

**RECLAMATION DISTRICT NO. 1000**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**SACRAMENTO, CA**  
**April 13, 2018**  
**8:00 A.M.**  
**AGENDA**  
**1633 Garden Highway**  
**Sacramento, CA 95833**

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

**CALL TO ORDER**

**SET THE AGENDA**

*OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE BOARD.  
(Limit: 3 minutes per person)*

**ITEMS SCHEDULE FOR ACTION**

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
  - A. Regular Meeting – March 9, 2018
2. ADMINISTRATIVE ITEMS
  - A. Treasurer’s Report for March 2018
  - B. Expenditure Report for March 2018
3. COMMITTEE REPORTS (Information)
  - A. SAFCA Representatives
  - B. Executive Committee (4/6/18)
  - C. Finance Committee (3/28/18)
  - D. Urbanization Committee (3/14/18)
4. BOARD BUSINESS (Action/Information)
  - A. Adoption of Annual Audited Financial Statements for FY 2016-2017 (Action)
  - B. Authorize General Manager to Execute Agreement with H. T. Harvey and Associates for Environmental Consulting Services (Action)
  - C. Update by District Consultant Steve Yaeger on Natomas Levee Project
  - D. Nominations for California Special District Association (CSDA) Board of Directors (Information)

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

5. GENERAL MANAGER’S REPORT
  - A. Regional Flood Control Issues
  - B. Flood Season Update
  - C. Update Corps Design Progress Natomas Levee Project
  - D. Update on erosion site at 7907 Garden Highway
  - E. District FY 2018-2019 Budget process
  - F. Encroachment Permits Endorsed—3045 and 3791 Garden Highway
  - G. Floodway water quality coordination meeting
  - H. Brookman Protection Services – Quarterly Update
6. PUBLIC OUTREACH REPORT – K. Pardieck
7. DISTRICT COUNSEL’S REPORT
8. SUPERINTENDENT’S REPORT
9. Correspondence/News/Information
10. ADJOURN