

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
September 8, 2017
8:00 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833

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

CALL TO ORDER

SET THE AGENDA

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

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
 - A. Regular Meeting, July 14, 2017
2. ADMINISTRATIVE ITEMS (Action)
 - A. Treasurer's Report for July 2017
3. COMMITTEE REPORTS (Information)
 - A. SAFCA Representatives
 - B. Personnel Committee (8/4)
 - C. Finance Committee (8/18)
 - D. Executive Committee (8/30)
4. BOARD BUSINESS (Action/Information)
 - A. Presentation by North Precinct Landowner Group representatives (Information)
 - B. Greenbriar Development Project (City of Sacramento)
 - o Agreement with Greenbriar Property Owner LP Related to Quitclaim of District's Property Rights
 - o Quitclaim of District's Property Rights—Sacramento County (APN: 201-0300-087-0000)
 - C. Adopt Revised Reclamation District No. 1000 Employee Handbook (2017)
 - D. Resolution No. 2017-9-1 Adopting Uniform Construction Cost Accounting provisions of the Public Contract Code for Informal Construction Bid Process
 - E. Contract Amendment with Larsen-Wurzel and Associates for Consultant Project Management Services
 - F. Board of Trustees 2017 Election Update

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER'S REPORT (Information)
 - A. Regional Flood Control Issues
 - B. Flood season preparation
 - C. Status – Corps Natomas Project Construction Schedule
 - D. Garden Highway Encroachment Permits Endorsed
 - E. Update on Plant 1 transformer repairs and determination on possible failure cause
 - F. Update on off-duty law enforcement patrols in floodway
 - G. Status of PL84-99 request for Corps assistance on erosion 7907 Garden Highway
 - H. Natomas POPS in the Park event
 - I. Panhandle development project (City of Sacramento)
 - J. Update on SCADA and Capital Improvement Plan implementation
6. PUBLIC OUTREACH UPDATE –K. Pardieck
7. DISTRICT COUNSEL'S REPORT
8. SUPERINTENDENT'S REPORT (Information)
9. Correspondence/News/Information
10. ADJOURN