

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
SACRAMENTO, CA
November 10, 2017
8:00 A.M.
1633 Garden Highway
Sacramento, CA 95833

Trustees Present: Barandas, Christophel, Harris, Jones, Smith, Gilbert

Trustees Late Arrival: Avdis

President Smith presided at the meeting.

1. Approval of the Minutes – November 10, 2017

It was moved by Trustee Smith to adopt the minutes of November 10, 2017 without changes. The motion was seconded by Trustee Harris, and carried by a unanimous vote.

2. Administrative Items

A. Treasurer’s Report for October 2017

| | |
|-------------------|-----------------|
| Checking: | \$ 103,267.14 |
| Money Market: | \$ 1,068,134.08 |
| County Treasurer: | \$ 1,817,159.41 |
| LAIF: | \$ 1,731,765.25 |
| City Pool A: | \$ 2,025,027.83 |

Board Secretary Gutierrez provided a brief overview of the October 2017 Treasurer’s Report and highlighted a few expenditures. The Secretary also shared with the board Accountant Rob Merritt’s Budget to Actual Comparison Report. General Manager Devereux briefly discussed the report and noted the bulk of high costs are associated with administration, legal fees, and recent large equipment purchases for use in the field.

A motion to approve the Treasurer’s Report as presented was made by Trustee Harris. The motion was seconded by Trustee Jones, carried by a unanimous vote, motion carries.

3. COMMITTEE REPORTS

A. SAFCA Representatives

Trustee Barandas reported on the Corps implementation of region specific vegetation guidance; noting this as a positive step for levees. He also discussed the Folsom spillway projects were mostly completed with an exception of the water control manual. The reason being the former water control mechanism (i.e. original spillway) does not work with new procedures; hence, a new manual needs to be produced to guide reservoir operations during flood events.

Barandas provided an update on the Natomas Project which includes Reach I, Reach H, and Reach D. He informed the board of a contract award in Reach H to remove trees and reported new trees will be planted between Del Paso and Garden Highway east of Powerline Road to fully mitigate for the trees removed. Barandas reports that a Reach D contract should be awarded in March.

B. Personnel Committee

The Personnel Committee met on October 27. Items covered were the GM performance as well as the GM's annual goals and objectives for the current fiscal year. Trustee Avdis asked if the performance summary would be made available to other committees. GM stated the summary still needs work, but would eventually be made available to other committees for their review. The GM advised the board that a proposal to the Committee would be forthcoming to resolve the CalPERS retirement benefit discrepancy for the Administrative Services Manager, Joleen Gutierrez. GM Devereux also announced the hiring of Retired Annuitant Richard Marck (former Superintendent of American River Flood Control District) to perform levee inspections. The minutes from the meeting are attached.

C. Executive Committee

Trustee Smith reported the Executive Committee met on November 1. The Committee conducted a review of the draft agenda for the November Board meeting and discussed informational agenda items -- security patrols and status of the corps Natomas Levee Project. The Committee also discussed the board election. The minutes from the meeting are attached.

D. Operations Committee

Trustee Barandas reported the Operations Committee met on November 9. The Committee discussed developing an Asset Management Plan. Barandas reported consultants met with staff and management to set next steps in this process. Consultants will provide an overview of discovered issues through staff interviews. A draft report of findings will be provided to the Committee as well as technology options to address issues and prioritize the most important items. GM is optimistic that potential use of new technology will streamline the collection and processing of important data and help prepare information in a more efficient and usable format to improve operations efficiency and make future fiscal and resource management decisions.

4. BOARD BUSINESS

A. Report on Results of November 7 District Board of Trustees Election

It was announced that the candidates with the four highest vote total from the November 7 election were Nick Avdis, Christopher Burns, David Christophel and Thom Gilbert. District Legal Counsel Day provided election results as: 386 million votes tallied, 44 ballots cast, and 40% of the total votes were cast. Trustee Avdis noted lessons learned and would like to see election notification improved in the future.

B. Briefing by Stacy Brookman of BPS Protective Services on Security Patrols in District

Stacy Brookman addressed the board and spoke about security patrols in the District. Brookman reported on a range of patrol concerns such as abandoned vehicles, persons and their vehicles on unauthorized levee access points, his patrols reveal a lot of trash seen and illegal dumping. Brookman advised of occasional loitering at night behind the District office. Brookman also shared concerns about enforcement cooperation from local law enforcement. He details law enforcement is unresponsive unless an actual crime is in progress. Brookman Protective Services patrol activities October log was included in the board packet.

C. Corps of Engineers Natomas Levee Project Implementation Schedule and Update by District Consultant Steve Yaeger

Steve Yaeger presented to the Board an update on the Natomas Levee Project. He outlined the projected Corps Project Schedule as of November 2017 which included the Status of Design, Contract Award, and Construction estimated start for each of the project Reaches. The schedule was included in the board packet.

5. GENERAL MANAGER'S REPORT

A. Regional Flood Control Issues

Trustee Barandas touched upon this issue in his SAFCA report.

B. Flood season preparation and 2017 Damage Repairs

Damage repairs from the 2017 flood events on the levees are now complete. There are still some repairs to be completed on the drainage canals

C. El Centro Road Improvements vicinity of West Drain

District assistance is being requested by Sacramento County through Supervisor Serna's office to widen the existing El Centro Road asphalt near the West Drain. GM Devereux proposed the question to the Board to learn if the District would have an interest in accommodating this request. GM Devereux believes widening this section does not fall under the responsibility of the District unless there is some potential liability issue on the District's part. Trustee Avdis showed interest in taking a look at the project to see how the District could help. Trustee Christophel also suggest the District look into partnering with the County on the project if justified.

D. Garden Highway Encroachment Permits Endorsed

No permits endorsed.

E. Update on Plant 1 transformer repairs

Plant 1 is still not operational. The interim plan is to reconfigure the electrical supply using the two existing transformers which can operate a portion of the plant until a new three-phase transformer can be procured and installed at the site to restore full capacity.

The long term options solutions include permanently changing to a 3 phase transformer as staff believes a replacement is easier to procure in case of a future outage. Scott Brown from Larsen-Wurzel who is assisting the GM on this project will have a more detailed discussion at the next Board meeting.

F. Security Fence Contract Plant 1

GM reported that security fence project at Plant No. 1 will be complete by mid-November. An 8 foot high, tight mesh fence will replace the existing perimeter fence enclosure providing improved security. Three sides of the existing fence are being replaced, leaving the existing resident side fencing intact.

G. Sacramento River East Levee Erosion (vic 7907 Garden Highway) Advanced Flood Protection Measures Implementation

GM Devereux advises the 7907 Garden Highway structure is in danger due to continued erosion. The District will provide some protection of the levee, but not necessarily the structure at the site. Trustee Harris inquired whether the District would be liable should the home fall. Legal counsel Day stated the District would not be liable and is not contributing to additional erosion. GM Devereux is hopeful he can convince state and Corps to implement a bank protection project at this site as a high priority.

H. Status FEMA Disaster Assistance 2017 Flood

GM Devereux is in process of completing required FEMA worksheets for power costs and patrols reimbursement.

I. Update Capital Improvement Plan

The District Asset Management Plan being prepared by the CH2M consultant team will include implementation of the Capital Improvement Plan.

6. PUBLIC OUTREACH UPDATE –K. Pardieck

Public Outreach consultant Pardieck reports working toward finalizing all board member biographies; scheduling meetings with Mayor Steinberg and Councilman Hansen to discuss the District's election process; and scheduling meetings with interested homeowner associations during the flood season.

7. DISTRICT COUNSEL'S REPORT

Counsel Jim Day reported on his activities for the month of October.

8. SUPERINTENDENT'S REPORT

The Superintendent's Report was included in the board packet.

9. Correspondence/News/Information

10. ADJOURN

President

Secretary