

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 13, 2017
8:00 A.M.
AGENDA

1633 Garden Highway
Sacramento, CA 95833

Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at: 1633 Garden Highway, Sacramento CA 95833 or on our website www.rd1000.org

CALL TO ORDER

SET THE AGENDA

OPPORTUNITY OF MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE OF THE BOARD.

Items Scheduled for Action

1. Election of Officers/Committees (Action)
 - A. Election of Board Officers (Action)
 - B. Committee Assignments – Meeting Schedules

2. Approval of the Minutes (Action)
 - A. Regular Meeting, December 9, 2016

3. Administrative Items
 - A. Treasurer’s Report for December 2016
 - B. Expenditures Report for December 2016

4. Committee Reports
 - A. SAFCA Representatives
 - B. Executive Committee (1/4/17)
 - C. Operations Committee (12/16/16)

5. Board Business
 - A. Annual Banking Resolution (Action)
 - B. Agreement with North Precinct Group (Action)
 - C. Review Strategic Plan (Information)

6. General Manager’s Report
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Update Corps of Engineers - NLIP

- D. Encroachment Permits Endorsed
- E. Corp Yard Building Addition Update

7. Trustee Reports

8. Public Outreach Report – Karen Pardieck

9. District Counsel Report – J. Day

10. Superintendent's Report

11. Correspondence/News/Information

12. Adjourn