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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, SEPTEMBER 11, 2026

8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200
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.

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
- 1.2. Roll Call
- 1.3. REPORT ON CLOSED SESSION: Discuss any reportable action taken in closed session.
- 1.4. Approval of Agenda
- 1.5. Pledge of Allegiance
- 1.6. Conflict of Interest

2. PRESENTATIONS

No Scheduled Presentations

AGENDA

*RD 1000 Board Meeting
September 11, 2026*

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.

4. INFORMATIONAL ITEMS

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

- **August 14, 2026 - Board Meeting**

- 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.

AGENDA

*RD 1000 Board Meeting
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6. SCHEDULED ITEMS

- 6.1. DISTRICT REORGANIZATION: Review and Consider Approval of the Deputy General Manager Job Description and Proposed Salary Range.
- 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.
- 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
- 6.4. DIGITAL BILLBOARD LEASE AGREEMENT: Review and Consider Delegating Approval to the Board President to Sign a Lease with Marquee Outdoor Development, LLC.

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