Allied Trailer Service | 154.30 | |
| | American Sanitation Co | 80.30 | |
| | Bode & Bode | 322.12 | |
| | C & C Metals | 1,790.48 | |
| | California Equip. | 59.42 | |
| | Cal Temps | 46.35 | |
| | Cellular One | 33.02 | |
| | Consolidated Environmental | 151.80 | |
| | Downtown Ford | 100.00 | |
| | Dura Built Trans. | 714.18 | |
| | Engine Parts & Machine | 689.53 | |
| | Evergreen Environmental | 85.00 | |
| | F.B. Hart | 185.77 | |
| | Frontier Radio | 70.00 | |
| | Goodyear Tire | 356.80 | |
| | Hertz Equip. Rental | 6,855.68 | |

ed February 8, , 19 91

owed February 8, , 19 91

J. Smith

President Board of Trustees

Jessie Figueroa

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

Claimant

Approved:

013

Claim No._____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Hunziker Electric | $ 6,800.00 | |
| | Irrigation Technology | 493.26 | |
| | Longer's Landscape | 412.98 | |
| | Lumberjack | 72.32 | |
| | Moore Bros. | 111.53 | |
| | Northgate Hardware | 139.47 | |
| | Orrick Equip. | 585.75 | |
| | Pacific Bell | 142.71 | |
| | P G & E | 1,014.52 | |
| | *Petroleum Properties | 283.42 | |
| | Post & Co | 1,323.84 | |
| | Sacramento Pipe Works | 150.95 | |
| | Sacramento Valley Ford | 505.07 | |
| | Site Constructors Inc | 2,830.64 | |
| | Sleeper's | 421.93 | |
| | SMUD | 15,624.44 | |
| | State Compensation Ins. | 824.00 | |
| | Tenco | 104.67 | |
| | Terminix | 36.00 | |
| | TRW | 537.18 | |
| | The Mart | 123.24 | |
| | Waste Management | 195.00 | |
| | Wave Engineers, Inc | 1,750.00 | |
| | Weaver Equip. | 4,407.05 | |
| | Woodlake Radiator Service | 50.00 | |
| | | | $ 51,489.06 |
| | | TOTAL | 185,202.48 |
| | * Levee Stabalization | $ 34,086.57 | |

d February 8, , 19 91

wed February 8, , 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against
Sacramento County Treasurer By REclamation
District No. 1000

| | |
|---|---|
| Bank Balance | 28,623.82 |
| Maximum Allowable | 50,000.00 |
| Warrant #6855 | 50,000.00 |

Claimant

Approved:

FEBRUARY 8, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of JANUARY, 1991.WE SPENT:
MAN DAYS

| | |
|---|---|
| 4 | Equip. Repair |
| 2 | Ditch Maint. |
| 4 | Plant Maint. |
| 28 | Garbage |
| 17 | Levee Maint. |
| 7 | Mowing |
| 8 | Grounds |
| 14 | Fence Maint. |
| 2 | Burn Levees |
| 1 | Move Equip. |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 10.3 | HIGH | 6.5 |
| LOW | 9.7 | LOW | 5.8 |
| | | RAIN | .40" |
| Total precip. since Sept 1st | | | 2.30" |

WE PUMPED AT:

| | | | | |
|---|---|---|---|---|
| Plant 1A - | Pump #1 - | 2.0 HRS or | 17.8 | Acre Feet |
| | Pump #2- | 2.0 HRS or | 24.8 | Acre Feet |
| | Pump #3 - | 2.0 HRS or | 20.8 | Acre Feet |
| | Pump #4 - | 2.0 HRS or | 23.2 | Acre Feet |
| Plant 1B - | Pump #6 - | 12.7 HRS or | 115.6 | Acre Feet |
| Plant #2 - 0 | | | | |
| Plant #3 - 0 | | | | |
| Plant #4 - 0 | | | | |
| Plant #5 - 0 | | | | |
| Plant #6 - 0 | | | | |
| Plant #8 - | Pump #3 - | 25.7 HRS or | 97.7 | Acre Feet |

TOTAL HOURS PUMPED FOR JANUARY, 1991 46.40.

TOTAL ACRE FEET PUMPED FOR JANUARY, 1991 299.90.

TOTAL ACRE FEET PUMPED FOR JANUARY, 1990 WAS: 7155.40.

PAYROLL FOR CAMP 8 WAS: $11,270.00

2 Holidays all men off.

Superintendent

# DECLARATION OF POSTING

"I, Terrie Figueroa, the secretary of Reclamation District No. 1000, hereby declare that I posted the attached adgenda 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 5th day of March, 19 91, at Sacramento, California."

Terrie Figueroa

Terrie Figueroa, Secretary

MEETING OF THE BOARD OF TRUSTEES
Reclamation District No. 1000

March 8, 1991

1. Approval of Minutes of February 8, 1991.

2. Approval of Expenditures of February, 1991.

3. Treasurers' Report for February, 1991.

4. Plans

5. Committee Reports

6. Approval of reapportioned parcels.

7. Engineers Report
   . Sacramento Urban Levee Reconstruction Project update
   . American River Watershed Investigation update
   . Facilities Review
   . Pleasant Grove Levees Status

8. Public Comment

9. Personnel Actions

10. Adjournment

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
March 8, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held on March 8, 1991, at 9:00 A.M. All Trustees were present with the exception of Trustee Sopwith as the meeting was called to order. Also present were District Engineer Clifton, Secretary Figueroa, Superintendent Blickle, Attorney Day and Sally Hudson and Ed Witter, property owners. Vice President Barandas presided at the meeting.

## MINUTES

It was moved by Trustee Lauppe to approve the minutes of February 8, 1991, as mailed. The motion was seconded by Trustee Christophel, duly put and carried.

## TREASURER'S REPORT

The report of District funds for the month of February, 1991 is as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 344,802.36 |
| Revolving | $ 9,665.48 |
| | |
| Invested | |
| 1ST Interstate Bank-Savings | $ 141,437.16 |
| 1ST Interstate Bank-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $1,397,000.00 |

The Treasurers report was received by the Board.

## EXPENDITURES

Claims for the month of February, 1991 totaled $131,854.15 of which $46,465.70 were cost incurred for the S.U.L.R.P. Warrants #6856 and #6857 were issued in the amount of $72,169.52.
The expenditures for February, 1991 were approved as presented.

## PLANS

The following plans previously approved by the District Engineer, were presented to the Board for ratification:

Koenig, William/Jane
4027 Garden Highway
Renovate existing structure.

Oldham, Jackson
5291 Garden Highway

Construct new residence.

After discussion it was moved by Trustee Willey to ratify the District Engineers signature. The motion was seconded by Trustee Christophel, duly put and carried.

## COMMITTEE REPORTS

### LEGISLATIVE

Trustee Christophel informed the Board that the SAFCA Board meeting was fairly routine this month.

District Engineer Clifton informed the Board that the Operation and Maintenance Assessment for SAFCA is being finalized. The assessment for the rapitol portion will probably be next year.

### OPERATIONS

Trustee Willey informed the Board the he was not happy with the spraying done on the Cross Canal. It seems to have been done haphazardly, and will be difficult to burn.

Superintendent Blickle informed the Board that the spray boom the district owns will not reach the entire slope of the Cross Canal and the center portion will be sprayed by hand.

After much discussion, Superintendent Blickle was directed by the Board to continue spraying, and prepare a written spray program for Board review.

## REAPPORTIONMENTS

It was moved by Trustee Lauppe to approve the following reapportionments:

| | | |
|---|---|---|
| 237-0031-022/023/024/025/026 | to | 237-0031-043/044/045/046 |
| 250-0010-047/048 | to | 250-0010-090/091/092/093 |

The motion was seconded by Trustee Christophel, duly put and carried.

## ENGINEER'S REPORT

### LEVEE STABILIZATION

Natomas North- District Engineer Clifton informed the Board that the contractor for the Natomas North portion of the project is currently shut down due to the cataloging of the Swainsons Hawk, he will remain shut down until May 7, 1991.

Natomas South- The contract for the Natomas South (Slurry Wall) portion of the project will be awarded April 7, 1991, but the contractor will not be able to begin working until May 7, 1991 due to the Swainsons Hawk cataloging.

### AMERICAN RIVER WATER SHED INVESTIGATION

The American River Water Shed Investigation is behind schedule by about a month. The feasibility report is going to recommend a 385 year

N.E.D. dam. There may also be a suggestion that the federal government pay for new interior flood control facilities. The District and American River Flood Control District in conjunction with SAFCA have been working on a "Local Project" to try and get some of the flood control improvements started before the 1992 FEMA deadline. Some of the improvements planned for the Local Project are raising the Districts East levee, raising A.R.F.C.D. levees, a new levee from Elkhorn to Elverta,, damming the Natomas East Main Drain just above plant 6 and installing a pumping plant in the N.E.M.D.C., and raising Sankey Road between the levee and the railroad tracks. SAFCA is the lead agency on the Local Project. Parsons, Brinckerhoff is working on the Local Project as well as the SAFCA assessment district.

FACILITIES REPAIR

Ensign & Buckley have prepared a report on the work needed at various District pumping plants. The report was distributed to each Trustee. After a brief discussion Trustee Barandas suggested that the Board members take the report home for further review and to schedule a tour of the facilities in order to set priorities for each pumping plant.

PERSONNEL ACTIONS

Trustee Barandas informed the Board the he has met with District Engineer Clifton to discuss a wage increase for Superintendent Blickle. Trustee Barandas stated that he thought Superintendent Blickle was doing a good job and a pay increase was warranted.

After further discussion the Board approved a pay increase for Superintendent Blickle.

District Engineer Clifton requested Board approval to purchase a new vehicle for himself and pass his vehicle to Superintendent Blickle.

After discussion District Engineer Clifton was authorized to purchase a new vehicle for the best price he can negotiate.

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

Terrie Figueroa
Secretary

President

Claim No. 3/8/91

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For authority and approval to issue warrants 6856 & 6857 in the amount of $72,169.52
ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | FEBRUARY PAYMENTS TO BE APPROVED: | | |
| VARIOUS | Payroll | 13,384.86 | |
| ck#7815 | Sav-Mor Radiator | 36.00 | |
| CK#7816 | PERS- Health | 5,046.99 | |
| CK#7908 | Consolidated Environmental Services | 1,050.00 | |
| CK#7909 | City Of Sacramento | 14.97 | |
| CK#7910 | Culligan | 30.05 | |
| CK#7911 | *Downey, Brand, Seymour & Rohwer | 27,727.77 | |
| Ck#7912 | *Ensign & Buckley | 15,615.36 | |
| CK#7913 | Hunziker Electric | 1,138.04 | |
| CK#7914 | Valley Hydraulics | 112.50 | |
| CK#7915 | J.N. Clifton | 53.94 | |
| CK#7916 | Sacramento Credit Union | 78.00 | |
| CK#7917 | First Interstate Bank-Fed. W/H | 988.84 | |
| CK#7918 | First Interstate Bank-FICA | 1,471.33 | |
| CK#7919 | Phillip J. Fitzpatrick | 89.91 | |
| CK#7920 | Price Club | 374.90 | |
| CK#7921 | *Fidelity National Title Insurance Co. | 5,100.00 | |
| CK#7922 | Bay Cities Bldg. Material CO. | 365.84 | |
| CK#7923 | *Coates Field Service | 6,716.50 | |
| CK#7924 | Downey, Brand, Seymour & Rohwer | 1,336.00 | |
| CK#7925 | Engine Parts & Machine | 23.68 | |
| CK#7926 | Ensign & Buckley | 14,438.55 | |
| CK#7927 | First Interstate Bank | 250.00 | |
| CK#7928 | Hineywell Protection Service | 189.00 | |
| CK#7929 | IBM | 106.00 | |
| CK#7930 | Michael Blickle | 99.00 | |
| CK#7931 | A.H. Abele | 3,685.50 | |
| CK#7932 | Capitol Enquiry Inc. | 26.33 | |
| CK#7933 | Department of Forestry | 7,150.00 | |
| CK#7934 | *Petroleum Properties | 151.68 | |
| CK#7935 | John O'Mara | 63.89 | |
| CK#7936 | Nicolaus Custodial | 125.00 | |
| CK#7937 | Cheryn Nicolaus | 32.57 | |

ed March 8, , 19 91

owed March 8, , 19 91

Renee J. Brandes
President Board of Trustees

Terrie Figueroa
Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 020

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| CK#7939 | Employment Development Dept. | 445.60 | |
| CK#7940 | First Interstate Bank-Fed. W/H | 903.12 | |
| CK#7941 | First Interstate Bank-FICA | 1,357.88 | |
| CK#7942 | PERS-Pension | 2,461.35 | |
| CK#7943 | Sacramento Credit Union | 78.00 | |
| | | | $112,319.45 |
| | FEBRUARY ACCOUNTS PAYABLE | | |
| | Trustees Fees | 1,000.00 | |
| | A-K Associates | 44.07 | |
| | AT & T -lease | 7.71 | |
| | AT & T-Maint. | 37.63 | |
| | Battery Bill | 107.47 | |
| | Bode & Bode | 162.26 | |
| | Brownies Blueprint | 17.95 | |
| | C & C Metals | 702.90 | |
| | CADCO | 169.60 | |
| | Cellular One | 84.88 | |
| | Culligan | 24.70 | |
| | Del Paso Pipe & Steel | 39.65 | |
| | Daily Journal | 80.00 | |
| | Engine Parts & Machine | 31.99 | |
| | Frontier Radio | 70.00 | |
| | Good Year | 18.00 | |
| | Hertz Equipment Rental | 491.11 | |
| | Hunziker Electric | 872.72 | |
| | IBM | 106.00 | |
| | Industrial Friction | 122.54 | |
| | Jones, Brand & Hullin | 4,869.00 | |
| | Loewen Pump Service | 360.00 | |
| | Lumberjack | 103.05 | |
| | Moore Bros. | 48.50 | |

ed March 8, 19 91

owed March 8, 19 91

Manuel Barcelos
President Board of Trustees

Terrie Traverso
Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 020

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Newbert Hardware | 227.27 | |
| | Northgate Hardware | 88.14 | |
| | Orchard Supply Co. | 80.38 | |
| | Original Copy | 370.19 | |
| | Pacific Bell | 156.98 | |
| | *Petroleum Properties | 180.63 | |
| | PG & E | 1,101.85 | |
| | Pitney Bowes | 448.61 | |
| | Postmaster | 75.00 | |
| | PDM | 782.14 | |
| | Post & Company | 2,261.32 | |
| | Rockmount Research | 719.28 | |
| | Sleepers | 88.35 | |
| | SMUD | 2,263.88 | |
| | State Comp. Fund | 824.00 | |
| | Tenco | 10.78 | |
| | Terminix | 36.00 | |
| | The Office Place | 11.96 | |
| | Water Education Foundation | 20.00 | |
| | Weaver Equipment | 216.21 | |
| | | | 19,534.70 |
| | | | $131,854.15 |

ed March 8, 19 91

owed March 8, 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation District No. 1000

| | |
|---|---|
| Bank Balance | 9,665.48 |
| Maximum Allowable | 50,000.00 |
| Warrant # 6856 | 40,334.52 |
| Approved # 6857 | 31,835.00 |

Claimant

March 8, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of FEBRUARY, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 6 | Equip. Repair |
| 14 | Ditch Maint. |
| 8 | Plant Maint. |
| 4 | Garbage |
| 3 | Levee Maint. |
| 8 | Grounds |
| 35 | Fence Maint. |
| 4 | Weed Control |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.0' | HIGH | 7.5' |
| LOW | 9.3' | LOW | 5.8' |
| | | RAIN | 3.16" |
| Total precip. since Sept 1st | | | 5.68" |

WE PUMPED AT:

Plant 1A -0
Plant 1B - Pump #5 -51.2 HRS or 394.24 A.F.
Plant 1B - Pump #6 -103.7 HRS or 943.67 A.F.
Plant #2 - 0
Plant #3 - 0
Plant #4 - 0
Plant #5 - 0
Plant #6 - 0
Plant #8 - Pump #3 - 2.8 HRS or 10.64 A.F
Plant #8 - Pump #5 - 22.5 HRS or 85.50 A.F.

TOTAL HOURS PUMPED FOR FEBRUARY, 1991 180.2

TOTAL ACRE FEET PUMPED FOR MARCH, 1991 1434.05

TOTAL ACRE FEET PUMPED FOR APRIL, 1990 WAS: 4,097.31.

PAYROLL FOR CAMP 8 WAS: $10,171.50

Superintendent

# DECLARATION OF POSTING

"I, Terrie Figueroa, the secretary of Reclamation District No. 1000, hereby declare that I posted the attached adgenda 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 April, 1991, at Sacramento, California."

Terrie Figueroa

Terrie Figueroa, Secretary

MEETING OF THE BOARD OF TRUSTEES
Reclamation District No. 1000

April 12, 1991

1. Approval of the Minutes of March 8, 1991.

2. Approval of Expenditures of March, 1991.

3. Treasurers' Report for March, 1991.

4. Plans

5. Committee Reports

6. Approval of Reapportioned Parcels.

7. Engineers' Report:
   . Sacramento Urban Levee Reconstruction Project update.
   . American River Watershed Investigation update.
   . Facilities Review.

*8. Opportunity for members of the public to directly address the Board on subject matters within the jurisdiction of the Board.

9. Litigation Update
   . Aikins v.RD 1000
   . Henton v.RD 1000 ( Pleasant Grove )

* The regularly scheduled meeting wil adjourn after Item #8 and reconvene in Executive Session to discuss Item #9 persuant to government Code 54956.9(a).

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
April 12, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held on April 12, 1991 at 9:00 A.M. All Trustees were present as the meeting was called to order. Also present were District Engineer Clifton, Secretary Figueroa, Attorney O'Brien, of Downey,Brand,Seymour & Rohwer, Tony Miller of Pleasant Grove and Sally Hudson and Ed Witter, property owners. President Sopwith Presided at the meeting.

## MINUTES

It was moved by Trustee Barandas to approve the minutes of March 8, 1991 as mailed. The motion was seconded by Trustee Lauppe, duly put and carried.

## TREASURER'S REPORT

The report of District funds for the month of March, 1991 is as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 469,739.13 |
| Revolving | $ 27,187.16 |
| Invested | |
| 1st Interstate-Savings | $ 59,016.15 |
| 1st Interstate-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $ 997,000.00 |

The Treasurer's report was received by the Board.

## EXPENDITURES

Claims for the month of March, 1991 totaled $ 668,764.43 of which $39,056.81 were costs incurred for the S.U.L.R.P., $428,994.00 were Fund C - Cortese funds, $2,188.01 were restricted Plant #8 funds and $35,355.23 were from Fund B the Districts capital account for Plant 1A rehabilitation.

The expenditures for March, 1991 were approved as presented.

## PLANS

The following plans previously approved by the District Engineer were presented to the Board for ratification:

(1) Pacific Gas and Electric

Set two poles between Natomas Rd. levee and Railroad and string conductor over the E.M.D.C. and levee.

(2) Lita Olivera
2279 Sandcastle Way
Homeowners of Sandcastle Way and Sacramento Tree Foundation
Plant trees selected from the Interim Guide For Vegetation of Flood Control Levees-1988, on Garden Highway levee within the center 1/3 of the landside of the levee slope.

Trustee Willey stated that he was unwilling to approve application (2) because he is against planting trees on the levee slope. He stated that trees on the levee cause problems, they tear up the levee. The District is obligated to protect the public and trees on the levee interfere with that obligation.

After further discussion it was moved by Trustees Barandas to ratify the District Engineers signature on application (1) submitted by PG & E, the motion was seconded by Trustee Lauppe, duly put and carried.

It was moved by Trustee Barandas to ratify the District Engineers signature on application (2) submitted by Lita Olivera as it complies with all of the Districts standards and the is no reason based on those standards to deny it. The motion was seconded by Trustee Lauppe, duly put and carried by the following vote:

AYES: Sopwith, Barandas, Lauppe, Christophel
NOES: Willey

Trustee Christophel suggested that District Engineer Clifton submit a letter to the Reclamation Board informing them of the Boards opinion of planting trees on the levee.

The following plan previously denied by the District Engineer was submitted to the Board for ratification:

Oldham, Jackson
Construction of garage addition adjacent to existing residence.
5291 Garden Highway

District Engineer Clifton informed the Board that the existing residence was built without the permission of the District and does not meet the 65' set back requirement.
After discussion it was moved by Trustee Barandas to ratify the District Engineers signature to deny the plan as presented, the motion was seconded by Trustee Lauppe, duly put and carried.

The Board directed District Engineer Clifton to submit a letter to the Reclamation Board with the denial of the plan detailing the history of the original residence.

COMMITTEE REPORTS

**Legislative**

Trustee Christophel informed the Board that he attended a news conference regarding the American River Watershed Investigation Draft Feasibility Report. Trustee Christophel stated that the battle lines are being drawn and the Auburn dam is becoming a growth and no growth issue. Bill Edgar has received a letter from Bea Couley - American River Coalition opposing the Draft A.R.W.S. Investigation Feasibility report.

The COE is going to need more money for the American River Watershed Investigation.

Trustee Christophel stated that the District is going to have to continue to support a flood control dam and stay out of the environmental fight over a multipurpose dam.

Trustee Christophel stated that it could go either way but if the District stays its course, a flood control only facility will be built with the ability to expand at a later date.

Trustee Barandas stated that the District has taken the stand all along that the District is a flood control agency and is only interested in flood control. There appears to be good cooperation on the SAFCA Board as they are all working on a common goal; better flood control for Sacramento.

Trustee Christophel stated that he would like to give credit to Grantland Johnson for starting the Flood Control Task Force, it is going to pay off in Washington D.C. because SAFCA is representing all of Sacramento and it is united for the most part.

The Draft Engineers Report to finance SAFCA's first Operation and Maintenance assessment was presented to the SAFCA Board on April 11, 1991. There will be public hearings on this report.

APPROVAL OF REAPPORTIONMENTS

The following reapportionments were presented to the Board for approval:

| | | |
|---|---|---|
| 201-0270-024 | to | 201-0270-057/058 |
| 201-0330-032/033 | to | 201-0330-040 |
| 201-0330-037 | to | 201-0330-038/039 |
| 225-0070-055/066/068 | to | 225-0072-072 |
| 225-0944-027 | to | 225-0944-057/058/059 |
| 225-0960-003 | to | 225-0960-008/009 |
| 226-0020-015/019 | to | 226-0020-024 |
| 237-0013-001 | to | 237-0600-001/002/003 004/005/006/007/008 |
| 237-0031-041 | to | 237-0031-047/048 |

It was moved by Trustee Lauppe to approve the reapportionments as presented, seconded by Trustee Christophel, duly put and carried.

ENGINEERS REPORT

**Sacramento Urban Levee Reconstruction Project**-update

District Engineer Clifton informed the Board that SMUD and PAC Bell are continuing to relocate their facilities. The contractor is still shut down for the cataloguing of the Swainson's Hawk nests. Morton and Pitalo are supposed to have some property descriptions ready today to go the appraisers in order to allow purchase of right of way. The District has settled with Mr. Lausevic and is close to settling with Ms. Hewitt. Keith McKeag of Downey Brand is working on the settlement.

**Facilities Review**

Trustee Barandas informed Trustee Sopwith who was not in attendance at the last meeting that the Board agreed to take the Facilities review done by Ensign and Buckley home and review them for action at this Board meeting.

The consensus of the Board at the last meeting was to go ahead with the work at plant #8 because the funds are available, and to look at the other projects and decide which needed to be done first and schedule them over a period of time.

District Engineer Clifton informed the Board that the trash rack at plant #4 caved in and will need to be replaced.

Trustee Barandas stated that the District should get started on some of these repairs right away.

District Engineer Clifton informed the Board that the SPA is looking at locating a plant somewhere near plant #3. They are currently looking at running the drainage south parallel to Fishermans Lake and out to plant #3. There may be some benefits to the District if this is the action taken by the SPA. The District may be able to get a new pumping plant at the plant #3 site.

Trustee Barandas asked if the District could negotiate with the SPA so they can start.

District Engineer Clifton stated that they are probably open to discussion, and they are going through the EIR right now. The whole plant would be about 1000 CFS plus some on site detention.

Trustee Willey stated that he was surprised by the cost of the proposed plant modification in the report prepared by Ensign and Buckley.

He stated that they need to take a second look at plant #4 and modify the trash racks. In addition he would like to see a trash rack installed at the county line check on the west side of the freeway.

Trustee Willey stated that the proposed work is expensive and the Board should move cautiously.

District Engineer Clifton stated that the Board also needs to consider the project for plant #6.

After further discussion Trustee Sopwith directed District Engineer Clifton to prioritize the projects and prepare of schedule for repairs and present it to the Board.

It was moved by Trustee Willey to authorize the District Engineer to proceed with the plant #8 project as outlined in the report prepared by Ensign and Buckley. The motion was seconded by Trustee Lauppe, duly put and carried.

PUBLIC COMMENT

Tony Miller a resident of Pleasant Grove informed the Board that he came to the meeting to find out what was going on in the District, and to thank the Board for any help they can get with flooding on the east side in the Pleasant Grove area.

Sally Hudson, a property owner in the District informed the Board that she had attended the SAFCA meeting yesterday and was unhappy with the American River Watershed Draft Feasibility Report. The report stated that the federal government will help finance two 40 million dollar pumping plants near Arcade Creek.

District Engineer Clifton stated that there are two issues involved. The first issue is putting a pumping plant in the N.E.M.D.C. and has been a part of the project since the beginning. The levees will be raised and a plant will be built so that when the water is low in the N.E.M.D.C. and the American river rises water can be pumped into the N.E.M.D.C. from an area north of the proposed pumping plant.

The second issue is the matter of providing for interior drainage pumping plant capacity. The District and SAFCA asked to have this taken out of the report but the San Francisco Division of the COE instructed the Sacramento District to leave the interior drainage pumping plant cost in the Draft Feasibility Report. District Engineer Clifton stated that he is confident that the interior drainage pumps will be taken out of the report eventually.

Ms. Hudson stated that she felt Trustees Christophel and Barandas have done a tremendous job on SAFCA, and that we will end up with a dam in Auburn with gates.

Trustee Sopwith stated that the Board appreciated Ms. Husdons comments and were grateful for the efforts of Trustees Barandas and Christophel.

Ed Witter a landowner in the District told the Board he is not satisfied with the maps he has seen for the location of the proposed San Juan Canal, and has requested the Districts help.

District Engineer Clifton stated that he has no better luck talking to Don Dodge of the City that Mr. Witter has.

Trustee Sopwith stated that the Board has no authority over the alignment of the San Juan Canal.

As there was no further business to come before the Board the meeting was adjourned to reconvene in executive session pursuant to government code 54956.9 (a).

Secretary

President

Claim No. 030

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For Authority and Approval to issue Warrant # 6858 and #6859 to replenish the revolving fund.

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | MARCH PAYMENTS TO BE APPROVED | | |
| Various | March Payroll | $ 13,938.17 | |
| Ck#7944 | Video Inspection Sepcialist | 2,000.00 | |
| CK#7945 | PERS-Health | 5,329.29 | |
| CK#7946 | Phillip J. Fitzpatrick | 89.91 | |
| CK7947 | Sacramento County | 48.00 | |
| CK#7948 | P.A.P.A. | 50.00 | |
| CK#7997 * | Al & Son's Equipment Rental | 21,155.16 | |
| CK#7998 | City of Sacramento | 14.97 | |
| CK#7999 * | Coates Field Service | 5,904.25 | |
| CK#8000 | Gordon T. Ma, M.D. | 68.00 | |
| CK#8001 | Pacific Bell | 68.08 | |
| CK#8002 | SMUD | 11,935.64 | |
| CK#8003 * | State of California - PL99 | 428,994.00 | |
| CK#8004 | First Interstate Bank-FICA | 1,485.25 | |
| CK#8005 | First Interstate Bank-Fed. W/H | 1,162.92 | |
| CK#8006 | Sacramento Credit Union | 78.00 | |
| CK#8007 | Jack Scheidel | 4,935.58 | |
| CK8008 * | Site Constructors, Inc. | 23,388.78 | |
| CK#8009 * | Pacific Electric Supply | 11,966.45 | |
| CK#8010 | Rivercity Truck Equipment | 7,028.57 | |
| CK#8011 | Yolo County Landfill | 93.09 | |
| CK#8012 | Yolo County Landfill | 23.16 | |
| CK#8013 | Yolo County Landfill | 55.42 | |
| CK#8014 | Shirley Robertson | 120.25 | |
| CK#8015 * | Ensign & Buckley | 29,141.06 | |
| CK#8016 | Waste Management | 390.00 | |
| CK#8017 | SMUD | 1,534.30 | |
| CK#8018 | Yolo County Landfill | 64.60 | |
| CK#8019 | VOID] | | |
| CK#8020 | Ron DuPratt Ford | 17,769.81 | |
| CK#8021 * | Action West Fencing | 845.00 | |
| CK#8022 | Filco | 160.00 | |
| CK#8023 | Cheryn Nicolaus | 100.00 | |
| CK#8024 | Terrie Figueroa | 13.65 | |
| CK#8025 | PERS-Pension | 2,523.69 | |

led April 12, 19 91

lowed April 12, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 030

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| CK#8026 | Employment Development Department | 534.99 | |
| CK#8027 | First Interstate Bank-Fed W/H | 1,242.91 | |
| CK#8028 | First Interstate Bank- FICA | 1,540.82 | |
| CK#8029 | Sacramento Credit Union | 78.00 | $595,871.77 |

filed April 12, 1991

allowed April 12, 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 030

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | MARCH ACCOUNTS PAYABLE | | |
| | Trustees Fees | $ 800.00 | |
| | ACWA Newsletter | 75.00 | |
| | AAA Diving | 375.00 | |
| | AT& T Maintenance | 25.08 | |
| | AT&T Lease | 46.05 | |
| | Bancroft Whitney | 103.68 | |
| | Bode & Bode | 15.44 | |
| | Brian Cecil Loubed Service | 210.00 | |
| | California Equipment | 18.94 | |
| | Cellular One | 128.38 | |
| | City of Sacramento | 100.49 | |
| * | Coates Field Service | 6,190.88 | |
| | Culligan | 28.40 | |
| | Del Paso Pipe | 197.24 | |
| | John D. Dyke | 250.00 | |
| * | Ensign & Buckley | 13,567.50 | |
| | Goodyear Tire | 1,712.99 | |
| | Hertz Equipment Rental | 181.10 | |
| | Hunziker Electric | 642.50 | |
| | Industrial Friction | 109.38 | |
| | Irrigation Technology | 66.35 | |
| | John Taylor Fertilizers | 13,919.91 | |
| | Longer's Landscape | 195.80 | |
| | Lumberjack | 26.61 | |
| | Moore Bros. | 413.15 | |
| | Northgate Hardware | 82.57 | |
| | Orchard Supply Hardware | 298.46 | |
| | Pacific Bell | 186.16 | |
| | PG & E | 424.41 | |
| * | Petroleum Properties | 28.50 | |
| | Post Oil | 3,876.20 | |
| | Sleepers | 91.57 | |
| | SMUD | 7,228.42 | |
| | Byron McCluskey | 22,095.00 | |

filed April 12, , 19 91

allowed April 12, , 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 030

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Standard Office Supply | $ 276.90 | |
| | Southwest Industrial | 34.67 | |
| | State Comp. Insurance | 824.00 | |
| | Summit Sales | 2,052.35 | |
| | Supply hardware | 8.91 | |
| | Terminix | 36.00 | |
| | Thompson-Diggs | 110.08 | |
| | Von Housen | 52.15 | |
| | Waste Management | 195.00 | |
| | Wave Engineers, Inc. | 560.00 | |
| | Weaver Equipment | 31.44 | $ 77,892.66 |
| | | TOTAL | 666,247.23 |

led April 12, 19 91

lowed April 12, 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Distict #1000.

| | |
|---|---|
| Maximum Allowable | 50,000.00 |
| Bank Balance | 27,186.86 |
| Warrant # 6858 | 22,813.14 Claimant |
| Warrant # 6859 | 42,000.00 |

Approved:

Claim No. 030

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | FUND B | |
| | Capitol | $ 35,355.23 |
| | FUND C | |
| | Levee Restoration-Restricted | 428,994.00 |
| | FUND E | |
| | Plant #8-Restricted | 2,188.01 |
| | FUND G | |
| | S.U.L.R.P. | 39,056.81 |

Filed April 12, , 19 91

Allowed April 12, , 19 91

President Board of Trustees

Dessie Figueroa
Secretary Board of Trustees

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

Claimant

Approved:

April 12, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of MARCH, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 14 | Equip. Repair |
| 2 | Ditch Maint. |
| 40 | Plant Maint. |
| 21 | Garbage |
| 9 | Grounds |
| 11 | Fence Maint. |
| 3 | Weed Control |
| 1 | Haul Equipment |
| 5 | Mowing |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.2' | HIGH | 17.5' |
| LOW | 9.5' | LOW | 7.0' |
| | | RAIN | 8.42" |
| Total precip. since Sept 1st | | | 13.88" |

WE PUMPED AT:

Plant 1A -0
Plant 1B - Pump #5 - 138.8 HRS or 1068.76 A.F.
Plant 1B - Pump #6 - 379.1 HRS or 3449.81 A.F.
Plant #2 - Pump #1 - 43.7 HRS or 161.69 A.F.
Plant #2 - Pump #2 - 73.3 HRS or 491.11 A.F.
Plant #3 - Pump #1 - 95.9 HRS or 642.53 A.F.
Plant #3 - Pump #2 - 42.4 HRS or 195.04 A.F.
Plant #3 - Pump #3 - 11.9 HRS or 44.03 A.F.
Plant #4 - Pump #2 - 14.5 HRS or 142.10 A.F.
Plant #4 - Pump #3 - 36.7 HRS or 359.66 A.F.
Plant #5 - Pump #2 - 95.1 HRS or 180.69 A.F.
Plant #5 - Pump #3 - 31.0 HRS or 58.90 A.F.
Plant #6 - 0
Plant #8 - Pump #3 - 112.0 HRS or 425.60 A.F.
Plant #8 - Pump #5 - 43.9 HRS or 166.82 A.F.
Plant #8 - Pumo #6 - 5.3 HRS or 55.65 A.F.
Plant #8 - Pump #7 - 86.9 HRS or 912.45 A.F.

TOTAL HOURS PUMPED FOR MARCH, 1991 1246.6.

TOTAL ACRE FEET PUMPED FOR MARCH, 1991 8422.86.

TOTAL ACRE FEET PUMPED FOR MARCH, 1990 WAS: 157.0.

PAYROLL FOR CAMP 8 WAS: $11,458.25.

M. O. Stahl

# 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 7th day of May, 1991, at Sacramento, California.

Terrie Figueroa

Secretary

MEETING OF THE BOARD OF TRUSTEES
Reclamation District No. 1000

May 10, 1991

* 1. Litigation Update
- Aikens v. R.D. 1000 etal
- Henton v. R.D. 1000 etal

2. Approval of Minutes of April 12, 1991.

3. Approval of Expenditures for April, 1991.

4. Treasurer's Report for April, 1991.

5. Plans

6. Committee Reports

7. Engineers Report
- Sacramento Urban Levee Reconstruction Project
- American River Watershed Feasibility Report
- Cortese Funds Audit Hearing

8. Drainage Plans Requests
- Welcam 80 Plaza
- Orchard Lane Property

9. Ditch Cleaning Policy Discussion

10. Opportunity for members of the public to directly address the Board on subject matters within the jurisdiction of the Board.

11. Adjournment

*The regularly scheduled meeting will begin after Executive Session to discuss item #1 persuant to Government Code 54956.9 (a).

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
May 10, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held May 10, 1991, following an executive session of the Board pursuant to government code 54956.9 (a). All Trustees were present as the meeting was called to order with the exception of Trustee Willey. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Superintendent Blickle, Sally Hudson, a property owner, Dave Justus and Rick Hanson of Murray, Smith and Associates.

Attorney Day informed those present that the meeting opened at 8:30 A.M. in executive session to discuss two items of litigation and that no action had been taken. President Sopwith presided at the meeting.

## MINUTES

It was moved by Trustee Barandas to approve the minutes of April 12, 1991 as mailed. The motion was seconded by Trustee Christophel, duly put and carried.

## TREASURER'S REPORT

The report of District funds for the month of April, 1991 is as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 543,790.85 |
| Revolving | $ 12,340.67 |
| Invested | |
| 1st Interstate-Savings | $ 84,714.20 |
| 1st Interstate-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $ 997,000.00 |

The Treasurer's report was received by the Board.

## EXPENDITURES

Claims for the month of April, 1991 totaled $ 109,630.27 of which $25,522.50 were costs incurred for the S.U.L.R.P. and $17,763.00 were expenses for the American River Watershed Investigation. Warrants #6860 and 6861 were issued in the amount of $62,659.33. The expenditures for April, 1991 were approved as presented.

## PLANS

The following plans previously approved by the District Engineer were presented to the Board for ratification:

(1) Stevenson, Mark
Construct a single family residence
10000 block of Garden Highway

(2) Spink Corporation
Construct storm drainage pump station for the proposed Natomas West Assessment District.

Trustee Barandas stated that he would abstain from approval or discussion on the application from Spink because of a possible conflict of interest.

Trustee Sopwith questioned how the city was going to handle the drainage, how will it interact with the district.

District Engineer Clifton informed the Board that the water will be collected in underground drains and won't intermingle with the districts drainage.

Trustee Christophel stated the he thought the District should have a say in the maintenance and operation of the plant.

After further discussion the Board directed District Engineer Clifton to send a letter with the plans stating that the District is approving the plant only and not the city or anyone else handling drainage in the District.

It was moved by Trustee Lauppe to approve the plans from Mr. Stevenson as presented and to approve the plans for Spink along with a letter to be sent with the plans. The motion was seconded by Trustee Christophel duly put and carried.

The following plan previously denied by the District Engineer was presented to the Board for ratification.

Kilgour, John/Frances
Construct security fence
4201 Garden Highway

It was moved by Trustee Christophel to deny the subject application as it does not conform to the Districts special encroachment standards. The motion was seconded by Trustee Barandas, duly put and carried.

## COMMITTEE REPORTS

### Legislative

Trustee Christophel informed the Board that he has attended eight of the SAFCA flood control presentations. The residents of Citrus Heights are somewhat opposed to being assessed for anything.

Trustee Christophel stated that he thought Parsons Brinckerhoff did a very good job on the proposed assessment district for SAFCA. Because of new legislation the assessments will not be a "snap shot in time", they will be rolling assessments and as the land use changes so will the assessment.

The COE is recommending a dam or facility with a hole that will allow water to flow at all times at the Auburn site.

The environmentalist don't want anything built, then there are those that will settle for nothing less than a multipurpose dam.

Next week the COE is holding public hearings on the draft feasibility report.

There was only one item on the SAFCA agenda on May 9, 1991, the Assessment District presentation. The SAFCA board approved the assessment report in concept and will hold public hearings in June.

ENGINEERS REPORT

**Sacramento Urban Levee Reconstruction Project**

The contractor for the Natomas North portion of the project is still shut down and may not be able to go to work until the end of the month because the Hawks haven't nested yet due to the cold weather. Pacific Bell and SMUD are in the process of relocating their facilities.

The contract for the slurry wall for the Natomas South portion of the project has not been let. The contract had been awarded but two people protested the award. The COE will not award the Natomas South contract until the protest is resolved, probably sometime in June.

**American River Watershed Feasibility Study**

The COE is going through the hearing process on the report and will hold three formal hearings, May 14, 16 and 22.

**Cortese Fund Audit**

The Department of Finance has requested that the District return $150,000.00 of the Cortese funds received for Sutter County. The Department of Finance is not disputing what the funds were spent on, they are stating that the District did not exhaust all possible funding sources before requesting Cortese funds.

The districts counsel for this issue is Dan Carroll of Downey, Brand, Seymour & Rohwer. Mr. Carrol thinks the districts defense is that the spirit of the Cortese bill was to allow public agencies to get emergency repair funds.

Attorney Day stated that when Sutter County asked the District to advise them of flood related expenses, they did not say check with FEMA first regarding eligibility..

There will be an appeal hearing before the Department of Finance on Monday, May 13, 1991.

**Plant Rehabilitation Schedule**

District Engineer Clifton presented a schedule of projects that need to be completed at the various pumping plants and a time frame to do the projects. ( See schedule included in these minutes)

District Engineer Clifton stated that at plant 4 the District will need to build a coffer dam to repair the trash rack so they might as well do the other work at the plant at the same time. The work at plant 6 needs to be done as soon as possible. The district has the

greatest liability there and this would have been the number one priority if the trash rack at plant 4 had not been sucked in.

District Engineer Clifton stated that he would like to hold off on plant 3 in order to see how drainage plans for the SPA develop.

Trustee Lauppe stated that since District Engineer Clifton is the most familiar with the plants he felt the Board should go with his recommendations.

DRAINAGE PLANS REQUESTS

District Engineer Clifton informed the Board that Dave Justus and Rick Hanson were present to address the Board on a proposal to develop a 13 acre parcel that several people have tried to develop before. They are proposing to take the drainage around the interchange at El Centro and I 80 to the districts ditch. They have received an encroachment permit from Cal Trans to use their ditch. The subject property is in the county and is not included in the Districts' 1974 contract with the city.

Rick Hanson of Murray, Smith and Associates addressed the Board on behalf of the Justus Company. The Justus Co. is requesting to develop a 13 acre parcel which would increase the current run off in a ten year storm by 2-3 CFS. Sacramento County is not taking the responsibility for drainage. They feel it would be best for the developer to work directly with the District.

Trustee Christophel stated that the District is not a planning agency and when changes in land use are made the developer has to pay for the increased run off.

Mr. Hanson stated that when the Natomas West Assessment District drainage is in it will remove 500 acres of drainage out of the District.

Trustee Christophel stated that he is concerned because the area which is drained by the ditch which would receive the additional volume is hard to drain.

Trustee Sopwith stated that the Board needs to focus on the responsibilities of the Board and that the Board has a policy of not allowing piece by piece development.

Mr. Hanson stated that there had been no testimony during the EIR that this was a policy issue. They have no other drainage choice. If the Board doesn't accept this project as an isolated case they have no alternatives.

District Engineer Clifton stated that he does not recall the draft EIR coming through this office.

Mr. Justus stated that he thought they had done everything they needed to do.

Trustee Sopwith stated that this is a policy issue and he would not vote in favor of the request today.

Trustee Christophel stated that he did not like being presented with the proposal and told they need approval today with no background information.

Trustee Sopwith requested that Attorney Day research the legal grounds on this issue.

Attorney Day stated that if the Board found compelling reasons to depart from the policy that the nature of the approval that the Board gives can be implemented in the approval.

Trustee Barandas stated that additional run off would add drainage to an area that is already a problem. He stated that he thought the Board should stick to the policy.

Mr. Justus requested a continuance on this issue. He would like to get more information for Mr. Clifton and address the Board again at the next regular meeting.

Trustee Sopwith stated that the District forces the formation of an assessment district because of the policy and should no deviate.

Trustee Barandas stated that he was in agreement with Trustee Sopwith.

District Engineer Clifton stated that he has suggested that they take the drainage back under the freeway and he has suggested this to previous owners. He also stated that annexation to the Natomas West assessment district should be thoroughly investigated.

**Orchard Lane Property**

District Engineer Clifton informed the Board that he has received a tentative subdivision map from the City for development of 5 lots on a 2/3 acre parcel at Orchard Land and River plaza. The drainage capacity was designed into the system for the entire 2 1/2 acres on Orchard Lane and is adequate.

District Engineer Clifton recommended approval of the drainage request.

It was moved by Trustee Barandas to approve the request as presented. The motion was seconded by Trustee Lauppe, duly put and carried by the following vote:

AYES: Sopwith, Barandas, Lauppe
Abstain: Christophel
Absent: Willey

**DITCH CLEANING POLICY**

Trustee Lauppe asked why the Board was reviewing this policy.

Trustee Sopwith stated that it was at his request. The primary concern is with the budget. It is costing the District far too much to clean ditches. The Board either needs to strengthen the policy or be more aggressive in implementing it.

Superintendent Blickle stated that he has been notifying property owners of the policy when he sees slots cut into the ditches. Some of the slots have already been replaced by pipes.

Trustee Barandas brought up the subject of A-K Associates.

Trustee Christophel stated that he felt the District has a real need for a lobbyist.

Trustee Barandas stated that he would like to get the issue resolved, either hire Mr. Konovaloff or don't.

Trustee Lauppe stated that he doesn't think the District needs a lobbyist.

District Engineer Clifton stated that the City and County have been concerned about the District paying their fair share for SAFCA.

Trustee Christophel stated that there was one critical factor, the District is involved in issues unique to the RD 1000, and could bill SAFCA for lobbying done on behalf of SAFCA.

After further discussion this item was tabled for discussion at a later date before the full board.

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

Terrie Figueroa
Secretary

President

# PLANT REHABILITATION SCHEDULE

| PLANT | AMOUNT | DESCRIPTION OF WORK | PRIORITY | F.Y. | COMMENTS |
|---|---|---|---|---|---|
| 3 | $175,000. | A. Rebuild plant/Protect and rebuild slope. | 4 | 92/93 | |
| | 25,000. | B. Discharge facility rehabilitation. | 4 | 92/93 | |
| 4 | 60,000. | A. Extend existing deck and add new inclined trash rack. | 3 | 91/92 | |
| | 10,000. | B. Repair existing trash rack. | 1 | 91/92 | |
| 5 | 65,000. | A. Lower and extend deck and add new inclined trash rack and ramp. | 5 | 93/94 | |
| 6 | 44,000. | A. Extend deck, add stairs and trash removal slot; repair/rehabilitate slope. | 2 | 91/92 | |
| 8 | 43,225. | A. Modify trash rack and deck, add stairway add access platform over discharge lines and add retaining wall. | | | In progress. |

041

Claim No._____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For authority and approval to issue warrants 6860 & 6861 in the amount of $62,659.33 to replenish the revolving fund.
ADDRESS

| DATE | | ITEM | AMOUNT |
|---|---|---|---|
| | | APRIL PAYMENTS TO BE APPROVED: | |
| VARIOUS | | PAYROLL | $ 13,467.96 |
| #8030 | | Yolo County Landfill | 46.01 |
| #8031 | | Yolo County Landfill | 27.37 |
| #8032 | | Employment Development Department | 364.03 |
| #8033 | | PERS - Health | 5,045.46 |
| #8034 | | Cheryn Nicolaus | 30.09 |
| #8035 | | Yolo County Landfill | 44.25 |
| #8036 | | Yolo County Landfill | 25.05 |
| #8037 | | Yolo County Landfill | 8.28 |
| #8038 | | Yolo County Landfill | 39.55 |
| #8039 | | Phillip J. Fitzpatrick | 89.91 |
| #8040 | | Yolo County Landfill | 98.01 |
| #8041 | | Longs | 41.45 |
| #8090 | | Sacramento Credit Union | 78.00 |
| #8091 | | First Interstate Bank - FICA | 1,489.26 |
| #8092 | | First Interstate Bank - Fed. W/H | 1,200.86 |
| #8093 | | Cellular One | 82.40 |
| #8094 | | Frontier Radio | 70.00 |
| #8095 | | Hunziker Electric | 869.08 |
| #8096 | | IBM | 106.00 |
| #8097 | * | Petroleum Properties | 17.50 |
| #8098 | | The Reclamation Board | 17,763.00 |
| #8099 | | Westinghouse Electric | 848.75 |
| #8100 | | Michael Blickle | 27.55 |
| #8101 | | William Falloon | 4.66 |
| #8102 | | Yolo County Landfill | 55.63 |
| #8103 | * | Fidelity National Titel | 13,260.00 |
| #8104 | | Yolo County Landfill | 11.17 |
| #8105 | | AT & T | 25.08 |
| #8106 | * | First American Title | 300.00 |
| #8107 | | SMUD | 24.87 |
| #8108 | | Yoli County Landfill | 235.62 |
| #8109 | | Yolo County Landfill | 176.78 |
| #8110 | | Yolo County Landfill | 30.15 |

Filed May 10, 19 91

Allowed May 10, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 041

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| #8111 | Sacramento Credit Union | 78.00 | |
| #8112 | First Interstate Bank -Fed. W/H | 1,205.47 | |
| #8113 | First Interstate Bank-FICA | 1,467.96 | |
| #8114 | Employment Development Department | 568.13 | |
| #8115 | PERS-Pension | 2,564.92 | $61,953.26 |
| | APRIL ACCOUNTS PAYABLE: | | |
| | Trustees Fees | $1,000.00 | |
| | Allied Business Machines | 226.39 | |
| | All-CO | 227.90 | |
| | American Sanitation | 112.25 | |
| | Battery Bill Inc. | 176.65 | |
| | Cal Temps | 43.92 | |
| | Consolidated Environmental Ind. | 700.00 | |
| | Culligan | 21.00 | |
| | Del Chemical Corporation | 201.77 | |
| | Del Paso Pipe & Steel | 926.42 | |
| | Downey, Brand, Seymour & Rohwer | 7,254.12 | |
| | Downtown Ford | 40.60 | |
| | Engine Parts & Machine | 205.54 | |
| | Fred Radar Mill Supply | 10.37 | |
| | House of Signs | 345.74 | |
| | Jenkins Machinery | 2,781.33 | |
| | John Taylor Fertilizer | 5,360.06 | |
| | Longers Landscape | 46.75 | |
| | Moore Bros. | 225.96 | |
| * | Morton & Pitalo | 11,945.00 | |
| | Newbert Hardware | 30.77 | |
| | Northgate Hardware | 135.42 | |
| | The Office Place | 621.46 | |
| | Pacific Bell | 58.18 | |
| | Paul Kinney Productions | 1,192.20 | |
| | Post Oil Company | 1,826.05 | |

iled May 10, 19 91

llowed May 10, 19 91

J T Sopwith
President Board of Trustees

Terrie Figueroa
Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 041

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Ram Auto Parts | 136.74 | |
| | Sierra Industries | 584.53 | |
| | Sleepers | 165.30 | |
| | SMUD | 9,394.42 | |
| | Summit Sales | 138.79 | |
| | Supply Hardware | 205.22 | |
| | Taylor Trucking | 560.00 | |
| | Terminix | 36.00 | |
| | Weaver Equipment | 740.15 | $47,677.01 |
| | | | $109,630.27 |

ed May 10, 19 91

owed _____, 19____

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Dist No. 1000

| | |
|---|---|
| Maximum Allowable | 50,000.00 |
| Bank Balance | 12,340.67 |
| Warrant 6860 | 37,689.33 |
| Approved: | Claimant |
| Warrant 6861 | 25,000.00 |

Claim No. 041

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | * FUND G LEVEE STABILIZATION<br>$25,522.50<br><br>FUND I FEASIBILITY STUDY<br>$17,763.00 | |

Filed May 10, 1991

Allowed May 10, 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

May 10, 1991 042

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of APRIL, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 3 | Equip. Repair |
| 5 | Ditch Maint. |
| 26 | Plant Maint. |
| 27 | Garbage |
| 9 | Grounds |
| 1 | Fence Maint. |
| 7 | Weed Control |
| 1 | Levee Maint. |
| 12 | Mowing |
| 2 | Burn Levees |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.2' | HIGH | 12.0' |
| LOW | 10.4' | LOW | 6.0' |
| | | RAIN | .46" |
| Total precip. since Sept 1st | | | 14.34" |

WE PUMPED AT:

Plant 1A -0
Plant 1B - Pump #6 -108.3 HRS or 985.5 A.F.
Plant #2 - 0
Plant #3 - 0
Plant #4 - 0
Plant #5 - 0
Plant #6 - 0
Plant #8 - 0

TOTAL HOURS PUMPED FOR APRIL, 1991 108.3.

TOTAL ACRE FEET PUMPED FOR MARCH, 1991 985.5.

TOTAL ACRE FEET PUMPED FOR APRIL, 1990 WAS: 1013.64.

PAYROLL FOR CAMP 8 WAS: $11,008.25

Superintendent

# 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 11th day of June, 1991, at Sacramento, California.

Terrie Figueroa
Secretary

RD1000

RECLAMATION
DISTRICT 1000

Board of Trustees

**MEETING AGENDA**

Friday June 14, 1991 9:00 A.M.

| ITEM | SUBJECT | CATEGORY | HANDLED BY | TIME |
|---|---|---|---|---|
| 1. | Minutes-May 10, 1991 | Motion/Vote | Chair | 3 min. |
| 2. | Treasurer's Report-May, 1991 | Information/ Recieve | Chair | 3 min. |
| 3. | Expenditures-May, 1991 | Information/ Sign Warrnat(s) | Chair | 3 min. |
| 4. | Plans | Motion/Vote | Engineer/ Chair | 4 min. |
| 5. | American River Watershed<br>. Local Cost Sharing<br>. Agreement Amendment | Motion/Vote | Engineer | 3 min, |
| 6. | Proposed 1991/1992 District Budget | Information | Engineer | 10 min. |
| 7. | Opportunity for members of the public to directly address the Board on subject matter within the jurisdiction of the Board. | | | |
| 8. | Old Business | | | |
| 9. | Adjournment | | | |

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
916-922-1449

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
June 14, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held June 14, 1991. All Trustees were present as the meeting was called to order with the exception of Trustee Barandas. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Superintendent Blickle, Sally Hudson and Ray Treatheway representing the Natomas Community Association and Bill Brown, a property owner. President Sopwith presided at the meeting.

## MINUTES

It was moved by Trustee Christophel to approve the minutes of May 10, 1991 as mailed. The motion was seconded by Trustee Lauppe, duly put and carried.

It was moved by Trustee Lauppe to approve the minutes of the Execution Session held May 10, 1991 as mailed. The motion was seconded by Trustee Christophel, duly put and carried.

## TREASURER'S REPORT

The Treasurer's Report for the month ended May 31, 1991 was received by the Board as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 501,616.07 |
| Revolving | $ 13,408.12 |
| | |
| Invested | |
| 1st Interstate-Savings | $ 89,381.79 |
| 1st Interstate-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $ 997,000.00 |

## EXPENDITURES

The expenditures for the month ended May 31, 1991 were $175,559.38 of which $48,662.41 were costs incurred for the S.U.L.R.P. Warrants #6862, 6863 and 6864 were issued in the amount of $106,591.88 The expenditures for May, 1991 were approved as presented.

## PLANS

None to report

## AMERICAN RIVER WATERSHED

District Engineer Clifton informed the Board that he has received an amendment to the Local Cost Sharing Agreement for the American River Watershed Feasibility Study/Report. The amendment calls for an additional payment by Reclamation District No. 1000 of $42,300.00. SAFCA budgeted for payment this expense. The Reclamation Board is investigating the possibility that SAFCA may be able to sign the amendment, but they have not yet decided.

After discussion this item was tabled until a representative from the Corps of Engineers can be present to address the board regarding the increase in the Local Cost Sharing Agreement.

## PROPOSED 1991/1992 BUDGET

The draft 1991/92 budget was presented to the Board for review. The finance committee will meet with District staff to finalize the proposed budget and present a recommendation to the Board at the next regularly scheduled meeting, July 12, 1991.

## PUBLIC COMMENT

Sally Hudson and Ray Treatheway, representing the Natomas Community Association addressed the Board regarding the "grading" on the west bank of the District's Main Drain. Mrs. Hudson stated that she was "shocked and outraged" and felt the District owed an explanation to Natomas residents and to let the residents know how the District was going to remedy the "mess".

Mr. Treatheway stated that Trustee Christophel had addressed the Natomas Community Association regarding this issue and had suggested that the NCA meet with the District Board and discuss the possibility of the community re-planting the area and the District maintaining it in a manner similar to the area on Garden Highway east of Truxel.

Mr. Treatheway stated that he has noticed some substantial over-spraying on the Garden Highway and he would like to know what the Districts policy was for spraying.

Trustee Sopwith directed District Engineer Clifton to prepare a report in response to the questions raised by the NCA regarding the clean up on the Districts Main Drain and the Districts spray policy.

## OLD BUSINESS

President Sopwith stated that in the future if Board members wished to have specific items addressed at Board meetings to notify him so that appropriate information can be prepared by staff.

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

Terri Figueroa
Secretary

J. Sopwith
President

Claim No. 047

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

For approval and authority to issue warrants #6862, 6863 and 6864 in the amount of $106,591.88

ADDRESS

| DATE | | ITEM | AMOUNT |
|---|---|---|---|
| | | MAY PAYMENTS TO BE APPROVED | |
| VARIOUS | | Payroll | $ 13,504.06 |
| CK#8116 | | Cellular One | 55.54 |
| CK#8117 | | Goodyear Tire | 8.50 |
| CK#8118 | | PERS-Health | 5,045.56 |
| CK#8119 | | Phillip Fitzpatrick | 89.91 |
| CK#8120 | | Pacific Bell | 122.70 |
| CK#8121 | * | Percy T. Masaki | 2,500.00 |
| CK#8122 | | Nicolaus Custodial | 100.00 |
| CK#8123 | * | Loewen Pump Service ($240.00) | 880.00 |
| CK#8164 | | USA One Hour Photo | 26.15 |
| CK#8165 | | Chuck's Electric | 85.81 |
| CK#8166 | | Sacramento Credit Union | 78.00 |
| CK#8167 | | First Interstate-FICA | 1,485.25 |
| CK#8168 | | First Interstate-W/H | 1,196.92 |
| CK#8169 | * | Al & Sons Equipment Rental | 3,857.06 |
| CK#8170 | | City of Sacramento | 59.38 |
| CK#8171 | * | Coates Field Service | 5,885.00 |
| CK#8172 | * | Ensign & Buckley (2162.70) | 10,914.19 |
| CK#8173 | | Frontier Radio | 70.00 |
| CK#8174 | | I B M | 106.00 |
| CK#8175 | | Morton & Pitalo | 3,438.00 |
| CK#8176 | | Natomas Central Mutual Water Co | 215.03 |
| CK#8177 | | SMUD | 28,913.75 |
| CK#8178 | | State Comp Fund | 824.00 |
| CK#8179 | | J.N. Clifton | 98.34 |
| CK#8180 | | Harv's Car Wash | 5.00 |
| CK#8181 | | Cellular One | 82.17 |
| CK#8182 | * | Downey, Brand | 16,556.14 |
| CK#8183 | | Engine Parts & Machine | 7.00 |
| CK#8184 | | Pacific Bell | 104.19 |
| CK#8185 | | SMUD | 1,597.41 |
| CK#8186 | | Employment Development Dept | 571.75 |
| CK#8187 | | First Interstate Bank-FICA | 1,481.88 |

Filed June 14, 19 91

Allowed June 14, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

047

Claim No. _____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | | ITEM | | AMOUNT |
|---|---|---|---|---|
| CK#8188 | | First Interstate Bank-W/H | $ 1,219.12 | |
| CK#8189 | | Sacramento Credit Union | 78.00 | |
| CK#8190 | | PERS-Pension | 2,571.26 | $ 103,833.07 |
| | | MAY ACCOUNTS PAYABLE | | |
| | | Trustee's Fees | 800.00 | |
| | | All-Co | 5,221.36 | |
| | | AT & T-Lease | 3.44 | |
| | | AT & T-Maintenance | 25.08 | |
| | | Cal Temps | 78.08 | |
| | | City of Sacramento | 78.83 | |
| | * | Coates Field Service | 9,035.40 | |
| | | Consolidated Environmental Ind. | 195.50 | |
| | | Culligan | 24.70 | |
| | | Downey, Brand, Seymour & Rohwer | 686.00 | |
| | | Engine Parts & Machine | 133.74 | |
| | | Frontier Radio | 227.51 | |
| | * | Ensign & Buckley (3288.11) | 7,657.50 | |
| | | Fidelity Title | 100.00 | |
| | | Fred Radar Mill Supply | 20.71 | |
| | | Goodyear Tire | 91.46 | |
| | | Honeywell Protection Service | 189.00 | |
| | | I B M | 106.00 | |
| | | JOhn Taylor Fertilizer | 10,480.48 | |
| | | Jones, Brand & Hullin | 6,251.70 | |
| | | King Bearing | 7.27 | |
| | | McClure's Painting | 5,875.00 | |
| | | Moore Bros. | 48.50 | |
| | * | Morton & Pitalo | 5,088.00 | |
| | | Newbert Hardware | 20.77 | |
| | | Northgate Hardware | 67.90 | |
| | | O Dell's Pump | 186.38 | |
| | | Pacific Bell | 98.41 | |
| | * | Petroleum Properties | 50.00 | |

Filed June 14, 19 91

Allowed June 14, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 047

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Pitney Bowes | 124.61 | |
| | Post Oil Co | 2,178.21 | |
| | Ram Auto Parts | 144.38 | |
| | Sierra Industries | 1,844.68 | |
| | Sleeper's | 132.67 | |
| | SMUD | 12,160.08 | |
| | State Compensation Fund | 824.00 | |
| | Supply Hardware | 10.33 | |
| | Tenco | 518.90 | |
| | Terminix | 36.00 | |
| | Woodland Tractor | 812.10 | |
| | County of Yolo-Landfill | 91.63 | $ 71,726.31 |
| | | TOTAL | 175,559.38 |

FUND G-LEVEE STABILIZATION

$ 48,662.41

Filed June 14, , 19 91

Allowed June 14, , 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation District No. 1000

| | |
|---|---|
| Bank Balance | 13,408.12 |
| Warrant 6862 | ~~36,591.88~~ Claimant |
| Warrant 6863 | 50,000.00 |
| Approved: | |
| Warrant 6864 | 20,000.00 |

June 14, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of MAY, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 10 | Equip. Repair |
| 19 | Ditch Maint. |
| 4 | Plant Maint. |
| 14 | Garbage |
| 4 | Grounds |
| 13 | Weed Control |
| 22 | Levee Maint. |
| 9 | Mowing |
| 2 | Move Equip. |
| 3 | Rodent Control |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.2' | HIGH | 8.0 |
| LOW | 10.0' | LOW | 6.8 |

RAIN .00

Total precip. since Sept 1st 14.48"

WE PUMPED AT:
Plant 2 - Pump #1 - 136.8 HRS or 506.16 A.F.
(N.C.M.W.C.)

TOTAL HOURS PUMPED FOR MAY, 1991 136.8.

TOTAL ACRE FEET PUMPED FOR MAY, 1991 506.16.

TOTAL ACRE FEET PUMPED FOR MAY, 1990 WAS: 2620.94.

PAYROLL FOR CAMP 8 WAS: $11,073.00.

Superintendent

# 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 July, 1991, at Sacramento, California.

Terrie Figueroa
Secretary

# RECLAMATION DISTRICT NO 1000

## BOARD OF TRUSTEES

## MEETING AGENDA

Friday July 12, 1991 9:00 A.M

| ITEM | SUBJECT | CATEGORY | HANDELED BY | TIME |
|---|---|---|---|---|
| 1 | Minutes - June 14, 1991 | Motion/Vote | Chair | 2 Min |
| 2 | Treasurer's Report June, 1991 | Information/ Receive | Chair | 2 Min |
| 3 | Expenditures-June, 1991 | Information/ Sign Warrants | Chair | 1 Min |
| 4 | Plans | Motion/Vote | Engineer/ Chair | 3 Min |
| 5 | Reapportionment of Assessments | Motion/Vote | Chair | 2 Min |
| 6 | Audit Motion 1990/91 | Motion/Vote | Chair | 1 Min |
| 7 | Banking/Investment Resolutions | Motion/Vote | Chair | 2 Min |
| 8 | Proposed 1991/92 District Budget and Setting of Assessment Rate | Motion/Vote | Chair | 5 Min |
| 9 | Proposed Drainage Plan Welcam 80 Plaza Request for Policy Variance | Motion/Vote | Chair/ Engineer | 10 Min |
| 10 | Engineers Report | Information | Engineer | 5 Min |
| 11 | Opportunity for Members of the Public to directly address the Board on subject matter within the jurisdiction of the Board. | | | |
| 12 | Adjournment | | | |

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
July 12, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held July 12, 1991. All Trustees were present as the meeting was called to order. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Superintendent Blickle, Peter Hughes of Personnel Management Services, Rick Hanson of Murry, Smith & Associates, David Justice of the The Justice Cos. Jim Wiley and John Taylor of Hackard, Taylor and Phillips and Sally Hudson a property owner. President Sopwith presided at the meeting.

## MINUTES

It was moved by Trustee Lauppe to approve the minutes of June 14, 1991 as mailed. The motion was seconded by Trustee Christophel, duly put and carried.

## TREASURER'S REPORT

The Treasurer's Report for the month ended June 30, 1991 was received by the Board as follows:

| | |
|---|---|
| Active | |
| Maintenance | $ 454,069.36 |
| Revolving | $ 47,857.74 |
| Invested | |
| 1st Interstate-Savings | $ 129,852.73 |
| 1st Interstate-CD | $ 100,000.00 |
| (dtd 1/31/91 due 6/30/91) | |
| State Treasurer | $ 997,000.00 |

## EXPENDITURES

The expenditures for the month ended June 30, 1991 were $507,849.94 of which $428,294.41 were costs incurred for the S.U.L.R.P. and $6,238.59 were Plant # 8 expenses. Warrant #6865 was issued in the amount of $50,000.00 The expenditures for June, 1991 were approved as presented.

## PLANS

The following plans previously approved by the District Engineer were presented to the Board for ratification:

(1) Merino, Rene/Sharon
5000 Block Garden Highway
Construct single family residence/dock.

(2) Brown, Bill
7000 Block Garden Highway
Construct 2 story single family residence

It was moved by Trustee Barandas to ratify the District Engineers signature on the above plans. The motion was seconded by Trustee Christophel, duly put and carried.

APPROVAL OF REAPPORTIONED PARCELS

It was moved by Trustee Christophel to approve the following reapportionments:

| | | |
|---|---|---|
| 225-0220-027& 274-0030-013 | to | 274-0440-001/002/003/004/005 006/007 |
| 225-0160-055/056 | to | 225-0160-060/062/063 |
| 262-0122-022 | to | 262-0122-027/028 |
| 262-0172-008-009 | to | 262-0172-020 |
| 274-0410-007/008 | to | 274-0140-017/018/019/020 |

The motion was seconded by Trustee Lauppe, duly put and carried.

AUDIT MOTION

It was moved by Trustee Christophel to retain the services of Essary, Dal Porto & Lowe to conduct the District's annual audit and prepare financial statements. The motion was seconded by Trustee Barandas, duly put and carried.

BANKING/INVESTMENT RESOLUTION

It was moved by Trustee Lauppe to adopt Resolutions 1991-7-A and 1991-7-B regarding the Districts banking and investment policy. The motion was seconded by Trustee Barandas, duly put and carried. Said Resolutions being made a part of these minutes.

1991/92 BUDGET / SETTING OF RATE

Trustee Lauppe informed the Board that the finance committee had met with staff and reviewed the proposed 1991/92 budget. It was the recommendation of the Finance Committee to adopt the 1991/92 proposed budget as presented.

It was moved by Trustee Christophel to adopt the proposed 1991/92 Proposed Budget as presented. The motion was seconded by Trustee Barandas, duly put and carried.

President Sopwith requested that the District Engineer address the Board regarding the setting of the assessment rate and the change from "0" acres minimums to actual acreage.

District Engineer Clifton informed the Board that the current rate of .65/$100.00 of assessed valuation would be sufficient to cover the expenses for 1991/92. He further explained that in the past all those parcels less than 1 acre were entered in the computer as "0" acres. Staff has recently completed calculations on each parcel and has changed the "0" acre parcels to their correct acreage, i.e. .17 acres.

It was moved by Trustee Barandas to set the assessment rate for 1991/92 at $.65/$100.00 of assessed valuation and to approve the change to the "0" acre parcels per the staff recommendation. The motion was seconded by Trustee Christophel, duly put and carried.

REQUEST FOR VARIANCE-DRAINAGE POLICY

The District received a request for a variance to the Districts Drainage Policy for a project entitled Welcam 80.

President Sopwith requested a motion on this request for a variance.

It was moved by Trustee Barandas to deny the request for a variance. The motion was seconded by Trustee Willey.

Attorney Day informed the Board that those parties requesting the variance were entitled to make a presentation to the Board prior to a vote being taken.

President Sopwith requested those wishing to address this issue to limit their testimony to the Drainage Policy.

John Taylor of Hackard, Tayor & Phillips informed the Board that he was representing the parties involved in the Welcam 80 project. Mr. Taylor presented the proposed Welcam 80 drainage plan to the Board. Mr. Taylor stated that they request a variance to the District's Drainage Policy 1987-3. The subject property is a 15 acre parcel located next to I-80 off of El Camino, across from the 76 Truck Stop. They propose to develop a project that would include an eating establishment and a hotel. The Board of Supervisors approved the project 18 months ago and substantial investment has been made toward the project since that approval.

The developers approached the City of Sacramento for inclusion in the Natomas West Assessment District. At the time the City could not include the project because the E.I.R. had not been prepared to include this project and it could not be amended at this time because it was at a critical stage in the approval process.

The Welcam 80 developers are proposing to build an on site detention pond and retain excess run off on site and pump water out into the Districts' system at a rate not to exceed the current rate of run off.

This proposal has been reviewed by District staff. It is a technically acceptable solution. Mr. Taylor further stated that he understood that the Board was concerned with setting precedent. But it is his opinion that granting the variance would not set a precedent as the Drainage Policy causes undue hardship for the owner of this particular parcel. There is no other development in the area in the General Plan and if the District does not grant the variance they have no other alternative for drainage.

Mr. Taylor stated that he was requesting that a variance to the Districts Drainage Policy 1987-3 be granted on the basis of undue hardship.

Trustee Christophel asked if our Engineer has evaluated the proposed drainage plan.

District Engineer Clifton informed the Board that Ensign & Buckley have reviewed a drainage plan that technically will work and have set the criteria for a minimum 100 year event.

President Sopwith stated that he understands the situation facing the developers of the Welcam 80 project but the Boards concern is with policy. This District has a policy to handle large development not small developments. This District is not responsible for piece meal development. The District has encountered costs not previously anticipated in connection with its activites, such as the cost of environmental mitigation, and these hidden costs and other issues should be examined and more detailed policies set before taking action approving this request.

Trustee Barandas stated that he is opposed to detention ponds. They haven't worked in the past. If there is a storm event greater that the design capacity the additional run off from the detention pond would create greater flooding potential, and errors in design or construction can have bad effects..

After further discussion District staff was directed to begin work on a Drainage Policy for smaller developments.

Mr. Taylor stated that he would like it reflected in the minutes that he does not think it is appropriate for the Board to take action before asking for public testimony.

It was previously moved and seconded to deny the request for a variance to the Districts Drainage Policy 1987-3 for the Welcam 80 project, the motion was carried, based upon the above, by the following vote:

AYES: Christophel, Sopwith, Barandas, Willey
NOES: Lauppe
ABSENT: None

It was moved by Trustee Christophel to direct District staff to work on a "Small Parcel Development Drainage Policy". The motion was seconded by Trustee Lauppe, duly put and carried.

ENGINEER'S REPORT

President Sopwith requested that the District Engineer report to the Board on questions from the public at the June 14, 1991 meeting.

District Spray Policy

District Engineer Clifton informed the Board that he had given a copy of the Districts' spray program to Sally Hudson and that he has spoken with Ray Treatheway and will meet with him at a later date.

Trustee Barandas stated that he thought the time frame for the spraying of Johnson grass was wrong as shown in the District's policy.

Superintendent Blickle stated that the time frame should be broadened. It would have been late for this year.

Main Drain Clean Up

District Engineer Clifton informed the Board that because of recent conversations with the Department of Fish and Game he thinks a complaint will be filed against the District by the District Attorney alledging a violation of sections 1601- 1606 of the Fish and Game Code. The Department of Fish and Game told the District that it needs to file a Streambed Alteration Permit application to clean the Main Drain and work on the bank.

Trustee Willey asked if the Department of Fish and Game authority was over natural or man made streams or both.

Attorney Day stated that the Department of Fish and Game have authority over natural streams.

District Engineer Clifton informed the Board that he is in the process of applying for a 1601 Streambed Alteration Permit but he does not believe the Department of Fish & Game have jurisdiction over the Districts Main Drain. He further stated that he has spoken with the Department of Fish and Game and was told that a draft report has been prepared regarding the clean up of the Main Drain but they would not release a copy of it.

District Engineer Clifton was directed to report on this again at the next meeting of the Board.

Trustee Christophel asked if any interim measures for the property have been taken.

District Engineer Clifton stated that a fence and a "V" ditch have been installed to prevent further dumping and if there is not enough growth on the property the District will seed it with alfalfa this winter.

OTHER BUSINESS

Trustee Willey asked when a COE representative would be present to address the Board on the increase in the American River Watershed Investigation.

District Engineer Clifton stated that the State is working with SAFCA to change the Local Cost Sharing Agreement wherein SAFCA would replace the five individual entities which signed the original agreement. SAFCA has budgeted for the increase. They are preparing a request to the District to allow SAFCA to represent the District.

Attorney Day recommended that the Board go into emergency executive session to discuss potential litigation.

President Sopwith requested that members of the public step outside so the Board could conduct a brief executive session and the regular meeting would reconvene immediately after the executive session.

Sally Hudson, a property owner stated she believed the Board could only go into executive session if litigation had been filed.

Attorney Day informed Ms. Hudson that they could go into executive session to discuss threatened litigation and he was advising the Board to do so now as District Counsel.

The regular meeting of the Board of Trustees was reconvened after a brief Executive session was held.

Attorney Day informed those present that the Board had gone into executive session to discuss threatened litigation regarding the procedural method in which agenda item 9 was handled and that no action had been taken. He further stated that he would write a letter for the minutes to justify going into executive session.

PUBLIC COMMENT

President Sopwith requested those in attendance that wished to address the Board do so.

Sally Hudson stated that neighbors were upset with the bulldozing along the Main Drain. The city plan calls for a bike path through there and a greenbelt. She would like some indication from the Board that they are aware of how their "neighbors" feel.

Ms. Hudson further stated that Trustee Christophel had told the Natomas Community Association the District would help re-plant the area.

President Sopwith stated that he realizes the Board is operating in a continuously changing environment and the public is not always aware of the requirements the Board has to meet to do its job. He further stated that he appreciates her concerns and comments and realizes things are changing and this Board is adapting to those changes. President Sopwith informed Ms. Hudson that he would be willing to meet with her if she wished.

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

Secretary

President

1991-7-A

# RESOLUTION AUTHORIZING INVESTMENT OF RECLAMATION DISTRICT NO. 1000 MONIES IN LOCAL AGENCY INVESTMENT FUND

WHEREAS, pursuant to Chapter 630 of the Statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for purposed of investment as stated therein as in the best interest of the Reclamation District.

NOW THEREFORE BE IT RESOLVED that the Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following two officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

J.N. Clifton  Terrie Figueroa

District Engineer  District Secretary

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1000 State of California on July 12, 1991.

Certification

---

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted, on motion made, seconded, and unanimously carried by the Board of Trustees of Reclamation District No. 1000, at the regular meeting of the Board held July 12, 1991, and made a part of the Minutes thereof.

Terrie Figueroa

Terrie Figueroa

RESOLUTION 1991-7-B

RECLAMATION DISTRICT NO. 1000

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code 50657, with a maximum balance of not more than $50,000.00; and

WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED A FOLLOWS:

1. The following are the names and specimen signatures of the Trustees of Reclamation District No. 1000:

Richard D. Willey

Manuel J. Barandas

Daryl L. Lauppe

James T. Sopwith Jr.

Elwin F. Christophel

2. The following are the names and specimen signatures of the Reclamation District No. 1000 Superintendent/ Engineer and Secretary.

J.N. Clifton

Terrie Figueroa

3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund may be withdrawn or paid solely by warrant signed by any three or more of the Trustees of the District, as identified in Paragraph 1 of this resolution.

4. Funds held in the Reclamation District No. 1000 Revolving Fund may be withdrawn or paid solely by written order or check signed by any two of the individuals identified in Paragraph 1 and/or 2 of this resolution.

Certification

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted , on motion made, seconded, and unanimously carried by the Board of Trustees of Reclamation District No. 1000 at the regular meeting of the Board held July 12, 1991, and made a part of the Minutes thereof.

Terrie Figueroa

Terrie Figueroa

# 1991/92 ADOPTED BUDGET

| | ADOPTED 1990/91 | PROJECTED 1990/91 | (OVER) UNDER | PROPOSED 1991/92 |
|---|---|---|---|---|
| **ADMINISTRATION** | | | | |
| Trustees Fees | 15,000. | 11,000. | 4,000. | 15,000. |
| County Treasurer | 2,000. | 700. | 1,300. | 1,500. |
| Legal | 50,000. | 29,436. | 20,564. | 35,000. |
| Public Relations | 50,000. | 53,404. | (3,404.) | 6,000. |
| (1)Engineering | 25,000. | 74,632. | (49,632.) | 50,000. |
| Memberships | 6,000. | 5,366. | 634. | 6,000. |
| Group Insurance | 45,000. | 54,550. | (9,550.) | 62,000. |
| State Comp. Ins. | 8,500. | 8,850. | (350.) | 10,000. |
| Liability/Auto Ins. | 50,000. | 21,115. | 28,885. | 50,000. |
| Pension Fund | 15,000. | 14,091. | 909. | 25,000. |
| Payroll Taxes | 18,800. | 18,017. | 783. | 20,000. |
| Office Supplies | 6,500. | 6,858. | (358.) | 4,000. |
| Off. Repairs/Maint. | 1,000. | 2,640. | (1,640.) | 3,500. |
| Assessment Cost | 7,500. | 5,034. | 2,466. | 7,500. |
| Computer Cost | 7,500. | 4,196. | 3,304. | 7,500. |
| Election Cost | 0. | 0. | 0. | 25,000. |
| Uninsured Losses | 60,000. | 63,380. | (3,380.) | 0. |
| Accounting | 6,000. | 5,950. | 50. | 6,500. |
| Refunds | 0. | 1,310. | (1,310.) | 0. |
| Office Equipment | 0. | 257. | (257.) | 4,000. |
| Other | 5,000. | 10,149. | (5,149.) | 7,500. |
| | 378,800. | 390,935. | (12,135.) | 346,000. |
| **OPERATIONS** | | | | |
| Supplies/Materials | 30,000. | 35,405. | (5,405.) | 35,000. |
| Herbicides | 50,000. | 27,072. | 22,928. | 50,000. |
| Fuel | 20,000. | 27,006. | (7,006.) | 30,000. |
| Services | 25,000. | 28,429. | (3,429.) | 30,000. |
| Equipment Rental | 20,000. | 30,245. | (10,245.) | 30,000. |
| Refuse Collection | 10,000. | 11,033. | (1,033.) | 10,000. |
| Equip. Repair/Service | 25,000. | 19,641. | 5,359. | 25,000. |
| Equip. Parts/Supplies | 25,000. | 30,044. | (5,044.) | 30,000. |
| (2)Facility Repairs | 50,000. | 51,540. | (1,540.) | 90,325. |
| | 255,000. | 260,415. | (5,415.) | 300,325. |
| Power | 345,000. | 239,745. | 105,255. | 400,000. |
| Wages | 241,687. | 225,019. | 16,668. | 250,100. |
| | 1,220,487. | 1,116,114. | 104,373. | 1,326,425. |
| **OPERATING CAPITOL** | | | | |
| Cortese Fund Reimb. | | | | 110,000. |
| Capitol Reimb. 1A | | | | 93,400. |
| Dump Truck | 25,000. | 26,215. | (1,215.) | 0. |
| Spray Unit | 30,000. | 0. | 30,000. | 0. |
| Plant 1A (25%) | 154,031. | 154,031. | 0. | 0. |
| Trailer | 0. | 4,260. | (4,260.) | 0. |
| Fire Truck | 0. | 7,150. | (7,150.) | 0. |
| 1A-Hoist | 0. | 6,176. | (6,176.) | 0. |
| Flat Bed-F750 | 0. | 19,215. | (19,215.) | 0. |
| '91 Explorer | 0. | 17,700. | (17,700.) | 0. |
| | 209,031. | 249,747. | (40,716.) | 203,400. |
| Total O&M Budget | 1,429,518. | 1,365,861. | 63,657. | 1,529,825. |

(1) Plant 1A Engineering 37,499.
Pleasant Grove Engineering 15,000.
Trash Rack Engineering 15,000.

(2) Plant #4 - Repair Trash Rack 10,000.
Plant #6 - Extend deck new trash rack/ramp 44,000.
Plant 1B & 2 Paint 13,000.
Fence @ Howsley 4,325.
Electrical @ Camp 6,000.
Annual Pump/Relay Test 13,000.

OPERATION & MAINTNEANCE EXPENSE BUDGET ANALYSIS
(O&M)

1990/91 ADOPTED BUDGET

| | | |
|---|---|---|
| | | 1,429,518. |
| Estimate of Income (Start of Year) 1990/91 | | |
| | Assessments | 1,283,127. |
| | Misc. Income | 25,000. |
| | Interest Income | 10,000. |
| | | 1,318,127. |
| Project Income @ Year End 1990/91 | | |
| | Assessment Collection | 1,206,998. |
| | Misc. Income | 21,439. |
| | Interest Income | 60,627. |
| | | 1,289,064. |
| Project Expenditures @ Year End 1990/91 | | 1,365,861. |
| | Over Expended | (76,797.) |

1991/92 PROPOSED BUDGET

| | | |
|---|---|---|
| Estimate of Income @ Year End 1991/92 | | |
| | Assessments @ .65/100 | 1,356,548. |
| | Interest Income | 40,000. |
| | Misc. Income | 20,000. |
| | Delinquent Assessments (90/91) | 94,000. |
| | | 1,510,548. |
| Current O & M Funds Projected @ Year End 1990/91 | | 550,000. |
| | | 1,529,825. |
| Proposed 1991/92 Budget | | 1,510,548. |
| Estimated Income 1991/92 | | (19,277.) |
| Estimated Shortage | | |
| | | 550,000. |
| Current O & M Funds Projected 1990/91 | | 400,000. |
| Amount Needed for Reserves | | 150,000. |

CAPITAL EXPENSE BUDGET ANALYSIS

Capital Income Projected @ Year End 1990/91

| | |
|---|---|
| Fill Income | 50,000. |
| Interest Income | 162,081. |
| R.W Fees | 0. |
| | 212,081. |

Capitol Expense Projected @ Year End 1990/91

| | | |
|---|---|---|
| Plant #8 | 125,000. | Budget |
| | 17,800. | Estimate |
| | 107,200. | |
| A.R. W/S | 32,800. | Budget |
| | 50,563. | Actual |
| | (17,763.) | |
| Plant 1A Rehab. | 462,091. | Budget |
| | 648,890. | Actual |
| | (186,799.) | |
| Trash Racks | 30,000. | Budget |
| | 0. | |
| | 30,000. | |
| City Contract-Plt 6 Pump | 150,000. | Budget |
| | 0. | Actual |
| | 150,000. | |

CAPITAL PROJECTS 1991/92 PROPOSED

| | |
|---|---|
| Plant #8 | 107,200. |
| Pleasant Grove Levee/Pipes | 400,000. |
| City Contract-New Pump Plt. 6 | 150,000. |
| | 657,200. |

CAPITAL INCOME PROJECTED 1991/92

| | |
|---|---|
| Restricted Plant #8 | 107,200. |
| Fill Revenue | 30,000. |
| Interest Income | 60,000. |
| 1A-rehab. Reimb. | 93,400. |
| Current Capital Funds (projected) | 777,677. |
| | 1,068,277. |

| | |
|---|---|
| Total Capital Funds Projected (1991/92) | 1,068,277. |
| Total Capital Expenses Proposed(1991/92) | 657,200. |
| | 411,077. |

# RESOLUTION LEVYING MAINTENANCE ASSESSMENT

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of One million three hundred fifty-six thousand five hundred forty-eight dollars and sixty-eight cents ($1,356,548.68) for the maintenance, repair and operation of the District reclamation works and the payment of incidental expenses of the District, and that in order to raise said sum the Board of Trustees of RECLAMATION DISTRICT NO. 1000 hereby levies an operation and maintenance assessment in said amount and fixes the rate of assessment at sixty-five Cents ($.65) on each One Hundred Dollars ($100.00) of assessed valuation as shown on the Operation and Maintenance Assessment Roll of said RECLAMATION DISTRICT NO. 1000 heretofore prepared and apporved by the Board of Supervisors of the County of Sacramento, with a minimum assessment of Twenty-Five Dollars ($25.00) per parcel;

BE IT FURTHER RESOLVED AND ORDERED that a Supplement to said Assessment Roll be prepared and filed with the County Treasurer of Sacramento County with a copy filed with the County Treasurer of Sutter County, California, setting forth the assessed value ( hereby adjusted to reflect changes in land use as of August 31 1991, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of August 31, 1991, pursuant to Water Code Section 51892.5 ) the rate and the total assessment for each tract of land, in accordance with the provisions hereinabove set forth and that said Supplement, when so filed, be so deemed a part of the original Operation and Maintenance Assessment Roll without the necessity of actually inserting the rate and the total assessment in said Roll; that a copy of this Resolution, duly certified by the Secretary of the District, be also filed in the offices of such County Treasurers;

BE IT FURTHER RESOLVED AND ORDERED that the said assessment so levied shall be payable in two (2) installments; the first to be due and payable on the 1st day of September, 1991, and delinquent on October 31, 1991, and the second to be due March 1, 1992, and delinquent on April 30, 1992, both of which are to be paid to and collected by RECLAMATION DISTRICT NO. 1000 and placed in the District's Operation and Maintenance Fund maintained by the Sacramento County Treasurer in the manner provided by law;

BE IT FURTHER RESOLVED AND ORDERED that if any of said installments shall remain unpaid at the expiration of sixty (60) days from the date on which said installment is due and payable, the said installment will be delinquent and shall bear interest from the date of the delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District;

BE IT FURTHER RESOLVED AND ORDERED that a notice of this levy of assessment be given as hereinafter provided and be entered in these Minutes in substantially the following form, to wit:

**NOTICE OF FIRST INSTALLMENT UPON ASSESSMENT CALL FOR MAINTENANCE PURPOSES RECLAMATION DISTRICT NO. 1000**

**PRINCIPAL PLACE OF BUSINESS: SACRAMENTO COUNTY, CALIFORNIA**

NOTICE IS HEREBY GIVEN that at a meeting of the Board of Trustees of RECLAMATION DISTRICT NO. 1000 held July 12, 1991, a total assessment of One million three hundred fifty-six thousand five hundred forty-eight dollars and sixty-eight cents ($1,356,548.68) based on the 1984 Valuation Assessment of said District ( adjusted to reflect changes in land use categories as of August 31, 1991, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of August 31, 1991, pursuant to Water Code Section 51892.5) was ordered paid in two (2) installments. The first installment is payable September 1, 1991 and delinquent on October 31, 1991. The installment is payable to RECLAMATION DISTRICT NO. 1000 at the offices of said District at 1633 Garden Highway, Sacramento, CA 95833. Any installment which shall remain unpaid on its delinquency date will be delinquent and shall bear interest from the date of delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District.

Dated July 12, 1991

TERRIE FIGUEROA, Secretary
Reclamation District No. 1000

BE IT FURTHER RESOLVED AND ORDERED that a copy of said Notice of First Installment be published once a week for two successive weeks commencing August 12, 1991, in the "Daily Recorder", a newspaper of general circulation and devoted to the publication of general news, printed and published in the City of Sacramento the County Seat of the County wherein is situated the greater portion of this Reclamation District, there being no newspaper printed and published within the boundaries of said Reclamation District, and that a similar notice for the second installment be published in the same manner commencing February 10, 1992.

I, Terrie Figueroa, hereby certify that I am at all times mentioned herein was the duly elected, qualified and acting Secretary of RECLAMATION DISTRICT NO. 1000, a Reclamation District organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said District duly and regularly held the 12th day of July, 1991, a majority in quorum of the members of said Board being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

WITNESS My hand the 12th day of July, 1991.

Terrie Figueroa

Secretary

Reclamation District No. 1000

061

Claim No. 1991-7

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For approval and authority to issue warrant # 6865 in the amount of $50,000.00 to replenish the revolving fund.

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | June Payments to be Approved: | |
| Various | Payroll | $13,009.60 |
| #8191 | CAPCA | 65.00 |
| #8192 | PERS-Health | 5,045.56 |
| #8193 | Levinson's Book Store | 61.72 |
| #8194 | PAPA | 135.00 |
| #8195 | Nicolaus Custodial -May | 75.00 |
| #8196 | Cheryn Nicolaus | 13.56 |
| #8197 | *Al & Son's Equipment Rental | 12,060.80 |
| #8198 | **Norris Steel Fabrication | 2,344.50 |
| #8199 | **Sawyer/McCollum Construction | 1,980.00 |
| #8200 | Jaeger Sod Farm | 68.00 |
| #8201 | Bill Christophel - June | 200.00 |
| #8202 | Daryl Lauppe - June | 200.00 |
| #8203 | Richard Willey - June | 200.00 |
| #8204 | James Sopwith, Jr. - June | 200.00 |
| #8205 | C.C.V.F.C.A. | 15.00 |
| #8206 | First Interstate Bank - FICA | 1,439.35 |
| #8207 | First Interstate Bank - Fed. W/H | 1,151.92 |
| #8208 | Sacramento Credit Union | 78.00 |
| #8209 | C.C.V.F.C.A. | 15.00 |
| #8210 | Phillip J. Fitzpatrick | 89.91 |
| #8255 | *U.S. Corps of Engineers | 49,833.00 |
| #8256 | *U.S. Corps of Engineers | 218,175.00 |
| #8257 | Sal's Landscaping | 112.50 |
| #8258 | FIMSA, West | 202.19 |
| #8259 | California Equipment | 110.62 |
| #8260 | Cellular One | 108.09 |
| #8261 | *Fidelity National Title | 2,040.00 |
| #8262 | *Clark - Wolcott | 8,722.41 |
| #8263 | *Natomas Central Mutual Water Co. | 2,794.27 |
| #8264 | County of Sacramento | 600.00 |
| #8265 | SMUD | 767.15 |
| #8267 | Bill Falloon | 1.51 |
| #8268 | Michael Blickle | 23.06 |

Filed July 12, 19 91

Allowed July 12, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 1991-7

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| #8269 | Nicolaus Custodial - June | 100.00 | |
| #8270 | River City Truck | 414.94 | |
| #8271 | Sacramento Credit Union | 78.00 | |
| #8272 | First Interstate Bank - Fed. W/H | 1,154.06 | |
| #8273 | First Interstate Bank - FICA | 1,415.52 | |
| #8274 | J.N. Clifton | 94.53 | |
| #8275 | Employment Development | 551.01 | |
| #8276 | PERS-Pension | 2,482.46 | |
| #8277 | The Business Journal | 48.00 | |
| #8278 | Northgate Hardware | 49.26 | |
| #8279 | Pacific Bell | 107.80 | |
| #8280 | *Petroleum Properties | 5.65 | |
| #8281 | The Plumbing Company | 409.12 | |
| #8282 | Sacramento County Treasurer | 86.96 | |
| #8283 | State Compensation Insurance | 824.00 | $332,635.16 |
| | June Accounts Payable | | |
| | AT & T -maintenance | 25.08 | |
| | AT & T -lease | 23.00 | |
| | All-Co | 695.96 | |
| | Bode & Bode | 4.09 | |
| | Bosco Rental | 126.50 | |
| | Brownies Blueprint | 12.78 | |
| | Capital City Lawn & Power Equipment | 69.30 | |
| | Captial Rubber Co. | 32.78 | |
| | City of Sacramento-Utilities | 59.31 | |
| | *Coates Field Service | 5,814.50 | |
| | Consolidated Environmental | 41.00 | |
| | Downtown Ford | 963.41 | |
| | Engine Parts & Machine | 120.78 | |
| | *Ensign & Buckley(S.U.L.R.P.3,625.62,Plt8 1,914.09) (Pleasant Grove Levee 3,661.82) | 20,798.18 | |
| | Calvin Greene | 2,817.50 | |
| | Hertz Equipment Rental | 231.20 | |
| | Jiffy Lube | 27.90 | |

Filed July 12, 19 91

Allowed July 12, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

061

Claim No. 1991 -7

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | John Taylor Fertilizer | 5,747.74 | |
| | King Bearing | 11.5 | |
| | Lumberjack | 53.04 | |
| | Moore Bros. | 48.50 | |
| | *Morton & Pitalo | 3,544.00 | |
| | Northgate Hardware | 124.66 | |
| | Original Copy | 50.05 | |
| | Pacific Bell | 78.33 | |
| | *Petroleum Properties | 3.26 | |
| | PDM | 465.19 | |
| | Post Tool | 378.27 | |
| | Post Oil | 2,124.76 | |
| | Ram Auto Parts | 36.99 | |
| | *Randy Hill Electric | 473.00 | |
| | Riverview International Truck | 23.06 | |
| | County of Sacramento-Treasurer | 3,210.13 | |
| | Sacramento Valley Ford | 541.87 | |
| | Sign - Up | 175.00 | |
| | Sleepers | 245.08 | |
| | SMUD | 2,038.39 | |
| | Tenco | 29.35 | |
| | Terminix | 36.00 | |
| | *U.S. Corps of Engineers | 123,222.00 | |
| | Weaver Equipment | 462.46 | |
| | Woodland Tractor | 228.63 | $175,214.78 |
| | | June Total | 507,849.94 |
| | | *S.U.L.R.P. | 428,294.41 |
| | | **Plant #8 | 6,238.59 |

Filed July 12, , 19 91

Allowed July 12 , 19 91

President Board of Trustees

Jessie Figueroa

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 1991-7 061

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | Fund G<br>Sacramento Urban Levee Reconstruction Project<br>$428,294.41 | |
| | Fund E<br>Plant #8<br>$6,238.59 | |
| | District Expenses for June 1991 $ 73,316.94 | |

Filed July 12, 1991

Allowed July 12, 1991

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Dist. No. 1000

| | |
|---|---|
| Bank Balance | 47,857.74 |
| Warrant #6865 | 50,000.00 |

Claimant

Approved:

July12, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of JUNE, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 3 | Equip. Repair |
| 12 | Ditch Maint. |
| 2 | Plant Maint. |
| 3 | Garbage |
| 9 | Grounds |
| 10 | Weed Control |
| 25 | Levee Maint. |
| 5 | Mowing |
| 3 | Move Equip. |
| 11 | Buring |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.1' | HIGH | 7.8' |
| LOW | 10.0' | LOW | 7.0' |

RAIN .27"

Total precip. since Sept 1st 14.75"

WE PUMPED AT:

Plant 2 - Pump #1 - 134.0 HRS or 496.2 A.F. (N.C.M.W.C.)

TOTAL HOURS PUMPED FOR JUNE, 1991 134.0.

TOTAL ACRE FEET PUMPED FOR JUNE, 1991 496.2.

TOTAL ACRE FEET PUMPED FOR JUNE, 1990 WAS: 0.

PAYROLL FOR CAMP 8 WAS: $10,339.25.

Superintendent

# 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 26th day of July, 1991, at Sacramento, California.

Terrie Figueroa

Secretary

RD1000

bmf 064

RECLAMATION
DISTRICT 1000

Board of Trustees

**AGENDA**

The Board of Trustees will hold a governance retreat on Wednesday, July 31, 1991 at the Sacramento Hilton, Presidential Parlor from 8:00 A.M. to 5:30 P.M.

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
916-922-1449

# 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 5th day of August, 1991, at Sacramento, California.

Terrie Figueroa

Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
AUGUST 9, 1991
AGENDA

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

A. CONSENT AGENDA
   1. Unadopted Minutes, Regular Board Meeting, July 12, 1991
   2. Unadopted Minutes, Executive Board Meeting, July 12, 1991
   3. Unratified Plans, July, 1991

**********
*
* It is recommended that the Board approve the Consent Agenda as presented. *
*
**********

B. ADMINISTRATIVE ITEMS
   1. Treasurer's Report, July, 1991
   2. Expenditures Report, July, 1991

**********
*
* It is recommended that the Board receive the reports and sign the warrants *
* as presented. *
**********

C. OLD BUSINESS
   1. Welcam 80 Policy Variance

**********
*
* It is recommended that the Board reconsider the action taken on this item *
* at the July 12, 1991 Board meeting. *
**********

D. INFORMATION/DISCUSSTION
   1. District Drainage Policy
   2. Future Agenda Items

E. Opportunity for the public to directly address the Board on subject matter within the jursidiction of the Board.

F. Adjourn

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
August 9, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held August 9, 1991. All Trustees were present as the meeting was called to order. Also in attendance were District Engineer Clifton, Secretary Figueroa, Superintendent Blickle, David Justice of the Justice Companies, Holly Heiser, president of the Swallows Nest Homeowners Association and Sally Hudson, a property owner. President Sopwith presided at the meeting.

**CONSENT AGENDA**

MINUTES _ Regular Board Meeting, July 12, 1991
MINUTES - Executive Board Meeting, July 12, 1991
PLANS - Colgan, Jack - approved
Markstein, Steve - denied

It was moved by Trustee Lauppe to approve the consent agenda as presented. The motion was seconded by Trustee Christophel, duly put and carried.

**ADMINISTRATIVE ITEMS - JULY, 1991**

TREASURER'S REPORT:

| | |
|---|---|
| Revolving Fund | $ 11,920.61 |
| County Treasurer | $529,949.25 |
| State Treasurer | $997,000.00 |
| CD | $100,000.00 |
| Capital Account | $ 54,078.81 |

EXPENDITURES:
Total Expenses for the month of July, 1991: $219,484.53

| | |
|---|---|
| Fund A - Maintenance | $94,633.85 |
| Fund E - Plant #8 | $28,891.25 |
| Fund G - Levee Stabilization | $95,959.43 |

Warrant #6866 issued in the amount of $38,079.41.

It was moved by Trustee Christophel to approve the Treasurer's Report and the Expenditures for the month of July, 1991 as presented. The motion was seconded by Trustee Barandas, duly put and carried.

**OLD BUSINESS**

WELCAM 80 POLICY VARIANCE:
District Engineer Clifton stated that he had spoken with the parties involved in the Welcam 80 project, and some of the Board

members, and on advice of counsel he is recommending that the Board reconsider the action taken at the July 12, 1991 Board meeting so that it can be reviewed with the proponents and the City and County of Sacramento in the next month.

Trustee Christophel stated that since staff was working on the drainage policy he felt the action taken at the July 12, 1991 Board meeting should be reconsidered.

After further discussion it was moved by Trustee Barandas to reconsider the action taken at the meeting on July 12, 1991, with respect to the request by Welcam 80 for a drainage agreement, subject to further report from District staff and further consideration of the issues raised by the proposed agreement at a date to be determined in the future. The motion was seconded by Trustee Christophel, duly put and carried.

**INFORMATION/DISCUSSION**

President Sopwith informed the Board that staff had prepared an information package on the District's existing drainage policy and its history.

Trustee Barandas stated that he felt the Board should stick with the old policy until a later date and the District Engineer can be given new direction. The Board needs time to review plans and consider the well being of the whole district.

Trustee Christophel stated that he felt the key consideration is that the District does not get zoning information from the city or county.

President Sopwith asked District Engineer Clifton if the District could get zoning change information from the city and county.

District Engineer Clifton stated that he could write to the city and county and request that the District be informed regarding zoning changes or tentative parcel maps within District boundaries.

Trustee Lauppe stated that the policy was drawn up five years ago and it needs to be updated and the estimate of costs needs to be kept current.

Trustee Willey stated that he thinks the Board needs to establish guidelines for the Board members to deal with drainage issues. Guidelines would help when it comes time to make decisions on drainage.

Trustee Christophel stated that the policy the District has for drainage is very broad and does not take into consideration small developments. The policy needs fine tuning.

President Sopwith stated that he thinks the Districts policy has worked well to date, but it does not address small parcel development such as the Welcam 80 project. He further stated that the reason the policy is in place is because of the Districts history with development. The landowners have been paying for the drainage, not the

developers. If the District is going to allow small parcel development it must first quantify the costs involved and have the developer pay the cost of increased drainage needs and not the landowners.

District Engineer Clifton stated that one of the ideas he has come up with is for the District to require that the runoff from small parcel development not exceed to current runoff of the parcel until a larger area is developed and all of the individual developments in the area go into an assessment district to finance increased drainage capacity.

Trustee Barandas asked if the increase in drainage from an urban parcel would create an environmental problem; would the ditch need to be cleaned more often?

District Engineer stated that as far as ditch cleaning goes he is still negotiating with Fish and Game. Counsel has advised that the District is probably okay as far as ditch cleaning, District ditches are man made, not natural streams. The ditches with increased urban runoff would probably be cleaner. There would be less silt in urban runoff than in agricultural runoff, but it may contain urban type contaminants.

President Sopwith asked District Engineer Clifton if he had anything to add regarding the existing or developing drainage policy.

District Engineer Clifton stated that he would like to come back next month with a policy for review or approval.

Trustee Christophel stated that there would be ramifications from the Clean Water Act, there is a cost factor involved and the District should not have to pay those costs.

District Engineer Clifton stated that he has talked to the water quality board and they are just getting started with the permitting process. The EPA has been sponsoring working group meetings to implement the new law. Eventually everyone will have to have a permit to discharge into Federal waterways, but it appears the District's type of operation will be the last type affected.

Trustee Willey stated that he attended a meeting where the Executive Director of State Water Resource Control Board spoke. The cost could be very expensive and everyone will have to pay. Trustee Willey further stated that he objected that the city and state are not subject to the fees.

**FUTURE AGENDA ITEMS**

President Sopwith requested that members of the Board inform him of items they would like on future agendas.

Trustee Barandas stated that he would like the District Engineer to keep his eye on any proposed drainage ponds in the District. He

further stated that the District may want to look into the water company use of District ditches.

Trustee Lauppe stated that he would like an update on the status of the Districts pumping plants.

Trustee Willey stated he would like to discuss maintaining the Districts ability to pump into the Sacramento River and the feasibility of a cross levee near the county line. A decision should probably be made in the next 5 to 6 years regarding a cross levee because the developers in South Sutter County have mentioned it.

President Sopwith stated that perhaps the Board should discuss the South Sutter development.

Trustee Willey stated that he would like the District to continue with refurbishing the cross canal.

Trustee Christophel stated that he would like to establish Drainage protocol between the City, Counties and District. The District should clearly state that it is the lead agency for drainage and take a lead role in flood fight activities. He further stated that he thought the Board should continue with committees and add a budget committee to meet once a month and oversee the district expenses. He would also like the Board to establish goals for the District Engineer for the next year.

President Sopwith stated that he would like the Board to discuss a compensation policy.

District Engineer Clifton stated that he would like the Board to review the Districts office facilities and location.

Trustee Christophel asked if the District Engineer felt staff needed more space.

District Engineer Clifton stated that the thinks they need better Board meeting facilities and the District could use a receptionist / secretary and updated office space.

Trustee Christophel stated that they could rent the Swallows Nest facilities for Board meetings.

District Engineer Clifton stated that the District has property available near I-80, if we don't use it we could lose it. It cannot be sold per the agreement with Cal Trans if the District does not use it, Cal Trans can expand onto it.

**PUBLIC COMMENT**

David Justice of the Justice Companies thanked the Board for reconsidering their denial of the Welcam 80 project and giving him the opportunity to work with the District Engineer for a solution.

Holly Heiser, president of the Swallows Nest Homeowners Association asked the Board if there was an agreement for the Swallows Nest drainage.

District Engineer stated that he thought there was an agreement.

Ms. Heiser asked if the drainage was adequate or would it have to be changed.

President Sopwith suggested that Ms. Heiser meet with District Engineer Clifton and he could tell her what information the District has.

Trustee Willey asked if the Swainsons Hawk issue had been resolved.

District Engineer Clifton stated that the contractor is still restricted in the work area. The hawks should leave the nest between August 15 and September 15.

Trustee Willey stated that when it is time to write the levee maintenance rules the Board should have some input.

District Engineer Clifton stated that he has already written to the Reclamation Board regarding the guide for vegetation on levees.

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

Secretary

President

Claim No. 072

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For approval and authority to issue Warrant #6856 in the amount of $38,079.41

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | PAYMENTS TO BE APPROVED: | |
| Various | Payroll - July 1991 | 14,550.81 |
| #8286 | Sacramento Ag Commissioner | 50.00 |
| #8287 | Ideal Tractor | 17,490.00 |
| #8288 | Dept. of Food & Ag | 75.00 |
| #8289 | Price Club | 274.53 |
| #8290 | PERS-Health | 5,045.56 |
| #8291 | Phillip J. Fitzpatrick | 89.91 |
| #8292 | Hunziker Electric | 605.66 |
| #8293 | Cheryn Nicolaus | 10.00 |
| #8294 | Harv's Car Wash | 8.70 |
| #8339 | Employment Development Department | 84.02 |
| #8340 | Suburban Propane | 232.39 |
| #8341 | Sacramento Credit Union | 78.00 |
| #8342 | First Interstate Bank-Fed. W/H | 1,283.37 |
| #8343 | First Interstate Bank-FICA | 1,559.15 |
| #8344 | Dept. of Fish & Game | 30.00 |
| #8345 | *Al & Son's Equipment Rental | 80,736.15 |
| #8346 | **Sawyer McCollum | 17,447.50 |
| #8347 | **Norris Steel Fabrication | 11,443.75 |
| #8348 | Norris Sttel Fabrication | 1,504.80 |
| #8349 | SMUD | 7,321.76 |
| #8350 | Personnel Management Services | 875.00 |
| #8351 | Firemans' Fund | 172.01 |
| #8352 | Sal Mirnada Landscape | 75.00 |
| #8353 | Dept. of Fish & Game | 315.00 |
| #8355 | Cellular One | 121.73 |
| #8356 | *Ray Dowell | 690.00 |
| #8357 | *Downey, Brand, Seymour & Rohwer ($7,100.18 L.S.) | 7,765.78 |
| #8358 | * Fidelity National Title | 253.00 |
| #8359 | * Fidelity National Title | 255.00 |
| #8360 | * Morton & Pitalo | 2,387.50 |
| #8361 | Pacific Bell | 101.36 |
| #8362 | Pitney Bowes | 256.67 |
| #8363 | Fleet Mortgage | 42.53 |

Filed August 9, 19 91

Allowed August 9, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 072

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| #8364 | Loewen Pump Service | 5,164.89 | |
| #8365 | Terrie Figueroa | 100.00 | |
| #8366 | PERS-Pension | 2,050.09 | |
| #8367 | Employment Development | 632.15 | |
| #8368 | Sacramento Credit Union | 78.00 | |
| #8369 | First Interstate Bank - FICA | 1,619.89 | |
| #8370 | First Interstate Bank - Fed. W/H | 1,338.27 | |
| #8371 | Custodial-July | 125.00 | |
| | | | $184,340.53 |
| | July Accounts Payable: | | |
| | AB & M Muffler | 154.89 | |
| | AT & T | 25.08 | |
| | California Cental Valley Flood Control Assoc. | 5,246.00 | |
| | California Equipment | 14.49 | |
| | *Clark-Wolcott | 4,012.50 | |
| | Consolidated Environmental | 134.50 | |
| | Culligan | 24.70 | |
| | Downey, Brand, Seymour & Rohwer | 12,683.75 | |
| | Engine Parts & Machine | 376.10 | |
| | Frontier Radio | 70.00 | |
| | Good Year Tire & Service | 58.50 | |
| | Hertz Equip. Rental | 295.30 | |
| | IBM | 119.00 | |
| | King Bearing | 15.88 | |
| | Longer's Landscape | 56.80 | |
| | Northgate Hardware | 32.22 | |
| | Petroleum Properties | 1,346.28 | |
| | Post Oil | 1,810.81 | |
| | Post Tool | 707.69 | |
| | River City Truck Inc. | 320.91 | |
| | Sleepers | 58.30 | |
| | SMUD | 4,439.73 | |
| | State Compensation Insurance | 824.00 | |

Filed August 9, 19 91

Allowed August 9, 19 91

President Board of Trustees

Terrie Figueroa

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 072

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Suburban Propane | | |
| | Supply Hardware | 116.93 | |
| | Terminix | 107.45 | |
| | Tenco | 36.00 | |
| | Waste Management | 1,217.80 | |
| | Yolo County Landfill | 195.00 | |
| | | 287.63 | |
| | | | $34,788.24 |
| | | Total | $219,128.77 |

FUND G Levee Stabilization

$95,959.43

FUND E Plant #8

$28,891.25

District expenses for July, 1991 $94,803.19

Filed August 9, 19 91

Allowed August 9, 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation District No. 1000

| | |
|---|---|
| Bank Balance | $11,920.59 |
| Maximum Allowable | 50,000.00 |
| Warrant 6866 | Claimant |
| Approved: | 38,079.41 |

August 9, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of JULY, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 2 | Equip. Repair |
| 5 | Ditch Maint. |
| 1 | Plant Maint. |
| 21 | Garbage |
| 18 | Weed Control |
| 7 | Levee Maint. |
| 22 | Mowing |
| 1 | Camp Repairs |
| 29 | Buring |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.0' | HIGH | 7.0' |
| LOW | 9.7' | LOW | 6.0 |
| | | RAIN | .00" |
| Total precip. since Sept 1st | | | 14.48" |

WE PUMPED AT:

Plant 2 - Pump #1 - 93.5 HRS or 345.95 A.F. (N.C.M.W.C.)

Plant 4 - Pump #2 - 17.0 HRS or 166.6 A.F. (N.C.M.W.C.)
Pump #3 - 1.3 HRS or 12.7 A.F. (N.C.M.W.C.)

TOTAL HOURS PUMPED FOR JULY, 1991 111.80.

TOTAL ACRE FEET PUMPED FOR JULY, 1991 525.25.

TOTAL ACRE FEET PUMPED FOR JULY, 1990 WAS: 989.0.

PAYROLL FOR CAMP 8 WAS: $11,903.00.

Superintendent

# DECLARATION OF POSTING

" I Terrie Figueroa, the secretary of Reclamation District 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 September, 1991, at Sacramento, California.

Terrie Figueroa

Secretary

...ATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
SEPTEMBER 13, 1991
9:00 A.M.
AGENDA

CALL TO ORDER

SET THE AGENDA

I. ITEMS SCHEDULED FOR ACTION

A. CONSENT AGENDA
1. Unadopted Minutes, Regular Board Meeting, August 9, 1991.
2. Unratified plans, August, 1991.
3. Unadopted Assessment Reapportionments.

**********
*
* It is recommended the Board approve the Consent Agenda as presented. *
*
**********

B. ADMINISTRATIVE ITEMS
1. Treasurers' Report, August, 1991.
2. Expenditures REport, August , 1991

**********
*
* It is recommended the Board receive the reports and sign the warrants as *
* presented *
*
**********

C. BOARD BUSINESS
1.LOCAL COST SHARING AGREEMENT AMENDMENT
SAFCA is requesting a modification of the LCSA signed with the State.

**********
*
* It is recommended the Board approve the requested LCSA modification. *
*
**********

2.PLEASANT GROVE PIPES REPLACEMENT CONTRACT
The Board will consider awarding a contract to replace pipes under the Pleasant Grove Canal.

**********
*
* It is recommended the Board award the contract to replace drainage pipes under *
* the Pleasant Grove Canal to Sierra National Construction Co. *
*
**********

II. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BOARD BUSINESS
1. CONTINUE CROSS CANAL RIGHT OF WAY ACQUISITION & DITCH RELOCATION
The Board will recieve preliminary information on Right of Way acquisition and relocation of the ditch at the landside toe of the Cross Canal.

2. LOCATION OF FUTURE BOARD MEETINGS
The Board will discuss alternate meeting locations.

B. ENGINEERS' REPORT
1. ELECTION UPDATE
The Engineer will advise the Board of the number of Board candidate nominations and present information regarding election procedures.

2. LIABILITY INSURANCE UPDATE
The Engineer will advise the Board of the status of acquiring liability insurance.

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

ADJOURN

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
September 13,, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held August 9, 1991. All Trustees were present as the meeting was called to order with the exception of Trustee Barandas. Also in attendance were District Engineer Clifton, Secretary Figueroa, Superintendent Blickle, Attorney Day, Sally Hudson a property owner, Jim Wiley of Hackard, Taylor & Phillips and David Justice of the Justice Companies. President Sopwith presided at the meeting.

**CONSENT AGENDA**

MINUTES _ Regular Board Meeting, August 9, 1991

PLANS - Arditti, Steve-approved
Launey, Steve/Denise - approved
Sacramento Sutter Ranch - approved
Cal Trans - approved

| | | | |
|---|---|---|---|
| REAPPORTIONMENTS- | 035-0271-004 | to | 035-0271-027 |
| | 035-0271-012 | to | 035-0271-026 |
| | 225-0943-002/003/004 | to | 225-0943-032/033 |
| | 225-0943-008/021 | to | 225-0943-029/030/031 |
| | 237-0011-068 | to | 237-0011-069/070/071/072 |
| | 274-0162-001 | to | 274-0162-009/010 |

It was moved by Trustee Christophel to approve the consent agenda as presented. The motion was seconded by Trustee Lauppe, duly put and carried.

**ADMINISTRATIVE ITEMS - AUGUST, 1991**

TREASURER'S REPORT:

| | |
|---|---|
| Revolving Fund | $ 10.899.75 |
| County Treasurer | $514,867.60 |
| State Treasurer | $997,000.00 |
| CD | $100,000.00 |
| Capital Account | $ 49,997.95 |

EXPENDITURES:
Total Expenses for the month of August, 1991: $215,203.53

| | |
|---|---|
| Fund A - Maintenance | $119,634.74 |
| Fund C - PL-99 | $ 3,943.22 |
| Fund E - Plant #8 | $ 1,473.39 |
| Fund G - Levee Stabilization | $ 90,152.18 |

Warrants 6867,6868 & 6869 were issued in the amount of $123,275.32.

## BOARD BUSINESS

LOCAL COST SHARING AGREEMENT AMENDMENT

District Engineer Clifton informed the Board that SAFCA has requested that it be the local entity to cost share with the State for the American River Watershed Investigation (ARWI) increase and would like the District to inform the State that SAFCA will replace the District in the Local Cost Sharing Agreement (LCSA). SAFCA has budgeted for the increase in the ARWI.

After discussion it was moved by Trustee Christophel to authorize the District Engineer to advise the State that the District approves this arrangement. The motion was seconded by Trustee Willey, duly put and carried.

PLEASANT GROVE PIPES REPLACEMENT CONTRACT:

District Engineer Clifton informed the Board that he had looked at all five (5) Pleasant Grove pipes. The first three (3) are in very bad shape and need to be replaced. Plans and specifications for the pipe replacement were prepared by Ensign & Buckley and bids were requested. Two bids were received: (1) Al Geerts & Sons $306,000. and (2) Sierra National Construction $180,000.

The fourth pipe needs repairs and Ensign & Buckley is working with the low bidder on a quote to repair the fourth pipe.

The total cost to repair/replace the four pipes is probably about $230,000. The amount in the budget this year for this project is $400,000. If the repairs are not done the court could order the District to make repairs as part of the injunctive relief portion of Henton v. RD1000.

Trustee Lauppe asked if the pipes under the levee were okay?

District Engineer Clifton informed the Board that the pipes under the District's East Levee are okay, however, under the railroad embankment they need to be replaced. The contractor will be installing all new pipes and trash racks on the east sid of the railroad embankment.

After further discussion it was moved by Trustee Willey to accept the low bid and award the contract to Sierra National Construction and to authorize the District Engineer to execute the contract.

## ITEMS FOR INFORMATION/DISCUSSION

CONTINUE CROSS CANAL RIGHT OF WAY ACQUISITION & DITCH RELOCATION

President Sopwith stated that the Board needed to discuss the idea of continuing the Cross Canal right of way acquisition and ditch relocation to decide whether or not to pursue this project.

Trustee Willey asked if the 3,000 feet that was done by the C.O.E. was raised.

District Engineer Clifton stated that the toe had not been raised, that would have required an enormous amount of fill.

Trustee Willey stated that in the future the toe of the levee should be reinforced.

District Engineer Clifton suggested that the project be done in two phases. The first reach from the point where the C.O. E project ends to the Water Co.'s pump and the second reach from the Districts plant 4 to where the levee turns south.

Trustee Willey asked if there had been a slip in that 6,000 foot area.

District Engineer Clifton stated that there has never been a slip in that reach of the Cross Canal, but the areas the District has had problems is where the ditch is located at the toe of the levee. District Engineer Clifton further stated that he will need to take soil samples in both reaches to see which area is worse.

Trustee Christophel stated that he felt the first priority should be acquiring right of way before the price is out of reach, then do the sections as necessary.

Trustee Sopwith stated that at this meeting he wanted to get an idea if the Board wanted to proceed with this project.

District Engineer Clifton stated that he could get land values and acquisition costs. The right of way plans are already drawn up.

The Board directed District Clifton to report to the Board at the regular meeting in November with an estimate of right of way acquisition and relocation construction costs. At that time the Board will decide if they want to do this project as a 3,5 or 10 year project.

LOCATION OF FUTURE BOARD MEETINGS

President Sopwith stated that he thinks the Board needs to look into changing the meeting location. More people are attending the meetings and they should have better facilities to enable the public to address the Board.

Trustee Willey stated that he has spoken with Trustee Barandas and wondered if the existing facilities could be expanded.

Trustee Lauppe stated that he was inclined to pursue this option as he had no desire to move the meetings downtown.

Trustee Christophel stated he felt adding to the existing facilities would help maintain the Districts identity and was worth looking into.

After further discussion the Board directed the District Engineer to look into remodeling the existing facilities.

## ENGINEERS' REPORT

ELECTION UPDATE

District Engineer Clifton informed the Board that he and Attorney Day have been working on the election proceedings. The District Secretary has received 12 nominating petitions and an election will be held November 5, 1991. District Engineer Clifton and Attorney Day will be continue working on the election procedures.

District Engineer Clifton informed the Board that they would need to determine the hours the polls would be open. The Water Codes states that if there are more than 500 voters the Board has the option of having the polls open from 7:00 A.M. to 7:00 P.M.. The District Engineer is looking for a polling place with adequate parking. There will be one polling place, separate for the general election. There will be one three member election board consisting of one judge and two inspectors. The votes will be tallied by the election board after the polls close.

Attorney Day informed the Board that there would be no voting by mail or absentee ballots but voting by proxy is allowed. The nominees will be on the ballot in random alphabetical order per the Secretary of State's randomized alphabet.

After further discussion it was moved by Trustee Christophel to have the polls open on election day from 7:00 A.M. to 7:00 P.M.. The motion was seconded by Trustee Lauppe, duly put and carried.

LIABILITY INSURANCE

District Engineer Clifton informed the Board that he has received one quote for general liability insurance and he is waiting for one more. The quote already received includes flood insurance.

Trustee Willey asked what the status was on acquiring Directors Insurance.

District Engineer Clifton informed the Board that he could not get a quote on Directors Insurance until the District has obtained General Liability Insurance.

After further discussion this item was tabled until a second quote for liability insurance is received.

President Sopwith stated that he would like to discuss the list of proposed future agenda items included in the Board members packets.

If there are other things the Board would like added to the list please inform him.

Trustee Christophel stated that the Board should prioritize the items on the list so that things don't get over looked.

Trustee Lauppe stated that the #1 priority should be the annual pumping plant survey.

Trustee Sopwith stated that he did not think the board should try to do it all at once, but to get the various items on the table and discuss them and give staff the opportunity to work on them.

**PUBLIC COMMENT**

Jim Wiley of Hackard, Taylor & Phillips addressed the Board with an update on the drainage agreement for the Welcam 80 project. Mr. Wiley thanked District Engineer Clifton and Attorney Day for their cooperation. He further stated that he has a draft of the agreement and outlined the pertinent points of the agreement for the project. Mr. Wiley stated that he is hoping to come before the Board at its October meeting for approval of the drainage agreement.

District Engineer Clifton stated that he has been working with Welcam 80 and the City.

Attorney Day stated that he has a copy of the draft agreement and will be in contact with John Taylor next week.

Sally Hudson a property owner in the district stated that she was amazed that 12 people filed nominating petitions. She further stated that it was important to get the rules and regulations regarding the election out as soon as possible. Ms. Hudson also requested a list of the 12 nominees.

Trustee Christophel asked for an update on the S.U.L.R.P.

District Engineer Clifton informed the Board that Nordic hoped to be at I-5 by the end of construction season but he does not think they will get that far.

Trustee Lauppe asked if the contract for the slurry wall had been awarded?

District Engineer Clifton stated that the contract was awarded about 2 weeks ago and the contractor is on site. He will probably start preliminary work around September 23rd.

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

Terrie Figueroa
Secretary

President

No. 081

Claim No._____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For approval and authority to issue warrants #6867,6868 & 6869 in the amount of $123,275.32
ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | PAYMENTS TO BE APPROVED | | |
| Various | Payroll - August 1991 | 15,451.60 | |
| #8372 | Personnel Management Service | 3,020.00 | |
| #8373 | Lydia Ramos | 29.03 | |
| #8374 | Printing Plus | 685.68 | |
| #8375 | Floors to Go | 47.59 | |
| #8376 | Richard Willey | 200.00 | |
| #8377 | Daryl Lauppe | 200.00 | |
| #8378 | Bill Christophel | 200.00 | |
| #8379 | James Sopwith | 200.00 | |
| #8380 | Manuel Barandas | 200.00 | |
| #8381 | Richard Willey | 200.00 | |
| #8382 | Daryl Lauppe | 200.00 | |
| #8383 | Bill Christophel | 200.00 | |
| #8384 | James Sopwith | 200.00 | |
| #8385 | Manuel Barandas | 200.00 | |
| #8386 | PERS- Health | 5,464.09 | |
| #8387 | Phillip Fitzpatrick | 89.91 | |
| #8388 | Bank of America | 89.91 | |
| #8389 | Postmaster | 2,000.00 | |
| #8390 | PERS- Pension | 1,356.36 | |
| #8420 | Sacramento County Assesser | 12.00 | |
| #8421 | City of Sacramento | 81.00 | |
| #8422 | Culligan | 42.82 | |
| #8423 | Good Year Tire & Service | 187.30 | |
| #8424 | Hunziker Electric | 6,420.42 | |
| #8425 | John Taylor Fertilizer | 5,847.62 | |
| #8426 | Viking Office Products | 32.74 | |
| #8427 | American Computer Supply | 134.50 | |
| #8428 | Brian Cecil Lowbed Service | 190.00 | |
| #8429 | Hoover Tractor & Engine Co. | 559.68 | |
| #8430 | Price Club | 70.00 | |
| #8431 | Moore Bros. | 48.50 | |
| #8432 | Pacific Bell | 80.06 | |

Checked September 13, , 1991

Allowed September 13, , 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

081

Claim No._____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | | ITEM | | AMOUNT |
|---|---|---|---|---|
| #8433 | | P G & E | 5,471.75 | |
| #8434 | | Riverview Intn'l Trucks | 1,008.25 | |
| #8435 | | Sierra Business Forms | 395.43 | |
| #8436 | | SMUD | 8,450.55 | |
| #8437 | | Waste management | 195.00 | |
| #8438 | * | Al & Sons Equipment Rental | 71,830.20 | |
| #8440 | | Harv's Car Wash | 7.50 | |
| #8441 | | Sacramento Credit Union | 78.00 | |
| #8442 | | First Interstate Bank (FED/W/H) | 1,333.85 | |
| #8443 | | First Interstate Bank (FICA) | 1,688.09 | |
| #8444 | | William & reany | 313.00 | |
| #8445 | | Patrick Murphy | 161.00 | |
| #8446 | | Cellular One | 76.65 | |
| #8447 | | Daily Recorder | 84.00 | |
| #8448 | ** | Sawyer & McCollum | 1,022.50 | |
| #8449 | | John Ascuaga's Nugget | 142.00 | |
| #8450 | | CAPCA | 75.00 | |
| #8451 | * | Coates Field Service, Inc. | 6,784.36 | |
| #8452 | * | Ensign & Buckley(*$7,494.82, **$450.89) | 7,945.71 | |
| #8453 | *** | Dept. of Water Resources | 3,943.22 | |
| #8454 | | Sutter County | 20.00 | |
| #8455 | | Cellular One | 41.60 | |
| #8456 | | Frontier Radio | 1,75.94 | |
| #8457 | | J.N. Clifton | 496.33 | |
| #8458 | | Justin Blickle | 94.50 | |
| #8459 | | Sacramento Credit Union | 78.00 | |
| #8460 | | First Interstate Bank | 1,335.53 | |
| #8461 | | First Interstate Bank | 1,661.50 | |
| #8462 | | Employment Development | 618.02 | |
| #8463 | | Cheryn Nicolaus | 100.00 | |
| #8464 | | Cheryn Nicolaus | 17.25 | |
| | | | | $160,486.20 |
| | | August Accounts Payable | | |
| | | AT & T | 3.48 | |

Filed September 13, , 19 91

Allowed September 13, , 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 081

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | | ITEM | AMOUNT |
|---|---|---|---|
| | | AT & T | 25.08 |
| | | All-Co | 5,666.26 |
| | | American Sanitation Company | 65.78 |
| | | Appeal Democrat | 10.00 |
| | | Brownie's | 62.58 |
| | | Cable Cisco | 366.88 |
| | * | Clark- Wolcott | 3,000.00 |
| | | Charles Van Alstine | 640.00 |
| | | Consolidated Environment Industries | 474.00 |
| | | Culligan | 38.46 |
| | | Daily Journal | 24.00 |
| | * | Downey Brand Seymour & Rohwer | 1,042.80 |
| | | Downtown Ford | 134.90 |
| | | Engine Parts Machine | 35.66 |
| | | Ensign & Buckley | 13,733.18 |
| | | Goodyear | 79.31 |
| | | Irrigation Technology, Inc. | 82.78 |
| | | IBM | 252.00 |
| | | Ideal Tractor, Inc. | 436.25 |
| | | Industrial Friction Supply | 158.49 |
| | | Jenkins Machinery | 182.72 |
| | | John Taylor | 825.15 |
| | | Jones & Brand & Hullin Insurance | 31.31 |
| | | Longer's Landscape | 34.42 |
| | | Morton & Pitalo, Inc. | 682.00 |
| | | Moore Bros. | 155.60 |
| | | Northgate Hardware | 108.47 |
| | | Orchard Supply Co. | 13.84 |
| | | Pacific Bell | 188.69 |
| | | P G & E | 1,545.10 |
| | | Petroleum Properties | 5,239.58 |
| | | Pitney Bowes | 291.61 |
| | | Post Oil Co. | 2,226.45 |
| | | The Sacramento Bee | 56.70 |
| | | The Sacramento Union | 31.76 |
| | | Sleeper Stamp & Stationery Co. | 29.09 |

filed September 13, 1991

allowed September 13, 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. M- 081

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | SMUD | 14,267.56 | |
| | State Compensation Insurance Fund | 824.00 | |
| | Supply Hardware | 64.29 | |
| | Tenco | 5.79 | |
| | Terminix | 36.00 | |
| | Valley Hydraulics & Machine, Inc. | 784.24 | |
| | Weaver Equipment, Co. | 69.08 | |
| | Woodland Tractor & Equipment | 691.99 | |
| | | | $54,717.33 |
| | TOTAL= | | $215,203.53 |

Fund G Levee Stabilization

$90,152.18

Fund E Plant #8

$1,473.39

Fund C PL-99

$3,943.22

District expenses for August, 1991 $119,634.74

Filed September 13, , 19 91

Allowed September 13, , 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Distr No. 1000

| | | |
|---|---|---|
| Maximum Allowable | | $50,000.00 |
| Bank Balance | | 10,899.75 |
| Warrant 6867 | $39,100.25 | Claimant |
| Approved 6868 | 50,000.00 | |
| Warrant 6869 | 34,175.07 | |

September 13, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of ~~JULY~~ August, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 1 | Equip. Repair |
| 27 | Ditch Maint. |
| 17 | Garbage |
| 12 | Weed Control |
| 11 | Levee Maint. |
| 15 | Mowing |
| 4 | Camp Repairs |
| 25 | Burning |
| 1 | Grounds |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.1' | HIGH | 7.5' |
| LOW | 10.4' | LOW | 6.3' |
| | | RAIN | .00" |
| Total precip. since Sept 1st | | | 14.75" |

WE PUMPED AT:

Plant 2 - Pump #1 - 344.9 HRS or 1276.3 A.F.
(N.C.M.W.C.)

Plant 8 - Pump #7 - .6 HRS or 6.3 A.F.
Pulled down channel for weed rack repair.

TOTAL HOURS PUMPED FOR AUGUST, 1991 345.5.

TOTAL ACRE FEET PUMPED FOR AUGUST, 1991 1282.6.

TOTAL ACRE FEET PUMPED FOR AUGUST, 1990 WAS: 2368.6.

PAYROLL FOR CAMP 8 WAS: $13,017.75

Superintendent

# DECLARATION OF POSTING

" I Terrie Figueroa, the secretary of Reclamation District 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 8th day of October, 1991, at Sacramento, California.

Terrie Figueroa

Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
OCTOBER 11, 1991
AGENDA

CALL TO ORDER

SET THE AGENDA

CLOSED SESSION
1. Litigation Update
   Henton v. RD 1000

ITEMS SCHEDULED FOR ACTION

2. Approval of the Minutes of the Board of Trustees, September 13, 1991.

3. ADMINISTRATIVE ITEMS
   A. Treasurer's Report, September, 1991.
   B. Expenditures Report, September, 1991.
   C. Election Materials Preparation.
4. BOARD BUSINESS
   A. Welcam 80 Interim Drainage Request.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. BOARD BUSINESS
   A. Impact of Development and Drainage Originating East of District Boundaries.
   B. Set date for Facilities Tour.
   C. Engineer's Report
      i. Pleasant Grove Update
      ii. Plant 4 Update
      iii. Election Update

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

ADJOURN

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
October 11, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held October 11, 1991. All Trustees were present as the meeting was called to order. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Dave Worthington of Hardy, Erich, Brown & Wilson, Dave Justice of the Justice Cos., Jim Wiley and John Taylor of Hackard, Taylor & Phillips, and Marshall Drack. President Sopwith presided at the meeting.

After setting the agenda President Sopwith informed the Board that the proponents of the Welcam 80 project requested that the Board take no action on this item today and allow them to make a statement to the Board.

It was moved by Trustees Willey to adopt a resolution honoring Phillip Fitzpatrick for his years of service to the District. The motion was seconded by Trustee Christophel, duly put and carried, and herewith made a part of these minutes.

President Sopwith informed those in attendance that the board would conduct a brief closed session to discuss litigation.

The Board reconvened in open session immediately following the closed session.

Attorney Day advised those in attendance that the purpose of the closed session was to discuss litigation and approve the action outlined by counsel.

**ACTION ITEMS**

MINUTES _ Regular Board Meeting, September 13, 1991

It was moved by Trustee Lauppe to approve the minutes of September 13, 1991 as presented, the motion was seconded by Trustee Christophel, duly put and carried.

ADMINISTRATIVE ITEMS

TREASURER'S REPORT
It was moved by Trustee Willey to approve the Treasurer's Report as presented, the motion was seconded by Trustee Barandas, duly put and carried.

EXPENDITURES
The Expenditures for the month ended September 30, 1991 were as follows:

| | |
|---|---|
| Fund A Operation and Maintenance | $117,628.82 |
| Fund C PL 84-99 | $ 57.08 |

| | |
|---|---|
| Fund E Plant #8 | $ 10,382.63 |
| Fund G Sacramento Urban Levee Reconst. | $ 80,802.08 |

Warrants 6870 and 6871 were issued in the amount of $84,118.99.

ELECTION MATERIALS PREPARATION
It was moved by Trustee Christophel to authorize the District Secretary to certify and deliver to the Election Board a copy of the 1990/91 Operation and Maintenance Assessment Roll. The motion was seconded by Trustee Lauppe, duly put and carried.

BOARD BUSINESS

Welcam 80
President Sopwith reiterated that the proponents of the Welcam 80 drainage proposal requested that no action be taken at this Board meeting, but they would like an opportunity to address the Board.

Dave Justice of the Justice Cos. stated that his project ( Welcam 80) has been before the Board for a number of months. He has all of the entitlements to begin the project but he has had problems fitting in with the Districts drainage policy.

Concurrently while preparation of the Drainage Agreement has been continuing he has done additional studies and has determined that the proposed drainage agreement is totally uneconomical for this project. Mr. Justice requested that the board direct the District Engineer to work with the proponents of this project on a more economical solution.

Mr. Justice stated that he has discussed joining the Natomas West Assessment District with the City and that he assumed the assessment district would take all of the drainage south, however, the State is not totally abandoning their drainage facilities.

Mr. Justice reviewed his understanding of the watershed in which his property is located and concluded by stating the he would like to work with the District and find and alternative that is economically feasible for his project.

After further discussion the Board directed the District Engineer to work with the proponents of the Welcam 80 project on an alternative drainage solution.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

BOARD BUSINESS

Impact of Development and Drainage Originating east of District Boundaries.

District Engineer Clifton informed the Board that he has been contacted by Bob Barrett of the Sutter County Public Works Department about the Districts interest in participating in a

study with Sutter County, Placer County and RD 1001 regarding development and drainage originating east of the District. RD 1001's contribution to the study is $5,000.00 and they have approximately the same amount of levee exposed to increased drainage as RD 1000. A lot of preliminary work has already been done by various agencies.

Trustee Lauppe asked what the study would look at?

District Engineer Clifton stated that the watershed coming into the District would be studied.

Trustee Willey stated that Coon Creek and Yankee Slough should be included in the study.

Trustee Lauppe asked who the original sponsor was?

District Engineer Clifton informed the Board that Sutter County was the original sponsor.

After further discussion the Board directed the District Engineer to investigate the study and report to the Board next month for action on this item.

President Sopwith asked if there was any legal position the District could take with regard to increased drainage originating east of the District and if there was something the Board could do now?.

Attorney Day informed the Board that as time goes on the District could force alternative drainage, however, immediately the District could participate in the study and start corresponding with entities east of the District.

SET DATE FOR FACILITIES TOUR

The annual Board facilities Tour was discussed and the date set for November 7, 1991 at 9:00 A.M.

ENGINEER'S REPORT

Pleasant Grove Update

District Engineer Clifton informed the Board that the pipe replacement for the Pleasant Grove project is progressing. Getting the water down has been a problem because of beaver dams. The water has been lowered and the de-watering has begun. The pipe for the southern most pipe is fabricated. Excavation of the 2nd pipe has begun.

Plant 4 Update

The plans and specifications for the trash rack replacement at plant 4 have been completed. The estimate for the project is just

under $25,000.00 for fabrication and installation. Norris Steel will be doing this project. This is the same company that just completed the project at plant 8.

Trustee Willey asked how this cost compares with the original estimate?

District Engineer Clifton informed the Board that this estimate is $25,000.00 less that the original.

Trustee Willey stated that he reviewed the plans at Ensign & Buckley and it is a good design, much easier to maintain and clean.

After further discussion the Board directed the District Engineer to proceed with the project.

Election Update

District Engineer Clifton informed the Board that a newsletter will go out and will have a question and answer format regarding the election.

District Engineer Clifton gave the Board an update on the Sacramento Urban Levee Reconstruction Project.
If the weather holds through December the project for Natomas North might be done by the first of the year. If not the contractor still wants to complete the project by March so as not to be impacted again by the Swainsons Hawk nesting season work restrictions.

The Natomas South contractor for the slurry wall is just moving on site. The C.O.E. wants 10,000 feet completed before the weather shuts the project down. The contractor believes he can meet that request. District Engineer Clifton stated that he does not think 10,000 feet can be completed before the weather shuts the project down.

There being no further business to come before the Board the meeting was adjourned in memory of Phillip Fitzpatrick, former Superintendent of the District.

Jessie Figueroa
Secretary

President

089

Claim No._____

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For authority and approval to issue warrants 6870 & 6871 in the amount of $$84,118.99.

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | PAYMENTS TO BE APPROVED | |
| Various | Payroll- September 1991 | 14,108.01 |
| #8465 | Allied Trailer Supply Stores | 31.70 |
| #8466 | California Trucking | 4.50 |
| #8467 | Cashier , CDFA | 51.00 |
| #8468 | PERS - Pension | 3,359.29 |
| #8469 | PERS - Health | 5,470.05 |
| #8470 | Phillip J. Fitzpatrick | 89.91 |
| #8471 | Judy Lawless | 104.00 |
| #8472 | Todd Whipple | 65.00 |
| #8473 | Sal Meranda | 50.00 |
| #8474 | Shirley Robertson | 69.87 |
| #8475 | Valley Tire Service | 22.45 |
| #8476-8479 | Trustees Fees | 800.00 |
| #8526 | Sacramento Municipal Ct. | 219.00 |
| #8527 | Sacramento County Treasurer | 330.00 |
| #8528 | Department of Motor Vehicles | 15.00 |
| #8529 | First Interstate Bank - FICA | 1,545.34 |
| #8530 | First Interstate Bank -FED W/H | 1,256.67 |
| #8531 | Sacramento Credit Union | 78.00 |
| #*8532 | Al & Sons Eq. Rental | 8,664.59 |
| #8533 | Cellular One | 48.69 |
| #8534 | City of Sacramento | 64.25 |
| #*8535 | Coates Field Service | 6,446.50 |
| #8536 | Ensign & Buckley | 31,289.91 |
| #8537 | Frontier Radio | 85.00 |
| #8538 | Honeywell | 214.00 |
| #8539 | Hunziker | 906.41 |
| #8540 | IBM | 119.00 |
| #**8541 | Norris Steele Fab | 8,984.50 |
| #**8542 | Norris Steele Fab | 1,172.25 |
| #**8543 | Dept. of Water Resourses | 57.08 |
| #8544 | Petrolium Properties | 82.97 |
| #8545 | Judy Lawless | 224.25 |
| #8546 | Donly Grey | 453.53 |

Filed October 11, , 1991

Allowed October 11, , 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 089

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| #8547 | Nicolaus Custodial | 100.00 | |
| #*8549 | Mima Corp. | 47,400.00 | |
| #8550 | Harv's Car Wash | 5.00 | |
| #8551 | Personnel Mgmt. Services | 800.00 | |
| #8552 | Sal Meranda | 50.00 | |
| #8553 | AT & T | 25.08 | |
| #8554 | Cellular One | 50.99 | |
| #*8555 | Downey, Brand | 365.70 | |
| #8556 | Hardy, Erich, Brown & Wilson | 842.00 | |
| #*8557 | Norris Steele | 276.13 | |
| #8558 | Sierra National Const | 18,000.00 | |
| #8559 | National Notary Assoc. | 98.00 | |
| #8560 | Wall Street Journal | 149.08 | |
| #8561 | PG & E | 1,545.10 | |
| #8562 | Petrolium Properties | 245.58 | |
| #8563 | SMUD | 453.20 | |
| #8564 | Judy Lawless | 120.25 | |
| #8565 | Cheryn Nicolaus | 50.85 | |
| #8566 | First Interstate Bank | 1,555.89 | |
| #8567 | First Interstate Bank | 1,307.92 | |
| #8568 | Employment Development Dept. | 575.82 | |
| #8569 | Sacramento Credit Union | 78.00 | |
| #8570 | PERS - Pension , September | 3,338.59 | |
| | | | 163,915.90 |
| | September Accounts Payable | | |
| | American Sanitation | 80.55 | |
| | A I & I | 23.28 | |
| | City of Sacramento | 83.72 | |
| * | Clark Wolcott | 9,500.00 | |
| | Culligan | 31.29 | |
| | Downtown Ford | 982.92 | |
| | Engine Parts & Machine | 141.84 | |
| | Good Year Tire Service | 367.93 | |
| | Hoover Tractor | 1,198.40 | |

Filed October 11, 1991

Allowed October 11, 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 089

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| | DATE | ITEM | | AMOUNT |
|---|---|---|---|---|
| | | IBM | 364.00 | |
| | | John Taylor | 7,361.37 | |
| | | King Bearing | 22.10 | |
| | | Lumberjack | 64.83 | |
| | | Moore Bros. | 48.50 | |
| * | | Morton & Pitalo | 180.00 | |
| | | Newbert Hardware | 28.95 | |
| | | Northgate Hardware | 84.14 | |
| | | Office Place | 167.01 | |
| | | Orchard Supply | 88.66 | |
| * | | Robert Porter | 1,483.79 | |
| | | Pacific Bell | 123.81 | |
| | | PERS - Retirement Seminar | 30.00 | |
| | | Post Oil | 2,020.54 | |
| | | Ram Auot Parts | 11.58 | |
| | | Select Form Inc. | 115.54 | |
| | | Sierra Business Form | 130.72 | |
| | | Sierra Industries Inc. | 711.02 | |
| | | Sleepers | 9.43 | |
| | | SMUD | 17,408.48 | |
| | | Standard Office Systems | 302.78 | |
| | | Supply Hardware | 6.52 | |
| | | Terminix | 36.00 | |
| | | Tire Disposal Service | 141.30 | |
| | | Truck & Trailer Supply Co. | 102.06 | |
| | | Valley Tree Service | 260.00 | |
| | | Viking Office Products | 42.90 | |
| | | Waste Mgmt. | 195.00 | |
| | | Weaver Equipment | 33.71 | |
| | | Yolo County Landfill | 670.01 | |
| | | | | 44,954.71 |
| | | TOTAL = | | 208,870.61 |

Filed October 11, 1991

Allowed October 11, 1991

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 089

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | FUND G LEVEE STABILIZATION<br>$80,802.08<br><br>FUND E PLANT # 8<br>$10,382.63<br><br>FUND C - PL 84-99<br>$57.08<br><br>District Expenses for September 1991 $117,628.82 | |

Filed October 11, , 19 91

Allowed October 11, , 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer By Reclamation Dist. No. 1000

| | |
|---|---|
| Bank Balance | $20,081.72 |
| Warrant 6870 | 50,000.00 |
| Approved: | |
| Warrant 6871 | 34,118.99 |

Claimant

October 11, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:
The following is a report of the activities in the District during the month of SEPTEMBER, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 10 | Equip. Repair |
| 3 | Ditch Maint. |
| 23 | Garbage |
| 14 | Weed Control |
| 16 | Levee Maint. |
| 7 | Mowing |
| 1 | Grounds |
| 2 | Move Equip. |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.4' | HIGH | 7.0' |
| LOW | 10.4' | LOW | 6.2' |

RAIN Trace
Total precip. since Sept 1st Trace

WE PUMPED AT:

| | | |
|---|---|---|
| Plant 1B | - Pump #5 | - 54.5 HRS or 419.7 A.F. |
| | Pump #6 | - 197.3 HRS or 1,795.4 A.F. |
| Plant 2 | - Pump #1 | - 622.3 HRS or 2,302.5 A.F. |
| *Plant 3 | - Pump #3 | - 0.1 HRS or .37 A.F. |
| *Plant 5 | - Pump #1 | - 0.1 HRS or .19 A.F. |
| | Pump #2 | - 0.1 HRS or .19 A.F. |
| | Pump #3 | - 0.1 HRS or .19 A.F |
| *Plant 6 | - Pump #1 | - 0.2 HRS or .88 A.F. |
| | Pump #2 | - 0.2 HRS or .64 A.F. |
| | Pump #3 | - 0.2 HRS or .58 A.F. |
| *Plant 8 | - Pump #3 | - 0.2 HRS or .76 A.F. |
| | Pump #4 | - 2.1 HRS or 6.09 A.F. |
| | Pump #5 | - 0.1 HRS or .38 A.F. |
| | Pump #6 | - 1.3 HRS or 13.65 A.F. |
| | Pump #7 | - 2.1 HRS or 22.05 A.F. |

* All pumps except #1 & 2 at plant 8 were run during September pump plant inspection. Each pump was run long enough to take readings. In some cases this was not ling enough to advance the hour meters which is why no hours show for some of the pumps.

Pumps 1 and 2 at plant 8 were not run because of on going electrical problems which are being corrected this month.

TOTAL HOURS PUMPED FOR SEPTEMBER, 1991 880.8.
TOTAL ACRE FEET PUMPED FOR SEPTEMBER, 1991 4563.57.
TOTAL ACRE FEET PUMPED FOR AUGUST, 1990 WAS: 166.7.
PAYROLL FOR CAMP 8 WAS: $11,306.69

Michael J. Bell

# DECLARATION OF POSTING

"I *Terrie Figueroa*, the secretary of *Reclamation District 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 *4th* day of *November*, 19*91*, at *Sacramento*, California."

Terrie Figueroa

Secretary

RD1000

092

RECLAMATION
DISTRICT 1000

NOVEMBER 7, 1991

9:00 A.M.

BOARD OF TRUSTEES

FACILITIES TOUR

Trustees will meet at the District office 1633 Garden Highway, to begin the tour of the Districts' facilities.

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
916-922-1449

# DECLARATION OF POSTING

"I *Terrie Figueroa*, the secretary of *Reclamation District 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 *4th* day of *November*, 19*91*, at *Sacramento*, California."

Terrie Figueroa

Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
NOVEMBER 8, 1991
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 - October 11, 1991.
   B. Executive Meeting - October 11, 1991.

2. ADMINISTRATIVE ITEMS
   A. Treasurers' Report, October, 1991.
   B. Expenditures Report, October, 1991.
   C. Election Results.
   D. Plans
3. BOARD BUSINESS
   A. Sutter/Placer Counties Drainage Study participation.
   B. 1990/1991 Financial Statement approval ( Audit ).

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

4. BOARD BUSINESS
   A. Engineers' Report
      i. Pleasant Grove Update.
      ii. Plant 4 Update.
      iii. Levee Stabilization Update.
      iv. Welcam 80 Drainage Proposal Status.

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

**ADJOURN**

Trustees Minutes
Reclamation District No. 1000
Sacramento, CA 95833
November 8, 1991
9:00 A.M.

The regular meeting of the Board of Trustees was held November 8, 1991. All Trustees were present as the meeting was called to order, with the exception of Trustee Sopwith. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Dave Justice of the Justice Cos., Sally Hudson a property owner, and Jim Wiley and John Taylor of Hackard, Taylor & Phillips. Trustee Barandas presided at the meeting.

**ACTION ITEMS**

MINUTES
Regular Board Meeting, October 11, 1991

It was moved by Trustee Lauppe to approve the minutes of October 11, 1991 as presented, the motion was seconded by Trustee Christophel, duly put and carried.

Executive Meeting- October 11, 1991

It was moved by Trustee Willey to approve the minutes of the executive meeting of October 11, 1991 with the following correction: Paragraph 5 line 3," inspect the area in which the levee was breached and subsequently washed put...". The motion was seconded by Trustee Christophel, duly put and carried.

**ADMINISTRATIVE ITEMS**

TREASURER'S REPORT

It was moved by Trustee Lauppe to approve the Treasurer's Report as presented, the motion was seconded by Trustee Christophel, duly put and carried.

EXPENDITURES

The Expenditures for the month ended October 31, 1991 were as follows:

| | |
|---|---|
| Fund A Operation and Maintenance | $211,039.59 |
| Fund B Capital | $109,916.23 |
| Fund E Plant #8 | $ 788.59 |
| Fund G Sacramento Urban Levee Reconst. | $129,471.33 |

Warrants 6872,6873 and 6874 were issued in the amount of $132,581.26.

ELECTION RESULTS

The statement of results from the Election Board are as follows:

| | |
|---|---|
| Jonathan Cohen | 102,569,542 votes |
| Mary Ose | 96,543,253 votes |
| Jim Sopwith, Jr. | 94,696,448 votes |
| Sally Hudson | 68,240,338 votes |

Jonathan Cohen, Mary Ose and Jim Sopwith, Jr. were elected as Trustees of the District and will serve a term of four years beginning December 6, 1991.

PLANS

The following plan previously approved by the District Engineer was presented to the Board for ratification.

Sierra National Construction
Install ramp on landside of Garden Highway for staging area for the Natomas South portion of the Sacramento Urban Levee Reconstruction Project.

It was moved by Trustee Lauppe to ratify the District Engineers signature. The motion was seconded by Trustee Christophel, duly put and carried.

**BOARD BUSINESS**

SUTTER/PLACER COUNTIES DRAINAGE STUDY

District Engineer Clifton informed the Board that he received information from Sutter County regarding the Drainage Study and he recommended that the District participate in the study.

Trustee Barandas asked if the Board would be getting regular progress reports.

District Engineer Clifton informed the Board that they would receive regular progress reports on the study.

Trustee Willey asked if Coon Creek would be included in the study. District Engineer Clifton informed him that it would.

After further discussion it was moved by Trustee Christophel to authorize the District Engineer to enter into an agreement to participate in the Drainage Study. The motion was seconded by Trustee Willey, duly put and carried.

1990/91 AUDIT

Trustee Lauppe informed the Board that the finance committee had met with Jean Foster of Essary, Dal Porto & Lowe and District staff to review the Districts financial statements and the Finance Committee recommended approval of the Financial Statements as presented.

After discussion it was moved by Trustee Lauppe to approve the Districts Financial Statements as presented. The motion was seconded by Trustee Christophel, duly put and carried.

## ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

ENGINEERS REPORT

Pleasant Grove Update

District Engineer Clifton informed the Board that the two southern most pipes have been installed, part of the third pipe has been installed and the contractor hopes to complete the project by November 15, 1991. The fourth pipe, south of Sankey Road, with a hole, will be repaired.

Plant 4 Update

The trash rack for plant 4 has been fabricated and is out to be galvanized. Sometime the week of November 11, 1991 a cofferdam will be installed and the water will be pumped down to facilitate the installation of the trash rack by Norris Steel.

Levee Stabilization Update

Nordic Industries is still ahead of schedule and they are working in all stretches of the project. The contractor will get all of the rock in up to a certain point and then go back and fill in the berm. The contractor is planning to complete the project by March, 1992 so he will not have to work around the Swainsons Hawk nests again.

Trustee Barandas stated that this is the first time a project of this size hasn't caused a lot of problems with the residents and tenants in the project area.

District Engineer Clifton stated that the only complaints have come from the waterside property owners because of the dust and the trucks driving too fast. The contractor has done what he can to resolve the complaints he has received.

Trustee Christophel stated that this Boards pushing is what got this project started as fast as it did. This District handled the 1986 flood and could do so again. If it weren't for this District the levees wouldn't be as good as they are.

District Engineer Clifton informed the Board that the contractor for the Natomas South portion of the project will be given a 3 day notice from the Reclamation Board when they have to shut down the project for the year.

Trustee Willey stated that while on the facilities tour he noticed the city had removed some trees from the levee and it looks good.

Trustee Christophel stated that this facility tour was the best one so far, all the pumps could be started on the first try.

Trustee Barandas stated that management should make a detailed report at the next Board meeting.

Welcam 80

District Engineer Clifton reported to the Board that he met with the proponents of the Welcam 80 project about two weeks ago to go over the new proposal. District Engineer Clifton gave a brief review of the proposal to date. The proponents have been before the Board four times since May, 1991. District Engineer Clifton stated that the proponents requested that their proposal be pulled from the October agenda because it was no longer financially feasible. At this time the District Engineer stated he did not have a recommendation on the latest proposal.

**PUBLIC COMMENT**

Dave Justice of the Justice Cos. addressed the Board regarding the Welcam 80 project. Mr. Justice stated that he has been before the Board four times and the project has not been approved. The cost to join the Natomas West Assessment District and retain run off on site is too high in Mr. Justice's view. Because of the number of meetings he has attended he would prefer not to have to deal with a new Board. He had hoped to get approval for the proposal at this meeting, but he understands that with the election the District Engineer has had no time. However, his concerns still remain. Mr. Justice stated the he has pursued this project thinking all of the entitlements were o.k. and then found out the drainage had not been addressed. Mr. Justice stated that they are willing to modify the proposal submitted to the District Engineer two weeks ago to detain run off up to a 1 in 10 year flow before the City assessment district is in, attenuate the flow, hold the District harmless, pay the Districts drainage fee and build their system to the specifications of District staff. Mr. Justice asked the outgoing Board members to make every effort to finalize this at the next Board meeting.

Trustee Barandas stated that he would abstain from questions or discussion because of a possible conflict of interest.

Attorney Day stated that Trustee Barandas has discussed this with him and he advised Trustee Barandas to abstain.

Trustee Christophel stated that the Board has given staff direction to work with the proponents for a solution.

Mr. Justice stated that between now and the next Board meeting he will contact the new Trustees, Cohen and Ose to give them background on the project so they will be fully informed.

Sally Hudson, a property owner in the District stated that the

District did a good job running the election.

Trustee Willey stated that after years of continued service it was time to say good bye. This District is in a lot better shape now.

Trustee Christophel stated that staff should prepare a resolution thanking Trustee Willey and Trustee Lauppe for their years of service.

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

Secretary

President

STATEMENT OF RESULTS
of Election of Trustees of
Reclamation District No. 1000
held November 5, 1991

The undersigned members of the election board appointed to oversee the above election hereby certify to the Board of Trustees of Reclamation District No. 1000 and to the Sacramento County Clerk that the following candidates for the office of Trustee of Reclamation District No. 1000, after due counting, tallying and canvassing, received the number of votes shown opposite their names, and we further certify that the total number of votes cast is as shown in the blank marked "Total" beneath the "number of votes received" column:

| CANDIDATE | Number of Votes Received |
|---|---|
| MARY OSE | 96,543,253 * |
| ARTHUR A. JAIME | 74,525 |
| DARYL LAUPPE | 226,491 |
| JIM SOPWITH, JR. | 94,696,448 * |
| GARY WILLIAM SAWYER | 227,876 |
| JOHN L. MILLIKEN | 158,315 |
| JONATHAN A. COHEN | 102,569,542 * |
| ALAN L. CLARKE | 189,353 |
| DONALD L. HOREL | 151,800 |
| SALLY HUDSON | 68,240,338 |
| ROGER D. WESTRUP, SR. | 138,500 |
| RICHARD WILLEY | 572,026 |
| Total | 363,788,467 |

An asterisk is placed opposite the names of each of the three candidates receiving the highest number of votes.

EAST-35658/101691

Claim No. [redacted] 101

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | AMOUNT |
|---|---|---|
| | PAYMENTS TO BE APPROVED | |
| VARIOUS | Payroll-October, 1991 | $ 14,168.03 |
| CK#8571 | IRS-3rd Qtr Taxes | 18.76 |
| CK#8572 | Employment Development | 16.55 |
| CK#8573 | City of Sacramento | 50.00 |
| CK#8574 | Void | -0- |
| CK#8575 | Sandi Plunkett | 247.00 |
| CK#8576 | P.E.R.S | 5,467.07 |
| CK#8577 | Phillip Fitzpatrick | 89.91 |
| CK#8578 | Manuel Barandas | 200.00 |
| CK#8579 | Daryl Lauppe | 200.00 |
| CK#8580 | JIm Sopwith, Jr | 200.00 |
| CK#8581 | Bill Christophel | 200.00 |
| CK#8582 | Richard Willey | 200.00 |
| CK#8583 | Kishon Sharma | 25.00 |
| CK#8584 | Sandi Plunkett | 208.00 |
| CK#8585 | Price Club | 168.17 |
| CK#8586 | Void | -0- |
| CK#8587 | Void | -0- |
| CK#8588 | Jones, Brand & Hullin | 11,020.00 |
| CK#8589 | American Sanitation | 80.55 |
| CK#8590 | CAPCA | 75.00 |
| CK#8591 | Michael Blickle | 49.72 |
| CK#8592 | Calif. Chamber of Commerce | 273.00 |
| CK#8593 | Claif. Chamber of Commerce | 273.00 |
| CK#8594 | Bizmart | 123.37 |
| CK#8595 | Dave Patterson | 472.00 |
| CK#8596 | Valley Tree Service | 3,485.00 |
| CK#8597 | Sacramento Postmaster | 1,200.00 |
| CK#8598 | Sacramento County Assessor | 202.00 |
| CK#8599 | The Mart | 60.21 |
| CK#8600 | Cheryn Nicolaus | 125.00 |

led November 8, , 19 91

lowed November 8, , 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. [redacted] 101

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | | ITEM | | AMOUNT |
|---|---|---|---|---|
| CK#8643 | | Sandi Plunkett | $ 71.50 | |
| CK#8644 | | Cellular One | 49.17 | |
| CK#8645 | | Coates Field Service | 6,139.50 | |
| CK#8646 | | Ensign & Buckley | 21,381.37 | |
| CK#8647 | | Frontier Radio | 77.50 | |
| CK#8648 | | Hunziker Electric | 11,105.41 | |
| CK#8649 | | I B M | 119.00 | |
| CK#8650 | | Jones, Brand & Hullin | 329.00 | |
| CK#8651 | | American Computer Supply | 138.89 | |
| CK#8652 | | P.E.R.S. | 40.00 | |
| CK#8653 | | Petroleum Properties | 48.31 | |
| CK#8654 | | Pacific Bell | 77.05 | |
| CK#8655 | | Paul Kinney Productions | 3,907.62 | |
| CK#8656 | | P G & E | 1,564.88 | |
| CK#8657 | | State Comp. Fund | 824.00 | |
| CK#8658 | | Harv's Car Wash | 5.00 | |
| CK#8659 | | Sacramento Postmaster | 250.00 | |
| CK#8660 | | Cheryn Nicolaus | 23.00 | |
| CK#8661 | | Employment Development | 584.13 | |
| CK#8662 | | First Interstate Bank-FICA | 1,577.66 | |
| CK#8663 | | First Interstate Bank-Fed. W/H | 1,329.27 | |
| CK#8664 | | Sacramento Credit Union | 78.00 | |
| CK#8665 | | P.E.R.S.-Pension | 3,378.29 | |
| CK#8666 | | Action West Fencing | 4,055.00 | |
| CK#8667 | | Cellular One | 59.56 | |
| CK#8668 | * | Downey, Brand, Seymour & Rohwer | 50,068.16 | |
| | | OCTOBER ACCOUNTS PAYABLE | | $ 146,178.61 |
| | | Allied Business Machines | 16.70 | |
| | | American Steel | 6,877.77 | |
| | | AT & T | 25.08 | |
| | | Appeal Democrat | 44.10 | |
| | | California Journal | 52.80 | |
| | | City of Sacramento | 64.25 | |
| | | Consolidated Environmental | 14.50 | |

lled November 8, , 19 91

lowed November 8 , 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. [redacted] 101

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Daily Journal | 93.50 | |
| | Del Paso Pipe | 502.25 | |
| | FEMA-O.E.S | 17,810.40 | |
| | Good Year | 693.15 | |
| | Grainger | 709.79 | |
| | Hardy, Erich, Brown & Wilson | 1,074.00 | |
| | Hoover Tractor | 32.13 | |
| | House of Signs | 540.67 | |
| | Hunziker Electric | 3,041.36 | |
| | IBM | 119.00 | |
| | Industrial Friction | 86.69 | |
| | Jenkins Machinery | 74.69 | |
| | Jiffy Lube | 30.15 | |
| | John Taylor Fertilizer | 5,302.38 | |
| | The Mart | 60.21 | |
| | Mc Clure's Painting | 10,250.00 | |
| | Moore Bros. | 68.12 | |
| | Morton & Pitalo | 368.00 | |
| | Newbert Hardware | 47.50 | |
| | Northgate Hardware | 84.27 | |
| | Northgate Glass | 67.41 | |
| | Norris Steel | 6,250.00 | |
| | Pacific Bell | 115,027.90 | |
| | Pacific Bell | 261.00 | |
| | Paul Kinney Productions | 6,868.11 | |
| | Petroleum Properties | 618.40 | |
| | Post Oil | 3,498.13 | |
| | Post Tool | 12.32 | |
| | Reef Industries | 3,920.18 | |
| | Sacramento Bee | 298.62 | |
| | Sacramento Union | 130.35 | |
| | Sacramento Fire Extinguisher | 97.23 | |
| | Sacramento Valley Ford | 765.54 | |
| | Sierra National Construction | 102,000.00 | |
| | Sleepers | 122.92 | |
| | State Compensation Insurance | 824.00 | |

Filed _____, 19____

Allowed _____, 19____

_____
President Board of Trustees

_____
Secretary Board of Trustees

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

_____
Claimant

Approved:

_____

Claim No. 101

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Tire Disposal Service | 118.55 | |
| | Terminix | 36.00 | |
| | Valley Hydraulics | 115.17 | |
| | Weaver Equipment | 3,283.70 | |
| | West Sacramento Rentals | 63.80 | |
| | Yolo County Landfill | 490.44 | $305,037.13 |
| | Fund A O/M | | |
| | 211,039.59 | | |
| | Fund B Capitol | | |
| | 109,916.23 | | |
| | Fund E Plant #8 | | |
| | 788.59 | | |
| | Fund G S.U.L.R.P. | | |
| | 129,471.33 | | |

Filed _____, 19____

Allowed _____, 19____

_____
President Board of Trustees

_____
Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Dist. No. 1000

Warrant #6872 47,581.26
6873 50,000.00 Warrant
Approved: 6874 35,000.00

101A

certified public accountants

E.D.&L.

# RECLAMATION DISTRICT 1000

## Financial Statements

June 30, 1991

ESSARY
DAL PORTO
& LOWE

# RECLAMATION DISTRICT 1000

Financial Statements

June 30, 1991

RECLAMATION DISTRICT 1000

Board of Trustees

| Members | Term Expires |
|---|---|
| J. Sopwith, Jr., President | December 1, 1991 |
| M. Barandas, Vice President | December 1, 1993 |
| D. Lauppe, Trustee | December 1, 1991 |
| R. Willey, Trustee | December 1, 1991 |
| E. Christophel, Trustee | December 1, 1993 |

* * * * * * * *

| | |
|---|---|
| District Engineer | J. N. Clifton |
| District Secretary | T. Figueroa |

RECLAMATION DISTRICT 1000

Financial Statements

Year ended June 30, 1991

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The Board of Trustees
Reclamation District 1000
Sacramento, California

INDEPENDENT AUDITOR'S REPORT

We have audited the accompanying general purpose financial statements of Reclamation District 1000 as of June 30, 1991 and for the fiscal year then ended, as listed in the table of contents. These financial statements are the responsibility of the Reclamation District 1000's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards and the State Controller's Minimum Audit Requirements for California Special Districts. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the general purpose financial statements referred to above present fairly, in all material respects, the financial position of Reclamation District 1000 at June 30, 1991, and the results of its operations for the year then ended in conformity with generally accepted accounting principles as well as accounting systems prescribed by the State Controller's Office and state regulations governing special districts.

Our audit was made for the purpose of forming an opinion on the general purpose financial statements taken as a whole. The supplementary schedules listed in the table of contents are presented for purposes of additional analysis and are not a required part of the general purpose financial statements of Reclamation District 1000. Such information has been subjected to the auditing procedures applied in the audit of the general purpose financial statements and, in our opinion, is fairly stated in all material respects in relation to the general purpose financial statements taken as a whole.

Essary Dal Porto & Lowe — Jean Foster

Certified Public Accountants
Sacramento, California
August 2, 1991

RECLAMATION DISTRICT 1000
Combined Balance Sheet - All Fund Types and Account Groups
June 30, 1991

ASSETS

| | Governmental Fund Types | | Account Group | Totals (Memorandum Only) | |
|---|---|---|---|---|---|
| | General | Restricted Capital Projects | General Fixed Assets | 1991 | 1990 |
| Cash | $1,170,652 | $ 997,000 | | $2,167,652 | $2,762,884 |
| Receivables: | | | | | |
| Assessments | 91,318 | | | 91,318 | 55,965 |
| Accrued interest | 62,052 | | | 62,052 | 97,233 |
| Other - SDWA | | 1,095,850 | | 1,095,850 | 83,799 |
| Other - miscellaneous | 3,415 | | | 3,415 | -0- |
| Due from other funds | 141,887 | | | 141,887 | 752,843 |
| Prepaid expense | -0- | | | -0- | 28,861 |
| Fixed assets (net of accumulated depreciation) | | | $2,745,028 | 2,745,028 | 2,030,615 |
| Total assets | $1,469,324 | $2,092,850 | $2,745,028 | $6,307,202 | $5,812,200 |

The accompanying notes are an integral part of this statement.

RECLAMATION DISTRICT 1000
Combined Balance Sheet - All Fund Types and Account Groups (Continued)
June 30, 1991

LIABILITIES AND FUND EQUITY

| | Governmental Fund Types | | Account Group | Totals (Memorandum Only) | |
|---|---|---|---|---|---|
| | General | Restricted Capital Projects | General Fixed Assets | 1991 | 1990 |
| Accounts payable | $ 82,684 | $ 210,985 | | $ 293,669 | $ 620,801 |
| Accrued vacation | 11,218 | | | 11,218 | 9,702 |
| Accrued expenses | 148 | | | 148 | 134 |
| Due to SAFCA | | 1,334,262 | | 1,334,262 | 551,260 |
| Due to other funds | | 141,887 | | 141,887 | 752,843 |
| Deferred income | 26,307 | | | 26,307 | 38,648 |
| Total liabilities | 120,357 | 1,687,134 | $ -0- | 1,807,491 | 1,973,388 |
| Investment in general fixed assets | | | 2,745,028 | 2,745,028 | 2,030,615 |
| Fund balances: | | | | | |
| Reserve for levee restoration | | 306,669 | | 306,669 | 310,669 |
| Reserve for levee stabilization | | -0- | | -0- | -551,260 |
| Reserve for Plant 8 | | 99,047 | | 99,047 | 150,000 |
| Unreserved: | | | | | |
| Designated for modernization projects | 810,716 | | | 810,716 | 1,261,825 |
| Designated for San Juan Canal study | -45,507 | | | -45,507 | -45,507 |
| Designated for feasibility study | -93,888 | | | -93,888 | -43,325 |
| Undesignated | 677,646 | | | 677,646 | 725,794 |
| Total fund equity | 1,348,967 | 405,716 | 2,745,028 | 4,499,711 | 3,838,812 |
| Total liabilities and fund equity | $1,469,324 | $2,092,850 | $2,745,028 | $6,307,202 | $5,812,200 |

The accompanying notes are an integral part of this statement.

RECLAMATION DISTRICT 1000
Combined Statement of Revenues, Expenditures and Changes in Fund Balances -
All Governmental Fund Types
Year ended June 30, 1991

| | Governmental Fund Types | | Totals (Memorandum Only) | |
|---|---|---|---|---|
| | General | Restricted Capital Projects | 1991 | 1990 |
| Revenues: | | | | |
| Property assessments | $1,311,563 | | $1,311,563 | $1,144,201 |
| Easements, fees, rents, reimbursements | 13,104 | | 13,104 | 22,411 |
| Other income | 70,437 | | 70,437 | 115,868 |
| Interest income | 168,315 | | 168,315 | 221,603 |
| Levee stabilization reimbursements | | $551,260 | 551,260 | -0- |
| Total revenues | 1,563,419 | 551,260 | 2,114,679 | 1,504,083 |
| Expenditures: | | | | |
| Levee restoration and reconstruction | | 4,000 | 4,000 | 894,231 |
| Plant 8 expenditures | | 50,953 | 50,953 | -0- |
| Operating expenses | 705,129 | | 705,129 | 721,282 |
| Administration | 448,962 | | 448,962 | 336,499 |
| Capital outlay | 908,585 | | 908,585 | 354,486 |
| San Juan Canal engineering fees | -0- | | -0- | 31,059 |
| Feasibility study | 50,563 | | 50,563 | 35,000 |
| Total expenditures | 2,113,239 | 54,953 | 2,168,192 | 2,372,557 |
| Excess (-deficiency) of revenue over expenditures | -549,820 | 496,307 | -53,513 | -868,474 |
| Fund balances, beginning of year | 1,898,787 | -90,591 | 1,808,196 | 2,676,671 |
| Fund balances, end of year | $1,348,967 | $405,716 | $1,754,683 | $1,808,197 |

The accompanying notes are an integral part of this statement.

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 1: Summary of significant accounting policies:

A. Fund Accounting:

The accounts of the District are organized on the basis of funds and account groups, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity, revenues and expenditures, or expenses as appropriate. Resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled. The following fund types and account groups are used by the District:

Governmental Funds

General Fund - The General Fund is the general operating and maintenance fund of the District. It is used to account for all financial resources except those required to be accounted for in another fund. The Board of Trustees has designated a portion of these operating funds for the following projects:

Modernization Projects - Development fees, interest earned on savings, certificates of deposit, and local agency investment funds, and larger sales of fill dirt have been earmarked for future capital projects.

Feasibility Study - A 10% drainage surcharge is collected from new developments for the purpose of financing a feasibility study being conducted by the Corps of Engineers on flood control on the Lower American River. The District's total contribution to the study has been $128,563.

San Juan Canal Study - A study of the proposed San Juan Canal is being conducted. These expenditures are to be reimbursed by future developers in this area.

The above fund designations indicate tentative plans for future utilization of financial resources. The Board has the authority to return these earmarked funds to the general operating fund at any time.

Capital Project Funds - Capital Project Funds are used to account for restricted financial resources to be used for the acquisition or construction of major capital facilities. At June 30, 1991, these funds included:

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 1: Summary of significant accounting policies (cont.):

A. Fund Accounting (cont.):

Levee Restoration Fund - This fund was established in 1986 as a restricted fund for reconstruction of levees due to damage or weak spots. The Corps of Engineers is in charge of locating any damage or weak spots, taking bids, supervising and examining repairs. The Corps then submits billings for payment by the District. The fund's activity to date was audited by the County of Sacramento and all resulting liabilities have been paid.

Levee Stabilization Fund - This fund was established in 1989 for the District's share of the expense of stabilizing certain areas of the left levee bank of the Sacramento River. The work is to be performed at the Federal level with State and local entities sharing the expense. The District, together with other participating local entities, created a joint powers agency called the Sacramento Area Flood Control Agency (SAFCA). SAFCA has received authorization to levy special benefit assessments and issue revenue bonds to fulfill the District's local share obligation. (See note 9).

Plant 8 Fund - In 1987, the Sacramento County Board of Supervisors approved having the District run Plant 8. This fund represents monies received from the County to be used specifically for Plant 8 projects.

General Fixed Assets Group of Accounts - The General Fixed Assets Group of Accounts represents a summary of the fixed assets of the District. Capital outlays in funds are recorded as expenditures of those funds at the time of purchase and subsequently recorded for control purposes in the General Fixed Assets Group of Accounts.

B. Basis of Accounting:

The accounting and financial reporting treatment applied to a fund is determined by its measurement focus. All governmental funds are accounted for using a current financial resources measurement focus. With this measurement focus, only current assets and current liabilities generally are included on the balance sheet. Operating statements of these funds present increases (i.e., revenues and other financing sources) and decreases (i.e., expenditures and other financing uses) in net current assets.

All governmental funds are accounted for using the modified accrual basis of accounting. Their revenues are recognized when they become measurable and available as net current assets. The District considers taxpayer-assessed income as measurable once it has been assessed, and

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 1: Summary of significant accounting policies (cont.):

B. Basis of accounting (cont.):

available within one year after year end. Late charges and interest are not susceptible to accrual because generally they are not measurable until received. Overpayments received in advance of the fiscal year to which they apply are recorded as deferred revenue. Expenditures are recorded when the related fund liability is incurred.

C. Budgets and Budgetary Accounting:

The Board of Trustees adopts an annual budget which covers the General Fund. Unexpended appropriations lapse at fiscal year-end. The budgets are prepared on the modified accrual basis of accounting. The Board is able to amend the budget. The final revised budget is presented in the financial statements.

D. General Fixed Assets:

General fixed assets are recorded as expenditures in governmental funds when acquired and capitalized at cost in the General Fixed Assets Account Group. Depreciation has been elected and is computed using the straight-line method over the following estimated useful lives:

| | |
|---|---|
| Pump additions and improvements | 20-50 years |
| Vehicles | 5-10 years |
| Equipment | 3-15 years |
| Office improvements | 5-31.5 years |

E. Compensated Absences:

Sick leave is recorded when paid because employees are not compensated for unused sick leave. Vacation is earned in varying amounts based on length of service. Unused vacation leave is carried forward from one year to the next up to predetermined limits. The District's aggregate liability for accrued vacation leave as of June 30, 1991 was $11,218.

F. Comparative Data and Reclassifications:

Comparative total data for the prior year have been presented in the accompanying financial statements in order to provide an understanding of changes in the District's financial position and operations. However, comparative data (i.e., presentation of prior year totals by fund type) have not been presented in all statements since their inclusion would make certain statements unduly complex and difficult to understand. Immaterial reclassifications of prior year expenditures were made to conform to the presentation of the June 30, 1991 statements.

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 1: Summary of significant accounting policies (cont.):

G. Total Columns on Combined Financial Statements:

Total columns of the combined Financial Statements are captioned "Memorandum Only" to indicate that they are presented only to facilitate financial analysis. Data in these columns do not present financial position, results of operations or changes in financial position, in conformity with generally accepted accounting principles. Neither is such data compared to a consolidation. Interfund eliminations have not been made in the aggregation of this data.

Note 2: Individual fund disclosures:

A. Interfund receivable and payable balances at June 30, 1991:

| Fund | Due To | Due From |
|---|---|---|
| General Fund | $141,887 | |
| Capital Project Funds: | | |
| Levee restoration | | $141,887 |

Capital Project monies received by the District are deposited in the State of California Local Agency Investment Fund. Capital project costs are frequently paid through other cash sources resulting in the above interfund balances.

B. Within the general fund, a designated feasibility study project has a deficit of $93,888 and a designated canal study project has a deficit of $45,507. These are to be funded by future development fees.

Note 3: Cash:

At June 30, 1991 the District had the following cash deposits:

| | |
|---|---|
| State of California Local Agency Investment Fund | $ 997,000 |
| On deposit with the County Treasurer | 454,394 |
| Certificate of deposit | 100,000 |
| Checking accounts | 616,258 |
| Total cash | $2,167,652 |

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 4: Fixed assets:

A summary of changes in general fixed assets is presented below:

| | July 1, 1990 | Additions | Disposals | Depreciation | June 30, 1991 |
|---|---|---|---|---|---|
| Land | $ 51,165 | | | | $ 51,165 |
| Buildings & improvements | 80,648 | $ 22,095 | | | 102,743 |
| Pump equipment & improvements | 2,480,070 | 799,502 | | | 3,279,572 |
| Equipment | 270,447 | 11,138 | $-57,239 | | 224,346 |
| Vehicles | 110,305 | 75,850 | -28,927 | | 157,228 |
| Office equipment | 23,080 | | | | 23,080 |
| Total | 3,015,715 | 908,585 | -86,166 | | 3,838,134 |
| Less accumulated depreciation | -985,100 | | 66,081 | -174,087 | -1,093,106 |
| | $2,030,615 | $908,585 | $-20,085 | $-174,087 | $2,745,028 |

Additions for the fiscal year ended June 30, 1991 include:

Buildings and improvements - prefabricated electrical control building and canopy;

Pump equipment and improvements - Plant 1A rehabilitation;

Equipment - flail mower, 10-ton chain hoist, trailer;

Vehicles - dump truck, flat bed truck, fire truck, Ford Explorer;

Disposals for the fiscal year ended June 30, 1991:

$19,750 was recovered from the disposal of equipment with a net depreciated cost of $20,085. The $19,750 is reported as Other Income in the General Fund.

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 5: Defined Benefit Pension Plan:

Plan Description

The District contributes to the California Public Employees' Retirement System (PERS), an agent multiple-employer public employee retirement system that acts as a common investment and administrative agent for participating public entities within the state of California. The District payroll for employees covered by PERS for the year ended June 30, 1991 was approximately $214,266. The total payroll for all District employees was $225,569.

All full-time employees are eligible to participate in PERS. Benefits vest after 5 years of service. All covered employees are miscellaneous-category employees and may retire at age 60. For each year of service, the annual benefit (payable monthly for life) is increased by 2 percent of their average salary during the highest-paid one-year or three-year period, depending on hire date.

Employees are required to contribute seven percent of their annual salaries to PERS. The District is required to contribute the remaining amounts necessary to fund the benefits for its members, using the actuarial basis recommended by the PERS actuaries and actuarial consultants and adopted by the Board of Administration.

Funding Status and Progress

The amount shown below as the "pension benefit obligation" (PBO) is a standardized disclosure measure of the present value of pension benefits, adjusted for the effects of projected salary increases and step-rate benefits, estimated to be payable in the future as a result of employee service to date. The measure is intended to help users assess progress made in accumulating sufficient assets to pay benefits when due, and make comparisons among employers. The measure is the actuarial present value of credited projected benefits and is independent of the funding method used to determine contributions to PERS.

The PBO was computed as part of an actuarial valuation performed as of June 30, 1990. Significant actuarial assumptions used include:

Actuarial interest rate = 8.5% per annum:

| | |
|---|---|
| Salary scale: | |
| Rate of inflation | 5.00% |
| Across the board real salary increases | 0.50% |
| Merit raises | 1.50% |
| Total | 7.00% |

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 5: Defined Benefit Pension Plan (cont.):

The total unfunded pension benefit obligation applicable to the employees was $18,845 at June 30, 1990 as follows:

| | |
|---|---|
| Pension benefit obligation: | |
| Retirees and beneficiaries currently receiving benefits and terminated employees not yet receiving benefits | $361,753 |
| Current employees: | |
| Accumulated employee contributions including allocated investment earnings | 65,172 |
| Employer-financed vested | 134,243 |
| Employer-financed nonvested | 5,285 |
| Total pension benefit obligation | 566,453 |
| Net assets available for benefits at cost (market value = $620,987) | -547,608 |
| Unfunded pension benefit obligation | $ 18,845 |
| Changes in the pension benefit obligation from last year due to: | |
| Changes in benefit provisions | None |
| Changes in actuarial assumptions | $ 31,363 |

Contributions Required and Contributions Made

PERS uses the Entry Age Normal Actuarial Cost Method which is a projeced benefit cost method. That is, it takes into account those benefits that are expected to be earned in the future as well as those already accrued. According to this cost method, the normal cost for an employee is the level amount which would fund the projected benefit if it were paid annually from date of employment until retirement. PERS uses a modification of the Entry Age Cost Method in which the employer's total normal cost is expressed as a level percentage of payroll. PERS also uses the level percentage of payroll method to amortize any unfunded actuarial liabilities. The amortization period of the unfunded actuarial liability ended on June 30, 1990.

The significant actuarial assumptions used to compute the actuarially determined contribution requirement are the same as those used to compute the pension benefit obligation, as previously described.

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 5: Defined Benefit Pension Plan (cont.):

The contribution to PERS for 1990/91 of $14,257 was made in accordance with actuarially determined requirements computed through an actuarial valuation performed as of June 30, 1989. The contribution consisted entirely of a normal cost rate of 6.743%. Due to an overfunded (surplus) PBO as of June 30, 1989, there was no amortization of any unfunded actuarial accrued liability during the fiscal year ended June 30, 1991. As such the total employer normal cost contribution was $14,257 (6.743% of current covered payroll). Total employee contributions were approximately $14,800 (7.0% of current covered payroll) and there were no employer unfunded actuarial liability contributions.

The surplus PBO has been reflected as a prepaid expense on prior year statements as it could be applied toward future contributions. The June 30, 1990 actuarial valuation, as reported above, indicates that there now exists unfunded PBO due to changes in actuarial assumptions. A pension adjustment of $28,861 is reflected on these statements to eliminate the surplus account.

Trend Information

Trend information gives an indication of the progress made in accumulating sufficient assets to pay benefits when due. Systemwide ten-year trend information is not yet available. For the three years ended 1988, 1989 and 1990, respectively, available assets were sufficient to fund 98.6, 104.8 and 96.7 percent of the pension benefit obligation. Unfunded PBO represented 3.8 and 8.1 percent of the annual payroll for employees covered by PERS for 1988 and 1990, respectively. Assets in excess of PBO represented 12.6 percent of the annual payroll as of June 30, 1989. In addition, for the three years ended 1988, 1989, and 1990, the District's contributions to PERS, all made in accordance with actuarially determined requirements, were 7.023, 7.12, and 6.743 percent respectively of annual covered payroll.

Note 6: Liabilities and subsequent events:

The District has an unused $100,000 line of credit with the First Interstate Bank of California. In addition, the District holds an Irrevocable Standby Letter of Credit for $50,000 issued in the favor of the County of Sutter. This is for the purpose of ensuring that the District's excavation of a canal in Sutter County is not detrimental to the canal's performance. It expires October 10, 1996.

As of June 30, 1991, the District has entered into contracts for $79,268 for levee reconstruction projects. These costs are reimbursed by SAFCA. (See Note 9.)

RECLAMATION DISTRICT 1000
Notes to Financial Statements

Note 6: Liabilities and subsequent events (cont.):

A judgment has been filed against the District for damages caused by the February 1986 flood. The District is required to make specific levee improvements. An estimate of the total cost of such a project has not been made due to environmental, backwater and permitting issues not yet resolved, and is not reflected on these statements. Management has budgeted $400,000 in the 91/92 fiscal year to defray such costs.

Note 7: Contingent liabilities:

Several other claims have been made to the District by persons allegedly damaged by the February 1986 flood. All claims have been rejected by the Board of Directors and all legal action has been referred to the appropriate insurance companies. In addition, $5 million of the District's available $5.5 million in insurance coverage is in dispute. Although the District is aggressively pursuing the matter, the possibility exists that the financial impact to the District may exceed insurance coverage.

The District's general liability insurance was not renewed because of the high cost resulting from the 1986 flood. As of October 15, 1986, the District has been without coverage.

Note 8: Assessment Revenue:

The District made property assessments in accordance with requirements established by the Board of Trustees based on assessed valuation of property within the District as of August 31. Assessments are billed in two installments, due September 1st and March 1st. If unpaid after 60 days, 12% annual interest and a 10% penalty are charged. Liens are attached on August 31 for any unpaid assessments for the prior year. As of June 30, 1991, $9,735 in interest and $5,961 in penalties are due to the District which are not recognized until received.

Note 9: Levee Reconstruction project:

The District has entered into an agreement with the California State Department of Water Resources (SDWR) to pay for 30% of the State's obligation of the Sacramento Urban Levee Reconstruction Project being performed by the Federal Corp of Engineers. The District has a Memo of Understanding with the Sacramento Area Flood Control Agency (SAFCA) designating that SAFCA will reimburse the District for all costs associated with this project estimated at $3,000,000. SAFCA is an entity created by a joint exercise of powers agreement in which the District is a member, and is authorized to form an assessment district.

The District, therefore, acts as a flow-through entity, receiving reimbursements from SAFCA for monies paid to the State. At June 30, 1991 $1,334,262 is due to SAFCA for reimbursement monies received in advance, and $1,095,850 was due from SDWR for costs paid by the District which represent the State's obligation. These are reflected on these statements.

RECLAMATION DISTRICT 1000
Combining Statement of Revenues, Expenditures and Changes in Fund Balance -
All Capital Projects Funds
For the year ended June 30, 1991

| | Plant 8 Fund | Levee Restoration Fund | Levee Stabilization Fund | Total |
|---|---|---|---|---|
| Total revenues/reimbursements | $ -0- | $ -0- | $551,260 | $551,260 |
| Expenditures: | | | | |
| Levee restoration | -0- | 4,000 | -0- | 4,000 |
| Plant 8 improvements | 50,953 | -0- | -0- | 50,953 |
| Total expenditures | 50,953 | 4,000 | -0- | 54,953 |
| Excess (-deficiency) of revenues over expenditures | -50,953 | -4,000 | 551,260 | 496,307 |
| Fund balance, beginning of year | 150,000 | 310,669 | -551,260 | -90,591 |
| Fund balance, end of year | $ 99,047 | $306,669 | $ -0- | $405,716 |

RECLAMATION DISTRICT 1000
Statement of Revenues, Expenditures, and Changes in Fund Balance -
General Fund - Designated and Undesignated
Year ended June 30, 1991

| | Designated | | | | |
|---|---|---|---|---|---|
| | Modernization Projects | Feasibility Study | San Juan Canal Study | Undesignated Operation & Maintenance | Total |
| Revenues: | | | | | |
| Property assessments | | | | $1,311,563 | $1,311,563 |
| Easements, fees, rents, reimbursements | | | | 13,104 | 13,104 |
| Other income | $ 69,750 | | | 687 | 70,437 |
| Interest income | 124,616 | | | 43,699 | 168,315 |
| Total revenues | 194,366 | $ -0- | $ -0- | 1,369,053 | 1,563,419 |
| Expenditures: | | | | | |
| Operating expenses | | | | 705,129 | 705,129 |
| Administration | | | | 448,962 | 448,962 |
| Capital outlay | 645,475 | | | 263,110 | 908,585 |
| Feasibility study | | 50,563 | | | 50,563 |
| Total expenditures | 645,475 | 50,563 | -0- | 1,417,201 | 2,113,239 |
| Excess of expenditures over revenues | -451,109 | -50,563 | -0- | -48,148 | -549,820 |
| Fund balance, beginning of year | 1,261,825 | -43,325 | -45,507 | 725,794 | 1,898,787 |
| Fund balance, end of year | $ 810,716 | $-93,888 | $-45,507 | $ 677,646 | $1,348,967 |

RECLAMATION DISTRICT 1000
Statement of Revenues, Expenditures and Changes in Fund Balance -
Budget and Actual - General Fund
Year ended June 30, 1991

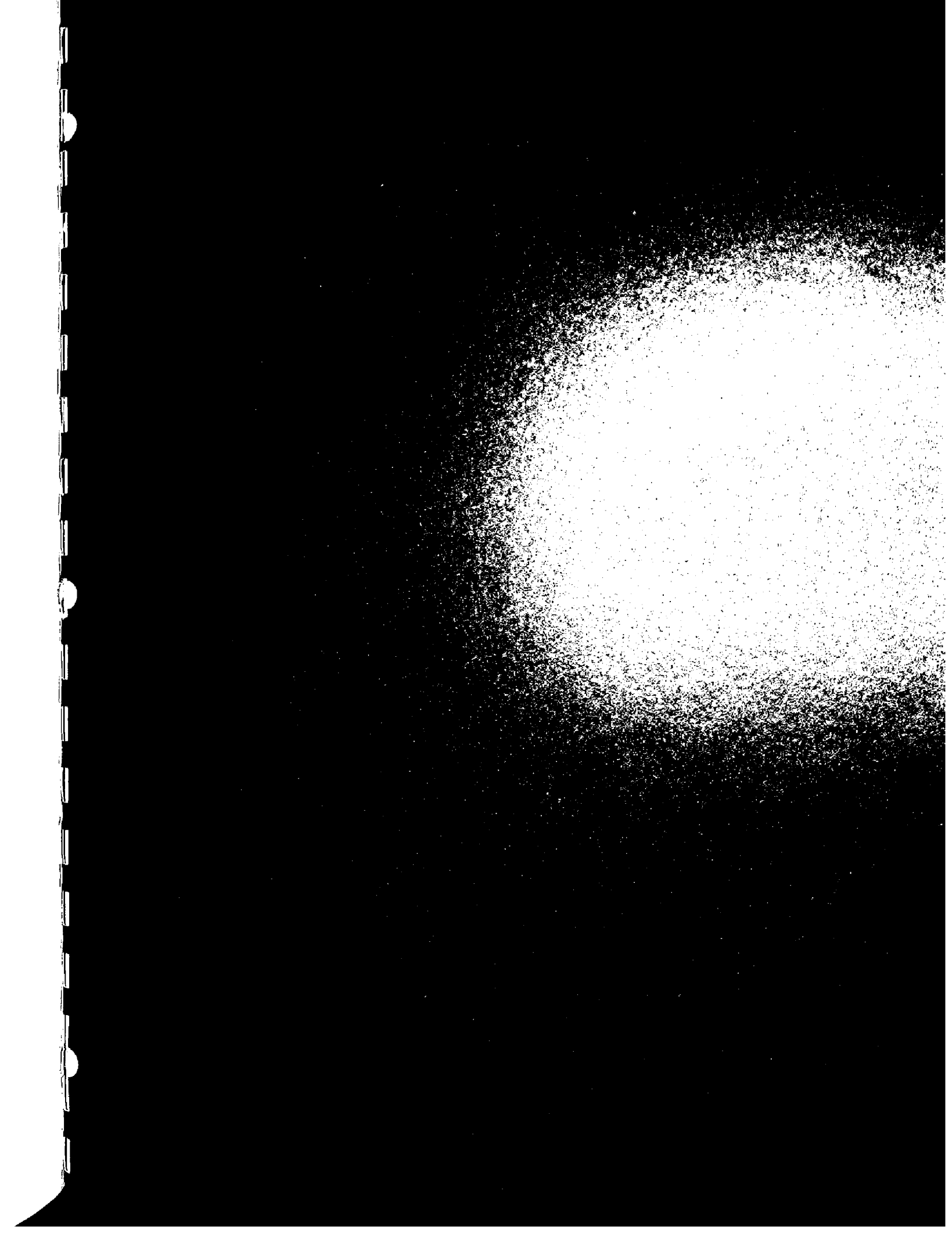
| | Budget | Actual | Variance Favorable (-Unfavorable) |
|---|---|---|---|
| Revenues: | | | |
| Property assessments | $1,283,127 | $1,311,563 | $ 28,436 |
| Easements, fees, rents, reimbursements | -0- | 13,104 | 13,104 |
| Other income | 40,000 | 70,437 | 30,437 |
| Interest income | 75,000 | 168,315 | 93,315 |
| Total revenues | 1,398,127 | 1,563,419 | 165,292 |
| Expenditures: | | | |
| Operating expenses | 841,687 | 705,129 | 136,558 |
| Administration | 378,800 | 448,962 | -70,162 |
| Capital outlay | 851,122 | 908,585 | -57,463 |
| Feasibility study | 32,800 | 50,563 | -17,763 |
| Total expenditures | 2,104,409 | 2,113,239 | -8,830 |
| Excess of expenditures over revenues | -706,282 | -549,820 | 156,462 |
| Fund balance, beginning of year | 1,898,787 | 1,898,787 | -0- |
| Fund balance, end of year | $1,192,505 | $1,348,967 | $156,462 |

RECLAMATION DISTRICT 1000
Statement of Operating and Administration Expenditures - General Fund
For the years ended June 30, 1991 and 1990

| | 1991 | 1990 |
|---|---|---|
| Operating expenditures: | | |
| Power | $235,462 | $204,022 |
| Services | 69,302 | 79,169 |
| Supplies/materials | 76,212 | 94,307 |
| Facility repairs | 30,145 | 67,966 |
| Wages | 225,569 | 210,711 |
| Equipment repairs - parts | 41,466 | 47,909 |
| Fuel | 26,716 | 17,198 |
| Miscellaneous | 257 | -0- |
| | $705,129 | $721,282 |
| Administration expenditures: | | |
| Materials and supplies - office | $ 6,770 | $ 7,319 |
| Memberships | 5,366 | 5,374 |
| Repairs and maintenance - office | 3,168 | 4,925 |
| Assessment cost | 7,815 | 6,228 |
| Computer cost | 6,640 | 6,208 |
| Insurance | 21,366 | 27,588 |
| Uninsured losses | 63,380 | 7,829 |
| Group insurance | 55,051 | 44,256 |
| State compensation insurance | 9,674 | 7,425 |
| Legal | 22,763 | 41,728 |
| Public relations | 53,404 | 90,843 |
| Accounting | 5,950 | 5,620 |
| Payroll taxes | 17,770 | 16,750 |
| Pension cost | 14,257 | 12,144 |
| Pension adjustment | 28,861 | -12,994 |
| Trustees fees | 10,800 | 11,200 |
| Engineering | 103,162 | 39,032 |
| County fees | 730 | 457 |
| Other | 12,035 | 14,567 |
| | $448,962 | $336,499 |

RECLAMATION DISTRICT 1000
Statement of Expenditures - Budget and Actual - General Fund
For the year ended June 30, 1991

| | Budget | Actual | Variance Favorable (-Unfavorable) |
|---|---|---|---|
| Operating expenditures: | | | |
| Power | $345,000 | $235,462 | $109,538 |
| Services | 55,000 | 69,302 | -14,302 |
| Materials and supplies | 80,000 | 76,212 | 3,788 |
| Facility repairs | 50,000 | 30,145 | 19,855 |
| Wages | 241,687 | 225,569 | 16,118 |
| Equipment repairs | 50,000 | 41,466 | 8,534 |
| Fuel | 20,000 | 26,716 | -6,716 |
| Miscellaneous | -0- | 257 | -257 |
| Total operating expenditures | $841,687 | $705,129 | $136,558 |
| Administration: | | | |
| Materials and supplies - office | $ 6,500 | $ 6,770 | $ -270 |
| Memberships | 6,000 | 5,366 | 634 |
| Repairs and maintenance - office | 1,000 | 3,168 | -2,168 |
| Assessment cost | 7,500 | 7,815 | -315 |
| Computer cost | 7,500 | 6,640 | 860 |
| Insurance | 50,000 | 21,366 | 28,634 |
| Uninsured losses | 60,000 | 63,380 | -3,380 |
| Group insurance | 45,000 | 55,051 | -10,051 |
| State compensation insurance | 8,500 | 9,674 | -1,174 |
| Legal | 50,000 | 22,763 | 27,237 |
| Public relations | 50,000 | 53,404 | -3,404 |
| Accounting | 6,000 | 5,950 | 50 |
| Payroll taxes | 18,800 | 17,770 | 1,030 |
| Pension cost | 15,000 | 14,257 | 743 |
| Pension adjustment | -0- | 28,861 | -28,861 |
| Trustees fees | 15,000 | 10,800 | 4,200 |
| Engineering | 25,000 | 103,162 | -78,162 |
| County fees | 2,000 | 730 | 1,270 |
| Other | 5,000 | 12,035 | -7,035 |
| Total administration expenditures | $378,800 | $448,962 | $-70,162 |
| Capital outlay | $851,122 | $908,585 | $-57,463 |
| Feasibility Study | $ 32,800 | $ 50,563 | $-17,763 |



November 8, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:
The following is a report of the activities in the District during the month of OCTOBER, 1991. WE SPENT:

| MAN DAYS | |
|---|---|
| 6 | Equip. Repair |
| 4 | Ditch Maint. |
| 20 | Garbage |
| 8 | Weed Control |
| 9 | Levee Maint. |
| 8 | Mowing |
| 6 | Grounds |
| 18 | Plant Maint. |
| 1 | Bannan Repair |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| HIGH | 11.3' | HIGH | 8.0' |
| LOW | 10.6' | LOW | 7.0' |
| | | RAIN | .85" |
| Total precip. since Sept 1st | | | .85" |

WE PUMPED AT:
Plant 1B - Pump #6 - 98.8 HRS or 899.1 A.F.
Plant 2 - Pump #1 - 195.6 HRS or 723.7 A.F.

TOTAL HOURS PUMPED FOR OCTOBER, 1991 294.4.
TOTAL ACRE FEET PUMPED FOR OCTOBER, 1991 1622.8.
TOTAL ACRE FEET PUMPED FOR OCTOBER, 1990 WAS: 812.42.
PAYROLL FOR CAMP 8 WAS: $11,521.00.

Superintendent

# DECLARATION OF POSTING

"I *Terrie Figueroa*, the secretary of *Reclamation District 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 *December*, 19*91*, at *Sacramento*, California."

Terrie Figueroa

Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833
DECEMBER 13, 1991
9:00 A.M.
AGENDA

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. Election of Officers

2. Approval of the Minutes of the Board of Trustees Regular Meeting, November 8, 1991.

3. ADMINISTRATIVE ITEMS
   A. Treasurers' Report, November, 1991.
   B. Expenditures Report, November, 1991.
   C. Banking Resolution

4. BOARD BUSINESS
   Welcam 80 Drainage Proposal

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. BOARD BUSINESS
   A. Engineers' Report
      i. Pleasant Grove Update.
      ii. Plant 4 Update.
      iii. Levee Stabilization Update.

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

ADJOURN

Trustees' Minutes
December 13, 1991

Reclamation District No. 1000
1633 Garden Highway
Sacramento, CA

The regular meeting of the Board of Trustees was held December 13, 1991 at 9:00 A.M. All Trustees were present as the meeting was called to order with the exception of Trustee Barandas. Also in attendance were District Engineer Clifton, Secretary Figueroa, Attorney Day, Rick Hanson of Murray Smith & Associates, David Justice of the Justice Co., John Taylor and Jim Wiley of Hackard, Taylor & Phillips. President Sopwith presided at the meeting.

President Sopwith opened the meeting by welcoming the two newly elected Trustees, Jonathan Cohen and Mary Ose to the Board.

**ITEMS SCHEDULED FOR ACTION**

**ELECTION OF OFFICERS**

President Sopwith stated that he no longer wished to serve as President of the Board. He stated that he had spoken with Trustee Barandas who said he would serve as Vice President of the Board.

Trustee Christophel stated that he would serve as president if the Board was in agreement.

It was moved by Trustee Cohen to elect Trustee Christophel to serve as President of the Board of Trustees. The motion was seconded by Trustee Ose, duly put and carried.

It was moved by Trustee Christophel to elect Trustee Barandas to serve as Vice President of the Board of Trustees. The motion was seconded by Trustee Ose, duly put and carried.

President Christophel presided over the remainder of the meeting.

**MINUTES**

It was moved by Trustee Sopwith to approve the Minutes of November 8, 1991 as mailed. The motion was seconded by Trustee Cohen, duly put and carried.

**ADMINISTRATIVE ITEMS**

**Treasurers' Report**

The secretary of the Board was instructed to review and explain the Districts' fund reports to the new Trustees.

After discussion, it was moved by Trustee Cohen to approve the Treasurers' Report as presented. The motion was seconded by Trustee Sopwith, duly put and carried.

**Expenditures Report**

The expenditures for the month of November, 1991 were as follows:

| | |
|---|---|
| Fund A Operation & Maintenance | $157,617.40 |
| Fund B Capital | $ 11,595.61 |
| Fund G Sacramento Urban Levee Recon. | $ 16,488.75 |

Warrants 6875,6876,6877 & 6878 were issued in the amount of $200,000.00.

**Banking Resolution**

The Board is required to file a new resolution with the County Treasurer because of a change in the Board. New authorized signatures must be filed with the County Treasurer in order to draw warrants from the Districts' Operation & Maintenance Fund held in the County Treasurer.

It was moved by Trustee Sopwith to adopt Resolution 1991-12 A. The motion was seconded by Trustee Cohen, duly put and carried.

**BOARD BUSINESS**

**Welcam 80**

District Engineer Clifton informed the Board that the District has received a new Drainage Agreement prepared by the proponents of the Welcam 80 project and approved by District Counsel.

The agreement limits the run off to the 100 year rate, approximately 3.88 C.F.S. Any increase will be stored in a detention pond and delivered to the District system at no more that the 100 year rate. In a 10 year storm there would be no ponding in the streets. All of the run off will go into the detention pond and then be pumped from the detention pond into the District system. The proponents are paying the District Drainage fee to handle the increased run off.

Trustee Sopwith stated that he was satisfied with the agreement.

The Board thoroughly discussed the proposal and its implications involving policy, agreement and design.

There being no further discussion it was moved by Trustee Sopwith to adopt Resolution 1991-12X authorizing the president of the Board to execute the Drainage Agreement with the Welcam 80 property owners. The motion was seconded by Trustee Ose, duly put and carried. Said resolution being made a part of these minutes.

Dave Justice of the Justice Co. stated that he thinks the issues discussed show the importance of the Board developing a policy to deal with urban drainage. That is the problem he ran into in March. The Board developed a policy at Welcam 80's expense.

Attorney Day stated that the Board has a policy and the Welcam 80 project conflicted with it.

Trustee Sopwith stated that Attorney Day is correct, the Board has a policy and the Welcam 80 project did not fit the policy.

Trustee Cohen requested a copy of the Boards policy.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**Pleasant Grove Update**

District Engineer Clifton informed the Board that the southern three pipes are completed and the fourth pipe is being worked on. The Pleasant Grove pipe replacement project is virtually complete.

District Engineer Clifton reviewed the background and history of the Pleasant Grove project for the new Trustees.

Trustee Sopwith asked what the status was on raising the levees.

District Engineer Clifton stated that our attorney Dave Worthington has not heard from the plaintiffs attorney.

Attorney Day stated for the benefit of the new Trustees that the lawsuit filed from the 1986 flood has been settled monetarily but the plaintiffs are entitled to injunctive relief.

Trustee Ose asked if the District obligation for improvements was included in the settlement.

Attorney Day stated that it was still being negotiated.

Trustee Cohen asked if the District has historically provided drainage for the area and is there some provision to change the boundaries of the District.

Attorney Day stated that there was some talk of having SAFCA take on some of the drainage.

Trustee Cohen asked what would happen when Sankey Road is raised.

District Engineer Clifton stated that they will have to mitigate raising Sankey Road in order to continue with the improvements.

Trustee Cohen stated that his concern is that the people in Pleasant Grove flood in a 100 year event in any case and they will continue to come to the District with claims and questions until there is an ultimate solution.

Attorney Day stated that the solution may rest with SAFCA.

**Plant 4 Update**

District Engineer Clifton informed the Board that the trash rack has been installed, the trash rack was warped when it was galvanized and doesn't look the best but works correctly.

Trustees' Minutes
December 13, 1991

**Sacramento Urban Levee Stabilization Update**

District Engineer Clifton informed the Board that the slurry wall portion of the project has been shut down for a few days to test the slurry. The contractor has completed about 1,000 feet. The project is oing well, but the contractor is not getting the production he anticipated. The contractor will start up again on Monday. He will continue to work through the winter unless the river rises.

There being no further agenda items the Board briefly discussed the effect of the federal listing of the Giant Garter Snake as an endangered species and the District election procedure.

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

Jerrie Figueroa
Secreatary

President

RESOLUTION 1991-12-A

RECLAMATION DISTRICT NO. 1000

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code 50657, with a maximum balance of not more than $50,000.00; and

WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED A FOLLOWS:

1. The following are the names and specimen signatures of the Trustees of Reclamation District No. 1000:

James T. Sopwith Jr. _____

Manuel J. Barandas _____

Elwin F. Christophel _____

Mary Ose _____

Jonathan Cohen _____

2. The following are the names and specimen signatures of the Reclamation District No. 1000 Superintendent/ Engineer and Secretary.

J.N. Clifton _____

Terrie Figueroa _____

3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund may be withdrawn or paid solely by warrant signed by any three or more of the Trustees of the District, as identified in Paragraph 1 of this resolution.

4. Funds held in the Reclamation District No. 1000 Revolving Fund may be withdrawn or paid solely by written order or check signed by any two of the individuals identified in Paragraph 1 and/or 2 of this resolution.

Certification

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted , on motion made, seconded, and unanimously carried by the Board of Trustees of Reclamation District No. 1000 at the regular meeting of the Board held December, 13, 1991 ~~July 12, 1991~~, and made a part of the Minutes thereof.

Terrie Figueroa

Terrie Figueroa

**WELCAM 80**
**DRAINAGE AGREEMENT**

**RESOLUTION** 1991-12

Adopted by the Board of Trustees of Reclamation District No. 1000
December 13, 1991

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000:

The President of the Board of Trustees is authorized to execute the Drainage Agreement with the property owner to provide drainage for assessor parcel number 225-0220-047 to a level not to exceed the existing condition 100 year storm run off flow as defined by County of Sacramento, Water Resources Division Standards.

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PRESIDENT

ATTEST:

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SECRETARY

Certification

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the forgoing Resolution was duly adpoted, on motion made, seconded and carried by the Board of Trustees of Reclamation District No. 1000 at the regular meeting of the Board held December 13, 1991, and made a part of the Minutes thereof.

Terrie Figueroa

Claim No. [redacted] 112

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| ck8754 | Nicolaus Custodial | 100.00 | |
| ck8755 | Sacramento Credit Union | 78.00 | |
| ck8756 | First Interstate Bank | 1,256.67 | |
| ck8758 | First Interstate Bank | 1,503.61 | |
| ck8759 | Employment Development | 577.95 | |
| ck8760 | PERS-Pension | 3,326.72 | $115,196.29 |
| | PAYMENTS TO BE APPROVED | | |
| | American Sanitation | 80.55 | |
| | American Steel | 87.91 | |
| | At & T | 3.48 | |
| | AT & T | 25.08 | |
| | Bode & Bode | 91.98 | |
| | Brian Cecil Lowbed | 240.00 | |
| | Brownies Blueprint | 24.14 | |
| | Cal Temps | 53.68 | |
| | City of Sacramento | 85.79 | |
| | Clementina | 1,266.38 | |
| | Culligan | 37.06 | |
| | Raymond Dowell | 4,240.00 | |
| | Downey, Brand, Seymour & Rohwer | 12.40 | |
| | Ensign & Buckley | 19,920.33 | |
| | Frontier Radio | 155.00 | |
| | Essary, Dal Porto & Lowe | 6,650.00 | |
| | Good Year Tire & Service | 351.71 | |
| | Hardy Erich, Brown & Wilson | 1,488.24 | |
| | Hertz Equipment Rental | 611.39 | |
| | Honeywell | 189.00 | |
| | Hoover Tractor | 201.21 | |
| | Kelly, Herlihy & Bane | 3,371.75 | |
| | KPMG Peat Marwick | 1,150.00 | |
| | Longers' Landscape | 160.74 | |
| | Moore Bros. | 105.79 | |
| | Newbert Hardware | 20.33 | |
| | Northgate Glass | 148.72 | |

Filed December 13, 1991, 19___

Allowed December 13, 1991, 19___

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. [redacted] 112

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO For approval and authority to issue warrants 6875-6878 in the amount of $200,000.00 to replenish the revolving fund.

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | PAYMENTS TO BE APPROVED | | |
| Various | Payroll | | |
| CK8669 | Tony Kasovich | 14,107.56 | |
| CK8670 | Sacramento A-1 Doors | 60.00 | |
| CK8671 | Manuel Barandas | 29.63 | |
| CK8672 | Elwin Christophel | 200.00 | |
| ck8673 | Richard Willey | 200.00 | |
| ck8674 | Daryl Lauppe | 200.00 | |
| ck8675 | PERS-Health | 200.00 | |
| ck8676 | Dept. of Food & Ag | 5,467.07 | |
| ck8677 | Jones, Brand & Hullin | 30.00 | |
| ck8678 | Peace Luthran Church | 27,600.00 | |
| ck8679 | Michael Brumbaugh | 250.00 | |
| ck8680 | Ray Treatheway | 100.00 | |
| ck8681 | William Spangler | 100.00 | |
| CK8733 | Roland Fong | 100.00 | |
| ck8734 | Sal Miranda | 522.61 | |
| ck8735 | Sacramento Credit Union | 50.00 | |
| ck8736 | First Interstate Bank | 78.00 | |
| ck8737 | First Interstate Bank | 1,323.02 | |
| ck8738 | J.N. Clifton | 1,599.59 | |
| ck8739 | First Interstate Bank | 182.67 | |
| ck8740 | First Interstate Bank | 1,542.93 | |
| ck8741 | Sacramento Credit Union | 1,267.47 | |
| ck8742 | Calvin Green | 78.00 | |
| ck8743 | Jones, Brand & Hullin | 4,145.14 | |
| ck8744 | Cal Temps | 4,176.54 | |
| ck8745 | Cellular One | 356.24 | |
| ck8746 | Culligan | 170.69 | |
| ck8747 | Ensign & Buckley | 42.82 | |
| ck8748 | SMUD | 25,408.56 | |
| ck8749 | Norris Steel | 1,375.21 | |
| ck8750 | SMUD | 9,000.00 | |
| ck8751 | Al & Son's Equipment Rental | 119.72 | |
| ck8752 | Boxes Plus | 7,899.18 | |
| ck8753 | Firehouse | 13.72 | |
| | | 356.97 | |

ed December 13, 19 ~~91~~

wed December 13, 19 91

President Board of Trustees

Secretary Board of Trustees

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

Claimant

Approved:

Claim No. 112

RECLAMATION DISTRICT NO. 1000

Sacramento, California

TO

ADDRESS

| DATE | ITEM | | AMOUNT |
|---|---|---|---|
| | Northgate Hardware | 40.21 | |
| | Pacific Bell | 184.47 | |
| | Pacific Galvanizing | 4,793.31 | |
| | PG & E | 1,436.22 | |
| | Petroleum Properties | 112.53 | |
| | Pitney Bowes | 295.03 | |
| | Post Oil Co. | 1,291.27 | |
| | Post Tool | 51.22 | |
| | Sacramento Valley Ford | 837.32 | |
| | SMUD | 13,555.84 | |
| | Spanish Interpreting & Translation | 30.00 | |
| | State Compensation Insurance | 824.00 | |
| | TENCO | 208.08 | |
| | Terminix | 36.00 | |
| | Thornton Plumbing | 80.00 | |
| | Tire Disposal Service | 552.50 | |
| | Total Translating Service | 63.00 | |
| | Valley Hydraulics | 1,305.34 | |
| | Waste Management | 195.00 | |
| | Woodland Tractor | 3,611.00 | |
| | Yolo County Landfill | 193.34 | $70,505.47 |
| | | | $185,701.76 |

Fund A Operation & Maintenance

$157,617.40

Fund B Capital

$11,595.61

Fund G S.U.L.R.P.

$16,488.75

ed December 13, 19 91

owed December 13, 19 91

President Board of Trustees

Secretary Board of Trustees

Certified to be a true and just claim against Sacramento County Treasurer by Reclamation Dist. No. 1000

Bank Balance 5,916.0

Maximum Allowable 50,000.0

Claimant

Warrant #6875 50,000.00

Approved: 6876 50,000.00

6877 50,000.00

6878 50,000.00

December 13, 1991

TO THE TRUSTEES OF RECLAMATION DISTRICT NO. 1000

GENTLEMEN:

The following is a report of the activities in the District during the month of November, 1991.

WE SPENT

| MAN DAYS | |
|---|---|
| 29 | Plant Maintenance |
| 20 | Garbage |
| 13 | Ditch Maintenance |
| 8 | Fence Repair |
| 4 | Tree Cutting |
| 4 | Mow |
| 2 | Weed Control |
| 1 | Move Equipment |

2ND BANNON

| SUMP | | RIVER | |
|---|---|---|---|
| High | 10.8" | High | 8.0" |
| Low | 10.1" | Low | 7.4" |

RAIN-current .24"
Total 1.09"

WE PUMPED AT:

| | | | | |
|---|---|---|---|---|
| Plant 1B-pump #6 | 39.6 Hrs | or | 360.36 acre ft. | |
| Plant 4 -pump #1 | 9.4 Hrs | or | 53.58 acre ft. | Dewater for weed rack repair |
| Plant 4 -pump #2 | .3 Hrs | or | 2.94 acre ft | |
| Plant 4 -pumb #3 | .5 Hrs | or | 4.90 acre ft. | |
| Plant 5 -pump #1 | 45.1 Hrs | or | 85.69 acre ft. | |
| Plant 8 -pump #5 | 1.6 Hrs | or | 6.08 acre ft. | (pump test after wire repair) |

TOTAL PUMPED FOR NOV, 1991, 96.5 HRS

TOTAL ACRE FEET PUMPED FOR NOV. 1991, 513.55.

TOTAL ACRE FEET PUMPED FOR NOV. 1990, 350.90.

PAYROLL FOR CAMP 8 WAS $11,592.31.

3 Holidays all men off.

Superintendent