

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
January 13, 2017
1633 Garden Hwy
Sacramento, CA 95834

Trustees Present: Avdis, Barandas, Christophel, Gilbert, Harris, Jones and Smith
Trustees Absent: None

Staff in Attendance: General Manager Devereux, Secretary Figueroa, Superintendent Caldwell
Attorney James Day. Also in attendance was a member of the River Oak Community
Association.

1. A. Election of Officers

President Christophel nominated Trustee Jeff Smith for President of the Board of Trustees. The motion was seconded by Trustee Barandas, duly put and carried by a unanimous vote.

Vice-President Barandas nominated himself for Vice President. The motion was seconded by President Smith, duly put and carried by a unanimous vote.

B. Committee Assignments

Staff provided a list of current committee assignments for review. Trustee Christophel indicated he would like to be on the Operations Committee and offered to give up his committee seat on the Finance Committee if Trustee Harris was interested. Trustee Harris indicated he was.

After discussion President Smith approved the current committee assignments to remain the same with the exception of Trustee Christophel moving to the Operations Committee and Trustee Harris moving to the Finance Committee. No other changes were made to any committees though President Smith indicated other trustees could contact him later and he would confirm the assignments in February.

2. Approval of the Minutes – December 9, 2016

It was moved by Trustee Avdis to adopt the minutes of December 9, 2016 as presented. The Motion was seconded by Trustee Jones, duly put and carried by a unanimous vote.

3. Administrative Items

A. Treasurer's Report for December 2016

Fund Balances for December 2016 are as follows:

Checking:	\$ 537,316.45
Money Market:	\$ 617,602.80
County Treasurer:	\$ 2,497,137.48

LAIF: \$ 1,721,554.82
City Pool A: \$ 1,010,894.68

Motion by Trustee Avdis to approve the Treasurer's report as presented. The motion was seconded by Trustee Christophel, duly put and carried by a unanimous vote.

B. Expenditure Report for December 2016

The expenditures for the month of December 2016 were \$298,952.92. Expenditures from the various funds are as follows: Operation and Maintenance, \$292,944.99 Capital, \$6,007.93

4. COMMITTEE REPORTS

A. SAFCA Representatives

Trustee Barandas reported on the SAFCA Executive Committee. An update on the storm was given and a report on the last time the Sacramento Weir was opened. He reported the Water Resources Development Act was signed on December 16th by the President. The use of credits issue for SAFCA was included in the bill but has a sunset clause of 2024. SAFCA is confident they will be able to work with this time limit. The first COE Natomas Levee contract, for tree removal, was awarded. The levee construction contract has been postponed but should be awarded in early February. The award was postponed for internal review of the proposals.

General Manager Devereux stated the revised bid proposals for the seepage wall construction on Reach I along the American River north levee are due today with award in mid-February which will delay the start (and completion) of the project by one month. This was a \$17 million contract and the COE received two proposals.

Trustee Barandas reported the State and SAFCA have worked out an agreement to relocate the Yolo Landfill in 2018 to accommodate the Sacramento Weir and Yolo By Pass widening project. Four Reclamation District's in the area will be combined into one as part of the project as well. Trustee Avdis noted this was a great accomplishment and assists in implementing this project which provides regional flood control benefits.

B. Executive Committee

Trustee Christophel reported the Executive Committee met on January 4, 2017 to review the Agenda for the January 13 Board meeting. They also discussed the District's Strategic Plan. In attendance at the meeting were Trustees Christophel, Barandas and General Manager Devereux, Trustee Harris participated in the meeting via telephone.

C. Operations Committee

Trustee Barandas reported the Operations Committee met on December 16, 2016. In attendance at the meeting were Trustees Barandas, Harris and Smith. Also in attendance were GM Devereux and Superintendent Caldwell. The Committee discussed the current activities in the District

related to the high water on the Sacramento River. The General Manager provided an overview of the current 2016-17 Budget for operations and proposed changes he would like to include in the mid-year adjustment. The GM also proposed some additional capital expenditures. A copy of the minutes of the Operations Committee was included in the Board packet.

5A. Annual Banking Resolution 2017-1

Secretary Figueroa reported the Board is required to adopt a banking resolution annually for filing with the Sacramento County Treasurer setting out specimen signatures for all authorized signers. The resolution also includes a list of vendors approved to receive electronic payments.

Motion by Trustee Avdis to adopt Banking Resolution 2017-1 as presented. The motion was seconded by Trustee Harris, duly put and carried by a unanimous vote.

5B. Agreement with North Precinct Group

General Manager Devereux reported that the North Precinct landowner group made a presentation to the Board in October on their proposed masterplan development project in Sacramento County. The landowners have formed a working group of affected stakeholders in the Natomas basin including the District. They are working on a large drainage plan for the development and the District will need to review the plans. Usually the District requests a deposit for drainage plan review and costs are deducted from the deposit until depleted; generally legal and engineer costs are included in the review. If the review is not complete an additional deposit is requested. The North Precinct Group would like a more formal deposit agreement, which would include a budget for the review. Once the deposit is depleted the District would cease review until an amendment to the agreement and additional deposit was received. Counsel has reviewed and modified the agreement sent by the North Precinct Development Group.

After discussion it was moved by Trustee Harris to approve the agreement with the North Precinct Group as reviewed by Counsel and Staff. The motion was seconded by Trustee Christophel, duly put and carried by a unanimous vote.

5C. Review Strategic Plan

General Manager Devereux reported when the Strategic Plan was approved, the Board suggested it be reviewed annually to re-familiarize ourselves with its goals, policies and priorities and determine if any changes should be made. Trustee Christophel, when serving as Board President, thought it appropriate for the General Manager review it annually to determine if a course correction was needed and for the Board to review it during the course of a public Board Meeting. Rather than go through the plan at the meeting, Vice-President Barandas requested Trustees forward any comments or suggestions to him.

6. Items Schedule for information and Discussion – General Manager’s Report

A Regional Flood Control Issues

GM Devereux reported he does not have any information to add to Trustee Barandas’ SAFCA report.

B. Flood Season Update

GM Devereux reported there will be another storm next week and the extended forecast is wet through the end of the month. He reported the level at Lake Shasta has encroached 400,000 acre feet into the flood storage; Lake Oroville is at flood storage level and will start releases soon, Folsom Lake is encroached 370,000 acre feet into flood storage. Folsom can only release 30,000 cubic feet per second, because the new spillway is not yet operational due to some issues with the gates. The District’s field crew has been on 24 hour patrols since Sunday, January 8. The District had an issue with the back levees in the Pleasant Grove area. The crew put a row of sandbags on the levee to prevent overtopping. He also reported there was some clear seepage at the Delta Point Apartments near Truxel Road on the north levee of the American River and they are monitoring it. This area has historically had seepage during moderate flood events on the American River.

C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (update)

As has been previously reported, the first COE levee construction contract (Reach I) award has been delayed. After this phase on Garden Hwy the COE will be working on Reach H along the NEMDC from Northgate to the County pump station near Dry Creek. SAFCA is pushing the COE to get back to the Sacramento River levee from Powerline south starting in 2019.

The Board discussed the outreach on the project and noted there hasn’t been any from the Corps of Engineers. The design is done for Reach H but the right of way line take is not final. Trustee Avdis state he would like to see the construction drawings for this reach. GM Devereux will sit down with Trustee Avdis to review them.

D. Encroachment Permits

General Manager Devereux reported he has not endorsed any encroachment permits this month.

E. Corp Yard – Building Addition Update

General Manager Devereux reported the ADA work on the building addition will be completed this week.

6) Trustee’s Reports

No reports

7) **Public Outreach Report – Karen Pardieck**

General Manager Devereux reported Ms. Pardieck has scheduled several meetings with elected officials including Mayor Steinberg, Supervisor Serna and State Senator Pan.

8) **District Counsel's Report**

Attorney Day reported on activity of his firm on behalf of the District for December 2016.

9) **Superintendent's Report**

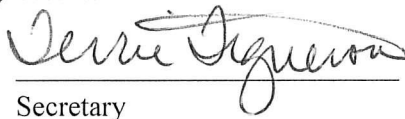
Superintendent Caldwell reported the crew has been checking pipes and drains, running the pumps and on levee patrol. The monthly safety meeting in December was dressing appropriately for inclement weather. Vison Launchers was out and filmed the crew during the 24 hours patrols. Superintendent Caldwell reported he gave a brief interview with Channel 13 during the January storm.

Trustee Christophel stated he appreciates the report on the Safety meeting.

There being no further business to come before the Board the meeting was adjourned.



President



Secretary