



**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, MAY 10, 2019
8:00 A.M.**

AGENDA

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Approval of Agenda
- 1.3. Pledge of Allegiance
- 1.4. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

2. PRESENTATIONS

- 2.1 Steelhead Creek – Urban Creek Restoration Grant Project – Presentation by Dr. Roland Brady

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for question and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of RD 1000 staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2019 Board of Trustees Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the April 2019 Board of Trustees Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2019 Board of Trustees Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from April 12, 2019 Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for April 2019.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2019.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2019.
- 5.5. AUTHORIZATION TO INVEST IN SACRAMENTO CITY POOL A: Review and Consider Adoption of Resolution No. 2019-5-1 Authorizing the Investment of Reclamation District No. 1000 Monies in the City of Sacramento Investment Pool A.
- 5.6. AUTHORIZATION TO EXECUTE COST SHARE AGREEMENT: Review and Consider Authorizing General Manager to Execute a Cost Share Agreement with Sacramento Area Flood Control Agency for Relocation of District's Pumping Plant No. 3.
- 5.7. AUTHORIZATION TO EXECUTE COST SHARE AGREEMENT: Review and Consider Authorizing General Manager to Execute a Cost Share Agreement with Sacramento Area Flood Control Agency for Relocation of District's Pumping Plant No. 4.

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2019/2020 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2019/2020.

- 6.2. APPROVE LETTER OF SUPPORT AND PARTICIPATION AS A PROJECT SPONSOR: Review and Consider Authorizing General Manger to Submit Letter of Support for Steelhead Creek Restoration Planning Grant and Participate as a Project Sponsor.
- 6.3. REVIEW AND AUTHORIZE DISTRICT CORRESPONDENCE: Review and Consider Authorizing the General Manager to Submit a Letter to the Appropriate Agencies Requesting Assistance with the Immediate Removal of Unauthorized Encampments on the District Levee System, which Impede the District's Ability to Perform its Public Safety Responsibilities to Monitor, Maintain, Rebuild, Construct, and Operate the Levee System.
- 6.4. DISCUSS DEVELOPMENT OF DISTRICT POLICY: Discuss Development of District Policy to Address Unauthorized Encampments on District Levee System.

7. BOARD OF TRUSTEE'S COMMENTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Harris, & Smith) April 19, 2019
- Executive Committee (Smith & Barandas) May 1, 2019

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Legal Committee (Avdis, Barandas, & Harris)
- Operations Committee (Barandas, Christophel, & Smith)
- Personnel Committee (Harris, Burns, Christophel)
- Urbanization Committee (Burns, Gilbert, & Avdis)
- Ad-Hoc Committee – Habitat Conservation Plan (HCP) (Christophel, Avdis, Barandas, & Burns)

7.1.3. Trustee's Comments/Reports

7.1.4. June Board Meeting Date

8. CLOSED SESSION

- 8.1. No Closed Session Items

9. RECONVENE TO OPEN SESSION

- 9.1. No Closed Session Items

10. ADJOURN