

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
DECEMBER 9, 2016
10:30 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 SCHEDULE FOR ACTION

1. Approval of the Minutes of the Board of Trustees (Action)
 - A. Regular Meeting – November 11, 2106

2. Administrative Items (Action)
 - A. Treasurer’s Report for November 2016
 - B. Expenditures Report for November 2016

3. Committee Reports (Information)
 - A. SAFCA Representatives
 - B. Executive Committee (11/30/16)
 - C. Urbanization Committee (11/29/16)

4. Board Business (Action/Information)
 - A. Proposed Sankey Gap Detention Basin Project by SAFCA (Information)
 - B. Proposed Changes for Future CalPERS Contributions (Information)

5. Items Schedule for Information/Discussion
 - A. Regional Flood Control Issues
 - B. Flood Season Update
 - 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/ O&M Plan/Compensation Philosophy
 - F. Corp Yard – Building Addition Update

6. Trustee Reports
7. Public Outreach Update – K. Pardieck
8. District Counsel’s Report
9. Superintendent’s Report
10. Correspondence/News/Information
11. Adjourn