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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, OCTOBER 20, 2023

8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
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 kking@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 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.

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 20, 2023

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the Sept. 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Sept. 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the Sept. 2023 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 8, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for September 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for September 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for September 2023.
- 5.5. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.
- 5.6. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with KSN, INC. for Pumping Plant 8 – Final Design.

6. SCHEDULED ITEMS

- 6.1. AUTHORIZATION TO OPPOSE INITIATIVE 21-0042A1: Review and Consider Adoption of Resolution No. 2023-10-01 Authorizing General Manager to Join the "NO "on Initiative 21-0042A1 coalition, on behalf of Reclamation District No. 1000.
- 6.2. CALMUTUAL (JPRIMA) ELECTION OF BOARD DIRECTORS: Review and Consider Selection of CalMutual Board of Directors.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee [Meetings](#) Since Last Board Meeting

- Urbanization Committee (Lee Reeder & Smith) September 21, 2023
- Executive Committee (Lee Reeder & Gilbert) October 4, 2023

8. CLOSED SESSION

- 8.1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(4).) Number of Cases: (1)

9. RECONVENE TO OPEN SESSION

- 9.1. REPORT ON CLOSED SESSION: Report any reportable action taken by the Board during Closed Session.

10. ADJOURN