

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
OCTOBER 14, 2016
8:00 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833**

Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at: 1633 Garden Highway, Sacramento, CA 95833

CALL TO ORDER

SET THE AGENDA

*OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE BOARD
(Limit 2 minutes per person)*

CLOSED SESSION

Government Code Section 54956.9 - Consultation with Counsel regarding threatened litigation. Tree Advocates Sacramento v. City of Sacramento et al and Does 1 through 20.

ITEMS SCHEDULE FOR ACTION

1. Approval of the Minutes of the Board of Trustees (Action)
 - A. Regular Meeting – September 9, 2016
2. Administrative Items (Action)
 - A. Treasurer’s Report for September 2016
 - B. Expenditures Report for September 2016
3. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (10/5/16)
 - C. Operations Committee (9/16/16)
 - D. Urbanization Committee (9/24/16)
4. Board Business (Action/Information)
 - A. North Precinct Proposed Development (Sacramento County)
Presentation by Owner Group (Information)
 - B. Reclamation District No. 1000 Flood Emergency Action
 1. Approve Emergency Action Plan (Action)
 2. Adopt Resolution 2016-10-1 – Authorization for Contracting in Emergency (Action)

- C. Approve Joint Use Agreement – RD1000 and Sacramento San Joaquin Drainage District - Central Valley Flood Protection Board for American River Common Features – Natomas Basin, Reach I and H Project (Action)
 - D. Grant Easement to Sacramento San Joaquin Drainage District - Central Valley Flood Protection Board - American River North Levee for Natomas Basin Project – Reach I (Action)
 - E. Report on Annual Levee Inspection- District and State Department of Water Resources (Information.
 - F. Unauthorized Floodway Camps (Action)
5. Items Schedule for Information/Discussion
- A. Regional Flood Control Issues
 - B. Flood Season Preparations
 - C. Corps Design Progress Natomas Levee Improvements and Rights of Way Issues (Update)
 - D. Encroachment Permits Endorsed
 - E. Strategic Plan Implementation (Update)- Desk Procedures/Succession Plan/ Compensation Policy
 - F. Update on SWIF Document—Comments from Corps of Engineers
 - G. Corp Yard – Building Addition Update
 - H. FEMA Draft Guidelines re: Executive Order 13690
6. Trustee Reports
7. Public Outreach Update – K. Pardieck
8. District Counsel’s Report
9. Superintendent’s Report
10. Correspondence/News/Information
11. Adjourn