

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
OCTOBER 3, 2008
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

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)
 - A. Treasurer's Report for September 2008.
 - B. Expenditure Report for September 2008.
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