

**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SACRAMENTO, CA  
JULY 14, 2017  
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)*

**1. PUBLIC HEARING - Assessment Rate**

Opportunity for members of the public to directly address the Board on the proposed 2017-2018 Operation and Maintenance Assessment Rate.

**ITEMS SCHEDULED FOR ACTION**

2. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting, May 16, 2017
  
3. ADMINISTRATIVE ITEMS (Action)
  - A. Treasurer's Report for May and June 2017
  - B. Expenditure Report for May and June 2017
  
4. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (5/31) (7/5)
  - C. Personnel Committee (6/2)
  - D. Finance Committee (6/6)
  - E. Legal Committee (6/9)
  - F. Urbanization Committee (6/28)
  
5. BOARD BUSINESS (Action/Information)
  - A. Adopt 2017-2018 Assessment Rate Resolution 2017-07-1 (Action)
  - B. Adopt 2017-2018 Annual Budget (Action)
  - C. Adoption of Official Pay Rate Schedule for 2017-2018 (California Code of Regulations §570.5) (Action)

- D. Banking and Finance Authorizations (Action)
  - 1. Adopt Banking Resolution 2017-7-2 (County)
  - 2. Adopt Banking Resolution – 2017-7-3 (Checking)
  - 3. Adopt City Pool Investment Fund Authority Resolution – 2017-7-4
  - 4. Adopt Local Agency Investment Fund Authority Resolution – 2017-7-5
- E. CSDA 2017 Board of Directors Election (Action/Information)
- F. Sutter County Assessment Certification Resolution 2017-7-6 (Action)
- G. 2017 District Election Timeline (Information)
- H. Resolution to Adopt Sacramento County Local Hazard Mitigation Plan – 2017-7-7
- I. Resolution 2017-7-8 – Recognizing Terrie Figueroa for her services to Reclamation District No. 1000

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

- 6. GENERAL MANAGER’S REPORT (Information)
  - A. Regional Flood Control Issues
  - B. Status – Corps Natomas Project Construction Schedule
  - C. Garden Highway Encroachment Permits Endorsed
- 7. PUBLIC OUTREACH UPDATE –K. Pardieck
- 8. DISTRICT COUNSEL’S REPORT
- 9. SUPERINTENDENT’S REPORT (Information)
- 10. Appointment of Board Secretary
- 11. CLOSED SESSION**  
 Employee Performance Evaluation  
 Position Title: General Manager  
 Government Code Section 54957 (b) (1)
- 12. Correspondence/News/Information
- 13. ADJOURN