

**RELCMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
FEBRUARY 9, 2018
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 WITHIN THE JURISDICTION OF THE BOARD.
(Limit: 3 minutes per person)*

ITEMS SCHEDULE FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting – January 12, 2018
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for January 2018
 - B. Expenditure Report for January 2018
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (1/31/18)
 - C. Personnel Committee (2/2/18)
 - D. Operations Committee (2/2/18)
4. BOARD BUSINESS (Action/Information)
 - A. Briefing by Natomas Central Mutual Water Company Manager on Activities and Projects of the Water Company (Information)
 - B. Approve District Asset Management Implementation Plan prepared by CH2M-Jacobs (action)

- C. Approve Contract Amendment with CH2M-Jacobs to provide SCADA Quality Assurance consulting services (Action)
- D. Wickland Oil Request to Encumber Pipeline Permit and Agreement for Crossings of District Facilities (Action)
- E. Grant of Easement to State of California through the Sacramento San-Joaquin Drainage District for Construction of the Federal Natomas Levee Project-- Reach H Natomas East Main Drain Canal (Action)
- F. Contract with Grace Consulting for Human Resources Consulting Services—Review and Update Job Descriptions and Develop Procedure Manual for General Manager position (Action)
- G. Reimbursement Agreement with SAFCA for Costs to Supply Power by Pacific Gas and Electric to Proposed Reconstructed Pumping Plant No. 4 as part of Federal Natomas Levee Project – Reach D Natomas Cross Canal (Action)

ITEMS SCHEDULE FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER’S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update Corps Design Progress Natomas Levee Project
- D. Update on erosion site at 7907 Garden Highway
- E. Update on Plant 2 FEMA Disaster Assistance Grant Closeout (2006 Flood)
- F. Structure encroachment 200 Cleveland Street (NEMDC)
- G. Acquiring title on parcel in Natomas Cross Canal floodway
- H. Encroachment Permits Endorsed
- I. Status of District Audit FY 16-17

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL’S REPORT

8. SUPERINTENDENT’S REPORT

9. Correspondence/News/Information

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

11. ADJOURN