

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 10, 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 or on our website www.rd1000.org

CALL TO ORDER

SET THE AGENDA

OPPORTUNITY OF MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE OF THE BOARD.

Items Scheduled for Action

1. Approval of the Minutes (Action)
 - A. Regular Meeting, January 13, 2017
2. Administrative Items
 - A. Treasurer's Report for January 2017
 - B. Expenditures Report for January 2017
3. Committee Reports
 - A. Confirm Committee Assignments 2017
 - B. SAFCA Representatives
 - C. Executive Committee (2/1/17)
 - D. Finance Committee (2/3/17)
4. Board Business
 - A. Adoption of 2015-16 Annual Audited Financial Statements
 - B. Agreement with Sacramento County Sheriff for Off Duty Patrol (Action)
 - C. Sacramento County Investment Policy for the Pooled Investment Fund (Action)
 - D. Sacramento Area Creeks Council – Creek Week - Sponsorship (Action)
 - E. CalPERS – Pension Contribution Increase and options to Prefund Unfunded liability
 - F. Mid-Year Budget Adjustments FY 201-17 (Action)
 - G. 13th Annual State of Natomas March 20, 2017 – Table Sponsorship (Action)

5. General Manager's Report
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - C. Update Corps of Engineers - Natomas Levee Project
 - D. Encroachment Permits Endorsed
 - E. Corp Yard Building Addition Update
6. Trustee Reports
 - . Nick Avdis elected SAFCA Vice -Chairman
7. Public Outreach Report – Karen Pardieck
8. District Counsel Report – J. Day
9. Superintendent's Report
10. Correspondence/News/Information
11. Adjourn