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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

FRIDAY, OCTOBER 16, 2026

8:00 A.M.

MEETING LOCATION

2450 VENTURE OAKS WAY, SUITE 240
SACRAMENTO, CA 95833

Members of the public may participate in this meeting in person. Members of the public will have an opportunity to address the Board during Public Comment. Comments may also be emailed prior to the meeting to jgutierrez@rd1000.org

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest

2. PRESENTATIONS

No Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for question and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of RD 1000 staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

AGENDA

*RD 1000 Board Meeting
October 16, 2026*

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the September 2026 Board Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the September 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the September 2026 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the September 11, 2026 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for September 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for September 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for September 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for September 2026.

6. SCHEDULED ITEMS

- 6.1 SPONSORSHIP OPPORTUNITY – Natomas Chamber Holiday Tree Lighting Event (December 5, 2026)
- 6.2 DISCUSSION – Report Back on Anticipated Deputy General Manager Responsibilities

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Hill) October 12, 2026

Upcoming Meetings

- SAFCA Board Meeting – October 15, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – November 4, 2026 @ 9:00 am
- RD 1000 Board Meeting – November 13, 2026 @ 8:00 am
- RD1000 Finance Committee Meeting – TBD November 2026 [Draft Audit Review]

8. ADJOURN



RECLAMATION DISTRICT 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – October 2026

SUBJECT: Update on Activities Since the September 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District since the September 2026 Board meeting.

1. Administration Services

a. Human Resources

- i. Prepared anticipated duties/responsibilities for Deputy General Manager for discussion under Agenda Item 6.3.

b. Trustee Election

- i. Received and confirmed 4 nominations for the 2027-2030 term. Updated website with trustee election information.
- ii. Prepared and sent ballot production data and draft production materials to MSI. Reviewed proof material and approved for production.
- iii. Notification post card mailed out on October 6, 2026. Ballots mailed out on October 12, 2026. Working to provide ballots to agencies that require Board action to approve voting.
- iv. Working to confirm members of the Election Board.
- v. Trustee Election balloting period closes on November 10, 2026.
- vi. Counting of ballots to commence on Thurs November 12, 2026. Ballots will be counted in the evenings through the following week.

2. Strategic Planning Workshop

The Strategic Planning Workshop will be deferred until after the Deputy General Manager is onboard.

3. Theft & Vandalism

No theft or vandalism incidents occurred this month.

4. Capital Improvement Program

- a. Pumping Plant #8 Improvements: On hold pending evaluation of planned use of Northgate Warehouse.

5. Interior Levee Certification

- a. Basin-wide Hydraulic Model
 - i. Hydraulic modeling work is advancing. Continuing to work with partner agencies to finalize and execute the MOU.
- b. Interior Levee Certification Update
 - i. GM continues to work with Mead & Hunt to identify areas where staff could complete the work necessary to meet the freeboard requirement.

6. System-Wide Improvement Framework (SWIF)

No change or update to SWIF to report for September 2026.

7. Urban Levee Design Criteria (ULDC)

No change or update to status to report for September 2026. Certification deadline is 2030.

8. Local Hazard Mitigation Plans

- a. Sacramento County LHMP Update:
 - i. Draft LHMP being prepared for Sacramento County.
- b. Sutter County LHMP Update:
 - i. Final LHMP prepared by Sutter County for FEMA review.

9. District Operations

- a. Routine Operations & Maintenance:
 - i. District Crews continue to perform routine maintenance and operations of the District's infrastructure. See Agenda Item 4.2 for information regarding activities performed in September 2026.
- b. TNBC Lucich North Preserve Overflow
 - i. Cost to repair North Drainage Canal bank between Vestal Drain outfall and T-Drain estimate to be approximately \$130,000. TNBC has agreed to reimbursement the District for its portion of the cost attributed to the TNBC Lucich North Preserve overflow damage, approximately \$94,000.
 - ii. Repair work began the week of 9/28/2026.

c. Status Of District Pumping Plants

i. PUMPING PLANT #1A

- USACE contractors continues to work on compaction grouting at outfall.
- The backflow prevention device for the water supply to Plant 1A is being scheduled for completion prior to flood season.

ii. PUMPING PLANT #1B

- All USACE work is complete, and the plant is fully operational.

iii. PUMPING PLANT #2

- The failed transformer at Pumping Plant #2 was tested by RESA Power on 9/21/2026. Initial results confirmed a failure in the transformer windings. Awaiting final report with recommendations on whether the transformer can be rehabilitated.

iv. PUMPING PLANT #3

- Fully operational

v. PUMPING PLANT #4

- Currently inoperable
- The District's SCADA server was replaced on 9/29/2026.
- USACE Contractor is working to complete integration of Plant 4 site in order to schedule PG&E witness inspection.
- Following witness inspection, PG&E will energize the transformer. The schedule to energize the plant is currently unknown.
- Plant 4 is expected to be online during the 2026/27 flood season.

vi. PUMPING PLANT #5

- Fully operational
- USACE Plant 5 Relocation Project bid period is closed. Awaiting notice of contract award.
- Construction to begin in Spring 2027.

vii. PUMPING PLANT #6

- Currently inoperable.
- Rewiring on hold pending installation of security fencing by USACE as part of the Reach G construction contract.

viii. PUMPING PLANT #8

- Operational at 90% capacity.
- Pump #5 remains non-operational due to shorted conductors from the motors to the MCC cabinets. Repairs pending review of Plant 8 design and improvement plans.

ix. SAN JUAN PUMP STATION

- Fully operational.

x. RIVERSIDE PUMP STATION

- Fully operational.

10. Natomas Levee Improvement Projects

a. Reach A

- PP 1A compaction grouting continues around outfall culverts.
- Levee work north of I-80 continues, primarily finish site work. All cutoff wall sections are complete. Work continues at City Sump 160.
- Overhead utility relocations from Orchard Lane to Gateway Oaks are on-going.
- Water utility relocations are still pending owner approval and CVFPB permits.

b. Reach D

- See Pumping Plant #4 discussion above.
- No additional activities to report.

c. Reach F & G

- SMUD and relocations are nearing completion. AT&T relocations to follow.
- USACE is still progressing towards packaging Reach G (Elverta to NEMDC Pump Station) for award in FY27.
- Pumping Plant 6: Currently included in plan to award Reach G construction contract. Working with SAFCA on Alteration Agreement.

d. Reach I, Contract 2

- The project bid period is closed. Awaiting notice of award from USACE.
- Construction is anticipated to begin in Spring 2027.

e. Other Projects

- Plant 5 replacement: Bid period has closed. Awaiting notice of Award from USACE. Construction is anticipated to begin in Spring 2027.

- ii. West Drainage Canal Relocation Project: No new activities to report.
- iii. NMWC Pumping Plants Discharge Pipes Replacement: Project was released for bidding. Bid period is scheduled to close in October. Construction anticipated to begin in 2027 with a 3-year construction duration.

11. Development Project Updates

a. Airport South Industrial

- i. Additional coordination with ASI team and SAFCA on right of way requirements along the West Drainage Canal.
- ii. Discussions on-going with ASI team, County and City regarding relocation of M-7 Drain along Powerline Road.
- iii. No further activities to report.

b. GrandPark Provenance

- i. No activities to report for September 2026.

c. GrandPark Trails

- i. No activities to report for September 2026.

d. Greenbriar

- i. The offer package for purchase of District property at Shore Vista Way Highway 99 overcrossing was received and is under review.

e. Metro Air Park

- i. No activities to report for September 2026

f. Panhandle 105

- i. No activities to report for September 2026.

g. Panhandle 180

- i. No activities to report for September 2026.

h. Russel at Truxel Apartments (Fong Ranch Road)

- i. Rough grading construction is underway.
- ii. Improvement Plans have been revised and are under review.
- iii. DIF payment received.

TITLE: General Manager's Report – October 2026

- i. Sutter Pointe
 - i. Lake Side at Sutter Pointe stormwater pump station – no update to report related to ownership discussions.
 - ii. Sewer Forcemain crossing NEMDC levee and channel – construction began in August. Levee and channel work to be completed by November 1, 2026.
- j. Upper West Side
 - i. Funding Agreement pending.
 - ii. No activities to report for September 2026.
- k. Watt EV Electric Truck Stop Project
 - i. No activities to report for September 2026.
- l. Holt of CA Expansion
 - i. New project to construction two buildings at Holt facility on Pacific Ave.
 - ii. Coordination began with developer related to the District's condition of approval.

12. Miscellaneous

- a. Quitclaim of North Sacramento Land Company properties in NEMDC immediately south of El Camino Avenue: No activities to report of September 2026.
- b. SAFCA NLIP real estate transfers: Continued coordination with SAFCA related to property/easement transactions and anticipated timeline for required RD 1000 Board actions.

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 10/09/2026



RECLAMATION DISTRICT 1000

DATE: October 16, 2026

AGENDA ITEM NO. 4.2

TITLE: Superintendent's Report – October 2026

SUBJECT: Update on Activities Since the September 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to inform the Board and serve as the official record of the activities the District's field staff engaged in for the month of September 2026, as well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include mowing along the inner ditches/canals and outer perimeter of the District and aquatic vegetation applications along various interior drainage ditches. In addition, Staff conducted homeless encampment removals along the NEMDC from Arden Way to Main Ave and at 660 Garden Hwy. The Plant 8 trash rack component replacement and SCADA server replacement at the Corp Yard are now complete and fully operational. Activities within the mechanic shop include ongoing preventative maintenance, repairs, routine service requests, and emergency response work. In addition, the mechanic shop continues to provide support to field crews as needed.

The Superintendent's report was created to provide monthly updates to the Board of Trustees on field-related activities within the District boundaries, as well as providing a historical record. This allows for the District and the public an opportunity to refer back to data trends over time regarding the weather impact on District facilities, crew activities, and local river and canal conditions as well as general District activities from month to month.

RECOMMENDATION:

There are no staff recommendations, the information provided is strictly informational.

ATTACHMENTS:

1. Superintendent's Report- O&M Monthly Activity & Data Sheet.

STAFF RESPONSIBLE FOR REPORT:

Tony Delcastillo

Tony Delcastillo, Superintendent

Date: 10/9/2026

Scott Brown

Scott Brown, General Manager

Date: 10/9/2026

O&M MONTHLY ACTIVITY REPORT

September 2026

Pumping Plants/Facilities

- Worked with Sonitrol on security system issues at Plants 1B, San Juan and Riverside.
- Worked with Loewen Pump on trash rack component replacement at Plant 8.
- Worked with RESA Power at Plant 2 on further transformer testing.
- Worked with J. Franko Electric at Plant 2 on wire pull for temporary power.
- Worked with J. Franko Electric at San Juan pump plant on starter contactor replacement.
- Worked with Tesco at Corp Yard on SCADA server replacement and programming.
- Set up and started pumps at Plants 1B and 8 for ag runoff.

Drainage Canals & Ditches

- Disced and graded canal banks in zones A and D.
- Removed aquatic vegetation in G-1 ditch.
- Repaired beaver damages in zone G.
- Loaded and hauled dirt/rock for upcoming NDC repairs.

Weed Control

- Sprayed aquatic vegetation in zones A, B, C, E, F, G and J.

Mowing & Vegetation Management

- Mowed Garden Hwy levee from Farm Rd to Sankey Rd.
- Mowed ditches/canals in zone A.

Unauthorized Encampment Activities

- Homeless encampment clean up along the NEMDC from Arden to Main Ave.
- Homeless encampment clean up at 660 Garden Hwy.

O&M MONTHLY ACTIVITY REPORT

September 2026

Miscellaneous

- Continuing education. Pesticide applicators seminar for Tony, Beto and Ray.
- Worked with Sac Fire Dept. on haystack fire on levee at Garden Hwy/Powerline Rd.
- Rebuilt and replaced levee access gates on East Levee Rd. at Elkhorn.
- Cleaned up garbage around District.
- Used water truck for fire suppression for mowers.

Equipment Maintenance

- Equip #50- Reinstalled spray system pump and resealed all fittings.
- Equip #21- Diagnosed and repaired multiple electrical issues.
- Equip #17- Repaired multiple hydraulic leaks.
- Equip #63- Jump started truck. Tested batteries. Replaced batteries.
- Equip #37- Started fabrication and replacement of front mower lifting mechanism.
- Equip #53- Started replacement of broken rear window.
- Equip #54- Reinstalled rear mower. Diagnosed vibration issues. Replaced PTO output shaft.
- Equip #22- Diagnosed AC system issues. Repaired stuck in-dash blend door.
- Equip #49- Diagnosed AC system issues. Charged system and tested.
- Misc- Equipment repair parts look up, ordering and pick up.

O&M Monthly Data Report

September 2026

Rainfall Totals

- Rainfall Total in September- 0.0"
- Rainfall Total Since July 1st- 0.0"

Pumping Totals

- Plant 1B- Pump #1- Ran- 287.3 hrs.= 2,815.5 a/f
Pump #5- Ran- 2.7 hrs.= 26.5 a/f
- Plant 8- Pump #1- Ran- 1.2 hrs.= 12.6 a/f
Pump #3- Ran- 197.3 hrs.= 749.7 a/f
Pump #5- Ran- 283.1 hrs.= 1,075.8 a/f

Total Pumped in September= 4,680.1 a/f

River Levels

- River Level at Verona- High- 16.83' Low- 15.16'
- River Level at I Street- High- 9.75' Low- 7.77'

Safety Topics

- OSHA's Lockout/Tagout Standards: Testing and Repositioning
- OSHA's Lockout/Tagout Standards: Lost and Found
- OSHA's Lockout/Tagout Standards: Safety and On-Site Contractors
- OSHA's Lockout/Tagout Standards: Cord/Plug Powered Equipment

O&M Monthly Data Report

September 2026

General Garbage & Debris Removal

- Total Removed in September- 15,160 Pounds
- Total Removed Year to Date- 48,280 Pounds
- Total Hours Spent in September- 120 Hours
- Total Hours Spent Year to Date- 304 Hours

Unauthorized Encampment Removal

- Total Removed in September- 24,380 Pounds
- Total Removed Year to Date- 66,100 Pounds
- Total Hours Spent in September- 88 Hours
- Total Hours Spent Year to Date- 272 Hours

Field Crew Activities Hours Spent

- Weed Control- 72 Hours
- Mowing & Vegetation Management- 272 Hours
- Garbage Removal- General & Homeless- 232 Hours
- Equipment Maintenance- 136 Hours
- Facility Maintenance- 112 Hours
- Ditch/Canal Maintenance- 176 Hours
- Miscellaneous- 80 Hours

Maintenance Work Schedule				
	1-Sep	Through	30-Sep	
Crew 1	1-Sep	8-Sep	15-Sep	22-Sep
Beto Gutierrez				
Truck # 57	*Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Continuing education. Pesticide Applicators seminar. *Mowed Garden Hwy levee from Farm Rd to Sankey Rd.	*Sprayed aquatic vegetation in zones F and G. *Set up and started pumps at Plants 1B, 3 and 8 for ag runoff.	*Used water truck for fire suppression for mowers. *Homeless encampment clean up at 660 Garden Hwy. *Sprayed aquatic vegetation in zone G.	*Sprayed aquatic vegetation in zones B, C, E, F and J. *Cleaned up garbage around District.
Crew 2	1-Sep	8-Sep	15-Sep	22-Sep
Jose Ramirez				
Truck # 56	*Worked with Loewen Pump at Plant 8 on trash rack component replacement. *Mowed ditches/canals/levees in zone A.	*Worked with Loewen Pump at Plant 8 on trash rack component replacement. *Cleaned up garbage around District.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Homeless encampment clean up at 660 Garden Hwy.	*Loaded and hauled dirt/rock for NDC repairs. *Cleaned up garbage around District.
Crew 3	1-Sep	8-Sep	15-Sep	22-Sep
Mike Rhoads				
Truck # 55	*Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Graded disced canal/ditch banks in zone A. *Worked with Bryan on rebuilding and replacing levee access gate on E. Levee Rd at Elkhorn.	*Graded disced canal banks in zone A. *Worked with Sac Fire Dept. on haystack fire along Garden Hwy at Powerline Rd. *Removed aquatic vegetation in G-1 ditch. *Cleaned up garbage around District.	*Removed plug in O-drain. *Graded disced canal banks in zones A and D. *Repaired beaver damages in zone G. *Homeless encampment clean up at 660 Garden Hwy.	*Loaded and hauled dirt/rock for NDC repairs. *Cleaned up garbage around District.
Crew 4	1-Sep	8-Sep	15-Sep	22-Sep
Bryan Hall				
Truck # 69	*Worked with Loewen Pump at Plant 8 on trash rack component replacement. *Equip#50- Reinstalled spray system pump and resealed all fittings. *Misc-Rebuilt and installed new levee access gate on E. Levee Rd at Elkhorn. *Misc-Parts look up, ordering and pick up.	*Cleaned up Corp Yard shop. *Misc-Repaired levee access gates along Garden Hwy. *Equip#21-Diagnosed and repaired multiple electrical issues. *Misc-Worked with Loewen Pump at Plant 8 on trash rack component replacement.	*Equip#17-Repaired multiple hydraulic leaks. *Misc-Parts ordering and pick up. *Equip#63-Tested batteries. Replaced batteries. *Equip#37-Started fabrication and replacement of front mower lifting mechanism. *Misc-Repaired damaged levee access gate at E. Levee at Elkhorn. *Misc-Worked with Loewen Pump at Plant 8 on trash rack component replacement.	*Equip#53-Started replacement of broken rear window. *Misc-Got caught up on computer work inputting repair info. *Misc-Went around and got locations and measurement info for new access control gates. Ordered and picked up materials. *Equip#54-Reinstalled mower deck. Diagnosed vibration issues. Replaced PTO output shaft. *Equip#22-Diagnosed AC system issues. Repaired stuck in-dash blend door. *Equip#37-Continued fabrication and replacement of front mower lifting mechanism.
Crew 5	1-Sep	8-Sep	15-Sep	22-Sep
Ray Lewis				
Truck: #58	*Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Continuing education. Pesticide Applicators seminar. *Mowed canal/ditches/levees in zone A. *Mowed Garden Hwy levee from Farm Rd to Sankey Rd.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Cleaned up garbage around District.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Homeless encampment clean up at 660 Garden Hwy.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd.
Crew 6	1-Sep	8-Sep	15-Sep	22-Sep
Alex Sanchez				
Truck #59	*Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Mowed canals/ditches/levees in zone A. *Mowed Garden Hwy levee from Farm Rd to Sankey Rd.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Cleaned up garbage around District.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Homeless encampment clean up at 660 Garden Hwy.	*Mowed Garden Hwy levee from Farm Rd to Sankey Rd. *Cleaned up garbage around District.
Crew 7	1-Sep	8-Sep	15-Sep	22-Sep
Mark Jenkins				
Truck #60	*Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Worked with Loewen Pump on trash rack component replacement at Plant 8.	*Worked with Loewen Pump at Plant 8 on trash rack component replacement. *Cleaned up garbage around District. *Used water truck for fire suppression for mowers.	*Disced canal banks in zone D. *Repaired beaver damages in zone G. *Homeless encampment clean up at 660 Garden Hwy. *Used water truck for fire suppression for mowers.	*Cleaned up garbage around District. *Mowed Garden Hwy levee from Farm Rd to Sankey Rd.



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – September 2026

SUBJECT: Update on Activities Since the August 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Scott Shapiro, to provide verbal report of work performed during the month of September 2026.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown", written over a horizontal line.

Scott L. Brown, General Manager

Date: 10/09/2026



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from September 11, 2026 Regular Board Meeting

EXECUTIVE SUMMARY:

This staff report serves as the official record of the Board of Trustees monthly meetings. This document details meeting participants, proof of items discussed, summaries of board meeting discussions, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meeting:

- September 11, 2026 Regular Board Meeting (Attachment No. 1)

The Ralph M. Brown Act (Gov. Code §54950 et seq.) governs meetings by public commissions, boards and councils, and public agencies in California. The Act facilitates public transparency and public participation in local government decisions. The Act also contains specific exemptions from the open meeting requirements where governmental agencies demonstrate a need for confidentiality. Reclamation District No. 1000 documents meetings of the Board of Trustees through Board Minutes to further comply with transparency.

RECOMMENDATION:

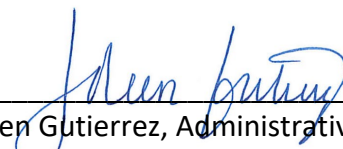
Staff recommends the Board approve the Minutes of the following Board Meeting:

- September 11, 2026 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. September 11, 2026 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 10/09/2026



Protecting Natomas

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**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FRIDAY, SEPTEMBER 11, 2026
MEETING MINUTES**

Members of the Board of Trustees participated in this meeting in person. Board President Elena Lee Reeder, Trustee Thom Gilbert, Trustee Howard Chan, Trustee Eva Hill, Trustee Nick Avdis, and Trustee Tom Smith were present. General Manager Scott Brown, General Counsel Scott Shapiro, Administrative Services Manager Joleen Gutierrez, Superintendent Tony Del Castillo, and Administrative Assistant Timothy Curry also attended.

CLOSED SESSION (8:00 AM)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Government Code Section 54956.9(d)(2) - Significant exposure to litigation
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code §54956.9(d). One case (Notice of Claim – Ritchie).

OPEN SESSION (Will start no earlier than 8:30 AM)

1. PRELIMINARY

- 1.1. Call Meeting to Order
Board President Lee Reeder called the meeting to order.
- 1.2. Roll Call
Board Secretary Gutierrez called the roll.
Present: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, and Smith.
Absent: None
- 1.3. REPORT ON CLOSED SESSION: Discuss any reportable action taken in closed session.
General Counsel Shapiro announced that no reportable action was taken.
- 1.4. Approval of Agenda
Board President Lee Reeder requested that Item 5.1 be pulled from the Agenda.

MOVED/SECONDED: Trustee Avdis/Trustee Chan

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, and Smith.

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: The motion to pull Agenda item 5.1 and approve the September 11, 2026 Board Meeting agenda is approved.

1.5. Pledge of Allegiance

Trustee Avdis led the group in the Pledge of Allegiance.

1.6. Conflict of Interest

Trustee Avdis identified two conflicts of interest: Billboard item (item 6.4) in which he intends to recuse himself from the discussion, and Closed Session item #2, which he was not present for.

The Trustees identified no other conflicts.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

No comments were received or made by members of the public.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the August 2026 Board Meeting.

General Manager Brown began with a verbal summary of staff's priorities during the past month. With a heavy focus on Board Election preparation this month. He also provided updates on the USACE contracts including Plant 5 relocation and mentioned that Reach I Contract 2 will be out to bid this month. Plant 4 is closer to being energized and back online with RD 1000's SCADA server coming online within two weeks. GM Brown reported that Plant 2 is still offline with more discussion later in agenda item 6.2.

GM Brown shared the interagency Steelhead Creek cleanup is scheduled for the week of October 5 with staggered involvement. RD1000 participates on October 5-6, and American River Flood Control will participate on October 7-8.

GM Brown made known the North Drainage Canal bank erosion damage repairs should be completed in August, noting that he is waiting on TNBC to confirm the District's cost estimate.

GM Brown met with Congressmember Matsui's office with CSDA, SMUD, and Consumnes Fire District. He met with staff and highlighted discussions on future grant funding - potentially for backup generators, staff requested to stay updated.

On October 21 California LAFCO had its annual meeting held in Sacramento. GM Brown reported that Sacramento LAFCO staff have asked him to develop a presentation on what RD 1000 faces as an urbanizing Reclamation District. Councilmember Kaplan will provide a discussion on land use issues that Natomas is facing following GM Brown's presentation. There will be a joint Q&A afterwards. The event date is October 21, at 10:30 a.m., and location is the Delta King. Additional details will be shared as they are solidified.

4.2. SUPERINTENDENT'S REPORT: Update on activities since the August 2026 Board Meeting.

Superintendent Del Castillo began the report with updates on wrapping up levee maintenance for the year. He stated there should only be a week or two left of mowing, then the crew will be moving into pumping plant maintenance in preparation for this upcoming flood season. RD 1000 will do the annual megger testing throughout the District. Superintendent Del Castillo shared that Coontail treatments will be starting near the first week of October.

Superintendent Del Castillo gave some updates about the power plants. He is waiting for a quote from Resa Power to test the Plant 2 transformer to see if the transformer can be refurbished and reused. Plant 8 is wrapping up the trash rack repairs and will be 100 percent operational. Board President Lee Reeder inquired about the life cycle of a trash rack asking if it will last 30 years. Superintendent Del Castillo replied that the trash racks would most likely be in service for 20 years to ensure the quality of operation.

Trustee Smith inquired about the hours of equipment maintenance. He asked Superintendent Del Castillo if it's a result of the District's equipment quality. Superintendent Del Castillo responded that it is not the equipment but sheer use of the equipment and that the maintenance hours are mainly from the district's in-house mechanic. Trustee Smith wants to ensure everything is up to date with equipment. Superintendent Del Castillo shared that everything is running great but sometimes there are one-off unforeseen repairs.

Trustee Avdis inquired about the state of the crew's morale and voiced appreciations towards the operations work and crew. Superintendent Del Castillo stated the crew has been good.

Trustee Smith asked Superintendent Del Castillo if all the field positions have been filled and if staff are prepared for flood season. Superintendent Del Castillo concluded his report by stating the field positions are filled and the crew is fully prepared for flood season.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the August 2026 Board Meeting.

District Counsel Shapiro reported that the past month was spent supporting work on the election and proposal for leasing land for the digital billboard. He has been assisting GM Brown with some agreements.

General Counsel Shapiro discussed the election question raised by Doug Beeman about the noticing of a 240-day Board Election notice. Counsel confirmed that we did not send the notice, but he went back to see whether that mattered and why we were sending the notice.

We were required to send that notice in 2020 when we made a switch in how we ran our election from odd year to even year and we had been sending the notice ever since. Counsel reviewed Election Code section 10404 (b) (2) reads, "The resolution shall be submitted to the Board of Supervisors no later than 240 days prior to the date of the currently scheduled district election." This section applies only to Special Districts electing members of the governing body in odd numbered years, which is the switch we made back in 2020. It is unclear if the notice needs to be sent at this point. All the notice would say to the county is we are having an election and it is not coordinated with the county because the county will not allow the district to place our elections on their ballot because we elect people differently. Based on the review, Counsel Shapiro concluded the notice was not necessarily required, would have had no effect, and doesn't have a material impact and RD 1000 can proceed with the election.

There were no questions or comments by the Board or members of the public.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

5.1. APPROVAL OF MINUTES: Approval of Minutes - August 14, 2026 - Board Meeting

Board President Lee Reeder pulled item 5.1 after receiving an email from public commenter Doug Beeman stating that the minutes were not accurate for the August 14 Board meeting.

Trustee Lee Reeder asked Counsel Shapiro to go over the requirements for minutes and say that the only requirement is to include motions and seconds, actions taken or not taken. Anything else included is a stylistic choice that is between the Board Secretary and the Board.

Counsel Shapiro went on to restate the third sentence, "timeline concerns were reviewed and found to have no material impact on the schedule." While that statement is true now, we did not actually know that then.

The statement should have said, "Timeline concerns were reviewed and Counsel Shapiro indicated he would determine if the issue raised by Mr. Beeman will have a material impact on the schedule." Counsel Shapiro suggested to the Board that they modify the minutes with that change.

After the motion, the Board invited Doug Beeman to comment.

Commenter Beeman said that he thought the updated wording was fair.

MOVED/SECONDED: Trustee Hill, Trustee Avdis

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: The motion to accept the language suggested by Counsel Shapiro ("Timeline concerns were reviewed and Counsel Shapiro indicated he would determine if the issue raised by Mr. Beeman will have a material impact on the schedule.") to modify the August 14, 2026, Board Minutes for item 6.2, paragraph 3, is approved.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for August 2026.

5.3. EXPENDITURE REPORT: Review and Accept Report for August 2026.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for August 2026.

5.5. INVESTMENT REPORT: Review and Accept Report for August 2026.

5.6. WARRANT REQUEST: Sacramento County Treasury

5.7. NLIP REAL ESTATE TRANSFER: Review and Consider Adoption of Resolution No. 2026-09-01: Accepting Grant Deed from SAFCA for Sutter County APN 035-050-046.

5.8. NLIP REAL ESTATE TRANSFER: Review and Consider Adoption of Resolution No 2026-09-02: Accepting Flood Control Works Easement from Natomas Mutual Water Company.

- 5.9. TRUSTEE ELECTION: Review and Consider Approval for a Contract with Mailing Systems, Inc. and Authorize General Manager to Execute the Contract and Any Associated Documents Necessary to Conduct Notice and Ballot Processing for the Trustee Election.

MOVED/SECONDED: Trustee Avdis, Trustee Chan

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: A motion to approve items 5.2 – 5.9 is approved, and items 5.7 and 5.8 Resolutions 2026-09-01 and Resolution 2026-09-02, are adopted.

6. SCHEDULED ITEMS

- 6.1. DISTRICT REORGANIZATION: Review and Consider Approval of the Deputy General Manager Job Description and Proposed Salary Range.

GM Brown stated that he had finished putting together the job description for the Deputy General Manager, requested through the budget process and reorganization of the agency. The description reflects essentially the General Manager duties, removing authority and responsibility and layering in assisting and more executing activities.

As written, the job description would establish two classifications, General Manager I and II with corresponding salary ranges based on the qualifications of the new hire. Class II had a desired four years of management experience in a similar district. Duties will be assigned by skillset and range and growth would occur over time to fill out the job requirements. If the job description and salary is approved, GM Brown will move forward with a recruitment effort.

Trustee Avdis understands that this position has been created, planned for by Budget, and that a job description has been developed and a recruiting consultant has been retained. He requested clarification on the job duties and workload. Trustee Avdis wants to clearly understand the workload before committing RD 1000 to a long-term liability with obligating up to \$250k annually, plus pension benefits. Today, Trustee Avdis is okay with moving forward with an interim step that GM Brown come back with details on what duties are being shifted to the Deputy GM position. Trustee Avdis wants a 5, 7, 10 years look at what this person is going to be doing. GM Brown responded that he has a workload list in his head and can bring that back to the Board. Today, Trustee Avdis is okay with moving forward with an interim step that GM Brown come back with details on what duties are being shifted to the Deputy GM position and what this person is going to be doing. He is also interested in knowing what duties can be contracted out. GM Brown will formalize duties in a table that lists out activities and duties being shifted and bring the table back to the next Board meeting for review.

Board President Lee Reeder mentioned that this job description had gone under a thorough review in the Personnel Committee. The Board is looking for someone who can help with the Capital Improvement Project and complete projects, engineering work with Developers, and engineering work related to the Pumping Plant No. 8 project. Trustee Lee Reeder ultimately wants GM Brown to be the creator, and the Deputy General Manager will be the implementer, but agrees that the Board needs to see what the job description looks like.

Trustee Chan believes that more flexibility and a better candidate pool would result from one classification instead of two classifications. This would allow GM Brown greater flexibility to appoint anywhere on the range depending on qualifications and experience. Trustee Lee Reeder asked to clarify that Trustee Chan is recommending the one position of Deputy General Manager with a salary range of \$160k - \$200k. Trustee Chan confirmed. GM Brown will revise this and bring the description back to the Board.

Trustee Smith inquired about Retired Annuitant Devereux and using him on a part-time basis and how he is attached to the budget. GM Brown shared that Retired Annuitant Devereux is winding down current projects to fully hand off to GM Brown by end of this year. GM Brown also mentioned that Retired Annuitant Devereux would continue to work on the historical context of records in 2027 such as historical easements before fully retiring.

Trustee Avdis requested analysis of the needs and tasks shifting to the deputy GM, what could be contracted out as well. Again, he expressed concern for a long-term liability for the District with this position and would like to further discuss the plan. Trustee Avdis agreed to move the item, as amended, by Trustee Chan with the understanding there will be further discussion of his concerns.

The floor was opened for public comments. There were no public comments made.

MOVED/SECONDED: Trustee Avdis, Trustee Chan

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: The motion to approve the amended Deputy General Manager Job Description from two classifications to one and proposed salary range of \$160K - \$200K is approved.

6.2. PUMPING PLANT NO 2 ELECTRICAL SERVICE: Discuss Status of Plant 2 Transformer Replacement and Consider Limited Authorization for General Manager to Secure Backup Electrical Supply for 2026-27 Flood Season.

GM Brown reminded everyone that the Plant 2 transformer failed and because of this has obtained a quote from Eaton for a new transformer at a cost of \$70,000 excluding labor. Including labor costs, the District is looking at \$140,000 and it will take two years to acquire the new transformer. GM Brown will now need testing to determine the cause of failure. Resa Power is preparing a quote to determine the cause of failure. GM Brown anticipates the cost at \$20,000 - 30,000 and will help determine if the transformer can be repaired.

GM Brown is also working with Natomas Water Mutual Company to get power to our control building, and depending on how things go, use that power next spring to run the trash rakes while NMWC is pulling because it's expected their Pritchard Pumping Plant will be out for the levee repairs. They will be relying on their pump and our Plant 2 facility.

For this flood season, GM Brown reached out to Mobile Air and Power, they source used and rehabilitated transformers and across the U.S. They are checking to see if they have a transformer

to meet our specs for this plant. The options are to purchase or rent. If a transformer becomes available, GM Brown recommends the District purchase it and is requesting authority to purchase a temp transformer. We get it installed this flood season and use it next flood season while we wait for a replacement. We would also set up a contract with SMUD to store and service it.

Trustee Avdis asked about the feasibility of standardizing transformers. GM Brown discussed how each pumping plant is unique in demand and in theory all could work but the number of pumps online would vary. The highest demand transformer would be the one needed to standardize all transformers across the pumping plants. Trustee Hill mentioned that since demand seems high, there is an option of selling a spare transformer. GM Brown stated that there would be options with a spare transformer and there is not a complete loss.

Trustee Lee Reeder opened the floor for public comment.

Commenter Doug Beeman asked about the transformer that has failed and if his understanding is correct that we are going to have somebody take a look and see if it can be repaired for this winter.

GM Brown replied that it depends on what has failed and how long it would take to repair it. If it's repaired in three months it may be during flood season, if it takes eight months, we've missed flood season. It's necessary to know what the actual issue is.

Commenter Beeman then inquired about the longer term and whether the temporary transformer could be placed in reserve once we have a replacement transformer. Trustee Avdis then asked about standardizing the size of transformers.

GM Brown explained the transformers are not entirely plug and play. It would be a lot of work to get additional transformers installed and working at Plant 3. The current plan is to fix the one we have, which likely will not be ready for this flood season even if it can be repaired. We would put that transformer into storage if repair is possible and we would not purchase a new transformer. We are only discussing getting service and rehab or purchase. We would not have two transformers on standby.

Mr. Beeman stated that if a verdict is received that it's a two-year run-up to get a brand new transformer, then we are going to get an assessment pretty quickly on whether the one we have now can be repaired. GM Brown confirmed.

Mr. Beeman further clarified that even after that make a decision on whether to proceed with a purchase, right? GM Brown confirmed that is correct.

MOVED/SCONDED: Trustee Avdis, Trustee Chan

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: A motion to authorize the General Manager to execute a contract with Mobile Air & power for up to \$60,000 to purchase a temporary transformer is approved.

6.3. NORTH SACRAMENTO LAND COMPANY PROPERTIES: Review and Consider Adoption of Resolution No. 2026-09-03: Approving Acceptance of Quitclaim Deeds and Authorizing General Manager to Execute Associated Escrow Documents

GM Brown started by directing everyone to see the properties on Board Packet Page 82. Two parcels south of El Camino. One spans the NEMDC or Steelhead Creek and a second parcel on the land side of the levee. GM Brown explained that RD 1000 has an easement on the parcel on the land side of the levee and no rights in the creek itself.

GM Brown explained the historical context in that North Sacramento Land had approached the RD 1000 Board before about selling the land, but the Board at that time was not interested in a purchase. Today, North Sacramento Land Company is divesting all their assets, and they are willing to Quitclaim the land to RD 1000 at no cost. The District would cover due diligence costs, purchase title insurance, pay for escrow fees and filings, recordings with an estimate of \$5000. It would cost an additional \$5,000 for Phase 1 ESA.

The Ad Hoc Real Estate Committee Chair Hill stated that the committee determined that it was appropriate for the District to have this property but wanted to be sure there were no surprise environmental issues. It was recommended to have a Phase I ESA. Trustee Avdis added the District owns all the property around it, so it makes sense from a title cleanup perspective to acquire the land. However, Trustee Avdis questioned needing a Phase I ESA due to it being more of a paper exercise especially when district staff already plans to do a pedestrian survey. Trustee Gilbert and GM Brown see the ESA as due diligence.

The Board continued a robust discussion about the parcels and ultimately decided to ensure the District performed its due diligence in acceptance of the new parcels.

MOVED/SECONDED: Trustee Avdis, Trustee Smith

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: The motion to adopt Resolution 2026-09-03 approving acceptance of Quitclaim Deeds and Authorizing General Manager to Execute associated escrow documents and initiate a Phase 1 Environmental Site Assessment for North Sacramento Land Company Properties, is approved.

6.4. DIGITAL BILLBOARD LEASE AGREEMENT: Review and Consider Delegating Approval to the Board President to Sign a Lease with Marquee Outdoor Development, LLC.

**Trustee Avdis recused himself from the discussion and departed the meeting at 9:18 am*

Counsel Shapiro began with some background. There has been an ongoing attempt to see if there is a way to monetize the District's unused property and hired a consultant a few years ago to assist with where digital billboards would go. This effort was unsuccessful. Now, the Railyards

Group has approached the District with a separate offer. Counsel Shapiro explained this would involve using District land beside Highway 80 to place one of their seven digital billboards. These digital billboards will be used to help fund the upcoming soccer stadium.

Counsel Shapiro went over the complex nature of the agreement, which after a long pause in the process, has come about suddenly and needs to be completed. An initial draft of the agreement was sent over but was deemed too commercial for a public agency. Counsel Shapiro's colleague, who specializes in leases, modified the agreement to make it more public agency aligned. Counsel Shapiro went over the standard parts of the agreement that all property owners are receiving in the negotiations. The lease is set at 35 years with potential for two five-year extensions. The initial rent the District would receive is \$45,000 annually with a ten percent increase every five years. Counsel Shapiro stated that RD 1000 maintains all rights for drainage, flood protection and any other operations and the digital billboard can be removed if there is interference with essential operations. RD 1000 does not control billboard content; Marquee will carry insurance and the district will be indemnified. The agreement has been prepared by counsel to allow the Board to delegate to the president to sign, but it also makes sense to have another Board member be part of that, so the responsibility doesn't just fall on the Board president. Counsel Shapiro made known we are seeking permission to delegate approval to the Board President to sign. He noted that upon signing there is a \$5000 deposit, but the rent will only be paid after the entitlements process which is not immediate.

Board President Lee Reeder agreed to sign the lease if there is first a final review by Trustee Chan.

MOVED/SECONDED: Trustee Chan, Trustee Smith

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Chan, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN:

RECUSED: Trustee Avdis

ACTION: The motion to delegate approval to the Board President to sign a lease with Marquee Outdoor Development LLC, and upon signing a \$5,000 deposit with the actual rent paid only after all entitlements is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Urbanization Committee (Chan, Bains & Lee Reeder) August 21, 2026
- Real Estate Ad Hoc Committee (Avdis, Gilbert & Hill) August 24, 2026
- Personnel Committee (Hill, Chan & Lee Reeder) September 3, 2026
- Executive Committee (Lee Reeder & Gilbert) September 4, 2026

Upcoming Meetings

- SAFCA Board Meeting – September 17, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – September 30, 2026 @ 9:00 am
- RD 1000 Board Meeting – October 9, 2026 @ 8:00 am

8. ADJOURN

With all in favor (Trustees: Smith, Chan, Lee Reeder, Gilbert, Hill, Bains) the meeting was adjourned.



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for September 2026

EXECUTIVE SUMMARY:

This Staff Report aims to inform the Board of the current total funds in the District's checking and money market accounts, Sacramento County Treasurer Fund, State Treasurer Local Agency Investment Fund (LAIF), and the City of Sacramento Pooled Investment Fund.

The attached report provides monthly beginning and ending balances for operations and maintenance cash flow. It includes the current month's receipts, fund-to-fund transfers, accounts payable, and payroll. The Treasurer's Report also features notable fund and cash flow items for September 2026.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), Sacramento City Pool A, California Class, Sacramento County Treasury, and River City Bank. In the fiscal year 2026-2027, the District will primarily rely on levied property assessments and the newly approved Stormwater Fee for its revenue. Sacramento and Sutter County property tax bills collect these assessments and fees on the District's behalf.

The Board of Trustees approves a resolution annually that designates officers and signatories to the Operations and Maintenance Fund held by the Sacramento County Treasurer. The District's Financial Reserve Policy guides current, future, and unexpected funding requirements. In contrast, the District's Investment Policy guides investments made by the District of any surplus or reserve funds it may have.

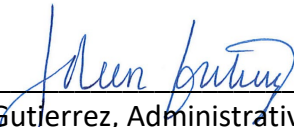
RECOMMENDATION:

Staff recommends the Board approve the September 2026 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report September 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 10/09/2026

Reclamation District 1000
Treasurer's Report
September 2026

Treasurer's Report for September 2026

September 2026				Ending Balance @ 9/30/26
Total Funds at 9/30/26				10,642,963.67
River City Operating*			Included in O&M cash flow below	(268,074.65)
River City Money Market			Included in O&M cash flow below	2,435,645.97
River City Grants			Included in O&M cash flow below	933,126.23
River City Acquisition Funds				441,498.64
River City Impact Fees				83,606.00
Sacramento County Treasurer				1,522,326.74
Sacramento County Treasurer - Stormwater Fund				3,242,116.64
State Treasurer - Local Agency Investment Fund				1,361,710.36
California Class				568,352.93
City of Sacramento - Pool A				322,654.81

September 2026 - Operations and Maintenance Cash Flow	River City Operating	River City Money Market	River City Grants	Combined O&M
Beginning Balance at 9/1/26	122,004.12	2,435,645.97	933,126.23	3,490,776.32
Transfers to/from RCB money market account	-	-	-	-
Transfers to/from RCB operating account	-	-	-	-
Transfers from Acquisition Funds	9,352.80	-	-	9,352.80
Monthly interest	-	-	-	-
Current months receipts	6,345.05	-	-	6,345.05
Accounts Payable*	(245,835.24)	-	-	(245,835.24)
Payroll	(104,266.47)	-	-	(104,266.47)
Building debt service payment	(55,674.91)	-	-	(55,674.91)
Ending Balance at 9/30/26	(268,074.65)	2,435,645.97	933,126.23	3,100,697.55

*See Attached Check Register

September 2026 deposits are made up of the following:

Sacramento City Fire Dept.	6,227.15
Credit card incentive payment	117.90
Total	<u>6,345.05</u>

Note: At the time this report was created, the bank statements were not available to record the September 2026 bank account transfers or interest income.



RECLAMATION DISTRICT NO. 1000

DATE: October 16, 2026

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for September 2026

EXECUTIVE SUMMARY:

This Staff Report informs the Board of monthly expenditures and explains any expenses outside the usual course of business. Staff recommends that the Board review and accept the Expenditure Report for September 2026.

The Administrative Services Manager reviews, and the General Manager approves expenditures. This activity is disclosed monthly as an attachment to this staff report.

The Expenditure Report (Attachment 1) notes a few items: \$89,936 to Target Speciality Products for Herbicides used for coontail treatment in main canal system, \$55,674 to River City Bank for the Northgate property warehouse loan, \$16,661 to Allied Universal Security for District security services, \$16,395 to Downey Brand for District legal services, and \$10,866 to NBS for stormwater service fee administration services.

RECOMMENDATION:

Staff recommends that the Board review and accept the Expenditure Reports for September 2026.

ATTACHMENTS:

1. September 2026 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 10/09/2026

Reclamation District 1000

Transaction Report

September 2026

Cash and Investments

1001.00 River City
Operating

Transaction date	Num	Name	Description	Amount	Balance
Beginning Balance					122,004.12
09/01/2026	2236		Sept 2026 building note payment	-55,674.91	66,329.21
09/01/2026	54203	Blue Ribbon Maintenance (BNCE Enterprises, Inc.)	Inv No: 560258	-495.00	65,834.21
09/01/2026	54204	Cintas	Inv No: 9388123645	-117.45	65,716.76
09/01/2026	54205	Allied Universal Security Services	Inv No: 18873705	-16,661.12	49,055.64
09/01/2026	54206	PG&E	Acct No: 8886406823-9	-9.30	49,046.34
09/01/2026	EFT	CalPERS		-70.00	48,976.34
09/01/2026	EFT	CalPERS		-15,574.33	33,402.01
09/01/2026	EFT	CalPERS		-1,367.28	32,034.73
09/02/2026	EFT	City of Sacramento		-103.00	31,931.73
09/02/2026	EFT	City of Sacramento		-153.89	31,777.84
09/02/2026	EFT	City of Sacramento		-87.15	31,690.69
09/02/2026	EFT	City of Sacramento		-64.72	31,625.97
09/03/2026	2252		9/3/26 payroll	-17,162.94	14,463.03
09/03/2026	2252		9/3/26 payroll	-38,715.14	-24,252.11
09/04/2026	EFT	CalPERS		-200.00	-24,452.11
09/08/2026	54198	Robert G Merritt	Inv No: 1983	-1,552.50	-26,004.61
09/08/2026	54199	Carson Landscape Industries	Inv No: 1262511	-795.60	-26,800.21
09/08/2026	54200	Roth Staffing Services	Inv No: 16435483	-1,485.09	-28,285.30
09/08/2026	54201	AT&T	BAN: *****2144	-2,670.63	-30,955.93
09/08/2026	54202	Smile Business Products	Inv No: 1371719	-269.36	-31,225.29
09/08/2026	54207	Verizon Wireless	Inv No: 6152468489	-192.03	-31,417.32
09/08/2026	54208	CivicPlus	Inv No: 386383	-373.10	-31,790.42
09/08/2026	54209	ACWA JPIA	Inv No: 0710236	-1,675.46	-33,465.88
09/08/2026	54210	Airgas USA, LLC	Inv No: 5527322028	-599.56	-34,065.44
09/08/2026	54211	Grow West	Inv No: 1414929	-8.20	-34,073.64
09/08/2026	54212	Supply Industrial Hardware LLC	Inv No: 612923/1	-103.53	-34,177.17
09/08/2026	54213	Cintas	Inv No: 9388126359	-116.37	-34,293.54
09/08/2026	54214	Pape Machinery	Inv No: 17050858	-494.78	-34,788.32
09/08/2026	54215	Sacramento County Utilities	Acct No(s): 50005654895, 50005654877	-297.40	-35,085.72
09/08/2026	EFT	WM Corporate Services, Inc.		-312.85	-35,398.57
09/08/2026	EFT	WM Corporate Services, Inc.		-1,546.78	-36,945.35
09/08/2026	EFT	City of Sacramento		-53.04	-36,998.39
09/09/2026	54216	Appeal - Democrat	Customer No: 02100903	-581.50	-37,579.89
09/09/2026	54217	Sacramento County Utilities	Acct No: 50011919972	-513.39	-38,093.28
09/09/2026	54218	Corporate Payment Systems	Acct: 4246 04** **** 4049 I 08-24-****	-3,029.86	-41,123.14
09/09/2026	54219	Rael & Letson	Inv No: 278344	-2,800.00	-43,923.14
09/09/2026	EFT	CalPERS		-16,605.54	-60,528.68
09/10/2026	54220	NBS	Inv No: 202609-2727	-10,866.37	-71,395.05
09/10/2026	54221	Loewen Pump Maintenance	Inv No: 3399	-20,000.00	-91,395.05
09/11/2026	EFT	CalPERS		-350.00	-91,745.05

09/14/2026	54222	Del Paso Pipe & Steel	Inv No: 567021	-940.91	-92,685.96
09/14/2026	54223	Napa Auto Parts	Inv No: 728803	-253.38	-92,939.34
09/14/2026	54224	Interstate Oil Company	Inv No: T690741-IN	-4,828.76	-97,768.10
09/14/2026	54225	Target Specialty Products	Inv No: INVP502256782	-89,936.25	-187,704.35
09/14/2026	54226	Cintas	Inv No: 4280845281	-168.33	-187,872.68
09/14/2026	54227	Roth Staffing Services	Inv No: 16437917	-1,094.80	-188,967.48
09/14/2026	54228	Bowman	Inv No: 581861	-126.25	-189,093.73
09/14/2026	54229	SMUD	Acct No: 7217362	-44.26	-189,137.99
09/14/2026	54230	VERIZON	Inv No: 344000084200	-632.95	-189,770.94
09/17/2026	54231	Cintas	Inv No: 5357143601	-18.79	-189,789.73
09/17/2026		City of Sac - Fire Station #3		6,227.15	-183,562.58
09/17/2026	2259		Transfer from acquisition fund to operating for Downey Brand invoices	9,352.80	-174,209.78
09/17/2026	2260		US Bank credit card refund	117.90	-174,091.88
09/18/2026	2257		9/15/26 payroll activity	-15,247.38	-189,339.26
09/18/2026	2257		9/15/26 payroll activity	-33,141.01	-222,480.27
09/21/2026	54233	4imprint, Inc.	Inv No: 15507036	-306.78	-222,787.05
09/21/2026	54234	Roth Staffing Services	Inv No: 16440306	-1,094.80	-223,881.85
09/21/2026	54235	PG&E	Acct No: 3702326178-9	-61.17	-223,943.02
09/21/2026	54236	Green Light Termite and Pest	Inv No: 114856	-85.00	-224,028.02
09/21/2026	54237	Verizon Wireless	Inv No: 6153339799	-114.03	-224,142.05
09/21/2026	54238	MBK Engineers	Inv No: 20936	-146.50	-224,288.55
09/21/2026	54239	Sonitrol of Sacramento	Inv No: 5308019	-8,307.19	-232,595.74
09/21/2026	EFT	CalPERS		-1,400.00	-233,995.74
09/21/2026	EFT	City of Sacramento		-189.58	-234,185.32
09/21/2026	EFT	City of Sacramento		-184.49	-234,369.81
09/21/2026	EFT	City of Sacramento		-5.64	-234,375.45
09/21/2026	EFT	Zenith Insurance Company		-3,594.00	-237,969.45
09/22/2026	54240	Mead & Hunt	Inv No: 414763	-8,303.75	-246,273.20
09/22/2026	54241	Downey Brand LLP	Inv No(s): 632110, 632111	-16,395.38	-262,668.58
09/22/2026	54242	4imprint, Inc.	Inv No: 15505581	-1,611.47	-264,280.05
09/22/2026	54243	County of Sacramento	Inv No: 82378	-1,895.95	-266,176.00
09/22/2026	EFT	CalPERS		-1,400.00	-267,576.00
09/22/2026	17	City of Sacramento		-81.80	-267,657.80
09/22/2026	EFT	City of Sacramento		-105.15	-267,762.95
09/23/2026	54244	Hire Right Solutions, LLC	Inv No: P1335901	-311.70	-268,074.65
Total for 1001.00 River City Operating				<u>-\$390,078.77</u>	
Total for Cash and Investments with sub-accounts				<u>-\$390,078.77</u>	
TOTAL				<u>-\$390,078.77</u>	

Net Activity

Deposits	6,345.05
Transfers from acquisition fund account	9,352.80
Payroll activity	-104,266.47
Accounts payable	-245,835.24
Building note payment	-55,674.91
Total net activity	<u>-\$390,078.77</u>



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for September 2026

EXECUTIVE SUMMARY:

The Budget to Actual report provides a monthly snapshot of how well the district is meeting its fiscal-year budget goals. The monthly report presents actual expenditures, budgeted expenditures, and the budget percentage in three columns. Each line item compares budgeted amounts with year-to-date expenses. Significant variances in budgeted line items (if any) will be explained below.

Attachment 1 provides a report for the month ending in September 2026. The most significant Administrative expenditures to date include quarterly liability and auto insurance, memberships, and temporary office rent. The most significant Operations expenditures include herbicides, power, fuel, field services, security patrol, and Capital Real Estate Acquisition, which includes the monthly payment and interest for the Northgate property warehouse.

BACKGROUND:

Annually, the Board of Trustees adopts the district's Budget in June. Typically, three board committees review the staff-prepared draft budget. The Personnel Committee reviews the wage and benefits portion of the Budget. The Operations Committee reviews the Capital Expenditures Budget. After the two committees review the Budget and make recommendations, staff prepares the final draft for the Finance Committee to consider. After the Finance Committee reviews it, the final Proposed Budget is presented to the Board. Thirty days later, the Board adopts the Budget at a regular meeting.

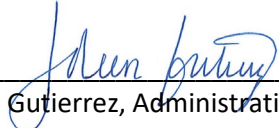
RECOMMENDATION:

Staff recommends that the Board review and accept the Budget to Actual Report for September 2026.

ATTACHMENTS:

1. Budget to Actual Report September 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 10/09/2026

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2026 to September 30, 2026 (Three Months Ending of Fiscal 2027)

	Year to Date July 1, 2026 to September 30, 2026	Budget	Percent of Budget
Operation & Maintenance Income			
District Special Benefit Assessment	25	1,157,000	0.00%
District Stormwater Fee	-	3,329,500	0.00%
Rents	12,454	24,000	51.89%
Interest Income	32,965	300,000	10.99%
SAFCA - O/M Assessment	-	1,517,300	0.00%
Misc Income	118	-	N/A
Total	45,562	6,327,800	0.72%
Restricted Fund			
Metro Airpark Groundwater Pumping	-	40,000	0.00%
Total Combined Income	45,562	6,367,800	0.72%

Administration, Operations and Maintenance - Expenses

Administration

Government Fees/Permits	414	60,000	0.69%	
Legal	19,277	125,000	15.42%	
Liability/Auto Insurance	130,554	295,000	44.26%	
Office Supplies	213	5,000	4.26%	
Computer Costs (Information Technology)	10,083	75,000	13.44%	
Accounting/Audit	9,148	90,000	10.16%	
Admin. Services	4,920	25,000	19.68%	
Utilities (Phone/Water/Sewer)	7,555	32,000	23.61%	
Mit. Land Expenses	-	6,000	0.00%	
Administrative Consultants	10,866	127,000	8.56%	
Assessment/Property Taxes (SAFCA - CAD)	-	17,000	0.00%	
Admin - Misc./Other Expenses	12,900	26,800	48.13%	A
Memberships	30,786	45,000	68.41%	
Office Maintenance & Repair	3,196	27,000	11.84%	
Payroll Service	384	5,000	7.68%	
Public Relations	5,809	21,000	27.66%	
Small Office & Computer Equipment	-	10,000	0.00%	
Election	-	160,000	0.00%	
Conference/Travel/Professional Development	1,456	25,000	5.82%	
Unbudgeted Administration	-	-	N/A	
Sub Total	247,561	1,176,800	21.04%	

Personnel/Labor

Wages	285,415	1,475,000	19.35%
Group Insurance	58,262	170,000	34.27%
Worker's Compensation Insurance	10,782	40,000	26.96%
OPEB - ARC	-	142,000	0.00%
Dental/Vision/Life	6,288	26,000	24.18%
Payroll Taxes	21,423	111,000	19.30%
Pension	68,520	332,000	20.64%
Continuing Education	265	10,000	2.65%
Trustee Fees	4,050	25,000	16.20%
Annuitant Health Care	24,878	80,000	31.10%
Sub Total	479,883	2,411,000	19.90%

Operations

Power	33,334	600,000	5.56%
Supplies/Materials	3,560	25,000	14.24%
Herbicide	89,936	125,000	71.95%
Fuel	22,284	85,000	26.22%
Field Services	68,439	436,000	15.70%
Field Operations Consultants	224	20,000	1.12%
Equipment Rental	-	2,000	0.00%
Refuse Collection	9,009	170,000	5.30%
Equipment Repair/Service	7,350	50,000	14.70%
Equipment Parts/Supplies	25,656	45,000	57.01%
Facility Repairs	21,300	180,000	11.83%
Shop Equipment (not vehicles)	-	7,500	0.00%
Field Equipment	1,972	10,000	19.72%
Misc/Other 2	-	4,500	0.00%
Utilities - Field	6,173	20,000	30.87%
Government Fees/Permits - Field	-	15,000	0.00%
Sub Total	289,237	1,795,000	16.11%
Equipment			
Equipment	23,139	-	N/A
Sub Total	23,139	-	N/A
Consulting and Contracts			
Engineering/Technical Consultants	18,624	230,000	8.10%
Security Patrol	37,692	180,000	20.94%
Temporary Admin	13,507	50,000	27.01%
Sub Total	69,823	460,000	15.18%
Total A, O & M Expenses	1,109,643	5,842,800	18.99%
Capital Expenses			
Capital Real Estate Acquisition	167,025	718,100	23.26%
Capital Facilities	-	460,000	0.00%
Sub Total	167,025	1,178,100	14.18%
Total All Expenditures	1,276,668	7,020,900	18.18%

A Includes temporary office rent



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 5.5

TITLE: Investment Report

SUBJECT: Monthly District Investment Report – September 2026

INTRODUCTION:

The Monthly Investment Report informs the Board of the District's investment activity to ensure alignment with the District's Investment Policy, focusing on "Security, Liquidity, and Yield."

The monthly investment reporting may lag by one month due to the timing of monthly yield releases for all investment accounts.

EXECUTIVE SUMMARY:

1. Investment Holdings Summary:

The District holds investment funds in Sacramento City Pool A, Sacramento County Treasury, LAIF, California Class, and River City Bank.

2. Performance Metrics:

City Pool A yield is unavailable for September 2026. The most recent report shows a yield of 3.99% for August 2026. City Pool A offers a competitive yield among the District's pooled investments; however, it maintains the second-highest fee structure, currently 0.28%.

Sacramento County Treasury yields are reported quarterly and are not yet available for September 2026. The most recent reported yield is 3.839% for August 2026. The County Treasury charges a 0.06% fee.

LAIF's most recent reported yield is 3.86% for August 2026. The September data has not been released. LAIF continues to carry the highest management fee at 0.34%.

The California Class (Prime) reported a September 2026 yield of 3.82%, up from the August 2026 yield of 3.75%. California Class maintains a stable 0.1% management fee.

River City Bank (RCB) reports a yield of 3.92% for September 2026. This account continues to provide one of the highest yields among the District's investments with zero management fees.

3. Compliance and Policy Adherence:

The District's investments adhere to the District's investment policy.

INFORMATIONAL:

Since the September 2026 Board Meeting, staff has continued to monitor all funds closely.

RECOMMENDATION:

Staff recommends that the Board review the attached Investment Report. Economic conditions and pooled fund performance should continue to be closely monitored.

ATTACHMENTS:

1. Monthly Investment Report (September 2026)

Note: The "current reporting yield" may be one month behind. As a result, it may not accurately reflect the actual to-date yield or account balances for the "current reporting period."

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 10/09/2026

Investment Report (September 2026)

FY 26-27	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank
Average 12-Month Reported Interest	3.61%	3.83%	3.94%	3.81%	4.00%
9/30/2026	unavailable	unavailable	unavailable	3.82%	3.92%
8/31/2026	3.99%	3.839%	3.86%	3.75%	3.90%
7/31/2026	3.92%	3.784%	3.84%	3.73%	3.89%
6/30/2026	4.03%	3.788%	3.82%	3.70%	3.88%
5/31/2026	3.80%	3.734%	3.81%	3.70%	3.89%
4/30/2026	3.80%	3.764%	3.83%	3.69%	3.91%
3/31/2026	3.89%	3.78%	3.90%	3.69%	3.89%
2/28/2026	3.79%	3.88%	3.87%	3.74%	4.05%
1/31/2026	3.32%	3.80%	3.93%	3.78%	4.13%
12/31/2025	3.25%	3.84%	4.02%	3.87%	4.20%
11/30/2025	3.31%	3.92%	4.09%	4.03%	4.02%
10/31/2025	3.11%	3.92%	4.15%	4.18%	4.32%
9/30/2025	3.11%	3.95%	4.21%		
Management Fees (Basis Points)	0.28%	0.06%	0.34%	0.1%	0%



RECLAMATION DISTRICT NO. 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 6.1

TITLE: Sponsorship Opportunity

SUBJECT: Review and Consider Sponsorship of the 2026 Natomas Chamber Tree Lighting

EXECUTIVE SUMMARY:

The 2025 Natomas Chamber Tree Lighting event is scheduled for Friday, December 4, 2026. Reclamation District No. 1000 has an opportunity to sponsor this annual South Natomas community event that serves a diverse and underserved population. The event aims to promote neighborhood unity, support families, engage in community outreach, and kick off the holiday season with festive spirit.

At the October 12, 2026, Executive Committee Meeting, the Committee recommended a \$1000 sponsorship level.

RECOMMENDATION:

Staff recommends that the Board review and consider the sponsorship request.

FINANCIAL IMPACT:

\$1000 in Fiscal Year 2026/2027.

ATTACHMENTS:

1. Natomas Chamber Tree Lighting – 2026 Event Flyer.

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 10/09/2026



Natomas Chamber Holiday Tree Lighting

Sponsorship Opportunity

The 2026 Holiday Tree Lighting will take place Friday, December 4, 2026, from 6:00 PM – 8:00 PM at the South Natomas Community Center, located at 2921 Truxel Road, Sacramento, CA 95833, and we would love to have RD1000 join us again.

This annual community event brings local families and businesses together for an evening of holiday fun.

Sponsorship & Vendor Opportunities

\$1,000 Sponsorship

- Speaking opportunity at the event
- Verbal recognition at the event
- Logo placement on our social media platforms
- Logo placement on our website with a link to your business
- Logo placement on a printed banner at the event
- Booth space at the event

\$500 Sponsorship

- Verbal recognition at the event
- Logo placement on our social media platforms
- Logo placement on our website with a link to your business
- Logo placement on a printed banner at the event
- Booth space at the event

\$150 Vendor Booth

- Booth space at the event

We would be thrilled to have your participation and hope to celebrate our wonderful community together this December!



RECLAMATION DISTRICT 1000

DATE: OCTOBER 16, 2026

AGENDA ITEM NO. 6.2

TITLE: DISCUSSION – DEPUTY GENERAL MANAGER DUTIES

SUBJECT: Report Back on Anticipated Deputy General Manager Responsibilities

EXECUTIVE SUMMARY:

At the September 11, 2026 Board of Trustees meeting, Trustee Avdis requested that the General Manager provide clarification on the job duties and associated workload for Deputy General Manager. The General Manager will present a task matrix with potential assignments to the Deputy General Manager and expected workload over the next two years. The task matrix also identifies which assignments for the Deputy General Manager could be contracted out to consultants.

The task matrix identifies an elevated workload over the next three years due to the Natomas Basin Project construction, heightened enforcement activities with the Central Valley Flood Protection Board, and launching several capital improvement projects. Following these three years, the matrix shows that the workload may subside to a level that may not justify the need and associated cost for the immediate hiring of a Deputy General Manager. The near-term workload could be shouldered by contracting some of the work to consultants.

RECOMMENDATION:

Pending feedback from the Board of Trustees, the General Manager recommends postponing the recruitment of the Deputy General Manager and revisiting the workload in one year to inform the FY2028/29 budgeting process.

ATTACHMENTS:

1. Matrix of Task Assignments and Workload for the Deputy General Manager

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 10/09/2026

Task Assignments and Workload

Description	Time Horizon			Staff Roles and Responsibilities			Consultant Support
	1 - 3 Years	4 - 7 Years	8+ Years	GM	DGM	Superintendent	
Administration							
Budget	x	x	x	Budget Planning & Adoption	Budget Planning / Expenditure Monitoring	Budget Planning - O&M	
Annual Assessment/Fee Administration	x	x	x	Set Rates / Review Direct Levy Rolls			SCI: Assessment NBS: Stormwater Fee
				Board Approvals / County Filings			
Lands/Easements/Rights-of-Way							
SAFCA NLIP Real Estate Transfers	x			SAFCA Coordination		Provide O&M Requirements	
Development/Other	x	x	x	Board Approvals / County Filings			
Operations & Maintenance							
Capital Repairs				Stakeholder Coordination		Facility Repair Planning	
Special Projects	x	x	x	Budget Planning		Stakeholder Coordination	
Emergency Repairs				Secure Board Approvals		Oversee Implementation	Mead & Hunt Engineering and Construction
Levee Inspections and Reporting	x	x	x	Oversee Inspection and Reporting Requirements		Facilitate Inspections	
Other Government Reporting						Submit Periodic Reports	
Fleet Management/Reporting	x	x	x	Monitor CARB Requirements		Oversee Fleet Management	
				Budget Planning			
Encroachments							
SWIF Implementation	x	?		CVFPB/USACE Coordination		Provide Input from O&M Perspective	MBK Engineers Mead & Hunt Engineering Support
CVFPB Encroachment Permits	x	x	x	LMA	Monitor Encroachment Activity	Monitor Encroachment Activity	
CVFPB Enforcement Actions	x	x	x	Endorsements			
Homeless Encampments				City/County Agreements		Monitor Encampment Activity	
	x	x	x	Respond to Landowner / Agency Inquiries		Primary Contact with City/County/Volunteers	
				Support coordinated cleanup activities			
Development Projects							
Greenbriar	x	?		Establish Conditions of Approval			Mead & Hunt Design Reviews Construction Monitoring LWA DIF Administration
Sutter Pointe	x	x	?				
Provenance	x	x	x				
Grandpark Trails	x	x	x	Execute Agreements		O&M Input on Design Reviews	
Airport South Industrial	x						
Metro Air Park	x			Coordinate with Developers and City/County		Construction Monitoring	
Russel @ Truxel							
Watt EV	x			Administer Approvals and Permits			
Upper West Side		x	x				
Others	x	x	x				
Capital Improvements							
USACE Natomas Basin Project	x	x		PDT Meetings Agency Coordination O&M Manual Review		PDT Meetings Contractor Coordination	Mead & Hunt Engineering Support
CIP Implementation & Periodic Updates	x	x	x	Update Priorities & Cost Projections Expenditure Tracking and Reserve Analysis		Support Conditions Assessments Provide O&M Input	Mead & Hunt KSN Engineering Support
				Update Finance Plan			
Pumping Plant 8 / Warehouse	x	?		Warehouse Evaluation / Planning		O&M Input for Planning/Design	Mead & Hunt KSN Engineering Support
				Oversee Design / Implementation		Contractor Coordination	
Culvert Replacement Program	x	x	x	Oversee Planning		Oversee Implementation	
SCADA System Improvements	x	x		Oversee Planning / Implementation Contractor/Vendor Coordination		Provide O&M Input	SCADA Consultant - TBD
GIS Implementation	x	x		Master Plan / Systems Framework Oversee Implementation / Performance		Support GIS Inventory Field Reviews	GIS Consultant - TBD



RECLAMATION DISTRICT NO. 1000

DATE: October 16, 2026

AGENDA ITEM NO. 7.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the August Board Meeting

Executive Committee (Lee Reeder & Hill) October 12, 2026

A meeting of the Reclamation District No. 1000 Executive Committee was held on October 12 2026, at 1:00 p.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento, Ca 95833). In attendance were Trustees Lee Reeder and Hill. Staff in attendance were General Manager Brown and District Counsel Shapiro. Mr. Douglas Beeman was present as a member of the public.

The Executive Committee performed the following items:

1. Executive Committee Meeting

1.1. Review Agenda for October 16, 2026 – Special Meeting of the Board of Trustees

The Committee reviewed and discussed the proposed agenda. After discussion and minor revisions, the Committee approved the agenda for the October 16, 2026, Board of Trustees meeting.

1.2. General Manager's Report

GM Brown provided an update to the Executive Committee about various District activities.

1.3. District Counsel Report

District Counsel Shapiro provided an update on various legal review items.

1.4. Natomas Chamber Holiday Tree Lighting Event

The Committee discussed and recommended a \$1,000 sponsorship for the event and made final decisions on event giveaways.

1.5. Temporary Office Lease

GM Brown requested that the Committee consider the option of extending the temporary office lease agreement through November 2027 due to extended construction activities. The Committee identified the potential for a perceived conflict with continuing the Venture OfficeNow lease and recommended revisiting the lease after the Trustee Election.

2. Public Comment

Mr. Beeman concurred with the reasoning for postponing the office relocation discussion until after the Trustee Election.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 1:40 p.m.