

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
September 14, 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 SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting – August 10, 2018
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for July-August 2018
 - B. Expenditure Report for July-August 2018
 - C. Budget to Actual Report
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Executive Committee Meeting (9/5)
4. BOARD BUSINESS (Action/Information)
 - A. Presentation on District Property and Liability Insurance Renewal (Information)
 - B. Approval of Operations and Maintenance Work Plan Consulting Services Task Order – MBK Engineers (Action)
 - C. Update on General Manager Succession Search (Information)
 - D. Natomas Central Mutual Water Company – North Drain Canal Lift Station Project (Action)
 1. Adopt California Environmental Quality Act (CEQA) Findings and authorize Filing of Notice of Determination – Resolution 2018-09-1
 2. Authorize Execution of Encroachment Permit

E. Construction Change Order Resolution 2018-09-2 (Action)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT

- A. Regional Flood Control Issues
- B. Report on Special Board Meeting with SAFCA federal lobbyist M. Strachn
- C. Update on Corps of Engineers Natomas Levee Project design and construction
- D. Flood Season Outlook and Preparations
- E. SCADA Contract Update
- F. Potential Property Acquisitions for Natomas Levee Project – (NCC and NEMDC)
- G. Updates on current and future proposed development projects
- H. Damage to East Drain Levee by unauthorized directional bore fiber optic cable
- I. Assist Sacramento County with implementing Metro Air Park interchange project
- J. Status on Sankey Gap floodwater management
- K. HCP decision document
- L. Main Drain 2017 Flood Emergency Repairs

6. PUBLIC OUTREACH REPORT – K. Pardieck

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT

9. Correspondence/News/Information

10. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Proposed Property Acquisition from Sacramento County – Natomas East Main Drain Canal vicinity of W. El Camino Avenue; APN: 274-0190-001

Agency Negotiator: District General Manager

Under Negotiation: District interest in purchase and price and terms.

11. ADJOURN