

**RELCMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
JANUARY 12, 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 SCHEDULE FOR ACTION

1. BOARD BUSINESS (ACTION)
 - A. Election of Board Officers
 - B. Committee Assignments – Meeting Schedules

2. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting – December 8, 2017

3. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for December 2017
 - B. Expenditure Report for December 2017

4. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Operations Committee (12/20/17)
 - C. Executive Committee (1/3/18)
 - D. Legal Committee (1/5/18)

5. BOARD BUSINESS (Action/Information)
 - A. Annual Banking Resolution – Signatures/Authorization (Action)
 - B. Sacramento County 2018 Investment Policy for the Pooled Investment Fund (Receive and File)
 - C. Plant No. 1 Transformer Repair Update (Information)
 - D. Status of Sacramento River Bank Erosion site vicinity of 7907 Garden Highway (Information)

ITEMS SCHEDULE FOR INFORMATION/DISCUSSION

6. GENERAL MANAGER’S REPORT

- A. Regional Flood Control Issues
- B. Flood Season Update
- C. Update on Plant 2 FEMA Disaster Assistance Grant Closeout (2006 Flood)
- D. Asset Management and Capital Improvement Plan
- E. Update Corps Design Progress Natomas Levee Project
- F. Management Coordination Meeting with NCMWC and TNBC
- G. Encroachment Permits Endorsed
- H. Status of District Audit FY 16-17
- I. District Website Update

7. PUBLIC OUTREACH REPORT – K. Pardieck

8. DISTRICT COUNSEL’S REPORT

9. SUPERINTENDENT’S REPORT

10. Correspondence/News/Information

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case

12. ADJOURN