CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES (Action)
   A. Regular Meeting, September 12, 2008

2. ADMINISTRATIVE ITEMS (Action)

3. COMMITTEE REPORTS (Information)
   A. SAFCA Representatives
   B. Executive Committee (10/1)
   C. Personnel Committee - (10/3)

4. BOARD BUSINESS (Action/Information)
   A. Joint Use Agreement - SAFCA (RD 1000 - (RD 1000 easements for Natomas Levee Improvement Project)

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. GENERAL MANAGER’S REPORT (Information)
   A. RM 75.1 – Emergency Levee Repair - Update
   B. Regional Flood Control Issues
   C. Natomas Mutual Water Company Agreement
   D. Encroachment Permits Endorsed
   E. Security Patrol
   F. Levee Inspection and Garden Hwy Survey Status
   G. Central Valley Flood Protection Board - Proposed Indemnification for Future Projects

6. SUPERINTENDENT’S REPORT (Information)

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE BOARD.

7. Correspondence/News/Information

8. ADJOURN