

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
August 11, 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

CALL TO ORDER

SET THE AGENDA

*OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE BOARD
(Limit 2 minutes per person)*

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, July 14, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for July 2017
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (7/28)
 - C. Personnel Committee (8/4)
4. BOARD BUSINESS (Action/Information)
 - A. Request for PL 84-99 Assistance from Corps of Engineers—Sacramento River East Levee bank erosion vicinity 7907 Garden Highway (Information)
 - B. Award Construction Contract for Plant No. 1 Security Fence to lowest responsible and responsive bidder
 - C. Authorize Trustee Thom Gilbert to attend CSDA Annual Conference on behalf of District at District expense
 - D. Uniform Construction Cost Accounting provisions of the Public Contract Code for Informal Construction Bid Process (Information)
 - E. Authorize Sponsorship for Pops in the Park Community Event
 - F. Authorize Contract with UNICO for Survey Consulting Services
 - G. Dates for Nominating Petition Filing for Board of Trustee Election—August 24 through September 14
 - H. ACWA Call For Candidate Nominations

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Status – Corps Natomas Project Construction Schedule
 - C. Garden Highway Encroachment Permits Endorsed
 - D. Update on Plant 1 transformer repairs and determination on possible failure cause
 - E. Update on FEMA disaster claims for 2017 flood damages
 - F. Update on off-duty law enforcement patrols in floodway
 - G. Status of in-house accounting transition to Rob Merritt (Chavez-Silva)
 - H. Contract with Doug Pollak for real estate consulting services
 - I. Installation of Board room audio visual hardware
6. PUBLIC OUTREACH UPDATE –K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT (Information)
9. Correspondence/News/Information
10. ADJOURN