

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

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting – September 14, 2018

2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for September 2018
 - B. Expenditure Report for September 2018
 - C. Budget to Actual Report
 - D. Warrant Request from Sacramento County for \$1 million

3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Special Board Meeting (10/2)
 - C. Urbanization Committee Meeting (9/19)

4. BOARD BUSINESS (Action/Information)
 - A. Presentation on District Property and Liability Insurance Renewal (Information)
 - B. Steve Yeager update on Corps Natomas Project (Information)
 - C. Greenbriar development--Accept Drain Easement; grant easements SMUD and City of Sacramento
 - D. Chris Burns report on CSDA Conference

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT
 - A. Regional Flood Control Issues
 - B. Flood Season Prep
 - C. SCADA update and change order
 - D. Update GM recruitment
 - E. Update Plant 1 SMUD transformer
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT
9. Correspondence/News/Information
10. CLOSED SESSION

Carryover from September 14, 2018 Board meeting:

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

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
SACRAMENTO, CA
September 14, 2018
8:00 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833

Trustees Present: Smith, Barandas, Harris, Christophel, Gilbert, Burns, Avdis

President Smith presided at the meeting.

Public Comments: There were no public comments

1. Approval of the Minutes of the Board of Trustees

Minor edits were accepted. Trustee Harris motioned to approve the minutes, seconded Trustee Barandas, and carried by a unanimous vote.

2. Administrative Items

A. Treasurer’s Report for July 2018		B. Treasurer’s Report for August 2018	
Checking:	\$ 250,237.39	Checking:	\$ 144,509.58
Money Market	\$ 268,385.42	Money Market:	\$ 268,404.09
County Treasurer:	\$ 2,079,600.92	County Treasurer:	\$ 2,079,169.84
LAIF:	\$ 3,598,204.45	LAIF:	\$ 3,309,528.23
City Pool A:	\$ 2,025,027.83	City Pool A:	\$ 2,052,564.78

Treasurer’s reports were included in the board packet. ASM Gutierrez explained that a revised report for July is being presented to show final amounts after month end accounting. A motion was made by Trustee Harris to approve the Treasurer’s report , seconded by Trustee Christophel, by unanimous vote, motion carries.

3. Committee Reports

A. SAFCA

Trustee Barandas reported on several SAFCA updates. He announced that Tim Washburn was named “Flood Plain Manager of the Year” by the Floodplain Management Association. The Corps continue to review and question the reorganization proposal that has been directed toward them. The Folsom Dam water control manual for the new spillway has been finalized, is going through environmental review and through other agencies. Staff is developing a 1-year deviation for the 2018-19 water year that

begins in October pending completion of the environmental review Trustee Barandas shared that currently none of the SAFCA levees are certified, and the accreditation program that SAFCA began will be taken over by the Corps. Three projects are associated with this: levee projects, bank erosion, and the Sacramento Weir and Bypass project. In the Pocket area, SAFCA will clear a path for Corps work and resolve encroachments. On the Sac Weir Bypass project, they are moving toward setting back the levee which requires modifying railroad tracks to accommodate setback levees and extending weir from 1500 feet to 3000 feet. Also required is a study of the fish passage through the Weir. Trustee Barandas reported on the protest of the Natomas Reach H work indicating SAFCA believes it has been resolved. For Reach I, there was a notice to proceed on August 15, but work may be delayed until 2019.

B. Executive Committee

Trustee Smith reported the Committee met to set the Board meeting agenda; discussed amending the MBK Engineer's contract to assist with developing an O&M Plan, and the Value Engineering proposal from Tesco.

4. Board Business

A. Presentation on District Property and Liability Insurance Renewal

GM Devereux reported the District has a choice for property and liability insurance coverage. Both policies include inverse condemnation coverage. JPRIMA is a new coverage through the Joint Powers Agency insurance pool. Membership is required at a minimal cost but there is a three-year term with an opt out provision if price increases exceeds a predetermined amount. Water Plus, our existing coverage is still available. Both are non-wasting policies which would include defense costs in the event the District was sued due to a flood. The Board would like proposal for both policies and will make their decision in October.

B. Approval of Operations and Maintenance Work Plan Consulting Services Task Order – MBK Engineers

GM Devereux reminded the Board that the District has a General Engineering Services Agreement (GSA) with MBK Engineers. Staff requested authorization from the Board to engage additional task orders to the GSA with MBK Engineers at a not to exceed cost of \$26,200 for preparation of an O&M Plan and schedule/prioritization tool. The scope of work was provided in the Board packet. GM Devereux made known this work is also listed as a priority in our Asset Management Roadmap. A motion was made by Trustee Avdis to authorize the Task Orders to the GSA with MBK at a not to exceed cost of \$26,200, seconded by Trustee Harris, by unanimous vote motion carries.

C. Update on General Manager Succession Search

GM Devereux provided an update to the GM succession search being conducted by Bob Murray and Associates. A brochure will be posted to the website. The application period closes on October 12. Bob Murry will prepare a short list of the most qualified candidates for the November Board meeting. It is projected that a new GM will likely be hired by January 2019. Discussion led to a determination that the Board prefers strong involvement to look at all candidates. President Smith will discuss with Bob Murry how best to coordinate the process.

D. Natomas Central Mutual Water Company-North Drain Canal Lift Station Project

1. Adopt California Environmental Quality Act (CEQA) Findings and authorize Filing of Notice of Determination-Resolution 2018-09-1

Scott Brown of Larsen Wurzel & Associates provided an update to the Natomas Central Mutual Water Company project to construct a new lift station in the North Drain Canal connecting to the relocated Vestal Drain. At NMWC's request, RD1000 is the CEQA lead agency for the project. A Draft Mitigated Negative Declaration and Environmental Assessment/ Initial Study (EA/IS) have been prepared and were released for public comment. No adverse comments were received and responses were drafted and reviewed by District counsel. In accordance with CEQA, the District must adopt a monitoring or reporting program which must include mitigated measures to avoid environmental effects. NMWC's environmental consultant has developed a program to monitor and report on the mitigation requirements. The Mitigation Monitoring Reporting Plan (MMRP) has been reviewed by counsel is deemed ready for Board consideration. A motion was made by Trustee Avdis to approve Resolution 2018-09-1 adopting the EA/IS, approving the project and MMRP, seconded by Trustee Christophel, by unanimous vote, motion is approved.

2. Authorize Execution of Encroachment Permit

As CEQA lead for the NMWC NDC Lift Project, RD 1000 has assumed responsibility for ensuring the requirements for mitigation, Monitoring, and Reporting Plan (MMRP) are fulfilled. These responsibilities will be passed on to NMWC, though the terms and conditions of the encroachment permit for the project. The Encroachment Permit has been included in the Board packet. Staff sought Board approval of the Encroachment Permit. A motion was made by Trustee Harris to approve the Encroachment Permit, seconded by Trustee Avdis, by unanimous vote, motion is approved.

E. Construction Change Order Resolution 2018-09-2

District Counsel Jim Day prepared Resolution 2018-09-2 based on discussion at the August 2018 Board meeting to amend the District's Construction Change Order Policy and authority. Under the Resolution, the General Manager's authority to approve construction change orders would be included with each construction contract awarded based on the specifics of the work including contract amount. After robust discussion, Board members determined it prudent to have policies in place as a guide for the future. The Board will continue to take a close look at each project and contingency. A Change Order Policy provides more flexibility for the GM to manage the Board set contingency. The preference of the Board is for the GM to report to the Board construction contracts and significant change orders at Board meetings and or to the Operations Committee. Trustee Avdis moved to approve Resolution 2018-09-2 as proposed, seconded by Trustee Christophel, in favor (Avdis, Barandas, Burns, Christophel, Gilbert, Smith); motion approved. Trustee Harris was absent from this vote.

5. General Manager's Report

A. Regional Flood Control Issues

Trustee Barandas discussed flood control issues in his report.

B. Report on Special Board Meeting with SAFCA federal lobbyist M. Strachn

GM Devereux reported SAFCA believes the District is in a strong position to receive federal funding for the remaining Natomas Levee Project work even though the District was not specifically named in the supplemental appropriations of \$1.8 billion. GM Devereux's and Trustee Smith's take away from the meeting is that the Corps will continue to have difficulty managing the volume of work from expected projects.

C. Update on Corps of Engineers Natomas Levee Project design and construction

Trustee Barandas touched on this item in his report. Reach I, GM Devereux is hopeful there will be some construction activity work under I-5. He notes a few trailers have been moved in along Natomas Cross Canal but work has not started. The intent of the work is to relocate the Vestal Drain, and Plant 4 may be demolished in advance of environmental species impact; if demolished, we would not have Plant 4 operational for the flood season. If Plant 4 is not demolished this year, there may be an important endangered species issue to resolve which could delay construction to next year.

D. Flood Season Outlook and Preparations

GM Devereux reported an El Nino winter season is predicted; meaning equal chance of very wet or dry. We need to keep in mind that 1986, 1997 and 2017 were all El Nino years. Because flood and storm events have happened in El Nino years, we need to remain vigilant.

E. SCADA Contract Update

Scott Brown reported that as anticipated Tesco has submitted a Value Engineering proposal and requested the District deviate from our specs. Tesco has proposed the District use Tesco Proprietary equipment at value pricing. The projection is that Tesco parts are local and available. This would preclude the District from having other consultants repair or maintain the SCADA system. It is more desirable that the District use parts that other contractors can repair/replace ensuring competitive options for repairs. Scott Brown who is managing this project, vetted with the Operations Committee to reject the proposal because there are other suppliers can meet urgent needs. In the event of a SCADA failure, pumps would be changed to manual (current operations) as not to create a public safety issue.

F. Potential Property Acquisitions for Natomas Levee Project – (NCC and NEMDC)

It has been discovered that on the Natomas Cross Canal there is a property the District did not get fee title to and this property is now part of the Natomas Levee Project. GM Devereux suggested the District take the legal steps to get fee title; SAFCA has agreed to cost share. Some additional actions will be forthcoming to the Board to remedy other encroachments along the Natomas East Main Drain Canal (NEMDC). SAFCA would like District to take lead and notice property owners to remove encroachments. Removal of encroachments would improve operations and maintenance and create a landside access road for the Natomas Levee Project. GM Devereux will make recommendations to the Board to clean up historic encroachments. When the state conducted its survey of the levee these encroachments were discovered.

GM Devereux also noted he anticipates coming to the Board at some point to decide from a policy standpoint if we would allow existing unpermitted driveways to come back in after the levee work is done.

G. Updates on current and future proposed development projects

Activities on a number of new development of projects has commenced. Greenbriar is active right now they may begin grading spring of next year. Staff is working on acquiring easements and rights of way. The district will need to share an easement with SMUD as they will install a 69kv line that goes out to the airport. Staff will need to negotiate superior rights. Jim Day will be involved with this process.

Update on Beazer Homes (The Cove), GM Devereux is working with developer and the city. Beazer Homes has a bike trail planned and they want to encroach into our drainage canal easement. Beazer also has a bridge planned to cross the canal for recreational use. Per agreement, we will continue to work with the City. We also continue to work with the proposed Grand Park development in Sacramento County north of Elkhorn Blvd.

H. Damage to East Drain Levee by unauthorized directional bore fiber optic cable

It has been discovered that a fiber optic cable contractor has bored a hole into the FEMA certified levee along the East Drain. The contractor has ceased work, but significant damages will need to be remediated. GM Devereux has directed the District's geo-engineering contractor Kleinfelder to work with the cable contractor on levee remediation.

I. Assist Sacramento County with implementing Metro Air Park interchange project

Sacramento County approached the District for assistance with implementation of a freeway interchange near Powerline Road. Specifically, the County requested assistance with placing coffer dams and dewatering a portion of the District's ditch along Bayou Road. The County DOT agreed to reimburse us for our costs; our field crew spent a half day completing this project.

J. Status on Sankey Gap floodwater management

GM reiterates the District's policy and goal has been to close the Sankey Gap. Because closing the Gap creates impacts to farmers in the Pleasant Grove area, this project has not been feasible politically (in Sutter County). As an alternative, the Natomas Project has a component that would allow the water to come through the gap at Sankey and then divert water into a channel that would run under HWY 99 to the west side where the water would be held in a detention basin until water could be bled off into the District's system. This is a good alternative project until the Sankey Gap can be closed. GM Devereux is still hopeful that an agreement can be made to close the Gap.

K. HCP decision document

GM Devereux reported that Craig Stevens continues to develop an O/M manual of the District's current practices, and then overlay our practices with the Natomas Basin Habitat Conservation Plan restrictions to see what financial and logistics impacts there would be to our O/M. The goal is to come back to the Board by the end of the year with a document to decide if the District wants to join the Natomas Basin HCP.

L. Main Drain 2017 Flood Emergency Repairs

The District is continuing with the permitting needed for the 2017 flood emergency repairs. This is where three large trees fell into the Main Drain and erosion caused scarps in the bank. Staff would seek reimbursement of associated repair costs from FEMA and Cal-OES.

6. Public Outreach Report

GM Devereux reported on behalf of K. Pardieck. He announced that Pops in the Park a District sponsored community event will take place on September 15. He invited Trustees to attend.

7. District Counsel's Report

A verbal report was not provided. The Board meeting went into Closed Session.

8. Superintendent's Report

A copy of the Superintendent's report was provided in the Board Packet.

9. Correspondence/News/Information

None.

10. Closed Session: Conference with Real property Negotiator (Government Code Section 54956.8)

The Board met in closed session to discuss a property acquisition from Sacramento County (APN: 274-0190-001APN). No action was taken.

11. Meeting Adjourned

President

Secretary

**TREASURER'S REPORT
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 2**

SUBJECT: ADMINISTRATIVE ITEMS (Action)

- A) Treasurer's Report
The Treasurers' Report for September 2018 is enclosed for your review
- B) Expenditure Report
The Expenditure report for September 2018 is enclosed for your review
- C) Budget to Actual Report
- D) Warrant request from Sacramento County for \$1 million

RECOMMENDATION:

- A) Review and approve the Treasurers' Report.
- B) Signing of the Expenditure Reports is Board approval of the Expenditure Report.
- C) Sign warrant

Reclamation District 1000
Treasurer's Report
September 2018

Treasurer's Report for September 2018

September 2018	
Total Funds	7,691,545.22
Bank of the West - Checking	124,350.09
Bank of the West - Money Market	418,423.27
Sacramento County Treasurer	2,079,461.99
State Treasurer - Local Agency Investment Fund	3,009,528.23
City of Sacramento - Pool A	2,059,781.64

August 2018 - Operations and Maintenance Cash Flow			
Beginning Balance			2,223,971.57
	Income	Expense	
Current Month's Receipts	5,057.59		5,057.59
Transfer from money market account	150,000.00		150,000.00
Interest Income from Bank of the West Operating account	1.42		1.42
Accounts Payable*		(143,251.44)	(143,251.44)
Payroll		(31,967.06)	(31,967.06)
Ending Balance			2,203,812.08

*See Attached Check Register

Current months receipts are made up of the following:

Refund from Grainger	70.34
Copying fee for public records request	19.60
Rental income from Sacramento City Fire	4,967.65
	<hr/>
	<u>5,057.59</u>

Note: during August, 3 payroll cycles were paid out of the operating account (8/1, 8/20 and 8/31/18), during September, only one payroll was paid out of the operating account.

Reclamation District No. 1000

Transactions by Account

As of September 30, 2018

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Cash and Investments							144,509.58
1010.00 - Bank of the West Checking Acct							144,509.58
Bill Pmt -Check	09/05/2018	40106	Airgas NCN			347.21	144,162.37
Bill Pmt -Check	09/05/2018	40107	Grace Consulting			433.75	143,728.62
Bill Pmt -Check	09/05/2018	40108	Neat Freak Clean, LLC			350.00	143,378.62
Bill Pmt -Check	09/05/2018	EFT	PG&E			8.72	143,369.90
Bill Pmt -Check	09/05/2018	40109	Smile Business Products			221.80	143,148.10
Bill Pmt -Check	09/05/2018	EFT	Waste Management of Sacramento			417.74	142,730.36
Bill Pmt -Check	09/05/2018	40110	Wolters Kluwer			275.00	142,455.36
Bill Pmt -Check	09/05/2018	EFT	Cal Pers			1,050.00	141,405.36
Check	09/05/2018	EFT	Cal Pers			8,032.26	133,373.10
Check	09/05/2018	EFT	Cal Pers			7,781.02	125,592.08
Check	09/05/2018	EFT	Cal Pers			1,777.58	123,814.50
Check	09/05/2018	EFT	Cal Pers			1,495.75	122,318.75
Check	09/05/2018	EFT	Cal Pers			700.00	121,618.75
General Journal	09/06/2018			Refund from Grainger	70.34		121,689.09
Bill Pmt -Check	09/13/2018	40115	Berkshire Hathaway Homestate Companies			6,202.72	115,486.37
Bill Pmt -Check	09/13/2018	40111	A T E E M Electrical Engineering, Inc.			2,510.00	112,976.37
Bill Pmt -Check	09/13/2018	40112	ACWA JPIA			1,639.09	111,337.28
Bill Pmt -Check	09/13/2018	40113	AT&T			265.43	111,071.85
Bill Pmt -Check	09/13/2018	40114	Bearing Belt & Chain			71.86	110,999.99
Bill Pmt -Check	09/13/2018	40116	Blankinship & Associates, Inc.			1,295.00	109,704.99
Bill Pmt -Check	09/13/2018	40117	Brookman Protection Services, Inc.			4,200.00	105,504.99
Bill Pmt -Check	09/13/2018	40118	Carson Landscape Industries			615.00	104,889.99
Bill Pmt -Check	09/13/2018	40119	Core Logic Information Solutions, Inc.			250.00	104,639.99
Bill Pmt -Check	09/13/2018	40120	Del Paso Pipe & Steel			78.57	104,561.42
Bill Pmt -Check	09/13/2018	40121	Great America Financial Services			304.85	104,256.57
Bill Pmt -Check	09/13/2018	40122	Sacramento County Utilities			227.40	104,029.17
Bill Pmt -Check	09/13/2018	40124	Steve Yaeger Consulting			3,016.50	101,012.67
Bill Pmt -Check	09/13/2018	40125	Terrapin Technology Group			3,538.38	97,474.29
Bill Pmt -Check	09/13/2018	40126	US Bank Corp			707.50	96,766.79
Bill Pmt -Check	09/13/2018	40127	Valley Tire Center, Inc.			167.89	96,598.90
Bill Pmt -Check	09/13/2018	40128	Wolters Kluwer			1,162.25	95,436.65
Bill Pmt -Check	09/13/2018	40129	Yolo County Public Works			488.49	94,948.16
Bill Pmt -Check	09/13/2018	40123	State Water Resources Control Board			900.00	94,048.16
Transfer	09/14/2018			Funds Transfer	75,000.00		169,048.16
Bill Pmt -Check	09/14/2018	EFT	PG&E			251.61	168,796.55
General Journal	09/14/2018			Public records request copying fee	19.60		168,816.15
Bill Pmt -Check	09/17/2018	EFT	City of Sacramento			4.38	168,811.77
Bill Pmt -Check	09/17/2018	EFT	Napa Auto Parts			806.56	168,005.21
General Journal	09/18/2018			9/18/18 payroll	21,746.71		146,258.50
General Journal	09/18/2018			9/18/18 payroll	10,142.35		136,116.15
General Journal	09/18/2018			9/18/18 payroll	78.00		136,038.15
Bill Pmt -Check	09/19/2018	EFT	Alhambra & Sierra Springs			31.12	136,007.03
Bill Pmt -Check	09/19/2018	40130	Chavez, Silva & Company			2,125.00	133,882.03
Bill Pmt -Check	09/19/2018	40131	County of Sacramento			505.07	133,376.96
Bill Pmt -Check	09/19/2018	40132	Day Carter & Murphy LLP			9,879.50	123,497.46
Bill Pmt -Check	09/19/2018	40133	Farm Air Flying Services, LLC			1,100.00	122,397.46
Bill Pmt -Check	09/19/2018	40134	Green Light Termite and Pest			75.00	122,322.46
Bill Pmt -Check	09/19/2018	40135	H.T. Harvey & Associates			7,228.73	115,093.73
Bill Pmt -Check	09/19/2018	40136	Hire Right Solutions, LLC			250.00	114,843.73
Bill Pmt -Check	09/19/2018	40137	Interstate Oil Company			5,031.31	109,812.42
Bill Pmt -Check	09/19/2018	40138	Larsen Wurzel & Associates			4,646.25	105,166.17
Bill Pmt -Check	09/19/2018	40141	SGS Colusa			137.50	105,028.67
Bill Pmt -Check	09/19/2018	40142	Streamline			200.00	104,828.67
Check	09/19/2018	40140	Raymond Lewis			70.00	104,758.67
Bill Pmt -Check	09/19/2018	40139	Paul Devereux			183.35	104,575.32
Bill Pmt -Check	09/20/2018	EFT	Cal Pers			14,825.00	89,750.32
Transfer	09/24/2018			Funds Transfer	75,000.00		164,750.32
General Journal	09/24/2018			Q1 FY 19 rental revenue for Sac City Fire	4,967.65		169,717.97
Bill Pmt -Check	09/24/2018	40143	Viking Shred			78.54	169,639.43
Bill Pmt -Check	09/24/2018	40144	DP Land			360.00	169,279.43
Bill Pmt -Check	09/26/2018	40145	Bob Murray & Associates			3,369.38	165,910.05
Bill Pmt -Check	09/26/2018	40146	City of Sacramento			30.00	165,880.05
Bill Pmt -Check	09/26/2018	40147	Karen Pardieck			1,800.00	164,080.05
Bill Pmt -Check	09/26/2018	40148	Neofunds by Neopost			147.42	163,932.63
Bill Pmt -Check	09/26/2018	40149	Security & Asset Management, LP			2,037.72	161,894.91
Bill Pmt -Check	09/26/2018	40150	SGS Colusa			6,568.30	155,326.61
Bill Pmt -Check	09/26/2018	EFT	Verizon			322.09	155,004.52
Bill Pmt -Check	09/26/2018	40151	SMUD			30,450.29	124,554.23
General Journal	09/28/2018			Bank of the West	1.42		124,555.65
Bill Pmt -Check	09/28/2018	EFT	City of Sacramento			65.43	124,490.22
Bill Pmt -Check	09/28/2018	EFT	City of Sacramento			140.13	124,350.09
Total 1010.00 - Bank of the West Checking Acct					155,059.01	175,218.50	124,350.09
Total Cash and Investments					155,059.01	175,218.50	124,350.09
TOTAL					155,059.01	175,218.50	124,350.09

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2018 to August 31, 2018 (Two Months Ending of Fiscal 2019)

	Year to Date July 1, 2018 to August 31, 2018	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	-	2,250,000	0.00%
Rents	-	20,000	0.00%
Interest Income	3,761	50,000	7.52%
SAFCA - O/M Assessment	-	1,400,000	0.00%
Misc Income	17	-	Not Budgeted
Total	3,778	3,720,000	0.10%
Restricted Fund			
Metro Airpark Groundwater Pumping	-	22,000	0.00%
Total Combined Income	3,778	3,742,000	0.10%
Operations and Maintenance - Expense			
Administration			
Government Fees/Permits	-	12,000	0.00%
Legal	6,707	100,000	6.71%
Liability/Auto Insurance	25,782	110,000	23.44%
Office Supplies	1,070	5,500	19.45%
Computer Costs	2,526	17,000	14.86%
Accounting/Audit	3,255	45,000	7.23%
Admin. Services	4,931	17,000	29.01%
Utilities (Phone/Water/Sewer)	3,422	22,000	15.55%
Mit. Land Expenses	-	3,000	0.00%
Administrative Consultants	-	52,000	0.00%
Assessment/Property Taxes (SAFCA - CAD)	10,053	6,350	158.31%
Admin - Misc./Other Expenses	794	5,000	15.88%
Memberships	21,267	30,000	70.89%
Office Maintenance & Repair	2,140	24,000	8.92%
Payroll Service	341	3,000	11.37%
Public Relations	5,367	40,000	13.42%
Small Office & Computer Equipment	-	5,000	0.00%
Sub Total	87,655	496,850	17.64%
Personnel/Labor			
Wages	152,824	1,000,000	15.28%
Group Insurance	22,693	130,000	17.46%
Worker's Compensation Insurance	7,823	40,000	19.56%
OPEB - ARC	16,982	28,000	60.65%
Dental/Vision/Life	4,917	26,000	18.91%
Payroll Taxes	12,001	77,500	15.49%
Pension	37,826	165,000	22.92%
Continuing Education	-	15,000	0.00%
Trustee Fees	4,050	39,000	10.38%
Sub Total	259,116	1,520,500	17.04%

Operations

Power	24,336	500,000	4.87%
Supplies/Materials	2,360	22,000	10.73%
Herbicide	-	115,000	0.00%
Fuel	5,545	65,000	8.53%
Field Services	1,944	142,000	1.37%
Field Operations Consultants	27,923	20,000	139.62%
Equipment Rental	-	10,000	0.00%
Refuse Collection	1,576	25,000	6.30%
Equipment Repair/Service	-	22,000	0.00%
Equipment Parts/Supplies	4,047	60,000	6.75%
Facility Repairs	-	273,000	0.00%
Shop Equipment (not vehicles)	409	9,000	4.54%
Field Equipment	-	8,000	0.00%
Misc/Other 2	82	-	Not Budgeted

Sub Total	68,222	1,271,000	5.37%
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Equipment

Equipment	146,908	150,000	97.94%
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Sub Total	146,908	150,000	97.94%
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Consulting/Contracts/Memberships

Engineering/Technical Consultants	3,519	250,000	1.41%
Security Patrol	11,700	80,000	14.63%

Sub Total	15,219	330,000	4.61%
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Total O & M Expenses	577,120	3,768,350	15.31%
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Capital Expenses

Capital Office Upgrades	14,907	15,000	
Capital RE Acquisition	500	120,000	
Capital Office Facility Repair	-	30,000	
Document Management	2,522	8,800	
Capital Facilities	6,545	715,000	0.92%

Sub Total	24,474	888,800	
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Total All Expenditures	601,594	4,657,150	12.92%
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Reclamation District No. 1000
 Budget to Actual Comparison
 July 1, 2018 to September 30, 2018 (Three Months Ending of Fiscal 2019)

	Year to Date July 1, 2018 to September 30, 2018	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	81	2,250,000	0.00%
Rents	4,968	20,000	24.84%
Interest Income	7,848	50,000	15.70%
SAFCA - O/M Assessment	-	1,400,000	0.00%
Misc Income	37	-	Not Budgeted
Total	12,934	3,720,000	0.35%
Restricted Fund			
Metro Airpark Groundwater Pumping	-	22,000	0.00%
Total Combined Income	12,934	3,742,000	0.35%
Operations and Maintenance - Expense			
Administration			
Government Fees/Permits	1,008	12,000	8.40%
Legal	16,587	100,000	16.59%
Liability/Auto Insurance	25,782	110,000	23.44%
Office Supplies	1,373	5,500	24.96%
Computer Costs	7,822	17,000	46.01%
Accounting/Audit	5,380	45,000	11.96%
Admin. Services	6,082	17,000	35.78%
Utilities (Phone/Water/Sewer)	4,427	22,000	20.12%
Mit. Land Expenses	-	3,000	0.00%
Administrative Consultants	16,942	52,000	32.58%
Assessment/Property Taxes (SAFCA - CAD)	505	6,350	7.95%
Admin - Misc./Other Expenses	1,501	5,000	30.02%
Memberships	21,267	30,000	70.89%
Office Maintenance & Repair	2,830	24,000	11.79%
Payroll Service	419	3,000	13.97%
Public Relations	7,167	40,000	17.92%
Small Office & Computer Equipment	-	5,000	0.00%
Sub Total	119,092	496,850	23.97%
Personnel/Labor			
Wages	186,093	1,000,000	18.61%
Group Insurance	30,632	130,000	23.56%
Worker's Compensation Insurance	14,026	40,000	35.07%
OPEB - ARC	22,737	28,000	81.20%
Dental/Vision/Life	6,556	26,000	25.22%
Payroll Taxes	14,383	77,500	18.56%
Pension	37,826	165,000	22.92%
Continuing Education	99	15,000	0.66%
Trustee Fees	4,050	39,000	10.38%
Sub Total	316,402	1,520,500	20.81%

Operations

Power	55,038	500,000	11.01%
Supplies/Materials	2,848	22,000	12.95%
Herbicide	6,706	115,000	5.83%
Fuel	10,577	65,000	16.27%
Field Services	4,361	142,000	3.07%
Field Operations Consultants	2,344	20,000	11.72%
Equipment Rental	-	10,000	0.00%
Refuse Collection	2,064	25,000	8.26%
Equipment Repair/Service	168	22,000	0.76%
Equipment Parts/Supplies	4,446	60,000	7.41%
Facility Repairs	-	273,000	0.00%
Shop Equipment (not vehicles)	409	9,000	4.54%
Field Equipment	-	8,000	0.00%
Misc/Other 2	87	-	Not Budgeted

Sub Total	89,048	1,271,000	7.01%
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Equipment

Equipment	146,908	150,000	97.94%
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Sub Total	146,908	150,000	97.94%
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Consulting/Contracts/Memberships

Engineering/Technical Consultants	37,889	250,000	15.16%
Security Patrol	15,900	80,000	19.88%

Sub Total	53,789	330,000	16.30%
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Total O & M Expenses	725,239	3,768,350	19.25%
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Capital Expenses

Capital Office Upgrades	14,907	15,000	99.38%
Capital RE Acquisition	500	120,000	0.42%
Capital Office Facility Repair	-	30,000	0.00%
Document Management	2,522	8,800	28.66%
Capital Facilities	13,291	715,000	1.86%

Sub Total	31,220	888,800	3.51%
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Total All Expenditures	756,459	4,657,150	16.24%
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**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 3**

SUBJECT: Committee Reports (Information)

- A. SAFCA Representatives – verbal report
- B. Special Board Meeting (10/2)
- C. Urbanization Committee Meeting (9/19)

Reclamation District 1000

Special Board Meeting

October 3, 2018

In attendance were Trustees Jeff Smith, Tom Barandas, Chris Burns, and ASM Gutierrez; Trustee Fred Harris participated via conference call.

There were no members of the public present and therefore no public comments.

Jeff Smith reviewed the draft agenda for the October 12 Board meeting.

ASM Gutierrez will request a \$1 million via warrant from Sacramento County. She explains the District has upcoming O/M expenses and its best to plan ahead, as it takes time for the County to process requests and for the District to receive funds.

Tom Barandas reported he would have information to report out on SAFCA.

Chris Burns reported the Urbanization Committee met in September and will report out on the Cove Project and panhandle issue. An Urbanization Committee meeting is set for November to discuss levee setbacks, associated laws and regulations, compensation philosophy and maintenance responsibility; all with a goal of framing new policy for future use with new development. Also, Chris Burns will report out on his attendance at a recent CSDA conference.

The District's insurance renewal was touched upon. A representative from Allied Insurance will present a new JPA Insurance product to the Board for future consideration.

The Committee discussed the GM recruitment selection process. Jeff Smith requested input about how to proceed with a review of the candidate pool. It was determined that a review of Bob Murray's contract with the District should be reviewed to sort out the level of board participation offered in this recruitment. Fred Harris feels strongly about allowing Bob Murray the ability to conduct the search, and determine top candidates for the Board to review, as this was the intent when Bob Murray was hired to conduct the GM search. Jeff Smith, Chris Burns, and Tom Barandas concurred.

The Plant 1 SMUD transformer agenda item led to reflection of whether long-term power options were ever decided upon by the Operations Committee and who would be responsible for paying. This will need to be determined.

As a follow up to inquiries with staff regarding the removal of drainage pipes (over 18 years ago) from Bob Leal's Odysseus Farms property, Chris Burns requested the issue be added to the October Board meeting agenda. Jeff Smith asked to postpone this item until November as more research and information is necessary to fully understand the issue and determine whether this issue has already been resolved.

Meeting closed with a brief discussion of the closed session property acquisition item.

There being no further business, the meeting was adjourned.

Urbanization Committee Meeting
September 19, 2018

The Urbanization Committee (UC) met on September 19 at the District Office; in attendance were Committee members Chris Burns, and Thom Gilbert. Trustee Avdis was absent. Staff in attendance was GM Devereux. Trustee Burns chaired the meeting.

The first item discussed was the status of an agreement with City Police for off-duty patrol assistance in the areas of homeless camps. GM Devereux indicated the prior City PD management would not support off-duty officers for the homeless issue; however in recent conversations the new Impact Team sergeant indicated they would now support an agreement. After discussion, the Committee directed staff to bring the agreement to the Board so we have it available for use going forward if the Board decides to fund off-duty officers. The Committee also supports the idea of pursuing outside assistance with trash/debris removal in the floodways from homeless camps and directed staff to develop options with costs for the Committee/Board.

GM Devereux then briefly touched upon the status of the System-Wide Improvement Framework (SWIF) and revised levee encroachment standards that focus on access and visibility of the levee. We anticipate these revised standards will be incorporated into the Corps of Engineer's O&M Manual. Once approved we will need to do outreach to the waterside Garden Highway properties.

The next item discussed was development of a policy for appropriate levee setbacks in areas of new development with a focus on the recent Panhandle project along the Natomas East Main Drain Canal (NEMDC). GM Devereux indicated the need for an appropriate setback for current and future levee improvements was not in question but rather how a land owner would be fairly compensated for any taking and how the property would be managed including routine maintenance such as mowing for aesthetics and fire hazard mitigation. After discussions, the Committee directed staff to provide the O&M justification, USACE guidelines or relevant laws and regulations used to request the additional setbacks from the property owner. This document would be the basis for the Committee to discuss and potentially draft a District policy for the entire Board to consider. Staff would develop the document for the next meeting to be schedule for November.

GM Devereux then provided a sketch of the proposed Cove Development (Beazer Homes) north of W. El Camino adjacent to the District's Main Drain Canal. The City has conditioned the development to include a bike trail within the District's drainage easement and a bridge for the trail to cross the Main Drain. Staff is working with the City and developer on the details of the trail and bridge layout to avoid impacts to our operations and maintenance. The project will require an encroachment permit and agreement with the City which will come to the Board for approval. He also briefly touched upon the Sacramento County North Precinct (now GrandPark) development and indicated he has heard some property owners in the "Boot" area have discussed potential developments.

There was brief discussion on the District's current easement policy and how it was being applied to the Cove Development. Additional review or updates to this policy may occur when Committee members have the opportunity to review the existing policy in more detail.

Finally the Committee discussed the future public relations and community outreach efforts. Trustee Burns had requested our current consultant Karen Pardieck provide a scope of her current outreach tasks which the Committee could review and amend for going forward. As had been discussed in prior Committee meetings, selection of a new public relations consultant would be delayed until the new GM was hired.

There being no further business, the meeting was adjourned.

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 4A**

SUBJECT: Presentation on District Property and Liability Insurance Renewal (Information)



STRATTON

AGENCY estd. 1914

Risk & Insurance Specialists

INSURANCE PROPOSAL

FOR

Reclamation District 1000

PRESENTED BY:

MIKE RAMEY

(916) 786-2000, EXT. 238

MIKE@STRATTONAGENCY.COM

Stratton Agency, Inc
1380 Lead Hill Blvd
Suite 210
Roseville, CA 95661
Phone: (916) 786-2000
Fax: (916) 676-8580
License #: OH58337

Higher limits are available and can be quoted. Please contact us should you need to discuss.

This summary of insurance provides only certain information as required by subdivision (f) of Section 1365 of the Civil Code, and should not be considered a substitute for the complete policy terms and conditions contained in the actual policies of insurance.

Stratton Service Team

Broker

Mike Ramey

(916) 786-2000, ext. 236

mike@strattonagency.com

Responsibilities: Facilitate marketing and carrier negotiations, assess client exposures and analyze coverages. Work closely with account manager to assure proper servicing of account.

Commercial

Account Manager

Rachel Schupe

(916) 786-2000, ext. 426

rachel@strattonagency.com

Responsibilities: Certificates and auto ID Cards, assist Producing Agent and Senior Account Manager as needed on all aspects of account servicing.

Higher limits are available and can be quoted. Please contact us should you need to discuss.

This summary of insurance provides only certain information as required by subdivision (f) of Section 1365 of the Civil Code, and should not be considered a substitute for the complete policy terms and conditions contained in the actual policies of insurance.

About Stratton Agency

Stratton Agency has been a leading provider of insurance brokerage, risk management and insurance technologies to businesses and individuals nationwide since 1914. As a full service provider of insurance and risk management services we work closely with our clients to understand their business and objectives. We then match our capabilities to deliver integrated, custom solutions geared to the major risks common to all industries. With Stratton Agency, clients feel confident they are working with a team of professionals who knows how to effectively manage their specific insurance and risk management challenges. We take pride in customizing our solutions to the most complex of problems and finding a solution that works for you.

Stratton Agency is very proud to carry the distinction of a 2011 IIABA “Best Practices” insurance agency. This honor has become a prestigious recognition of the superior accomplishments of the top insurance agencies in the country. We are driven by integrity, which beyond doing everything right, means doing the right thing. Integrity establishes the trust that is so critical to the relationships that make our values work. Uncompromising character is our hallmark.



We build long-term performance driven partnerships with our clients, employees and strategic partners. We consistently deliver trusted and innovative insurance and consulting services, while promoting a culture that fosters integrity and openness and affords everyone the opportunity to maximize their contributions. We relentlessly maintain the financial success essential to continuously evolve as an industry leader.

Ultimately, the intelligent management of risk boils down to your understanding of the issues and your options. Without a thorough understanding of all “cost drivers” impacting the premiums you pay into the insurance system, you can’t help but leave money on the table. We understand managing “cost drivers” like nobody else in the industry. We have made it our life’s work. It’s our passion. And, it’s your bottom line!

Higher limits are available and can be quoted. Please contact us should you need to discuss.

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PREMIUM COMPARISON

	2017-2018		2018-2019	
POLICY TYPE	CARRIER	TOTAL COST	CARRIER	TOTAL COST
Package	Allied Public Risk /Water Plus	\$62,846	Allied Public Risk/Water Plus	\$64,341
Commercial Auto	Allied Public Risk/Water Plus	\$25,152	Allied Public Risk/Water Plus	\$28,674
Commercial Umbrella	Allied Public Risk/Water Plus	\$15,028	Allied Public Risk/Water Plus	\$17,193
Total		\$103,026		\$110,208

ALLIED PUBLIC RISK / JPRIMA OPTION \$104,702 (ANNUAL PREMIUM) THE PRO-RATA TO 4-1-19 IS \$48,203.

Higher limits are available and can be quoted. Please contact us should you need to discuss.

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Our Commission Structures

Commission Income

Commission, normally calculated as a percentage of the premium paid by the insured for the specific policy, is paid to the agent by the insurer to distribute and service your insurance policy. Our commission is included in the premium paid by you. The agents who place and service your insurance may be paid compensation that varies directly with the commissions we receive.

Exc

We also receive income through contingency arrangements with most insurers. They are called "contingent" because to qualify for payment we normally need to meet certain criteria, usually measured on an annual basis. Contingency arrangements vary, but payment under these agreements is normally the result of growing the business by attracting new customers, helping the insurance company gather and assess underwriting information and/or working to renew the policies of existing insured's. There is currently no meaningful method to determine the exact impact that any particular insurance policy has on contingency arrangements. However, better brokers tend to receive higher contingency payments because they do a better job of growing their business and retaining clients through better service. In other words, the amount of earned contingency income depends on the overall size and/or profitability of all of a group of accounts, as opposed to the placement or profitability of any particular insurance policy. For this reason, the individuals involved in placing or servicing insurance are rarely, if ever, compensated directly for the contingent income that we receive.

Fees Paid by Client

On occasion, with more complex business insurance programs and where additional resources, products or services are appropriate, a fee may be negotiated for placement of insurance coverage or additional services. Fees charged for the placement of insurance will be outlined in a proposal and approved, usually in writing, prior to the insurer binding coverage. On occasion, we may receive both commissions *and* client-paid fees for placing insurance, which generally will be disclosed in writing to you in advance. In certain circumstances clients pay us mutually agreed-upon fees for additional services, such as third party administration of employee benefits or workers' compensation programs.

Other Compensation and Benefits

On occasion, with more complex business insurance programs and where additional resources, products or services are appropriate, a fee may be negotiated for placement of insurance coverage or additional services. Fees charged for the placement of insurance will be outlined in a proposal and approved, usually in writing, prior to the insurer binding coverage. On occasion, we may receive both commissions *and* client-paid fees for placing insurance, which generally will be disclosed in writing to you in advance. In certain circumstances clients pay us mutually agreed-upon fees for additional services, such as third party administration of employee benefits or workers' compensation programs.

Higher limits are available and can be quoted. Please contact us should you need to discuss.

This summary of insurance provides only certain information as required by subdivision (f) of Section 1365 of the Civil Code, and should not be considered a substitute for the complete policy terms and conditions contained in the actual policies of insurance.



INSURANCE PROPOSAL
Reclamation District 1000

EFFECTIVE DATE
10/15/2018

PRESENTED BY:
Stratton Agency



PROGRAM MANAGER
www.alliedpublicrisk.com
Allied Community Insurance Services, LLC
Agency License No. 733176
CA License No. 0L01269



PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by your insurance broker. It may or may not contain all terms requested on the application. Proposed coverages are provided by the Allied Public Risk WaterPlus policy forms and are subject to the terms, exclusions, conditions and limitations of those policy forms. Actual policies should be reviewed for specific details. Specimen policies are available from your insurance broker.

PAGE	COVERAGE SECTION	PREMIUM
3-7	SECTION 1. PROPERTY (Property, Equipment Breakdown & Mobile Equipment)	\$ 31,468.00
8	SECTION 2. COMMERCIAL CRIME	\$ 938.00
9-10	SECTION 3. COMMERCIAL GENERAL LIABILITY	\$ 25,736.00
11	SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Wrongful Acts, Employment Practices, Employee Benefits, Privacy & Network Risk)	\$ 5,327.00
12	SECTION 5. BUSINESS AUTO	\$ 28,674.00
13	SECTION 6. COMMERCIAL EXCESS LIABILITY	\$ 17,193.00

	TOTAL ANNUAL PREMIUM (excludes state-imposed taxes, surcharges, and fees)	\$ 109,336.00
	TERRORISM PREMIUM	\$ 572.00
	FULLY EARNED POLICY FEE	\$ 300.00
	STATE-IMPOSED TAXES, SURCHARGES, AND FEES	\$ N/A
	TOTAL AMOUNT DUE* *Payment is due in accordance with the producer agreement.	\$ 110,208.00

NOTES:

INSURED: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 1. PROPERTY*

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Special Causes of Loss
- Proprietary
- Integrated

LIMITS:

Blanket Property: (Real Property & Business Personal Property)	\$20,739,244
Blanket Coverage Extension: A separate blanket limit that applies to the following coverages: Business Income, Extended Business Income, Commandeered Property, Civil Authority, Extra Expense, Tenant Leasehold Interest, Electronic Data, Preservation of Property.	\$2,000,000
Equipment Breakdown / Boiler & Machinery:	Included
Mobile Equipment (Scheduled):	\$1,460,174
Mobile Equipment (unscheduled, maximum \$10,000 any one item):	N/A
Mobile Equipment (borrowed, rented & leased):	\$100,000
Earthquake (earth movement excluded):	N/A
Flood Zone AE:	N/A
Flood Zone X (shaded/unshaded)	N/A

DEDUCTIBLES:

\$1,000	Property
\$1,000	Mobile Equipment
\$1,000	Equipment Breakdown (aboveground & less than 50 feet belowground)
\$2,500	Equipment Breakdown (greater than 50 feet belowground)
N/A	Earthquake (earth movement excluded)
N/A	Flood Zone X (per occurrence)
N/A	Flood Zone AE ¹ (per occurrence)
N/A	Flood Zone AE ¹ (per damaged structure / per occurrence)
	¹ the greater of the deductibles will be applied
N/A	Wind/Hail ² (per occurrence)
N/A	Wind/Hail ² (per damaged structure / per occurrence)
	² the greater of the deductibles will be applied

POLICY HIGHLIGHTS:

- Blanket Policy Limits
- Blanket Coverage Extension Limits
- No Coinsurance Penalty
- Equipment Breakdown
- Broad Definition of Covered Property
- Proprietary Coverage Extensions

VALUATION:

- Replacement Cost: Real Property & Business Personal Property
- Actual Cash Value: Mobile Equipment
- Actual Loss Sustained: Loss of Income & Expenses
- Market Price: Fine Arts

INSURED: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SPECIAL COVERAGES:

- **New Locations Or Newly Constructed Property:**
Pays up to \$1,000,000 for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.
- **Utility Services – Direct Damage, Business Income & Expense:**
Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Expense Expense.
- **Pollution Remediation Expenses:**
Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the policy period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; volcanic action; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.
- **SCADA Upgrades:**
Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.
- **Contract Penalties:**
Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.
- **Contamination:**
Pays up to \$100,000 for loss or damage to covered property because of contamination as a result of a Covered Cause of Loss. Contamination means direct damage to real property and business personal property caused by contact or mixture with ammonia, chlorine, or any chemical used in the water and / or wastewater treatment process.
- **Property In Transit:**
Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1000 feet from the described premises. Shipments by mail must be registered for covered to apply. Electronic data processing property and fine arts are excluded.
- **Unintentional Errors:**
Pays up to \$100,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.



KEY DEFINITIONS

■ **Real Property:**

The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- Aboveground piping;
- Aboveground and belowground penstock;
- Additions under construction;
- Alterations and repairs to the buildings or structures;
- Buildings;
- Business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- Completed additions;
- Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Fixtures, including outdoor fixtures;
- Glass which is part of a building or structure;
- Light standards;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (including property inside vehicles) within 1000 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- Paved surfaces such as sidewalks, patios or parking lots;
- Permanently installed machinery and equipment;
- Permanent storage tanks;
- Solar panels;
- Submersible pumps, pump motors and engines;
- Underground piping located on or within 1000 feet of premises described in the Declarations;
- Underground vaults and machinery.

■ **Business Personal Property:**

The property you own that is used in your business including:

- Furniture and fixtures;
- Machinery and equipment;
- Computer equipment;
- Communication equipment;
- Labor materials or services furnished or arranged by you on personal property of others;
- Stock;
- Your use interest as tenant in improvements and betterments.
- Leased personal property for which you have a contractual responsibility to insure.

■ **Pollution Conditions:**

The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.



KEY DEFINITIONS *(continued)*

■ **Remediation Expenses:**

Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) Federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of "pollution conditions.

■ **Outdoor Property:**

Fixed or permanent structures that are outside covered real property including but not limited to:

- Historical markers or flagpoles;
- Sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment;
- Exterior signs not located at a premises;
- Fences or retaining walls;
- Storage sheds, garages, pavilions or other similar buildings or structures not located at a premises;
- Dumpsters, concrete trash containers, or permanent recycling bins;
- Hydrants; or
- Electric utility power transmission and distribution lines and related equipment owned by the insured.

■ **Equipment Breakdown:**

Direct damage to mechanical, electrical or pressure systems as follows:

- Mechanical breakdown including rupture or bursting caused by centrifugal force;
- Artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- Explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- Loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- Loss or damage to hot water boilers or other water heating equipment;
- If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.
- None of the following are covered objects as respects to equipment breakdown:
 - a. Insulating or refractory material;
 - b. Buried vessel or piping;
 - c. Sewer piping, piping forming a part of a fire protection system or water piping other than:
 - (1) Feed water piping between any boiler and its feed pump or injector;
 - (2) Boiler condensate return piping; or
 - (3) Water piping forming a part of refrigerating and air conditioning vessels and piping used for cooling, humidifying or space heating purposes;
 - d. Structure, foundation, cabinet or compartment containing the object;
 - e. Power shovel, dragline, excavator, vehicle, aircraft, floating vessel or structure, penstock, draft tube or well-casing;
 - f. Conveyor, crane, elevator, escalator or hoist, but not excluding any electrical machine or electrical apparatus mounted on or used with this equipment; and
 - g. Felt, wire, screen, die, extrusion, late, swing hammer, grinding disc, cutting blade, cable chain, belt, rope, clutch late, brake pad, non-metallic part or any part or tool subject to frequent, periodic replacement.



PROPERTY SUBLIMITS:

Coverage	Limit
Accounts Receivable	\$500,000
Valuable Papers and Records	\$500,000
Contamination	\$100,000
Tools and Equipment Owned by Your Employees	\$5,000
Personal Effects and Property of Others	\$5,000
Outdoor Property (unscheduled)	\$25,000
New Locations or Newly Constructed Property	\$1,000,000
Business Personal Property at New Locations	\$1,000,000
Utility Services - Direct Damage	\$250,000
Utility Services – Business Income and Extra Expense	\$250,000
Dependent Business Premises	\$250,000
Property at Other Locations	\$250,000
Pollution Remediation Expense (specified cause of loss)	\$250,000
Pollution Remediation Expense (covered cause of loss)	\$100,000
Contract Penalties	\$100,000
SCADA Upgrades	\$100,000
Property in Transit	\$100,000
Backup/Overflow of Water from Sewer, Drain, Sump	\$100,000
Fine Arts	\$25,000
Limited Coverage for “Fungus”, Wet Rot or Dry Rot	\$25,000
Trees, Shrubs & Plants (maximum \$1,000 any one item)	\$25,000
Indoor and Outdoor Signs (unscheduled)	\$25,000
Arson Reward	\$10,000
Fire Department Service Charge	\$5,000
Non-Owned Detached Trailers	\$5,000
Cost of Inventory or Adjustment	\$5,000
Patterns, Dies, Molds, Forms	\$2,500
Fire Protection Devices	\$2,500
Debris Removal	25% of scheduled limit
Ordinance or Law Provision	25% of scheduled limit

NOTES:

Premium is calculated from attached property schedule; review property schedule for coverage and limit adequacy.

Earthquake and Flood coverages are excluded.

INSURED: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 2. COMMERCIAL CRIME*

***IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes**

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary
- Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

EMPLOYEE THEFT	FORGERY OR ALTERATION	INSIDE THE PREMISES Theft of Money and Securities	INSIDE THE PREMISES Robbery or Safe Burglary or Other Property	OUTSIDE THE PREMISES	COMPUTER FRAUD	FUNDS TRANSFER FRAUD	MONEY ORDERS & COUNTERFEIT PAPER CURRENCY
\$250,000	\$250,000	\$250,000	\$5,000	\$250,000	\$100,000	\$100,000	\$100,000

DEDUCTIBLE:

\$1,000 each claim

DESIGNATED EMPLOYEE BENEFIT PLAN(S):

POLICY HIGHLIGHTS:

- Separate Limits Apply to Each Coverage
- Coverage Extended to Directors and Authorized Volunteers
- Faithful Performance

NOTES:

INSURED: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 3. COMMERCIAL GENERAL LIABILITY *

***IS SECTION INCLUDED IN THE PROPOSAL? Yes**

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Occurrence
- Proprietary

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Per Occurrence	\$1,000,000
General Aggregate	\$3,000,000
Products & Completed Operations Aggregate	\$3,000,000
Personal & Advertising Injury Limit	\$1,000,000
Damage to Premises Rented to You	\$1,000,000
Medical Payments	\$10,000

DEDUCTIBLE:

N/A

POLICY HIGHLIGHTS:

- Duty to Defend
- Broad Definition of Insured
- Fellow Employee
- Per Location Aggregate
- Blanket Additional Insured Endorsement

OPTIONAL COVERAGES INCLUDED IN QUOTE:

Dam, Levee & Dike Structural Failure

INSURED: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SPECIAL COVERAGES:

- **Water & Wastewater Testing Errors & Omissions:**
Coverage is provided for damages arising out of an act, error or omission which arises from your water or wastewater testing.
- **Failure To Supply:**
Coverage is provided for bodily injury or property damage arising out of the failure of any insured to adequately supply water.
- **Waterborne Asbestos:**
Coverage is provided for bodily injury or property damage from waterborne asbestos arising out of potable water which is provided by you to others.
- **Contractual Liability - Railroads:**
Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing.
- **Pollution:**
Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:
 - Potable water which you supply to others;
 - Chemicals you use in your water or wastewater treatment process;
 - Natural gas or propane gas you use in your water or wastewater treatment process;
 - Urgent response for the protection of property, human life, health or safety conducted away from premises owned by or rented to or regularly occupied by you;
 - Your application of pesticide or herbicide chemicals if such application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government;
 - Smoke drift from controlled or prescribed burning that has been authorized and permitted by an appropriate regulatory agency.
 - Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts
 - Escape or back-up of sewage or waste water from any sewage treatment facility or fixed conduit or piping that you own, operate, lease, control or for which you have the right of way, but only if property damage occurs away from land you own or lease.
 - Sudden and accidental events that are neither expected nor intended by an Insured. However, no coverage is provided under this exception for petroleum underground storage tanks.

NOTES:

INSURED: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY *

***IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes**

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Occurrence

DEFENSE COSTS:

- Outside the Limits of Liability

LIMITS:

Wrongful Acts	\$1,000,000	per act
Employment Practices <i>(including third party discrimination)</i>	\$1,000,000	per offense
Employee Benefit Plans	\$1,000,000	per offense
Injunctive Relief	\$5,000	per act
	\$3,000,000	aggregate limit

PRIVACY LIABILITY AND NETWORK RISK¹:

Privacy & Network Security Wrongful Acts	\$1,000,000	per act
Breach Consultation Services	\$50,000	per act
Breach Response Services	\$50,000	per act
Public Relations & Data Forensics	\$50,000	per act

¹Coverage provided for Privacy Liability & Network Risk Coverage is issued on a claims made basis with defense inside the limit of liability. Privacy Retroactive Date: 10/15/2018. Privacy Deductible: \$1,000.

SPECIAL COVERAGES:

- Inverse Condemnation: Yes

DEDUCTIBLE

\$1,000 each claim including expenses

RETROACTIVE DATE:

POLICY HIGHLIGHTS:

- Duty To Defend
- Broad Definition of Named Insured including Past and Future Employees
- Outside Directorship
- Punitive Damages are Covered Where Insurable by Law
- No Intentional Acts, Assault & Battery or Bodily Injury Exclusions

NOTES:

INSURED: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 5. BUSINESS AUTO*

***IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes**

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- ISO Business Auto

PORTFOLIO:

	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	1	\$1,000,000
Hired Auto Liability	8	\$1,000,000
Non-Owned Auto Liability	9	\$1,000,000
"No-Fault" or Statutory Personal Injury Protection (each person)	No Coverage	N/A
Medical Payments	2	\$5,000
Uninsured / Underinsured Motorists	2	\$1,000,000
Hired Physical Damage	8	\$50,000
Owned Physical Damage – Comprehensive	2	ACV
Owned Physical Damage – Collision	2	ACV

DEDUCTIBLE:

Liability: None
 Comprehensive: \$500
 Collision: \$500

NOTES:

Please refer to Auto terms provided for per unit coverage.

INSURED: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



SECTION 6. COMMERCIAL EXCESS LIABILITY *

***IS THIS SECTION IS INCLUDED IN THE PROPOSAL? Yes**

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary
- Following Form

LIMITS:

\$5,000,000 / \$5,000,000

RATING BASIS:

- On file with underwriter
- Non auditable

SCHEDULED UNDERLYING POLICIES:

Commercial General Liability - Yes
 Hired and Non-Owned Auto Liability - Yes
 Public Officials & Management Liability - Yes
 Wrongful Acts - Yes
 Employment Practices - Yes
 Employee Benefit Plans - Yes
 Owned Auto Liability - Yes
 Employer's Liability (minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000) - Yes
 Other:

NOTABLE EXCLUSION:

- Workers' Compensation

NOTES:

Employers' Liability subject to Allied World security requirements.
Please provide an updated WC Dec. page for EL continuation in the Excess.

INSURED: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM
INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended via the Program Reauthorization Act of 2015, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term “act of terrorism” means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the United States Attorney General—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES [85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020] OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS’ LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

	I hereby elect to purchase terrorism coverage for a prospective premium of \$572.00
	I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Policyholder/Applicant’s Signature Reclamation District 1000	Insurance Company Allied World Specialty Insurance Company
Print Name	Policy Number
Date	

CALIFORNIA UNINSURED MOTORISTS COVERAGE SELECTION/REJECTION

Applicant/Named Insured: Reclamation District 1000

Company: Allied World Specialty Insurance Company

California law permits you to make certain decisions regarding Uninsured Motorists Coverage. This document describes this coverage and the options available.

You should read this document carefully and contact us or your agent if you have any questions regarding Uninsured Motorists Coverage and your options with respect to this coverage.

This document includes general descriptions of coverage. However, no coverage is provided by this document. You should read your policy and review your Declarations Page(s) and/or Schedule(s) for complete information on the coverages you are provided.

A. Mandatory Offer Of Bodily Injury Uninsured Motorists Coverage

Please indicate your choices by initialing next to the appropriate item(s) below.

1. Selection Of Bodily Injury Uninsured Motorists Coverage

(Initials)

I select Bodily Injury Uninsured Motorists Coverage at limits equal to the limits of my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage.

2. Rejection Of Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to delete the coverage completely or to delete the coverage when a motor vehicle is operated by a natural person or persons designated by name. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

(Initials)	I reject Bodily Injury Uninsured Motorists Coverage entirely.
_____	I delete Bodily Injury Uninsured Motorists Coverage only with respect to the following individuals:
_____	(Name of Excluded Driver(s))

3. Lower Limit(s) For Bodily Injury Uninsured Motorists Coverage

The California Insurance Code requires that we provide you with the following information:

"The California Insurance Code requires an insurer to provide uninsured motorists coverage in each bodily injury liability insurance policy it issues covering liability arising out of the ownership, maintenance, or use of a motor vehicle. Those provisions also permit the insurer and the applicant to agree to provide the coverage in an amount less than that required by subdivision (m) of Section 11580.2 of the Insurance Code but not less than the financial responsibility requirements. Uninsured motorists coverage insures the insured, his or her heirs, or legal representatives for all sums within the limits established by law, which the person or persons are legally entitled to recover as damages for bodily injury, including any resulting sickness, disease, or death, to the insured from the owner or operator of an uninsured motor vehicle not owned or operated by the insured or a resident of the same household. An uninsured motor vehicle includes an underinsured motor vehicle as defined in subdivision (p) of Section 11580.2 of the Insurance Code".

(Initials)

I reject Bodily Injury Uninsured Motorists Coverage at limits equal to my Bodily Injury Liability Coverage (split limits) or Combined Single Limit for Liability Coverage and I select the following lower limits.

(Choose one):

(Initials)	Split Limits	OR	(Initials)	Combined Single Limit
_____	\$ 15,000/30,000		_____	\$ 30,000
_____	20,000/40,000		_____	40,000
_____	25,000/50,000		_____	50,000
_____	30,000/60,000		_____	60,000
_____	50,000/100,000		_____	100,000
_____	100,000/300,000		_____	250,000
_____	250,000/500,000		_____	300,000
_____	500,000/1,000,000		_____	500,000
_____	\$ _____		_____	1,000,000
	(Other)		_____	\$(Other)

B. Mandatory Offer Of Property Damage Uninsured Motorists Coverage

Uninsured Motorists Coverage may also include Property Damage Uninsured Motorists Coverage. Property Damage Uninsured Motorists Coverage provides insurance protection to an insured for compensatory damages for injury to or destruction of a covered auto caused by an automobile accident which an insured is legally entitled to recover from the owner or operator of certain types of uninsured motor vehicles. However, Property Damage Uninsured Motorists Coverage is available only:

1. If you have not rejected Bodily Injury Uninsured Motorists Coverage; and
2. For autos for which you have not purchased Collision Coverage.

Please indicate your choices by initialing next to the appropriate item(s) below.

(Initials) _____	I select Property Damage Uninsured Motorists Coverage at a limit of \$3,500 for each accident for the following vehicle(s): (Specify Year/Make/Model) _____ _____ _____
(Initials) _____ _____	I reject Property Damage Uninsured Motorists Coverage entirely. I delete Property Damage Uninsured Motorists Coverage only with respect to the following individuals: (Name of Excluded Driver(s)) _____ _____

Applicant's/Named Insured's Signature

Date



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)**

**COVERAGE PROPOSAL
Reclamation District 1000**

**COVERAGE PERIOD
10/15/2018 - 4/1/2019**

**PRESENTED BY:
Stratton Agency**



**Insurance Administrator
www.alliedpublicrisk.com
Allied Community Insurance Services, LLC
CA License Number: 0L01269
National Producer Number: 17536322**



PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by you or insurance broker. It may or may not contain all terms requested on the application. Coverage is provided by the JPRIMA Memorandum of Coverage (MOC) and subject to its terms, exclusions, conditions and limitations. A specimen MOC is available for your review, as is the JPRIMA Member Agreement. Enrollment in the JPRIMA requires execution of the JPRIMA Member Agreement as well as membership in the California Association of Mutual Water Companies (Cal Mutuals).

PAGE	COVERAGE SECTION		PREMIUM
3-7	SECTION 1. PROPERTY (Property, Equipment Breakdown & Mobile Equipment)	\$	12,276.00
8	SECTION 2. COMMERCIAL CRIME	\$	431.00
9-10	SECTION 3. COMMERCIAL GENERAL LIABILITY	\$	10,451.00
11	SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Wrongful Acts, Employment Practices & Employee Benefits, Privacy and Network Risk)	\$	2,357.00
12	SECTION 5. BUSINESS AUTO	\$	11,532.00
13	SECTION 6. COMMERCIAL EXCESS LIABILITY	\$	6,680.00
		MEMBER CONTRIBUTION	\$ 43,727.00
		JPRIMA ADMINISTRATION FEES	\$ 4,476.00
		TOTAL AMOUNT DUE*	\$ 48,203.00
*Payment is due within thirty (30) days of binding.			

NOTES:

The JPRIMA MOC has a common anniversary date of April 1, 2018.
Your proposal is being pro-rated from your current effective date to April 1 2019.
Annual Contribution: \$95,093 + \$9,609 (Fees) = \$104,702
Terrorism coverage is automatically included for Property and General Liability.



SECTION 1. PROPERTY*

***PROPERTY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated

LIMITS:

Blanket Property: (Real Property & Business Personal Property)	\$20,739,244
Blanket Coverage Extension: A separate blanket limit that applies to the following coverages: Business Income, Extended Business Income, Commandeered Property, Civil Authority, Extra Expense, Tenant Leasehold Interest, Electronic Data, Preservation of Property.	\$2,000,000
Equipment Breakdown / Boiler & Machinery:	Included
Mobile Equipment (scheduled):	\$1,460,174
Mobile Equipment (unscheduled, maximum \$10,000 any one item):	N/A
Mobile Equipment (borrowed, rented & leased):	\$100,000
Flood Zone X: (shaded/unshaded)	N/A

DEDUCTIBLES:

- \$1,000** Property
- \$1,000** Mobile Equipment
- \$1,000** Equipment Breakdown (aboveground & less than 50 feet belowground)
- \$2,500** Equipment Breakdown (greater than 50 feet belowground)
- N/A** Flood Zone X (per occurrence)

COVERAGE HIGHLIGHTS:

- Blanket Property Limits & Blanket Coverage Extension Limits
- No Coinsurance Penalty
- Equipment Breakdown
- Foundations as Covered Property

VALUATION:

- Replacement Cost: Real Property & Business Personal Property
- Actual Cash Value: Mobile Equipment
- Actual Loss Sustained: Loss of Income & Expenses
- Market Price: Fine Arts

KEY EXCLUSIONS:

- Earthquake & Earth Movement
- Flood (unless coverage is designated above, such coverage would be limited to locations in Zone X only)

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

SPECIAL COVERAGES:

- **New Locations or Newly Constructed Property:**
Pays up to \$1,000,000 for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.
- **Utility Services – Direct Damage, Business Income & Expense:**
Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Expense.
- **Pollution Remediation Expenses:**
Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the coverage period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; volcanic action; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.
- **SCADA Upgrades:**
Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.
- **Contract Penalties:**
Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.
- **Contamination:**
Pays up to \$250,000 for loss or damage to covered property because of contamination as a result of a Covered Cause of Loss. Contamination means direct damage to real property and business personal property caused by contact or mixture with ammonia, chlorine, or any chemical used in the water and / or wastewater treatment process.
- **Property In Transit:**
Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1000 feet from the described premises. Shipments by mail must be registered for covered to apply. Electronic data processing property and fine arts are excluded.
- **Unintentional Errors:**
Pays up to \$250,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.

KEY DEFINITIONS

■ **Real Property:**

The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- Aboveground piping;
- Aboveground and belowground penstock;
- Additions under construction;
- Alterations and repairs to the buildings or structures;
- Buildings;
- Business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- Completed additions;
- Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Fixtures, including outdoor fixtures;
- Foundations;
- Glass which is part of a building or structure;
- Light standards;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (including property inside vehicles) within 1000 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- Paved surfaces such as sidewalks, patios or parking lots;
- Permanently installed machinery and equipment;
- Permanent storage tanks;
- Solar panels;
- Submersible pumps, pump motors and engines;
- Underground piping located on or within 100 feet of premises described in the Declarations;
- Underground vaults and machinery.

■ **Business Personal Property:**

The property you own that is used in your business including:

- Furniture and fixtures;
- Machinery and equipment;
- Computer equipment;
- Communication equipment;
- Labor materials or services furnished or arranged by you on personal property of others;
- Stock;
- Your use interest as tenant in improvements and betterments.
- Leased personal property for which you have a contractual responsibility to insure.

■ **Pollution Conditions:**

The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

KEY DEFINITIONS (continued)

■ **Remediation Expenses:**

Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) Federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of "pollution conditions."

■ **Outdoor Property:**

Fixed or permanent structures that are outside covered real property including but not limited to:

- Historical markers or flagpoles;
- Sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment;
- Exterior signs not located at a premises;
- Fences or retaining walls;
- Storage sheds, garages, pavilions or other similar buildings or structures not located at a premises;
- Dumpsters, concrete trash containers, or permanent recycling bins; or
- Hydrants.

■ **Equipment Breakdown:**

Direct damage to mechanical, electrical or pressure systems as follows:

- Mechanical breakdown including rupture or bursting caused by centrifugal force;
- Artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- Explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- Loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- Loss or damage to hot water boilers or other water heating equipment;
- If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.
- None of the following are covered objects as respects to equipment breakdown:
 - a. Insulating or refractory material;
 - b. Buried vessel or piping;
 - c. Sewer piping, piping forming a part of a fire protection system or water piping other than:
 - (1) Feed water piping between any boiler and its feed pump or injector;
 - (2) Boiler condensate return piping; or
 - (3) Water piping forming a part of refrigerating and air conditioning vessels and piping used for cooling, humidifying or space heating purposes;
 - d. Structure, foundation, cabinet or compartment containing the object;
 - e. Power shovel, dragline, excavator, vehicle, aircraft, floating vessel or structure, penstock, draft tube or well-casing;
 - f. Conveyor, crane, elevator, escalator or hoist, but not excluding any electrical machine or electrical apparatus mounted on or used with this equipment; and
 - g. Felt, wire, screen, die, extrusion, late, swing hammer, grinding disc, cutting blade, cable chain, belt, rope, clutch late, brake pad, non-metallic part or any part or tool subject to frequent, periodic replacement.



PROPERTY SUBLIMITS:

Coverage			Limit		
Accounts Receivable	X	\$500,000	<input type="checkbox"/>	\$1,000,000	\$2,000,000
Valuable Papers and Records	X	\$500,000	<input type="checkbox"/>	\$1,000,000	\$2,000,000
Contamination	X	\$250,000			
Tools and Equipment Owned by Your Employees	X	\$5,000	<input type="checkbox"/>	\$10,000	\$25,000
Personal Effects and Property of Others	X	\$5,000	<input type="checkbox"/>	\$10,000	\$25,000
New Locations or Newly Constructed Property		\$1,000,000			
Business Personal Property at New Locations		\$1,000,000			
Backup/Overflow of Water from Sewer, Drain, Sump		\$250,000			
Utility Services - Direct Damage		\$250,000			
Utility Services –		\$250,000			
Business Income and Extra Expense					
Dependent Business Premises		\$250,000			
Property at Other Locations		\$250,000			
Pollution Remediation Expense (specified cause of loss)		\$250,000			
Outdoor Property (unscheduled)		\$100,000			
Contract Penalties		\$100,000			
Pollution Remediation Expense (covered cause of loss)		\$100,000			
Property in Transit		\$100,000			
SCADA Upgrades		\$100,000			
Indoor and Outdoor Signs (unscheduled)		\$50,000			
Limited Coverage for “Fungus”, Wet Rot or Dry Rot		\$50,000			
Fine Arts		\$25,000			
Fire Department Service Charge		\$25,000			
Fire Protection Devices		\$25,000			
Key and Lock Replacement Expenses		\$25,000			
Trees, Shrubs & Plants (maximum \$1,000 any one item)		\$25,000			
Arson Reward		\$10,000			
Rental Reimbursement – Mobile Equipment		\$10,000			
Cost of Inventory or Adjustment		\$5,000			
Non-Owned Detached Trailers		\$5,000			
Water Contamination Notification Expenses		\$5,000			
Patterns, Dies, Molds, Forms		\$2,500			
Debris Removal		25% of scheduled limit plus \$250,000			
Ordinance or Law Provision		100% of scheduled limit plus 25%			

NOTES:

Contribution is calculated from attached property schedule; review property schedule for coverage and limit adequacy.

Flood and Earthquake coverages are excluded.

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 2. COMMERCIAL CRIME*

***COMMERCIAL CRIME IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

COVERAGE GROUP SELECTED	EMPLOYEE THEFT	FORGERY OR ALTERATION	INSIDE THE PREMISES Theft of Money and Securities	INSIDE THE PREMISES Robbery or Safe Burglary or Other Property	OUTSIDE THE PREMISES	COMPUTER FRAUD	FUNDS TRANSFER FRAUD	MONEY ORDERS & COUNTERFEIT PAPER CURRENCY
	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
X	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$500,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$1,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$2,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000

DEDUCTIBLE:

\$1,000 each claim

DESIGNATED EMPLOYEE BENEFIT PLAN(S):

COVERAGE HIGHLIGHTS:

- Separate Limits Apply to Each Coverage
- Coverage Extended to Directors and Authorized Volunteers
- Faithful Performance

NOTES:

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1000
EFFECTIVE DATE: 10/15/2018 - 4/1/2019
DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 3. GENERAL LIABILITY*

***GENERAL LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Occurrence
- Defense Costs Outside the Limit
- Proprietary & Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Per Occurrence	\$ 1,000,000
General Aggregate	\$10,000,000
Products & Completed Operations Aggregate	\$10,000,000
Personal & Advertising Injury Limit	\$ 1,000,000
Damage to Premises Rented to You	\$ 1,000,000
Medical Payments	\$ 10,000

DEDUCTIBLE:

N/A

COVERAGE HIGHLIGHTS:

- Duty to Defend
- Broad Definition of Enrolled Named Member
- Blanket Additional Enrolled Named Member
- Water & Wastewater Testing Errors & Omissions
- Expanded Pollution Liability
- Failure to Supply (no ISO limitation)
- Lead (potable water)
- Waterborne Asbestos (potable water)
- Product Recall
- Impaired Property
- Fungi & Bacteria

OPTIONAL COVERAGES:

- Hired & Non Owned Automobile Liability
- Employee Benefits Liability
- Dam, Levee & Dike Structural Failure

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

SPECIAL COVERAGES:

- **Water & Wastewater Testing Errors & Omissions:**
Coverage is provided for damages arising out of an act, error or omission which arises from your water or wastewater testing.
- **Failure To Supply:**
Coverage is provided for bodily injury or property damage arising out of the failure of any Enrolled Named Member to adequately supply water.
- **Waterborne Asbestos:**
Coverage is provided for bodily injury or property damage from waterborne asbestos arising out of potable water which is provided by you to others.
- **Contractual Liability - Railroads:**
Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing.
- **Pollution:**
Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:
 - Potable water which you supply to others;
 - Chemicals you use in your water or wastewater treatment process;
 - Natural gas or propane gas you use in your water or wastewater treatment process;
 - Urgent response for the protection of property, human life, health or safety conducted away from premises owned by or rented to or regularly occupied by you;
 - Your application of pesticide or herbicide chemicals if such application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government;
 - Smoke drift from controlled or prescribed burning that has been authorized and permitted by an appropriate regulatory agency.
 - Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts
 - Escape or back-up of sewage or waste water from any sewage treatment facility or fixed conduit or piping that you own, operate, lease, control or for which you have the right of way, but only if property damage occurs away from land you own or lease.
 - Sudden and accidental events that are neither expected nor intended by an Enrolled Named Member. However, no coverage is provided under this exception for petroleum underground storage tanks.
- **Damage to Impaired Property or Property Not Physically Injured**
Coverage is provided for bodily injury or property damage arising from your potable water, nonpotable water, or wastewater as well as any loss of use of other property arising out of sudden and accidental physical injury to “your product” or “your work” after it has been put to its intended use.
- **Fungi or Bacteria**
Coverage is provided for bodily injury or property damage arising from any “fungi” or bacteria that are, are on, or are contained in a good or product intended for consumption; or to any injury or damage arising out of or caused by your water, irrigation, or wastewater intake, outtake, reclamation, treatment and distribution processes.
- **Recall of Products, Work or Impaired Property**
Coverage applies to any injury or damage arising out of or caused by your potable water, nonpotable water, or wastewater for the loss of use, withdrawal, recall, inspection, repair, replacement, adjustment, removal or disposal of: “Your product”; “Your work”; or “Impaired property”; if such product, work, or property is withdrawn or recalled from the market or from use by any person or organization because of a known or suspected defect, deficiency, inadequacy or dangerous condition in it.

NOTES:



SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY*

***PUBLIC OFFICIALS & MANAGEMENT LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Wrongful Acts	\$1,000,000 per act
Employment Practices (including third party discrimination)	\$1,000,000 per offense
Employee Benefit Plans	\$1,000,000 per act
Injunctive Relief	\$5,000 per act
	\$10,000,000 aggregate limit

PRIVACY LIABILITY AND NETWORK RISK¹:

Privacy & Network Security Wrongful Acts	1,000,000 per act
Breach Consultation Services	1,000,000 per offense
Breach Response Services	100,000 per offense
Public Relations & Data Forensics	100,000 per act
¹ Coverage provided for Privacy Liability & Network Risk Coverage is issued on a claims made basis with defense inside the limit of liability. Privacy Retroactive Date:10/15/2018. Privacy Deductible: None.	
* \$1,000,000 maximum annual aggregate applies per Enrolled Named Member, with a \$2,000,000 coverage form aggregate applicable to all participating Enrolled Named Members.	

SPECIAL COVERAGE:

- Inverse Condemnation

RETROACTIVE DATE:

N/A

DEDUCTIBLE:

\$1,000 each claim including expenses

COVERAGE HIGHLIGHTS:

- Duty To Defend
- Broad Definition of Enrolled Named Member including Past and Future Employees
- Outside Directorship

NOTES:

Cyber Coverage, quoted above, is OPTIONAL and may be rejected for \$825 in premium savings.

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1000

EFFECTIVE DATE: 10/15/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



SECTION 5. BUSINESS AUTO*

***BUSINESS AUTO IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

PORTFOLIO:

Coverage	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	1	\$1,000,000
Hired Auto Liability	8	\$1,000,000
Non-Owned Auto Liability	9	\$1,000,000
Medical Payments	2	\$5,000
Uninsured / Underinsured Motorists	2	\$1,000,000
Hired Physical Damage	8	\$100,000
Owned Physical Damage – Comprehensive	2	ACV
Owned Physical Damage – Collision	2	ACV
Towing & Rental Car Reimbursement (covered accident)		\$75 per Day up to 30 Days
Fleet Automatic		Included

DEDUCTIBLE:

Liability: None
Comprehensive: \$500
Collision: \$500

NOTES:

Please refer to auto terms provided for per unit coverage.



SECTION 6. EXCESS LIABILITY*

***EXCESS LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

ISSUER:

- California Association of Mutual Water Companies
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

REINSURER:

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Following Form
- Occurrence
- Defense Costs Outside the Limits

LIMITS:

\$5,000,000/\$5,000,000

SCHEDULED UNDERLYING POLICIES:

Commercial General Liability - Yes
 Hired and Non-Owned Auto Liability - Yes
 Owned Auto Liability - Yes
 Public Officials & Management Liability - Yes
 Wrongful Acts - Yes
 Employment Practices - Yes
 Employee Benefit Plans - Yes
 Employers' Liability: *(minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000)* - Yes
 Other:

NOTABLE EXCLUSION:

- Workers' Compensation
- Uninsured Motorists / Underinsured Motorists
- Underlying Limits < \$1,000,000 except for Employers' Liability

NOTES:

Employers' Liability subject to JPRIMA security requirements.
Please provide current WC declaration page for EL consideration in Excess line.

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 4B**

SUBJECT: Steve Yeager update on Corps Natomas Project (Information)

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 4C**

SUBJECT: Greenbriar development—Accept Drain Easement; grant easements SMUD and City of Sacramento

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 4D**

SUBJECT: Chris Burns report on CSDA Conference

**STAFF
SUMMARIES & RECOMMENDATIONS
October 12, 2018
AGENDA ITEM 5**

SUBJECT: General Manager's Report (Information/Discussion)

- A. Regional Flood Control Issues
- B. Flood Season Prep
- C. SCADA update and change order
- D. Update GM recruitment
- E. Update Plant 1 SMUD transformer

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 6**

SUBJECT: Public Outreach Update – K. Pardieck

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 7**

SUBJECT: District Counsel's Report

This will be a verbal report by District Counsel Jim Day.

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 8**

SUBJECT: Superintendent's Report

To: Trustees of Reclamation District No. 1000

From: Superintendent Don Caldwell

Date: October 1, 2018

Re: Report of activities within the District during the month of September 2018

The chart below represents the various activities the field crew spent their time working on during the month of September 2018.

RD 1000 Field Crew	*Field Hours Worked	Activity
	107	Plant Maintenance
	3	Grounds
	0	Levee Maintenance
	0	Pump Maintenance
	21	Ditch Maintenance
	0	Fence Repair
	79.5	Garbage
	278	Weed Control
	168	Mowing
	0	Upper GGS
	107	Equipment Repairs

**Days worked do not include: sick, vacation, holiday or Superintendent's time*

Bannon H: 9.17'
L: 7.60'

River H: 9.6'
L: 7.24'

Rain totals

Rain totals for the month of September were 0"
Rain totals since July 1st were 0"

Safety topics for the month of September: Homeless Garbage – Watch out for SHARPS

Pumping

The district did some pumping for rice water releases

Pumping Plant # 8

Pumping Plant #1B

Pumping Plant #3

Pumping Plant	Pump	Hours and A/F
Plant 8	Pump # 1	5.3 hours and 55.65 A/F
	Pump # 2	164.9 hours and 1731.45 A/F
	Pump # 3	584.3 hours and 2220.34 A/F
Plant 1B	Pump # 1	7.1 hours and 69.58 A/F
	Pump # 4	6.7 hours and 65.66 A/F
Plant 3	Pump # 1	2.2 hours and 8.14 A/F
	Pump # 3	14.6 hours and 97.82 A/F
	Pump # 4	3 hours and 12.3 A/F

Reclamation District No. 1000
Superintendent Don Caldwell

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 9**

SUBJECT: Correspondence/News/Information

**STAFF
SUMMARIES & RECOMMENDATIONS
OCTOBER 12, 2018
AGENDA ITEM 10**

SUBJECT: Closed Session

Carryover item from the September 14, 2018 Board meeting.

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.