RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
February 8, 2019
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 – January 11, 2019

2. ADMINISTRATIVE ITEMS

    A. Treasurer's Report for January 2019
    B. Expenditure Report for January 2019
    C. Budget to Actual Report

3. COMMITTEE REPORTS (Information)

    A. SAFCA Representatives
    B. Executive Committee Meeting (1/30)
    C. Personnel Committee Meeting (1/18)
    D. Ad-Hoc HCP Committee (2/1)
    E. Finance Committee (2/1)

4. BOARD BUSINESS (Action/Information)

    A. Annual Banking Resolution – Signatures/Authorization (Action)
    B. County of Sacramento 2019 Investment Policy for the Pooled Investment Fund (Receive/File)
    C. Karen Pardieck Resolution—Public Relations Support
    D. H.T. Harvey and Associates Contract Amendment for Environmental Consulting Services

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT

    A. Regional Flood Control Issues
    B. Flood Season Update
    C. Corps Natomas Project Update
    C. General Manager Position Transition
    D. Plant 1 Spare SMUD Transformer
    E. V Drain Letter re Drain Pipe Culvert
    F. Homeless Camps and Regional Water Board
    G. Potential to Pre-Fund Pension Liability
    H. Flood Maintenance Grant Opportunity
    I. SCADA project update
    J. District Committee Meeting policy confirmation

6. PUBLIC OUTREACH REPORT

7. DISTRICT COUNSEL'S REPORT

8. SUPERINTENDENT'S REPORT

9. Correspondence/News/Information

10. ADJOURN