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RECLAMATION DISTRICT NO. 1000

SPECIAL BOARD MEETING

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

WEDNESDAY, FEBRUARY 26, 2025

3:00 P.M.

Members of the public may participate in this meeting in person at the District's office located at 1633 Garden Highway, Sacramento, CA 95833. Members of the public will have an opportunity to address the Board during Public Comment. Comments may also be emailed to kking@rd1000.org in advance.

AGENDA

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 (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

2. 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 Special Board Meeting
February 26, 2025*

3. SCHEDULED ITEMS

3.1. Review and Discuss Real Property Acquisition

4. CLOSED SESSION

4.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code § 54956.8
Property: APN: 237-0011-016; Sacramento County, 4395 Northgate Boulevard, Sacramento, CA.
Agency Negotiator: Kevin King, Gabe Holleman, Bob Morrison, & District Counsel
Negotiating Party: Gini Properties, L.P.
Under Negotiation: Price and Terms of Payment

5. RECONVENE TO OPEN SESSION

5.1. Report on Closed Session.

6. ADJOURN