

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
JANUARY 11, 2019
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. BOARD BUSINESS (ACTION)
 - A. Election of Board Officers
 - B. Committee Assignments – Meeting Schedules
2. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting – December 14, 2018
3. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for December 2018
 - B. Expenditure Report for December 2018
4. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Personnel Committee (12/20/18)
 - C. Executive Committee (1/2/19)
5. BOARD BUSINESS (Action/Information)
 - A. Approval of Employment Agreement for District General Manager Position
 - B. State DWR Grant for Flood Maintenance Assistance Program (Information)

C. Status of Sacramento River Bank Erosion site vicinity of 7907 Garden Highway (Information)

ITEMS SCHEDULE FOR INFORMATION/DISCUSSION

6. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update Corps Design Progress Natomas Levee Project
- D. Update on SCADA Project
- E. Cleanup of Homeless Camps Natomas East Main Drain Canal
- F. Placer County Development Projects
- G. Encroachment Permits Endorsed

7. PUBLIC OUTREACH REPORT

8. DISTRICT COUNSEL'S REPORT

9. SUPERINTENDENT'S REPORT

10. Correspondence/News/Information

11. ADJOURN