

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 9, 2016
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 SCHEDULE FOR ACTION

1. Approval of the Minutes of the Board of Trustees (Action)
 - A. Regular Meeting – August 12, 2016
 - B. Special Meeting – August 17, 2016

2. Administrative Items (Action)
 - A. Treasurer’s Report for August 2016
 - B. Expenditures Report for August 2016

3. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (8/31/16)

4. Board Business (Action/Information)
 - A. Approve Easement Agreement for Access Road between Demmon Natomas LP, SAFCA and RD 1000—Sacramento River Levee Project near Natomas Park Drive (Creekside Apartments Project)

 - B. Pumping Plant No. 8 Security Fencing Contract—Soto Construction
 - a. Accept Contract as Complete
 - b. Summary of Project Change Orders

 - C. Approve Reclamation District No. 1000 Flood Emergency Action Plan

 - D. 2016-17 CSDA/SDLF Transparency Certification (Information)

5. Items Schedule for Information/Discussion
 - A. Regional Flood Control Issues
 - B. Flood Season Preparations
 - C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (Update)
 - D. Encroachment Permits Endorsed
 - E. North Precinct Project (Sacramento County)—Staff briefing
 - F. Strategic Plan Implementation (Update)
 - G. Update Homeless coordination with stakeholders (Update)
 - H. Update on SWIF Document—Comments from Corps of Engineers
 - I. Amorusa Ranch Project – Meeting with City of Roseville representatives
6. Trustee Reports
7. Public Outreach Update – K. Pardieck
8. District Counsel’s Report
9. Superintendent’s Report
10. Correspondence/News/Information
11. Adjourn