

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 11, 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 – October 14, 2016

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

3. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (11/3/16)
 - C. Personnel Committee (10/28/16)

4. Board Business (Action/Information)
 - A. System-Wide Improvement Framework (SWIF) Update--Information
 - B. Contract Amendment with Larsen Wurzel Associates for Development Impact Fee Implementation
 - C. Contract amendment with Kathleen Grace for Supervisory and Management Training consulting services
 - D. Adopt District Compensation Philosophy
 - E. Authorize General Manager to Execute Joint Use Agreement with Caltrans – Elverta Road and Highway 99 Interchange Project

5. Items Schedule for Information/Discussion
 - A. Regional Flood Control Issues

- B. Flood Season Update
- C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (Update)
- D. Encroachment Permits Endorsed
- E. Strategic Plan Implementation (Update)- Desk Procedures/Succession Plan/
- F. Tree Trimming along Garden Highway
- G. Corp Yard – Building Addition Update

- 6. Trustee Reports
- 7. Public Outreach Update – K. Pardieck
- 8. District Counsel’s Report
- 9. Superintendent’s Report
- 10. Correspondence/News/Information
- 11. Adjourn