



RECLAMATION DISTRICT NO. 1000

FINANCE COMMITTEE MEETING

WEDNESDAY, MARCH 16, 2022

2:00 P.M.

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF STATE OF EMERGENCY

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/125072493>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 125-072-493

If you don't already have the gotomeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to kking@rd1000.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

In addition, the meeting will be recorded and participation in the meeting via gotomeeting and/or phone will serve as the participants acknowledgment and consent of recordation.

AGENDA

1. FINANCE COMMITTEE MEETING

- 1.1. Review and Discuss Draft Phase 2.2 Technical Report – Comprehensive Financial Plan with NBS
- 1.2. Review and Discuss Retiree Healthcare Plan – June 30, 2021 Actuarial Valuation, and Plan Funding for 2021/22, 2022/23 and 2023/24.

2. PUBLIC COMMENT

- 2.1. Members of the public may address the committee on subject matter related to the purpose of this committee meeting.

3. ADJOURN

If more than three (3) Trustees attend a committee meeting, it will be considered a Special Board Meeting.