



**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, APRIL 8, 2022
8:00 A.M.**

WEB & TELEPHONE MEETING ONLY

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:

Join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/rd1000>

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: 539-716-757

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.

All items requiring a vote of the Board of Trustees will be performed as a roll call vote to ensure votes are heard and recorded correctly. 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.

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. PRESENTATIONS

- 2.1. 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.

4. INFORMATIONAL ITEMS

- 4.1. [GENERAL MANAGER'S REPORT](#): Update on activities since the March 2022 Board Meeting.
- 4.2. [OPERATIONS MANAGER'S REPORT](#): Update on activities since the March 2022 Board Meeting.
- 4.3. [DISTRICT COUNSEL'S REPORT](#): Update on activities since the March 2022 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 March 11, 2022 Regular Board Meeting and March 30, 2022 Special Board Meeting.
- 5.2. [TREASURER'S REPORT](#): Approve Treasurer's Report for March 2022.
- 5.3. [EXPENDITURE REPORT](#): Review and Accept Report for March 2022.
- 5.4. [BUDGET TO ACTUAL REPORT](#): Review and Accept Report for March 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-04-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

6. SCHEDULED ITEMS

6.1. RETIREE HEALTHCARE PLAN: Review and Consider Modification to Funding Strategy for Retiree Healthcare Plan – June 30, 2021 Actuarial Valuation, and Plan Funding for 2021/22, 2022/23 and 2023/24.

7. BOARD OF TRUSTEE’S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Regular Board Meeting

- Urbanization Committee (Lee Reeder, Burns & Jones) March 15, 2022
- Finance Committee (Gilbert & Burns) March 16, 2022
- Finance Committee (Gilbert & Burns) March 25, 2022
- Executive Committee (Gilbert & Lee-Reeder) March 30, 2022
- Personnel Committee (Jones, Bains & Barandas) April 7, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Regular Board Meeting

- Legal Committee (Avis, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – April 2022

SUBJECT: Update on Activities Since the March 2022 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity from March 2022 included continued coordination on Natomas Levee Improvement Project with the United States Army Corps of Engineers, SAFCA and others, Fiscal Year 2022/2023 Budget Development, Weekly Meetings with Outreach Team, Coordination with NBS, et al. on Phase 2.2 Comprehensive Financial Plan, Responding to and Providing Information for Garden Highway Vegetation Modification Project, District Policy Development with Legal Counsel, Processing Encroachment Permit Applications, Responding to and Reviewing Information from Developers Coordination with City of Sacramento, et al. on Natomas Basin Interior Levee Re-Certification. In summary, the District had a productive and successful month. Our key activities and achievements are presented below:

BACKGROUND:

1. Administration Services

a. Human Resources

- i. GM King met, in-person with Board President Gilbert and Vice President Lee Reeder, on March 31, 2022 as directed by the Board at the March 2022 Board meeting regarding the GM Annual Performance Evaluation Follow-up. Time Permitting, GM King will provide a follow-up Memo to the Board regarding items discussed and how to achieve the various requests from all of the Trustees. GM King will give an oral update and plan of action at the April 8, 2022, Board of Trustees Meeting.

b. Comprehensive Financial Plan

- i. GM King continues to work with NBS, Allen Strategic and Legal Counsel to refine the Phase 2.2 Technical Report as discussed with the Finance Committee on March 16, 2022 and March 25, 2022.
- ii. A Finance Committee has been scheduled for April 29, 2022, to review the Final Draft of the Phase 2.2 Report. The Goal is to have a Public Draft for Board Review and Public Distribution in May 2022.

c. Fiscal Year 2022-2023 Budget

- i. Budget Timeline: The intent of the schedule provided below is to outline the steps and milestones necessary to have a final budget ready for the

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Trustees to consider for adoption at the June 2022 scheduled Board Meeting.

- **Personnel Committee** (April 7th) – Meet and review Staff's recommendation on Cost-of-Living Adjustments (COLA), Salary Adjustments, Retiree Healthcare Investment Strategies and CalPERS Investment Strategies.
- **Operations Committee** (Scheduled for April 14th) – Meet and review Budget assumptions for Operations & Maintenance (O&M) and Capital Improvement Program (CIP).
- **Finance Committee** (Scheduled for April 29th) – Meet and review Draft Budget and Projected Cash Flow Analysis.
- **RD 1000 Board Meeting** (May 13, 2022) - Present Draft Budget to Trustees for review and comment. Staff to receive comments from the Trustees and adjust as directed.
- **RD 1000 Board Meeting** (June 10, 2022) – Present Final Budget to Trustees for consideration of adoption.

d. Strategic Communication Services

- i. GM King continues to work with Allen Strategic on a weekly basis for the SWIF outreach and Education Program related to the Comprehensive Financial Plan.

2. 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 March 2022.

3. Capital Improvement Projects

a. CIP Update

- i. KSN is currently working on Pumping Plant #8 Preliminary Design and construction phasing plan.
- ii. GM King will discuss CIP Projects for inclusion in the Fiscal Year 22/23 Budget with the Operations Committee on April 14, 2022.

4. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA to identify borrow sources. The site near the Sacramento Regional Sanitation District treatment plant is being tested for suitability; the potential borrow from the Sutter Pointe development that is breaking ground in 2022 is being tested by SAFCA. SAFCA is also in negotiations with the Brookfield property in Sutter County adjacent to the PGCC south of Howsley Road which would provide sufficient borrow for the remainder of the Natomas Project. The Corps continues with steps necessary for material from their Lower American River bank protection sites

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to be delivered to Natomas for use in Reach B. The Corps is evaluating needs for each Reach and available sources to minimize delays and maximize efficiency.

a. Reach A

- i. The Contract was awarded on September 23 to Ahtna-Great Lakes (joint venture) for the base contract. The contractor has sent cut off wall mix designs for review. Construction is still scheduled to commence in 2022 for three years. District staff attended the kickoff meeting for Reach A construction which included the contractor, Corps, State and SAFCA.
- ii. Work at Plants 1A and 1B are options for Reach A contract. The District and SAFCA approved the agreement allowing for the Corps to modify the pump plants and ensure Plant 1A and 1B are operational during the flood season throughout the project. We are working on the details to allow partial operation of Plant 1B during the irrigation season for rice drainage.
- iii. Tree removal work started in November and is completed for this year. SAFCA/State continue coordinating with the Corps on SMUD, AT&T and PGE relocations.

b. Reach B

- i. Construction continued on Reach B including relocation of the Riverside Canal and replacement of other Natomas Water Company facilities. The Corps is working on logistics to have borrow material for Reach B to be delivered on site in 2022 from work on the Lower American River bank protection sites being done by the Corps. The Corps is evaluating whether to continue the current contract or award a new contract when the borrow material is delivered and available.
- ii. District staff has been coordinating with Corps Project Management team to monitor construction on outfall, discharge pipes, pumps and electrical to get plant operational. Current schedule is to have Plant 3 operational by early April 2022. Garden Highway closure between San Juan Rd and Powerline Rd is expected to re-open April 1, 2022. Following the reopening of Garden Highway, San Juan Rd will be closed.
- iii. Construction at the I-5 window crossing the Sacramento River south of Bayou Road consists of levee widening, construction of a seepage berm on the landside, and intersection modifications for North Bayou Way and Garden Highway. The contractor has winterized the site with coordination from District field staff. The Corps is evaluating the current contract as it relates to contractor selection for project completion this year.

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- c. Reach C
 - i. The Reach C project is complete, and the District is providing the operation and maintenance.
- d. Reach D
 - i. The reconstruction of Pumping Plant 4, discharge pipes and outfall structure has entered month 12. The plant will be non-operational this flood season as the electrical protection equipment procurement is 36 weeks from the order date of 2/14/21. Completion target date of Plant 4 is November 2022.
 - ii. The Corps is working on the package to turn the previously completed levee improvements in Reach D over to the non-federal sponsors (and RD 1000) though the District has effectively taken over the O&M of the levee.
- e. Reach E
 - i. The State, SAFCA and RD 1000 continue to work with the design team to resolve issues as the Corps works on the 100% plans which have been delayed to April. The proposed borrow site is the Kaufman property adjacent to the project. Critical issue continues to be securing right of way and coordination with PG&E to move their utility lines outside the proposed levee construction. The current scheduled has slipped with contract award November 2022 but construction still in 2023 and 2024.
 - ii. SAFCA and State DWR are in negotiations for right of way acquisition based on the ROW Take letter from the Corps issued in July. SAFCA anticipates at least one property will go to eminent domain which could impact the contract award. SAFCA is also negotiating with the Brookfield site for a full take which could provide sufficient borrow for the remainder of the Natomas project.
- f. Reach F
 - i. The Corps is working on the 95% plans which are due in May 2022. A field meeting with the design team from Minnesota occurred in February with SAFCA, State and District in attendance.
 - ii. State and SAFCA continue working with the Corps on key issues affecting design; particularly the proposed takes on properties with existing structures, the work near Pumping Plant No. 6 and a borrow source. A portion of the borrow may come from the Kaufmann site sharing with Reach E. There is a deficit of 250,000 cy needed to complete Reach F and G. The material from the Sutter Pointe project or potentially from Brookfield could be used for this reach. Contract Award still scheduled for late 2022 and construction in 2023 and 2024 if the borrow location can be identified.

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- g. Reach G
 - i. See notes above for Reach F as Reaches F and G are combined into a single design and construction contract.
- h. Reach H
 - i. The Corps is processing the contract modification to complete the fence relocations, patrol road and I-80 berm. SAFCA continues acquisition of rights needed to complete patrol road and fence relocations. This project will continue through 2022 as these contract modifications are negotiated and rights of way acquired. Paving has been completed from the Arden/Garden Connector to Pump Plant #8.
- i. Reach I
 - i. Construction of the cutoff wall has been completed and project finalization and turnover to SAFCA and the District is in progress. A final construction report has been submitted for SAFCA and the District to review.
 - ii. Design for the Reach I Contract 2 to construct a patrol / maintenance road and perform levee slope flattening has been completed. SAFCA is working on real estate acquisition and coordination with utilities for relocation. Contract for tree removal was awarded in January 2022 for public parcels pending right of way acquisition; trees on private parcels will be removed in late 2022 (November/December). The levee construction is scheduled to be done in 2023.
- j. Other Projects
 - i. Plant 5 replacement—The Corps is negotiating with Stantec/Kleinfelder team for the Plant 5 design scope of work. The District is providing input on the design scope to be compatible with our other pump plants.
 - ii. Highway 99 Window – HDR Engineers are doing the design for the closure of the Highway 99 crossing gap at the Natomas Cross Canal. The Corps design team is working on 95% plans to be submitted for review in May 2022. The proposed fix is a slurry wall across the freeway lanes from the top of the levee which will require partial closures on Highway 99 across the Cross Canal. The schedule is to award the contract in June 2023 with construction in 2023 and 2024.

5. Miscellaneous

- a. DWR Flood Maintenance Assistance Program (FMAP)
 - i. District has published a Request for Proposals for FMAP 22/23. Staff will return to the Board in May 2022 for contract award.
- b. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – March 17, 2021 (Attachment No. 1)

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- c. System Wide Improvement Framework (SWIF)
 - i. The District submitted a revised SWIF to the Central Valley Flood Protection Board and the United States Army USACE of Engineers on August 31, 2020, awaiting approval.
- d. CSDA Take Action Brief March 2022
 - i. CSDA's Take Action Brief for March 2022 (Attachment No.2).
- e. Natomas Chamber of Commerce
 - i. State of Natomas Event – How Many Trustees Want To Attend? (Attachment No. 3).
- f. Correspondence Received
 - i. Mr. Patrick Tully – March 30, 2022 (Attachment No. 4)

ATTACHMENTS:

1. SAFCA Board Meeting – March 17, 2022
2. CSDA Take Action Brief – March 2022
3. State of Natomas Event – April 27, 2022
4. Correspondence from Mr. Patrick Tully – March 30, 2022

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 04/01/2022



Board of Directors Action Summary of March 17, 2022 - 3:00 PM

WEBEX MEETING

Directors/Alternates Present: Ashby, Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Nottoli, Reeder, Serna, and Shah

Directors Absent: Harris and Jennings

ROLL CALL

PUBLIC COMMENTS

CONSENT MATTERS

Motion by Director Conant and seconded by Director Holloway to approve Resolution Nos. 2022-021; 2022-022; and 2022-023, 2022-024; 2022-025; 2022-026; 2022-027; 2022-028, and 2022-029 of Consent Matters

AYES: Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Lee Reeder

NOES: (None)

ABSTAIN: (None)

ABSENT: Ashby, Harris, Jennings, Nottoli, Serna, Shah

RECUSAL: (None)

1. Resolution No. 2022-021 - Proclaiming a Local Emergency Persists, Re-Ratifying the COVID-19 State of Emergency, and Re-Authorizing Remote Teleconference Meetings of the Sacramento Area Flood Control Agency Board of Directors Pursuant to the Ralph M. Brown Act (Goldberg)

2. Approving the Action Summary for February 17, 2022 (Russell)
3. Resolution No. 2022-022 - Authorizing the Executive Director to Execute Amendment No. 4 to Contract No. 1422 with Gualco Consulting for Local Government Relations, Community Outreach, and Right of Way Support Activities Related to the American River Common Features 2016 Project (Campbell)
4. Resolution No. 2022-023 - Delegating Authority to the Executive Director for the Settlement of Utility Relocations with Fiber Optic Communications Companies at the Sacramento Weir (Campbell)
5. Resolution No. 2022-024 - Authorizing the Executive Director to Execute Amendment No. 1 to Contract No. 1533 with Kleinfelder Inc., for Geotechnical and General Engineering Consulting Services on the Lower American River in Support of the American River Common Features 2016 Project (Tibbitts)
6. Resolution No. 2022-025- Authorizing the Executive Director to Execute Amendment No. 1 to Contract No. 1547 with Formation Environmental, LLC, for Environmental Consulting Services on an As-Needed Basis to Support Execution of SAFCA's Mission (Tibbitts)
7. Resolution No. 2022-026- Authorizing the Executive Director to Execute Amendment No. 2 to Funding Agreement No. 1526 with Reclamation District No. 537 for the Lower Elkhorn Basin (Tibbitts)
8. Resolution No. 2022-027- Authorizing the Executive Director to Execute Amendment No. 3 to Contract No. 1528 with Geosyntec Consultants, Inc., for Professional Services Related to the American River Common Features 2016 Project (Tibbitts)
9. Resolution No. 2022-028 - Authorizing the Executive Director to Execute Contract Change Order No. 1 to Construction Contract No. 4496 with GSE Construction Company, Inc., for the Lower Elkhorn Basin Levee Setback, Pump Station Project, Yolo County, California (Tibbitts)

10. Resolution No. 2022-029 - Authorizing the Executive Director to Execute Amendment No. 2 to Contract No. 1370 with Kleinfelder, Inc., for Geotechnical Engineering Services Related to the Natomas Levee Improvement Project (Bassett)

SEPARATE MATTERS

11. Resolution No. 2022-030 - Honoring the Memory and Contributions of Bory M. Steinberg (Johnson)

Motion By Director Patrick Kennedy, seconded by Director Rich Desmond to Approve Resolution No. 2022-030.

AYES: Ashby, Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Nottoli, Lee Reeder, Shah

NOES: (None)

ABSTAIN: (None)

ABSENT: Harris, Jennings, Serna

RECUSAL: (None)

Government Code Section 54956.8 - Conference with Real Property Negotiators. Property: 2245 Orchard Lane, Sacramento, CA 95833.

Sacramento County APNs: 274-0270-007, 274-0560-048, 274-0560-054

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, Jeremy D. Goldberg, John A. Bassett, Matt DeGroot

Negotiating Party: Mark Wellendorf, Brian Manning, Esq. on behalf of Swallows Nest Homeowners Association

Under Negotiation: Price and terms of payment

Motion by Director Serna and seconded by Director Kennedy giving staff direction, the details of which will be made public when reduced to writing.

AYES: Ashby, Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Nottoli, Reeder, Serna, and Shah

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

ABSENT: Harris and Jennings

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: Howsley Road, Pleasant Grove, CA 95688

Sutter County APN: 35-080-032

Agency Negotiators: John A. Bassett, Jeremy D. Goldberg, Matt DeGroot, Jason D. Campbell, Richard M. Johnson
Negotiating Party: J. Rise Richter Trusts; John Norman on behalf of Brookfield Properties Development
Under Negotiation: Price and terms of payment

Motion by Director Kennedy and seconded by Director Avdis giving staff direction, the details of which will be made public when reduced to writing.

AYES: Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Nottoli, Reeder, and Serna
NOES: (None)
ABSTAIN: Ashby
RECUSE: (None)
ABSENT: Harris, Shah, and Jennings

Government Code Section 54956.8 - Conference with Real Property Negotiators.
Property: 1740 and 1760 Creekside Oaks, Sacramento, CA 95833
Sutter County APN: 274-0410-010; 274-0410-014
Agency Negotiators: John A. Bassett, Jeremy D. Goldberg, Matt DeGroot, Jason D. Campbell, Richard M. Johnson
Negotiating Party: Willis K. Polite and Colleen Winks on behalf of Seagate Creekside, LLC, et al.
Under Negotiation: Price and terms of payment

Nothing to report at this time – no action taken.

EXECUTIVE DIRECTOR'S REPORT

12. Information - Executive Director's Report for March 17, 2022 (Johnson)

SEPARATE MATTERS

13. Public Hearing - Resolution of Necessity No. 2022-018 (Continued from the February 17, 2022 Board of Director's Meeting) - Authorizing an Eminent Domain Action to Condemn Real Property Interests for the Reach A Component of Phase 4b of the Natomas Levee Improvement Project - Easement Interest Acquisitions Over Portions of Sacramento County Assessor's Parcel Numbers 274-0270-007, 274-0560-048, and 274-0560-054 - Property Owners: Swallows Nest Homeowners Association (DeGroot)

Motion By Director Phil Serna, seconded by Director Patrick Kennedy to continue Resolution No. 2022-018 to the April 21, 2022 - SAFCA Board of Director's Meeting.

AYES: Avdis, Conant, Desmond, Frost, Holloway, Kennedy, Lee Reeder and Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Ashby, Harris, Jennings, Nottoli, and Shah

RECUSAL: (None)

CORRESPONDENCE

- 14. Central Valley Flood Protection Board Email

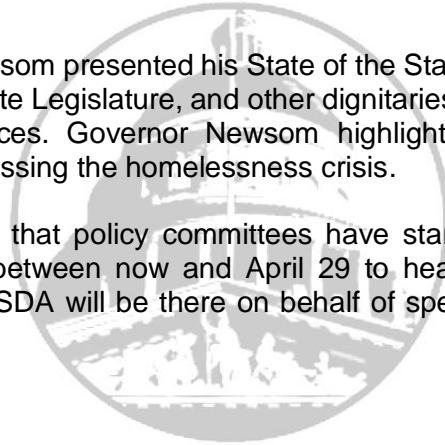
Respectfully submitted,
Lyndee Russell



March 2022

On March 8, Governor Gavin Newsom presented his State of the State address in Sacramento laying out his vision to the jointly assembled State Legislature, and other dignitaries, including State Constitutional Officers and State Supreme Court Justices. Governor Newsom highlighted the state’s “nation-leading climate investments” and prioritized addressing the homelessness crisis.

The dawn of Spring also means that policy committees have started hearing the more than 2,000 bills introduced in 2022. They have between now and April 29 to hear and report to fiscal committees any legislation with a fiscal impact. CSDA will be there on behalf of special districts and the communities they serve.



Inside this edition of the Take Action Brief:

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Contact a local CSDA representative near you!

Chris Norden	Northern Network	chrisn@csda.net
Dane Wadlé	Sierra Network	danew@csda.net
Colleen Haley	Bay Area Network	colleenh@csda.net
Cole Karr	Central Network	colek@csda.net
Charlotte Holifield	Coastal Network	charlotteh@csda.net
Chris Palmer	Southern Network	chrisp@csda.net



➤ REVENUE, FINANCES, AND TAXATION

CSDA's long range policy priority on revenue, finances, and taxation is to ensure adequate funding for special districts' safe and reliable core local service delivery. Protect special districts' resources from the shift or diversion of revenues without the consent of the affected districts. Promote the financial independence of special districts and afford them access to revenue opportunities equal to that of other types of local agencies.

Don't Miss Out on Opportunity to Secure Federal Earmark for Your Community

March 10, the U.S. House and Senate passed a \$1.5 trillion appropriations package to fund federal government programs through the end of the fiscal year. President Biden is expected to sign the bill.

Passage of Fiscal Year 2022's appropriations package fosters certainty in federal programming through September 30, when the federal fiscal year ends. The process included the comeback of the earmarks process, labeled as "Community Project Funding" in the House and "Congressionally-Directed Spending" in the Senate. These programs will return to the Fiscal Year 2023 (FY23) process, which now begins.

Special districts with "ready-to-go" projects or programs that may be considered locally or regionally significant that can receive support of community stakeholders are strongly encouraged to reach out to their congressional representatives' offices on their potential earmark requests.

CSDA business affiliate The Ferguson Group contributed an article covering what to expect on the FY23 earmarks process in the November-December 2021 edition of *Special Districts* magazine. [Click here to read the article.](#)

[Click here](#) to find out how to contact your representative.

Contact Cole Karr, CSDA Federal Advocacy Coordinator, for questions and more information at colek@csda.net



➤ GOVERNANCE AND ACCOUNTABILITY

CSDA's long range policy priority on governance and accountability is to enhance special districts' ability to govern as independent, local government bodies in an open and accessible manner. Encourage best practices that avoid burdensome, costly, redundant, or one-size-fits all approaches. Protect meaningful public participation in local agency formations, dissolutions, and reorganizations, and ensure local services meet the unique needs, priorities, and preference of each community

Oppose Initiative to Limit Ability of Voters and State and Local Governments to Raise Revenues for Government Services

CSDA has joined a coalition of local government leaders in adopting an Oppose position on Initiative [21-0042A1](#) and encourages all special districts, partners, and community leaders to join the coalition by passing a board resolution. Once approved, please email your resolution to advocacy@csda.net and consider issuing a press release to local media. Individuals may also register their opposition with the growing coalition by emailing their name, title, and organization.

Adopt Board Resolution in Opposition to Initiative 21-0042A1

Special districts are encouraged to download a sample board resolution and find a full suite of tools and resources to assess and respond to Initiative 21-0042A1 at csda.net/take-action

If Initiative 21-0042A1 qualifies for the November 2022 ballot and is enacted, CSDA anticipates severe consequences for special districts and the communities they serve. Estimated impacts include:

- Could prevent virtually any new fees or assessments to fund water, sewer, trash, fire protection, parks and recreation, and other essential services and infrastructure.
- Jeopardizes the public health and safety of communities by cutting off new revenue intended to pay for essential local services and infrastructure.
- With billions of dollars in deferred maintenance and unmet needs for California's infrastructure, exacerbates the neglect and deterioration of our roads, dams, waterways, and other facilities.
- By limiting revenues to the "minimum amount necessary", imposes a "race-to-the-bottom" in California that will halt investment in technological advancements that future generations will depend upon.
- Prevents critical investments in climate adaptation and community resilience to address drought, flooding, and wildfire as well as reduce emissions and harmful pollutants.
- Exposes taxpayers to a new wave of costly litigation, limits the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure.
- Restricting local services and infrastructure to the lowest and minimum amount possible will disproportionately impact the most underserved communities the hardest.

The initiative includes provisions that would retroactively void *all* state and local taxes or fees adopted after January 1, 2022 if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.



➤ INFRASTRUCTURE, INNOVATION, AND INVESTMENT

CSDA's long range policy principal regarding infrastructure, innovation, and investment is to encourage prudent planning for investment and maintenance of innovative long-term infrastructure. CSDA supports the development of fiscal tools and incentives to assist special districts in their efforts to meet California's changing demands, ensuring the efficient and effective delivery of core local services.

Feedback Requested on Public Works Legislation

CSDA is requesting member feedback on two bills pending before the State Legislature. Please share your input with CSDA Legislative Representative Aaron Avery at aarona@csda.net.

AB 1851 (Rivas) Prevailing Wage for "On-Hauling"

This bill will add "on-hauling of materials used for paving, grading, and fill onto a public works site" to the definition of Public Works under Section 1720.3 of the Labor Code, therefore subjecting such services to prevailing wage requirements.

Existing law includes hauling of refuse from a public works site to an outside disposal location (off-hauling) in the definition of Public Works, and defines "hauling of refuse" as including, not limited to, hauling soil, sand, gravel, rocks, concrete, asphalt, excavation materials, and construction debris.

Requested Feedback:

1. Please provide general comments on AB 1851 and potential impacts on your district.
2. Does your district already ensure that prevailing wage is paid for the on-hauling services specified above (either voluntarily or pursuant to interpretations of Department of Industrial Relations guidelines)?
 - a. If so, please provide details.
 - b. If not, can you estimate increased costs based on prevailing wages for "off-hauling" or other comparables you are aware of?
3. Please share any difficulties you foresee in implementing payment of prevailing wage for the on-hauling services specified above (e.g., issues with regional prevailing wage determinations, etc.)
4. If you believe the bill language requires additional clarity, please share suggested clarifying questions or language (e.g., do terms need greater definition?).

AB 2173 (Petrie-Norris) Five Percent Retention Cap

This bill will eliminate the January 1, 2023 sunset on the five percent retention cap on specified public works projects under Section 7201 of the Public Contract Code.

Current law imposes a retention cap of five percent on public works projects (previous law provided for retention of *at least* five percent), except for substantially complex projects, as specified

Requested feedback:

1. Has your district encountered problems with the five percent retention cap?
2. Has your district encountered instances where a contractor abandoned or failed to finish a job to your district's satisfaction such that a five percent retention cap was insufficient?



➤ LEGAL ADVOCACY

CSDA is the leading legal advocacy voice for all special districts regarding public policy in California and actively tracks and reviews cases of significance affecting special districts in state and federal courts. Under the guidance of CSDA's Legal Advisory Working Group, CSDA files amicus briefs and opines on court cases when appropriate.

CSDA Urges Supreme Court to Depublish Decision Affecting Large Public Records Act Requests

On February 10, CSDA submitted a letter to the California Supreme Court requesting depublication of the Third District Court of Appeal opinion in *Getz v. Superior Court of El Dorado County* ([C091337](#)). In *Getz*, the Third District ruled in favor of a public records requester seeking records from the County of El Dorado involving a real estate developer, homeowner's association, and law firm.

Although the records request produced approximately 47,000 potentially responsive records, the appellate court held that the request was not "overbroad or unduly burdensome" because the County did not provide substantial evidence that the records needed to be reviewed first to see if exemptions apply, which the appellate court held it must do before a request could be considered overbroad or unduly burdensome. If left published, this opinion will result in administrative challenges for special districts managing voluminous public records act requests and will make it more difficult to reject or negotiate overbroad or burdensome requests.

Appellate Court Decision

After the trial court ruled in favor of the County, the Third District Court of Appeal [reversed](#), ruling that the trial court's finding that the request was "overbroad and unduly burdensome" is not supported by substantial evidence because the County had already located and indexed the responsive documents using the criteria in Getz's request before he filed a petition for writ of mandate seeking the records. The appeals court also held that a public agency must make some showing that exempt or privileged information exists in the records requested.

In a dissent from the majority, Justice Krause argued that Getz's request is overbroad and unduly burdensome and that the substantiated burdens on the County—expense, time, and inconvenience—to review the initial batch of potentially responsive e-mails clearly outweigh the speculative benefit underlying Getz's unfocused records request.

CSDA Letter to Supreme Court

The CSDA letter to the Supreme Court, joined by the California State Association of Counties and League of California Cities, urges the Court to depublish the *Getz* opinion because it is wrong on several points of law and establishes a precedent that is overbroad and may be misused. The CSDA letter argues that the opinion:

- 1) Mistakes the duty to provide a further response with the improper withholding of disclosable records;
- 2) Improperly concludes that a failure to provide further response results in the disclosure of records that have not been reviewed for exemptions;
- 3) Adds requirements for indexes beyond what is required in the law; and
- 4) Improperly concludes that an agency cannot use administrative burdens to argue a request is unduly burdensome.

To read the CSDA letter, visit the [Legal Advocacy webpage](#). CSDA will continue to monitor this case and inform our members if it is depublished. For questions about this case and how it may impact your district, contact CSDA Deputy General Counsel Mustafa Hessabi at mustafah@csda.net.



➤ OTHER WAYS TO TAKE ACTION

Learn More

The 2022 Special Districts Legislative Days Conference Brochure is LIVE!

May 17 – 18, 2022 - Sheraton Grand Hotel - Sacramento, CA

Special Districts Legislative Days is the only opportunity for all types of special districts, large and small, north and south, rural and urban to come together with one united voice. Don't miss this opportunity to hear from California's top decision-makers, build partnerships and strengthen the voice of local control. Check out all the details for this year's conference including schedule and breakout session topics, and secure early bird pricing before the deadline on April 15!

Visit legislatedays.csda.net to download the brochure and register today!

Submit your 2022 CSDA & Beacon Award Nominations!

The CSDA Annual Awards showcase our members' most valuable contributions to the communities they serve. Make sure your district is among those honored and submit nominations to over eight categories!

In addition to the CSDA Annual Awards, CSDA affiliate, the Institute for Local Government (ILG), is thrilled to open the Beacon program to special districts for a second year. Special districts are eligible to join the program year-round and apply for Leadership and Innovation awards. [Learn more about these awards!](#)

Not a CSDA Member?

Registration for CSDA's Trial Membership program is open through March 31. Non-member districts can experience CSDA membership free for the months of April - June. Please contact Eric Spencer, Member Services Specialist, at erics@csda.net or 877.924.2732 for program details.

Join Today

Join an Expert Feedback Team to provide CSDA staff with invaluable insights on policy issues. Email updates@csda.net to inquire about joining one of the following teams:

- Revenue
- Environment
- Formation and Reorganization
- Human Resources and Personnel
- Governance
- Public Works and Facilities

Stay Informed

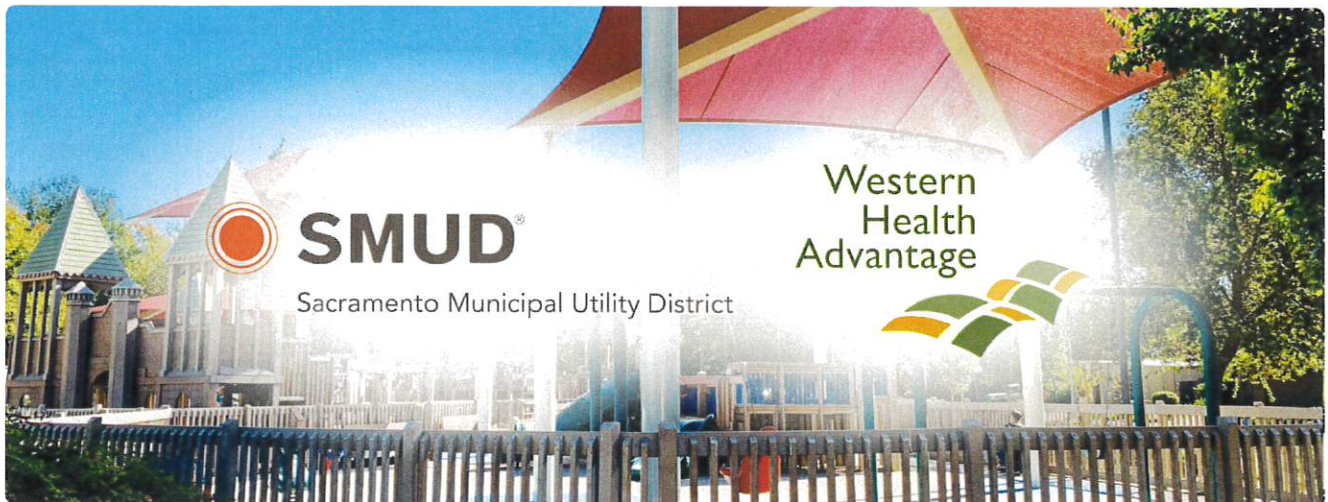
In addition to the many ways you can **TAKE ACTION** with CSDA's advocacy efforts, CSDA offers a variety of tools to keep you up-to-date and assist you in your district's legislative and public outreach. Make sure you're reading these resources:

- CSDA's weekly e-Newsletter
- Districts in the News
- CSDA's CA Special District Magazine

Email updates@csda.net for help accessing these additional member resources.



Sponsorship Opportunities



Example of sponsor logo placement on Homepage Banner

State Of Natomas 2022 Sponsorship Opportunities

DATE: April 27

TIME: 11:30am - 1:00pm

LOCATION: New North Natomas Community Center

BOARD PACKET
Page 21 of 106

2601 New Market Drive, Sacramento 95835

Options to purchase tickets and/or the sponsorship packages will appear as you're registering for the event.

Natomas Chamber Member Tickets are \$75 each.
Non-Member Tickets are \$100 each.

[Click Here To Register & Purchase Tickets and/or Sponsorship Packages](#)

For payment questions please contact
Alyssa director@natomaschamber.org.

Platinum

\$1,500

Includes

10 Tickets

2-minute speaking opportunity

30 second video at event

Full page program ad

Logo recognition on Natomas Chamber website

Logo recognition on Natomas Chamber social media

Swag bag item opportunity

Verbal recognition at event

Purchase

Gold

\$1,000

Includes

5 Tickets

30 second video at event

1/2 page program ad

Logo recognition on Natomas Chamber website

Logo recognition on Natomas Chamber social media

Logo recognition on Natomas Chamber social media

Swag bag item opportunity

Verbal recognition at event

Purchase

Silver

\$500

Includes

2 Tickets

Name recognition on Natomas Chamber website

Name recognition on Natomas Chamber social media

Swag bag item opportunity

Verbal recognition at event

Purchase

Bronze

\$250

Includes

1 Ticket

Name recognition on Natomas Chamber social media

Swag bag item opportunity

Verbal recognition at event

Table

\$600

Includes

8 Tickets

Purchase

Member Ticket

\$75

Includes

1 Ticket

Purchase

Non-Member Ticket

\$100

Includes

1 Ticket

Purchase

Join us for the 17th Annual State of Natomas to hear from local leaders and businesses. The event will feature updates on local commercial development, community planning, and the current state of business in our region.

Contact:
Alyssa Lozano
Director@natomaschamber.org

Get Tickets NOW

Annual Chamber Sponsorship Opportunities

Contact us about customizing any of these packages. We want to work with you!

\$10,000

Includes

Chamber Membership

Company Mention at all chamber events

Rotating Logo on chamber website

Front Page logo on e-blasts – once per month

Podium Speaking Opportunity at the annual 'State of Natomas' event

Quarterly advertisement on chamber's social media sites

Full Page Ad in Bi-Annual Member Print Directory

(8) Tickets to the annual chamber scholarship fundraising event

(2) Admission to each of the monthly chamber 'Lunch and Learns'

(2) 30 second commercial to be shared on chamber social media sites

Brand recognition on select marketing materials

(2) Brand Email blasts to chamber members per year

Distribution of brand marketing materials at various chamber events (you must supply the marketing materials)

Purchase

\$5,000

Includes

Chamber Membership

Company Mention at all chamber events

Rotating Logo on chamber website

Front Page logo on e-blasts – once per month

Podium Speaking Opportunity at the annual 'State of Natomas' event

Quarterly advertisement on chamber's social media sites

Full Page Ad in Bi-Annual Member Print Directory

(4) Tickets to the annual chamber scholarship fundraising event

(1) Admission to each of the monthly chamber 'Lunch and Learns'

(1) 30 second commercial to be shared on chamber social media sites

Purchase

Gold

\$4,000

Includes

Chamber Membership

BOARD PACKET
Page 28 of 106

Company Mention at all chamber events

Rotating Logo on chamber website

Front Page logo on e-blasts – once per month

Podium Speaking Opportunity at the annual 'State of Natomas' event

Quarterly Chamber Luncheons-opportunity to speak about your business and introduce speaker

(1) 30 second commercial to be shared on chamber social media sites

Purchase

Silver

\$3,000

Includes

Chamber Membership

Company Mention at all chamber events

Rotating Logo on chamber website

Front Page logo on e-blasts – once per month

Purchase

\$1,000

Includes

Chamber Membership

Company Mention at all chamber events

Rotating Logo on chamber website

Name recognition on e-blasts – once per month.

Purchase



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director@natomaschamber.org



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3511 Del Paso Road #160-336
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www.natomaschamber.org

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Designed and developed by HM Marketing

Garden Highway Community Association

3067 Garden Hwy
Sacramento, CA 95825

AGENDA ITEM 4.1
ATTACHMENT NO. 4

March 30, 2022

RD1000
1633 Garden Hwy
Sacramento, CA 95833

Re: Proposed Garden Highway Residential Landscape Removal

Dear Mr. Gilbert, Board President, Board Members & Kevin King, General Manager,

The Garden Highway Community Association (GHCA) represents members living along the Garden Highway levee in Sacramento and Sutter County. We understand the threat of flooding, the importance of flood protection, and RD1000's role in maintaining and monitoring the levee. We understand and support certification of the new Natomas levee so that Natomas residents can obtain flood insurance relief.

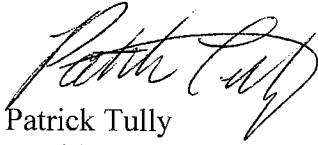
We are writing to you now about the RD1000 letter dated January 21, 2022 sent to 100 Garden Highway property owners regarding removal of residential landscaping along Garden Highway. GHCA and Garden Highway residents were shocked by the letter. In 2008, GHCA believed we reached agreement with SAFCA and RD1000, a jurisdictional member of SAFCA, that because the new billion-dollar oversized Natomas levee would protect Natomas, no vegetation or residential landscaping on the water-side of Garden Highway would need to be removed. RD1000 did not subsequently engage GHCA or impacted Garden Highway residents in inspections of property identified for landscape removal or discussions about landscape removal before the decision was made to remove landscaping.

GHCA objects to RD1000's mischaracterization of residential landscaping as a "high hazard." The landscaping has been in place for decades. As the January 21, 2022 letter states, RD1000 has decided to enforce vegetation regulations which have not been enforced in at least 40 years. Our residential landscaping was in place, without issue, when Garden Highway was the only levee protecting Natomas, and during many years of record high water in the river. Now that there is a new state-of-the-art, engineered super oversized Natomas levee, it makes no sense to start enforcing outdated vegetation regulations on Garden Highway, a century-old levee that was never engineered. RD1000's disparagement of Garden Highway residential properties and property owners, lack of consideration for our private property rights, and lack of collaboration with GHCA and Garden Highway residents reflects poorly on RD1000's responsibilities as a public agency. Further, unnecessary removal of substantial amounts of vegetation in a riparian

corridor that hosts endangered species is counter to community-wide commitments to the environment.

GHCA would still welcome an opportunity to meet with RD1000 board members and staff to discuss options to accomplish certification of the new Natomas levee without removing Garden Highway residential landscaping. We would appreciate hearing from you by email response within 7 business days regarding possible dates for a meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Patrick Tully". The signature is fluid and cursive, with a large initial "P" and a stylized "T".

Patrick Tully
President
Garden Highway Community Association
"Common Sense Flood Control"

Cc: SAFCA Board of Directors



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 4.2

TITLE: Operations Manager's Report – April 2022

SUBJECT: Update on Activities Since the March 2022 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 March 2022. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include landside levee mowing along the outer perimeter of the District and garbage removal along Garden Highway and the Natomas East Main Drainage Canal. Crews performed Pumping Plant #2 fence and man door repairs, which resulted from a March 10 break in. Pumping Plant #8 door lock repairs were performed on March 23 after an attempted intrusion, unfortunately our Caterpillar 436C backhoe was stolen during this event. In order to track vehicle thefts, the district can potentially install GPS sensors on all light and heavy equipment, including trailers. InterState Oil Company installed a fresh motor oil and fresh hydraulic oil tank, along with oil dispensing equipment i.e., oil pumps, hose reels and dispensing guns. In addition, the auto shop was outfitted with a waste oil recovery system, including a waste oil tank, waste oil cart and recovery pump. Previously to the newly installed fresh oil dispensing system, the mechanic would manually pour fresh oil into a one (1) quart container, then add to the equipment. The mechanic can now pull down a hose reel and pump oil directly into the equipment. This new system will dramatically reduce time spent on preventative maintenance. The previous waste oil recovery system consisted of a home-made oil pan and a plastic 55-gallon waste oil drum. The mechanic was to take the home-made oil pan and pour waste oil into a plastic oil drum, this was hazardous and very unsafe. The new system allows the mechanic to drain oil into a mobile recovery pan and pump into a 250-gallon double wall recovery tank. This will decrease time spent handling waste oil and prevent slips, trips and falls in the process.

The Operations Manager's report was created to provide monthly updates to the Board of Trustees on field related activities within the District boundaries, as well as provide 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.

TITLE: Operations Manager Report

RECOMMENDATION:

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

ATTACHMENTS:

1. Operations Manager's Report Data Sheet

STAFF RESPONSIBLE FOR REPORT:



Gabriel J. Holleman, Operations Manager

Date: 04/01/2022



Kevin L. King, General Manager

Date: 04/01/2022



TITLE: Operations Manager Report



TITLE: Operations Manager Report



TITLE: Operations Manager Report



TITLE: Operations Manager Report





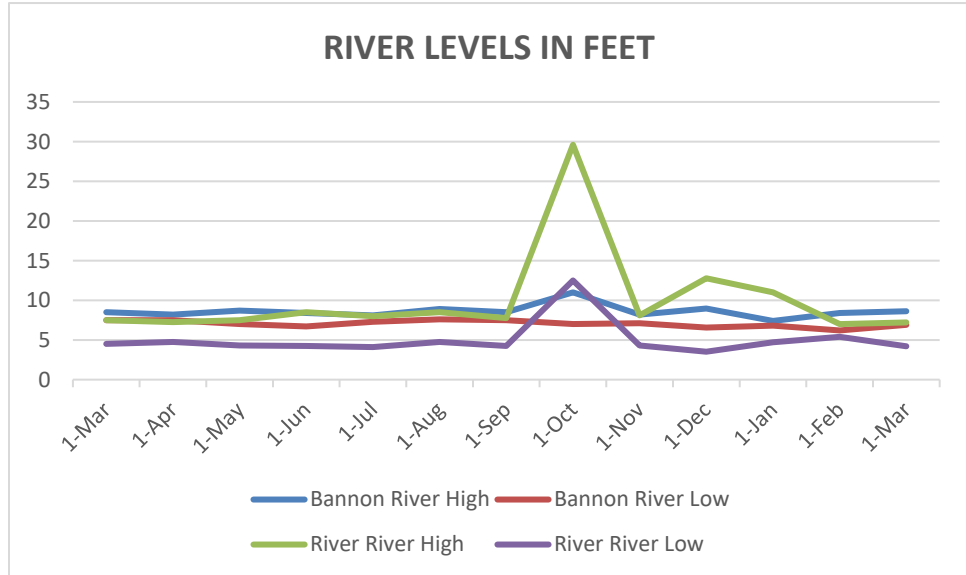


Operations Manager's Report March 2022

River Levels:

Bannon H: 8.62'
L: 6.9'

River H: 7.2'
L: 4.2'



Rain Fall Totals:

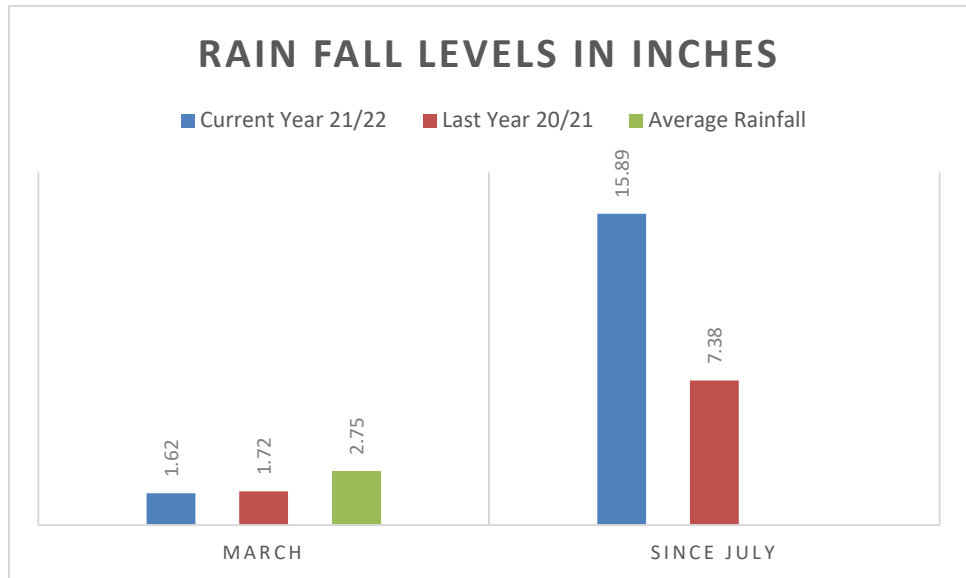
March 2022

Rain Totals = 1.62"

Mar Average = 2.75"

Rain Totals Since

July 1, 2021 = 15.89"



Safety Topics for the Month of March

Biological Hazards – The Hidden transmitters of Infectious Diseases

Biological Hazards – Making The Case For Wearing a Face Mask

Biological Hazards – Handwashing Tips To Avoid Disease-Causing Germs

Biological Hazards – The Role of Vaccines In Preventing Infections

District Requests Received

The District received multiple requests related to trash, debris and abandoned vehicles along District facilities. Staff and local law enforcement were deployed to remove these items within District boundaries.

The chart below represents various activities the field crew spent their time working on during the month of March, 2022.

RD 1000 Field Crew	*Field Hours Worked	Activity
	445	Mowing
	147	Weed Control
	144	Equipment Maintenance
	128	Pump Rounds
	120	Garbage

*Hours worked do not include the Operations Manager's time.

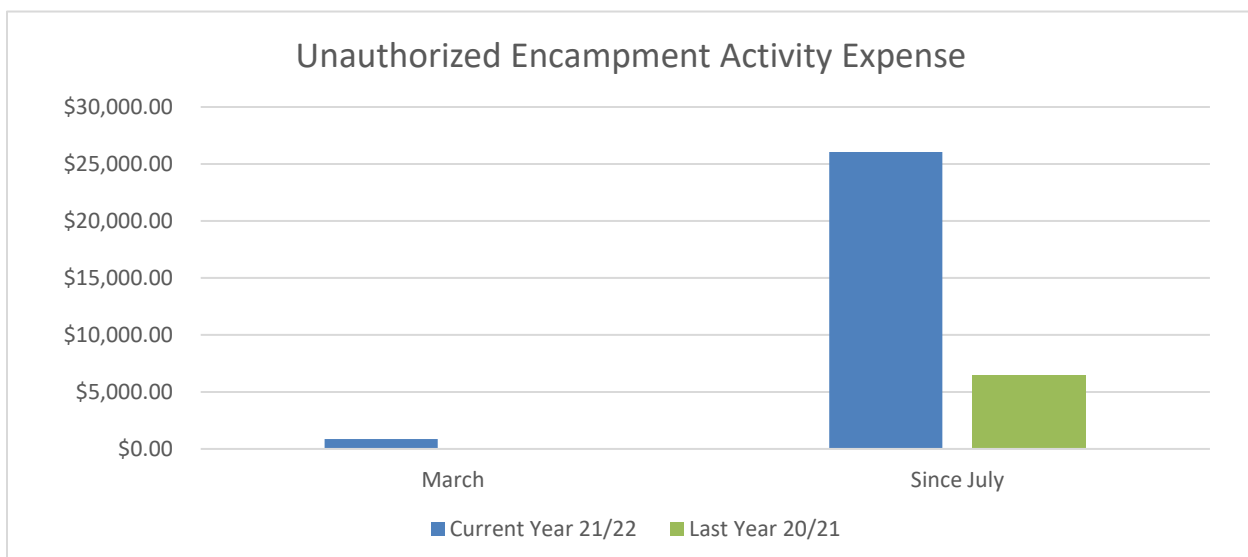
Pumping

Please see the pumping data below as it relates to the month of March within the Basin. Pump totals in the month of March are 267.68 Ac-ft. These totals reflect storm events and dewatering wells at pumping plant #4 (Reach D).

Pumping Plant	Pump	Hours / Ac-ft
Plant 1B	Pump #6	9.5 Hrs / 93.1 Ac-ft
Plant 2	Pump #2	60.2 Hrs / 174.58 Ac-ft

Unauthorized Encampment Activity During the month of March, the District spent a total of 6 hours on unauthorized encampment related work with a total cost to the District of \$864.12. This total includes labor, * equipment costs.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 345 crew hours on unauthorized encampment activity for a total cost to the district of \$26,054.29. This total includes labor,* equipment costs.





RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – April 2022

SUBJECT: Update on Activities Since the March 2022 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District 1000's (RD 1000; District) General Counsel, Rebecca Smith and/or Scott Shapiro to provide verbal report of work performed during the month of March 2022.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 04/01/2022



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from March 11, 2022 Regular Board Meeting and March 30, 2022 Special 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 discussion, and the Board's actions.

Staff recommends Board approval of meeting minutes from the March 11, 2022 Regular Board Meeting (Attachment No. 1) and from the March 30, 2022 Special Board Meeting (Attachment No. 2).

BACKGROUND:

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 have a demonstrated need for confidentiality. To further comply with transparency, Reclamation District No. 1000 documents meetings of the Board of Trustees through Board Minutes.

RECOMMENDATION:

Staff recommends the Board approve the Minutes from the March 11, 2022, Regular Board Meeting and from the March 30, 2022 Special Board Meeting.

ATTACHMENTS:

1. March 11, 2022 Board Meeting Minutes
2. March 30, 2022 Special Board Meeting Minutes

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 03/30/2022



Kevin L. King, General Manager

Date: 04/01/2022



**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES MEETING**

**MARCH 11, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Trustee Debra G. Jones; and Co-General Counsel Scott Shapiro; Co-General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabriel Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

ABSENT FOR ROLL CALL: Trustee Nick Avdis (arrived at 8:02 am)

1.3. Approval of Agenda

General Manager Kevin King made one change to the meeting agenda. He requested to revise Item 7.1.1 Committee Meetings. The minutes from the Personnel Committee were distributed to the Trustees after distribution of the March Board Packet as the Personnel Committee meeting had yet to occur before the packet was published.

MOVED/SECOND: Trustee Debra G. Jones/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns; Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: The March 11, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Tom Barandas led the 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*)

Trustee Nick Avdis made it known that he would recuse himself from Item 6.2 (re: Greenbriar Development) and noted that his camera would be turned off. There were no other conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. System Wide Improvement Framework – Kevin King (RD 1000 General Manager)

On February 23, the District held its first community meeting for Garden Highway residents regarding mailed vegetation modification and abatement letters. At this meeting, the "Seeing Levees, Saves Lives" theme developed by Allan Strategic kicked off the levee visibility campaign. This campaign will help the community to understand that they are part of a whole flood management system due to its critical location, transportation corridors, and economic function of Natomas and its wide-region impact.

Ric Reinhardt, P.E., Principal, MBK Engineers, the certifying engineer for the levee recertification process for FEMA, joined the meeting.

System-Wide Improvement Framework (SWIF)

The SWIF is a locally designed framework created by RD1000 to comply with Federal Levee safety standards.

Step 1: RD1000 – Created plan to comply with the Federal O&M Manual mandated by USACE.

Step 2: Achieve compliance. Identify current levee encroachments that need fixing to become compliant with this manual. The list was compiled using past State Levee Inspection Reports, USACE Periodic Inspections, and RD1000's 2019 Encroachment Survey.

Step 3: High Hazard encroachments were identified and must be fixed before the levee system can be certified for FEMA coverage and financial protections. RD1000 must abate the High Hazard Encroachments identified to maintain status in PL84-99 for Federal Disaster Relief Funding.

Why is enforcement occurring now?

Field of view regulations has changed. Federal levee standards now require significant reductions in the number of non-compliant encroachments. The District's plan does allow for compromise to come into compliance while ensuring the integrity of the levee.

Properties with very little view due to fencing, trees, hedges, large shrubs near the road prevent proper visual inspection. Waterside access and visibility zones have been created to make compliance easier. The District will receive 450k in Flood Maintenance Assistance Program (FMAP) grant funding through the CA Department of Water Resources to assist landowners with vegetation modifications.

Abatement Timeline

March: Postcards will be mailed out within the next two weeks to notify property owners of the next meeting and talk about our contractor and modification of the vegetation.

April 27, 2022: Final Community check-in

June 1, 2022- Abatement Project Begins

December 1, 2022: Abatement Project ends, and ongoing abatement continues beyond this date.

Properties that are unwilling to comply with vegetative variance, in a decision by the Board, may be turned over to the Central Valley Flood Protection Board for enforcement.

Trustee Comments

Trustee Nick Avdis requested a discussion of the public comments from the meeting. GM King explained that many questions were related to "Why now, what's changed?" Are there other methods (satellite, drones)? Drive-by is the most effective way because we must be on continuous patrol during certain river elevation stages. GM King will send out FAQs to all Trustees once the final draft is approved.

Trustee Avdis asked about resources if folks had questions after the meeting. GM King made known we have our SWIF email address SWIF@rd1000.org; Operations Manager Gabe Holleman meets with landowners daily. Trustee Avdis requested that the District be transparent, open, and accessible to answer community questions.

Trustee Debra G. Jones suggested the information be created in a downloadable PDF format, as not everyone utilizes the internet. She suggested having a hard copy mailed to everyone affected, and due to the demographic of our community, having FAQs translated into Spanish and other applicable languages. GM King shared that the letter went out as a hard copy, and the postcard will go as well. He will work with Allen Strategic on translation and request a downloadable PDF.

Trustee Chris Burns inquired about how we are keeping track of landowners that have reached out to us and those that have not. GM King stated Operations Manager Holleman is keeping track by APN on who he has contacted, the nature of the visit, and any follow-up. GM King noted that we are making our best effort to connect with those affected.

Trustee Nick Avdis made clear that RD1000 is not an enforcement agency and that Central Valley Flood Protection Board is the agency that will bring enforcement actions.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Garden Highway resident Patrick Tully requested to comment on the presentation agenda Item 2.1. He received a letter regarding the removal of the landscape. The meeting was generally not well received by Garden Highway landowners. There was a difference between what the letter stated (removal of all vegetation encroachments) and what was said at the meeting (vegetation

modification). The message needs to be clear. The SWIF was never available for public comment. He has a hedge that protects his property from noise. You can see over the hedge and around. He received a letter saying that his hedge is a high hazard. He fails to see how many of these infractions are a high hazard. Natomas will not flood because of his hedges. He and his neighbors will work hard with all agencies to resolve issues.

There were no other public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the March 2022 Board Meeting.

A copy of the General Manager's Report has been included in the Board packet. General Manager Kevin King provided a verbal report out on the following:

CSDA Leadership Conference for Board Members

GM King reminded Trustees of an educational opportunity. The CSDA Napa Leadership Conference will be held in September. Two Trustees are interested in attending. If any other Trustees are interested, they should let GM King know in the next week so that registrations can be completed.

Upcoming Committee Meetings

The District's Budget Process will begin soon. Committee meeting requests will be sent out. On committee meeting notifications, notifications are changing to eliminate confusion in scheduling. Calendar invites will only be sent to committee members. A separate email will go out to Trustees not on the Committee. Trustees who elect to attend meetings they are not assigned to should advise GM King of their desire to participate in or observe a particular meeting.

Request for Proposals - Vegetation Management on March 15 for SWIF Work

GM King announced the District intends to go out to public bid with contractors for the SWIF vegetation removal project, with a potential award to be scheduled in May.

Hydraulic Model

Trustee Nick Avdis inquired about the status of the Hydraulic Model. GM King reached out to our contractor; they are working in the background, and some projects have been produced, but he is still waiting for a schedule to close us out. GM King will follow up with Tom Plumber.

We do have monthly meetings with the interior levee recertification group City of Sac and County we're in a holding pattern now until the model is finished. GM King also noted that Ric Reinhardt, Paul Devereux, and legal counsel need to meet and go over the PGC culverts and their incorporation into the O&M Manual.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the February 2022 Board Meeting.

A copy of the Operations Manager's Report has been included in the March 2022 Board packet. There were no questions or comments made.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2022 Board Meeting.

Co-General Counsel Rebecca Smith Ongoing AB 361 compliance provided clarity. She mentions that we still are in a statewide state of emergency and virtual meetings are still in play. She states her work in the past month includes SWIF, and Lone Tree Canal.

Trustee Chris Burns clarified whether it is a Board decision to continue with virtual or in-person meetings. Counsel Scott Shapiro confirmed it is a Board decision to make.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There is 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.

FIRST/SECOND: Trustee Nick Avdis /Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to approve the Consent Calendar Items 5.1 – 5.8 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from February 2022, Regular Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for February 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-02-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. NATOMAS FOUNTAINS: Review and Consider Authorizing the General Manager to Execute Funding Agreement with Tricap Development, LLC. for Natomas Fountains Development Project Processing.

5.7. AUTHORIZATION TO ACCEPT EASEMENT: Review and Consider Adoption of Resolution No. 2022-03-02 Authorizing General Manager to Accept Grant of Access Easement Deed from Tricap Development, LLC.

5.8. NATOMAS FOUNTAINS: Review and Consider Adoption of Resolution No. 2022-03-03 Authorizing General Manager to Quit Claim Grant of Easement Deed.

6. SCHEDULED ITEMS

6.1. CITY OF SACRAMENTO STORMWATER FEE: Review and Consider Authorizing the General Manager to Submit a Ballot on behalf of the District in the City of Sacramento's Water Pollution & Flood Prevention Measure.

GM King stated the District received ballots for several RD1000 properties subject to the proposed stormwater services fee of \$1000 per month. The request from staff is to support and recommends the Board approve this measure and submit ballots in favor of this measure.

There were no public comments made.

MOVED/SECOND: Avdis/Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Debra G. Jones

NOES: Trustee Chris Burns

ABSTAIN: None

ABSENT: None

ACTION: Motion to approve the City of Sacramento Stormwater Fee and authorize the General Manager to submit ballots in favor of the measure is approved.

6.2. GREENBRIAR DEVELOPMENT: Review and Consider Adoption of Resolution No. 2022-03-04 Authorizing the General Manager to Execute Real Estate Transfer Agreement with Greenbriar Project Owner, LLC. for Acquisition of Lone Tree Canal.

Trustee Nick Avdis recused himself from this item and turned off his camera during the discussion of this item.

GM King stated the District has been working with Greenbriar Development Group for the past 1.5 years regarding their request to take real estate transfer of Developer's Lone Tree Canal environmental easements. There are not many inherent risks in taking over this property.

Counsel Rebecca Smith stated the District already performs flood control activities on the parcel. The District is not acquiring the property at a cost. There is an existing conservation easement on the property. An endowment will fund the management and operations; the District would not take on new responsibilities, management, or expense in transferring this property.

There were no public comments made.

MOVED/SECOND: Trustee Jag Bains/ Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

RECUSED: Trustee Nick Avdis

ACTION: Motion to Adopt Resolution No. 2022-03-04 authorizing the General Manager to execute a real estate transfer agreement with Greenbriar Project Owner, LLC. For acquisition of Lone Tree Canal is approved.

6.3 CONSOLIDATED CAPITAL ASSESSMENT DISTRICT NO. 2: Review and Consider Authorizing the General Manager to Execute Agreement with Sacramento Area Flood Control Agency for Consolidated Capital Assessment District No. 2 (CCAD2).

RD1000's funding agreement with SAFCA, also known as the Consolidated Capital Assessment District No. 2 (CCAD2), authorizes the levying and collection of special benefits assessments. The assessments cover a portion of the levee improvements protecting the Natomas area operated

and maintained by RD1000. RD1000 is tasked to operate, maintain, repair, rehabilitate and replace (OMRR&R) the improved levees and related facilities in the Natomas area per the U.S. Army Corps of Engineers levee maintenance standards and State Central Valley Flood Protection Board guidelines, with funds provided in part by the assessment. RD1000 receives 1.4 million dollars annually, with an annual 1.5% escalator beginning FY 2022-23. Should costs of OMRR&R exceed the current rate, SAFCA may accommodate reasonable requests to increase the assessment. The agreement will automatically renew on an annual basis for the duration of the assessment district unless terminated by both parties.

MOVED/SECOND: Trustee Nick Avdis/Trustee Debra G. Jones

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSENT: None

ACTION: Motion to authorize General Manager Kevin King to execute the Agreement with SAFCA for Consolidated Capital Assessment District No. 2 (CCAD2) is approved.

6.4 DISTRICT GENERAL ELECTION 2022: Review and Consider Adoption of Resolution No. 2022-03-05: Calling District 2022 General Election.

A correction was noted; an error in paragraph two, line two.

Correction: There will be "three parcel seats" and not "two parcel seats" as written.

GM Kevin King reminded the Board of a question from last month's meeting, resetting an Urbanization Committee meeting to review and make a determination between the assessment seat vs. parcel seat. GM King will schedule a committee meeting when he receives the assessment report. Counsel Rebecca Smith reminds all that a determination must happen by mid-May.

MOVED/SECOND: Trustee Thom Gilbert/Trustee Tom Barandas

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ACTION: Motion to adopt Resolution 2022-03-05: Calling for the District's 2022 General Election I approved.

6.5 SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE: Review and Consider Nomination for Special Districts Representatives for the Sacramento County Treasury Oversight Committee.

General Manager King announced the opportunity to serve on the Sacramento County Treasury Oversight Committee. There was no interest or action taken on this item.

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

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Gilbert & Lee Reeder) March 2, 2022
- Personnel Committee (Jones, Bains & Barandas) March 8, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdís, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Urbanization Committee (Lee Reeder, Burns & Jones)

8. CLOSED SESSION

8.1. PERSONNEL EVALUATION: Pursuant to Government Code § 54957, hold annual personnel evaluation of the General Manager. The Board will appraise and comment upon the performance of the General Manager. If any substantial changes in duties, compensation, or benefits are to be considered or proposed, they will be considered in open session.

9. Reconvene to Open Session

9.1. Report from Closed Session.

The Board completed its annual personnel evaluation of General Manager Kevin King. The overall review was favorable, with no changes to the general manager's duties or compensation.

10. ADJOURN

FIRST/SECOND: Trustee Chris Burns/Trustee Debra G. Jones

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to adjourn the meeting is approved.



RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES MEETING

MARCH 30, 2022
MEETING MINUTES

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Chris Burns; General Manager Kevin King; and Operations Manager Gabriel Holleman.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Chris Burns, and Trustee Nick Avdis

ABSENT FOR ROLL CALL: Trustee Tom Barandas and Trustee Debra G. Jones

1.3. Approval of Agenda

MOVED/SECOND: Trustee Nick Avdis/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, and Trustee Chris Burns.

NOES: None

ABSTAIN: None

ABSENT: Trustee Tom Barandas and Trustee Debra G. Jones

ACTION: The March 30, 2022 Board Meeting Agenda is approved.

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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments made.

4. SCHEDULED ITEMS

4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-03-06 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act

There were no public comments made.

MOVED/SECOND: Trustee Elena Lee Reeder/ Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Nick Avdis and Trustee Chris Burns

NOES: None

ABSTAIN: None

ABSENT: Trustee Debra G. Jones and Trustee Tom Barandas

ACTION: Motion to Adopt Resolution No. 2022-03-06 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act is approved.

After this item a quorum of the board was no longer established at 8:04 am, Trustees Burns, Avdis and Bains left the meeting. The Executive Committee continued with the remaining item.

4.2. Review and Discuss Agenda for April 8, 2022 Regular Board of Trustees Meeting

5. ADJOURN



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 5.2

TITLE: Treasurer’s Report

SUBJECT: Approve Treasurer's Report for March 2022

EXECUTIVE SUMMARY:

This Staff Report is intended 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 Staff Report attachment provides the monthly beginning and ending balances of its Operations and Maintenance cash flow. The report considers the current month's receipts, fund to fund transfers, accounts payable, and payroll. Notable fund and cash flow items during March 2022 are featured in the attached Treasurer's Report.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, and Bank of the West. The District's primary source of income is property assessments. Assessments are collected through respective Sacramento and Sutter County tax bills.

Annually, the Board of Trustees approves a Resolution designating 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. 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 March 2022 Treasurer's Report.

ATTACHMENTS:

- 1. Treasurer's Report March 2022

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Services Manager

Date: 03/30/2022



 Kevin L. King, General Manager

Date: 03/30/2022

Reclamation District 1000
Treasurer's Report
March 2022

Treasurer's Report for March 2022

March 2022	Ending Balance @ 3/31/22
Total Funds at 3/31/22	10,251,042.69
Bank of the West - O & M Checking*	233,836.96
Bank of the West - Money Market	185,459.77
FMAP	439,900.96
Sacramento County Treasurer	4,862,627.74
State Treasurer - Local Agency Investment Fund	2,344,718.53
City of Sacramento - Pool A	2,184,498.73

March 2022 - Operations and Maintenance Cash Flow	Money Market	FMAP	Operating Checking	Combined O&M
Beginning Balance at 3/1/22	110,459.77	36,430.96	174,867.72	321,758.45
Transfers from money market to operating account	(125,000.00)		125,000.00	-
Transfer from FMAP account		(35,930.00)	35,930.00	-
Transfer from County Treasury			2,000,000.00	2,000,000.00
Transfers from LAIF	200,000.00			200,000.00
Transfers to LAIF			(1,800,000.00)	(1,800,000.00)
Transfer to FMAP account		439,400.00	(439,400.00)	-
Current months receipts*			470,155.78	470,155.78
Accounts Payable*			(242,950.13)	(242,950.13)
Payroll*			(89,766.41)	(89,766.41)
Ending Balance at 3/31/22	185,459.77	439,900.96	233,836.96	859,197.69

*See Attached Check Register

Current months receipts are made up of the following:

Deposit for Natomas Fountains	5,000.00
Sacramento County DWR for pumping reimbursement	25,715.78
Calendar 2022 FMAP grant	439,400.00
Bank fee refund	40.00
	<hr/>
	470,155.78
	<hr/> <hr/>



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for March 2022

EXECUTIVE SUMMARY:

This Staff Report advises the Board of monthly expenditures and explains any expenses outside of the usual course of business. Staff recommends the Board review and accept the Expenditure Reports for March 2022.

Expenses

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) has a few note items \$95,845 to SMUD, \$15,257 to KSN for Pumping Plant 8 project coordination, pipeline inspections, site reviews, preparations of pipe conditions assessment and technical memorandum, and \$13,633 to Holt for hydraulic pump repairs on Unit #14.

RECOMMENDATION:

Staff recommends the Board review and accept the Expenditure Reports for March 2022.

ATTACHMENTS:

1. March 2022 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 03/30/2022



Kevin L. King, General Manager

Date: 03/30/2022

March 2022 Expenditure Report – O&M

**AGENDA ITEM 5.3
ATTACHMENT NO. 1**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Cash and Investments							174,867.72
1011.00 - Bank of the West O&M Checking							174,867.72
Bill Pmt							
-Check	03/01/2022	2811306	Napa Auto Parts	Inv 201324		50.09	174,817.63
Bill Pmt							
-Check	03/02/2022	51072	Airgas NCN	Inv 9986935545		367.06	174,450.57
Bill Pmt							
-Check	03/02/2022	51073	Brookman Protection Services, Inc.	Inv 22-022		7,200.00	167,250.57
Bill Pmt							
-Check	03/02/2022	51074	Jani-King	Inv 03220166		659.82	166,590.75
Bill Pmt							
-Check	03/02/2022	51075	Streamline	Inv A14C0AB6-0016		200.00	166,390.75
General Journal	03/03/2022			3/3/22 payroll activity		43,659.74	122,731.01
General Journal	03/07/2022		Natomas Fountains	Amounts received from Tri Cap for Natomas Fountains	5,000.00		127,731.01
Transfer	03/07/2022			Funds Transfer	2,000,000.00		2,127,731.01
Bill Pmt							
-Check	03/08/2022	6764247719	City of Sacramento	Acct 7029676079		4.65	2,127,726.36
Bill Pmt							
-Check	03/08/2022	12317510991	Comcast	Acct 8155600381146169		241.60	2,127,484.76
Bill Pmt							
-Check	03/08/2022	3082022	Sacramento County Utilities			227.40	2,127,257.36
Bill Pmt							
-Check	03/08/2022	80045718962	Waste Management of Sacramento			805.94	2,126,451.42
Bill Pmt							
-Check	03/08/2022	51076	Allenstrategic	Inv 1716		22,896.25	2,103,555.17
Bill Pmt							
-Check	03/08/2022	51077	Appeal - Democrat	Inv 00277085		209.50	2,103,345.67
Bill Pmt							
-Check	03/08/2022	51078	AT&T	Inv 17838343		394.99	2,102,950.68
Bill Pmt							
-Check	03/08/2022	51079	Carson Landscape Industries	Inv 259208		820.00	2,102,130.68
Bill Pmt							
-Check	03/08/2022	51080	Cintas			222.22	2,101,908.46
Bill Pmt							
-Check	03/08/2022	51081	Dossier Systems	Inv 51858		902.00	2,101,006.46
Bill Pmt							
-Check	03/08/2022	51082	Kimball Midwest	Inv 9665280		989.45	2,100,017.01
Bill Pmt							
-Check	03/08/2022	51083	Poly Riser & Pipe, LLC	Inv 15363		1,571.87	2,098,445.14
Bill Pmt							
-Check	03/08/2022	51084	US Bank Corp	Acct ending 5312		1,800.24	2,096,644.90
Bill Pmt							
-Check	03/08/2022	51085	West Yost Associates	Inv 2048354		1,225.36	2,095,419.54
Bill Pmt							
-Check	03/08/2022	51086	Yolo County Public Works	February 2022		518.00	2,094,901.54
Transfer	03/10/2022			Funds Transfer	35,930.00		2,130,831.54
Transfer	03/10/2022			Funds Transfer		1,800,000.00	330,831.54
Check	03/10/2022	EFT	Bank of the West			35.00	330,796.54
Check	03/11/2022	EFT	ADP			99.47	330,697.07
Check	03/14/2022	EFT	Cal Pers			939.38	329,757.69
Check	03/14/2022	EFT	Cal Pers			400.00	329,357.69
Bill Pmt							
-Check	03/15/2022	51087	Powerplan	Inv 1163047		58,483.78	270,873.91
Payment	03/16/2022		Sacramento County DWR		25,715.78		296,589.69
Bill Pmt							
-Check	03/16/2022	16732905	Cal Pers	April 2022		22,043.96	274,545.73
Check	03/16/2022	EFT	Cal Pers			1,400.00	273,145.73
Bill Pmt							
-Check	03/17/2022	51088	ACWA JPIA	Inv 0683047		1,664.74	271,480.99
Bill Pmt							
-Check	03/17/2022	51089	Chavez Accountancy Corporation	Inv 5245		1,020.00	270,460.99
Bill Pmt							
-Check	03/17/2022	51090	Cintas			163.69	270,297.30

Bill Pmt							
-Check	03/17/2022	51091	Civil Engineering Solutions, Inc			16,757.42	253,539.88
Bill Pmt			County of Sacramento -				
-Check	03/17/2022	51092	Municipal Services	Inv 67222		111.50	253,428.38
Bill Pmt							
-Check	03/17/2022	51093	Interstate Oil Company	Inv 576428		5,760.08	247,668.30
Bill Pmt							
-Check	03/17/2022	51094	Joleen Gutierrez	Mileage Quarter 1 2022		78.98	247,589.32
Bill Pmt			Kjeldsen, Sinnock &				
-Check	03/17/2022	51095	Neudeck, Inc.	Inv 32370		8,153.20	239,436.12
Bill Pmt			Sacramento				
-Check	03/17/2022	51096	Metropolitan Air Quality				
Bill Pmt			Mgmt	Inv 2122-05-03482		4,581.00	234,855.12
-Check	03/17/2022	51097	The Sacramento Bee	Inv 103379		359.53	234,495.59
Bill Pmt							
-Check	03/17/2022	2826766	Napa Auto Parts			184.17	234,311.42
General							
Journal	03/17/2022			3/17/22 payroll activity, expense			
Bill Pmt				reimbursement		46,106.67	188,204.75
-Check	03/18/2022	EFT	The Home Depot			425.53	187,779.22
General							
Journal	03/21/2022		Bank of the West	Monthly service charge		40.00	187,739.22
General							
Journal	03/21/2022		Bank of the West	Monthly service charge rebate	40.00		187,779.22
Bill Pmt							
-Check	03/23/2022	8246474714	City of Sacramento	Acct 5450844000		45.52	187,733.70
Bill Pmt							
-Check	03/23/2022	8246453449	City of Sacramento	Acct 2007944000		150.37	187,583.33
Bill Pmt							
-Check	03/23/2022	11505244952	Verizon	Inv 9901757821		237.72	187,345.61
Bill Pmt			Blankinship &				
-Check	03/23/2022	51098	Associates, Inc.	Inv 8019		2,000.00	185,345.61
Bill Pmt							
-Check	03/23/2022	51099	brandeditems, inc	Inv RVU2201		492.27	184,853.34
Bill Pmt							
-Check	03/23/2022	51100	Kimball Midwest	Inv 9688738		247.44	184,605.90
Bill Pmt							
-Check	03/23/2022	51101	Mead & Hunt	Inv 329283		6,068.00	178,537.90
Bill Pmt							
-Check	03/23/2022	51102	NBS	Inv 1221001195		2,000.00	176,537.90
Bill Pmt			Security & Asset				
-Check	03/23/2022	51103	Management, LP	Inv 5210237		3,663.42	172,874.48
Bill Pmt			Smile Business				
-Check	03/23/2022	51104	Products	Inv 1024840		210.54	172,663.94
Bill Pmt			Terrapin Technology				
-Check	03/23/2022	51105	Group	Inv 22-0274		1,087.29	171,576.65
Transfer	03/23/2022			Funds Transfer	125,000.00		296,576.65
Bill Pmt							
-Check	03/24/2022	51106	CA Special Districts Association			1,800.00	294,776.65
General							
Journal	03/25/2022			Calendar 2022 FMAP deposit	439,400.00		734,176.65
Check	03/25/2022	EFT	ADP			85.97	734,090.68
Bill Pmt			Alhambra & Sierra				
-Check	03/29/2022	32922	Springs	Inv 6169212032522		90.67	734,000.01
Bill Pmt							
-Check	03/29/2022	8851600209	City of Sacramento	Acct 1905200485		19.12	733,980.89
Bill Pmt							
-Check	03/29/2022	2834677	Napa Auto Parts			519.25	733,461.64
Bill Pmt							
-Check	03/29/2022	64016411	PG&E			193.71	733,267.93
Bill Pmt							
-Check	03/29/2022	51107	Bode & Bode	Inv 83777		1,456.56	731,811.37
Bill Pmt							
-Check	03/29/2022	51108	County of Sacramento	Acct AR0071982		442.00	731,369.37
Bill Pmt							
-Check	03/29/2022	51109	Downey Brand LLP			7,356.00	724,013.37
Bill Pmt			Hire Right Solutions,				
-Check	03/29/2022	51110	LLC	Inv 1088643		186.08	723,827.29
Bill Pmt			Kjeldsen, Sinnock &				
-Check	03/29/2022	51111	Neudeck, Inc.	Inv 32461		7,164.22	716,663.07
Bill Pmt							
-Check	03/29/2022	51112	MBK Engineers	Inv 22-02-4170		4,273.75	712,389.32
Bill Pmt							
-Check	03/29/2022	51113	Powerplan	Inv 13377071		437.96	711,951.36

Bill Pmt								
-Check	03/29/2022	51114	Road Machinery	Inv 2325531		137.57	711,813.79	
Bill Pmt								
-Check	03/29/2022	51115	SMUD	Acct 7000000317		38,556.84	673,256.95	
Bill Pmt								
-Check	03/29/2022	51116	US Bank Corp	Acct ending 1506		19.99	673,236.96	
Transfer	03/29/2022			Funds Transfer		439,400.00	233,836.96	
Total 1011.00 · Bank of the West O&M Checking						<u>2,631,085.78</u>	<u>2,572,116.54</u>	<u>233,836.96</u>
Total Cash and Investments						<u>2,631,085.78</u>	<u>2,572,116.54</u>	<u>233,836.96</u>
TOTAL						<u>2,631,085.78</u>	<u>2,572,116.54</u>	<u>233,836.96</u>

Activity Summary

Transfers from money market account	125,000.00
Transfers from FMAP account	35,930.00
Transfers from County Treasury	2,000,000.00
Current months receipts	470,115.78
Bank fee refund	40.00
Transfer to LAIF	-1,800,000.00
Transfer to FMAP	-439,400.00
Accounts payable disbursements	-242,950.13
Payroll disbursements	<u>-89,766.41</u>
Net activity	<u><u>58,969.24</u></u>



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for March 2022

EXECUTIVE SUMMARY:

This Staff Report provides a monthly budgetary snapshot of how well the District meets its set budget goals for the fiscal year. The monthly Budget to Actual Report contains a three-column presentation of actual expenditures, budgeted expenditures, and the Budget percentage. Each line item compares budgeted amounts against real-to-date expenses. Significant budgeted line item variances (if any) will be explained in the Executive Summary of this report.

Attachment 1 provides a year-to-date report for the month ending March 28, 2022. The most significant expenditures under Administration are Insurance, Mitigation Land Expenses, Property Tax Assessments, and District Memberships. Significant expenses under Operations are under Field Services.

BACKGROUND:

The Board of Trustees adopts a budget annually in June. District staff prepares the budget, which presents the current year's budget versus expenditures and a proposed budget for the upcoming fiscal year.

Three Board committees review the draft budget before being presented to the Board for adoption in June. 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 and make recommendations to the budget, the final draft is prepared for the Finance Committee to consider. After review by the Finance Committee, the final Proposed Budget is presented to the entire Board for adoption at a regular Board meeting.

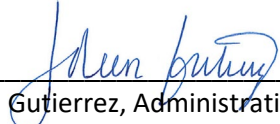
RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for March 2022.

ATTACHMENTS:

1. Budget to Actual Report March 2022

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 03/30/2022



Kevin L. King, General Manager

Date: 03/30/2022

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2021 to March 31, 2022 (Nine Months Ending of Fiscal 2022)

	Year to Date July 1, 2021 to March 31, 2022	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	1,153,098	2,250,000	51.25%
Rents	11,194	24,000	46.64%
Interest Income	25,374	55,000	46.13%
SAFCA - O/M Assessment	-	1,400,000	0.00%
Misc Income	7,239	-	Not Budgeted
FMAP Grant	387,682	792,000	48.95%
Annuitant Trust Reimbursement	-	70,000	0.00%
Security Patrol Reimbursement	37,750	45,000	83.89%
Total	1,622,337	4,636,000	34.99%
Restricted Fund			
Metro Airpark Groundwater Pumping	25,716	25,000	102.86%
Total Combined Income	1,648,053	4,661,000	35.36%
Administration, Operations and Maintenance - Expenses			
Administration			
Government Fees/Permits	2,995	12,500	23.96%
Legal	35,619	65,000	54.80%
Liability/Auto Insurance	151,566	160,000	94.73%
Office Supplies	3,026	4,500	67.24%
Computer Costs	22,465	34,900	64.37%
Accounting/Audit	42,770	56,800	75.30%
Admin. Services	9,450	22,000	42.95%
Utilities (Phone/Water/Sewer)	10,010	16,400	61.04%
Mit. Land Expenses	4,995	5,300	94.25%
Administrative Consultants	56,516	114,500	49.36%
Assessment/Property Taxes (SAFCA - CAD)	13,173	8,500	154.98%
Admin - Misc./Other Expenses	1,366	2,800	48.79%
Memberships	34,877	39,700	87.85%
Office Maintenance & Repair	14,611	31,500	46.38%
Payroll Service	1,743	4,500	38.73%
Public Relations	45,622	49,000	93.11%
Small Office & Computer Equipment	468	10,000	4.68%
Election	-	10,000	0.00%
Conference/Travel/Professional Development	260	20,500	1.27%
Sub Total	451,532	668,400	67.55%
Personnel/Labor			
Wages	823,691	1,139,323	72.30%
Group Insurance	101,127	105,084	96.23%
Worker's Compensation Insurance	20,754	31,000	66.95%
OPEB - ARC	-	83,751	0.00%
Dental/Vision/Life	16,549	23,000	71.95%
Payroll Taxes	70,605	86,589	81.54%
Pension	163,893	262,604	62.41%
Continuing Education	785	5,000	15.70%
Trustee Fees	20,025	35,000	57.21%
Annuitant Health Care	73,425	85,000	86.38%
Sub Total	1,290,854	1,856,351	69.54%

Operations

Power	370,088	500,000	74.02%
Supplies/Materials	17,880	25,000	71.52%
Herbicide	117,302	240,000	48.88%
Fuel	48,709	40,000	121.77%
Field Services	136,645	91,000	150.16%
Field Operations Consultants	13,500	20,000	67.50%
Equipment Rental	7,960	5,000	159.20%
Refuse Collection	13,092	45,000	29.09%
Equipment Repair/Service	88,702	15,000	591.35%
Equipment Parts/Supplies	21,677	60,000	36.13%
Facility Repairs	226,026	527,000	42.89%
Shop Equipment (not vehicles)	762	5,000	15.24%
Field Equipment	1,292	20,000	6.46%
Misc/Other 2	569	500	113.80%
Utilities - Field	8,677	11,000	78.88%
Government Fees/Permits - Field	10,140	10,000	101.40%
FEMA Permits	-	1,500	0.00%

Sub Total	1,083,021	1,616,000	67.02%
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Equipment

Equipment	88,795	430,000	20.65%
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Sub Total	88,795	430,000	
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Consulting/Contracts/Memberships

Engineering/Technical Consultants	94,608	182,500	51.84%
Security Patrol	63,600	80,000	79.50%
Temporary Admin	-	15,000	0.00%

Sub Total	158,208	277,500	57.01%
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FMAP Expenditures

LOI/SWIF (Consultants)	29,533	20,000	147.67%
Equipment	255,507	601,000	42.51%
Operations & Maintenance (Field)	151,551	162,850	93.06%
Administrative	-	8,150	0.00%

Sub Total	436,591	792,000	55.13%
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Total A, O & M Expenses

3,509,001	5,640,251	62.21%
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Capital Expenses

Capital Office Upgrades	4,395	30,000	14.65%
Capital RE Acquisition	-	50,000	0.00%
Capital Office Facility Repair	-	30,000	0.00%
Capital Facilities	30,574	1,250,000	2.45%

Sub Total	34,969	1,360,000	2.57%
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Total All Expenditures

3,543,970	7,000,251	50.63%
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RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 5.5

TITLE: Assembly Bill 361

SUBJECT: Review and Consider Adoption of Resolution No. 2022-04-01

EXECUTIVE SUMMARY:

On September 16, 2021, Governor Gavin Newsom signed Assembly Bill 361 into law, codifying certain modified requirements for teleconference meetings held by state and local public agencies, similar to those previously authorized and extended by executive order during the COVID-19 State of Emergency. This staff report briefly summarizes AB 361 and describes what Reclamation District No. 1000 (District) must do to utilize the modified requirements for holding remote meetings.

BACKGROUND:

The Ralph M. Brown Act (Brown Act), which governs local public agency meetings, traditionally permitted agencies to utilize teleconferencing (audio or video) for public meetings, subject to certain heightened requirements aimed to preserve public participation.

- Agendas must identify each teleconference location
- Agendas must be posted at each teleconference location
- Physical access for the public must be provided at each teleconference location
- Board actions must be taken by roll call vote
- One board member must be physically present at each meeting location and quorum of the board must participate within the agency's jurisdictional boundaries
- Members of the public must have an opportunity to address the Board from any teleconference location

(Gov. Code, § 54953(b)(3).) However, the rising spread of COVID-19 and the imposition of stay-at-home orders made some of those teleconference requirements untenable, leaving many public agencies unable to hold meetings at all.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency due to COVID-19. Pursuant to that State of Emergency Proclamation, the Governor issued a series of executive orders (N-25-20, N-29-20, and N-35-20) which, among other things, provided several exceptions to the normal Brown Act teleconference rules to permit local agencies to continue meeting while stay-at-home orders were in effect or where meeting in person would pose a risk to health or safety. The executive orders allowed agencies to meet without first identifying or providing public access to each teleconference location, and without maintaining a physical presence of members

TITLE: AB 361

within agency boundaries, though roll call votes and public participation were still required. On June 15, 2021, as vaccinations increased and in-person restrictions eased, Governor Newsom issued Executive Order N-08-21 which provided the Brown Act modifications would expire on September 30, 2021.

AB 361:

With the State of Emergency still in place and variant cases on the rise, AB 361 was introduced to provide a longer-term solution for teleconference meetings during states of emergency, effective until January 1, 2024. While not limited to COVID-19, the legislation mirrors many of the allowances made under the Governor’s executive orders. AB 361 amends Section 54953 of the Government Code to allow the legislative body of a local agency to meet remotely without complying with the normal teleconference rules for agenda posting, physical location access, or quorum rules. To do so, one of three scenarios must exist, all of which require that the Governor has proclaimed a State of Emergency pursuant to Government Code section 8625:

- A. State or local officials have imposed or recommended measures to promote social distancing;
- B. The agency is holding a meeting for the purpose of determining whether meeting in person would present imminent risks to the health or safety of attendees; or
- C. The agency is holding a meeting and has determined that meeting in person would present imminent risks to the health or safety of attendees.

(Gov. Code, § 54953(e)(1).)

An agency that holds a meeting under either of the three scenarios must continue to post its agenda in the time required by the Brown Act, and ensure that the public is able to address the board directly through teleconference means. (*Id.* at subd. (e)(2).) If a disruption prevents the public agency from broadcasting the meeting or receiving public comments in real time, the board may take no further action until those functions are restored; any actions taken during such a disruption are subject to legal challenge. (*Id.*)

Assuming the State of Emergency remains in effect and an agency wishes to continue meeting under the modified rules, it must adopt an initial resolution within 30 days of the first teleconference meeting (which applies retroactively to that first meeting), and then must adopt an extension resolution at least every 30 days thereafter. (*Id.* at subd. (e)(3).) The resolutions must contain findings stating that the agency has reconsidered the circumstances of the State of Emergency and at least one of the following circumstances exist:

- i. The State of Emergency continues to directly impact the ability of the members to meet safely in person; or
- ii. State or local officials continue to impose or recommend measures to promote social distancing.

TITLE: AB 361

(*Id.*) The requirement for agencies to affirm by resolution every 30 days that the State of Emergency continues to necessitate remote meetings did not exist under the executive orders, and may present a logistical challenge for agencies that meet quarterly—or even monthly when meetings are separated by more than 30 days. Where an agency is not able to rely on regular meetings to adopt extension resolutions within that time frame, the agency has two potential options:

- Hold a special “AB 361” remote meeting within the 30-day window simply to re-authorize the AB 361 exceptions.
- Allow the initial resolution or extension resolution to lapse and approve a new initial resolution at the next agency meeting, subject to the same substantive and procedural requirements as the first.

It should be noted it is not entirely clear from the text of the statute that an agency may simply adopt a new initial resolution after failing to adopt an extension resolution within 30 days, and still take advantage of the retroactive application of the modified teleconference rules for that meeting. For a number of practical reasons, including the variability of active COVID-19 cases and the development of new state or local recommendations and orders, it might become necessary to do so. A conservative approach, and the one we recommend, would be to avoid lapses by holding a special meeting every 30 days to reauthorize the modified teleconference rules.

Once AB 361 authorization lapses, the normal Brown Act rules will apply and an agency seeking to hold a teleconference meeting will once again be required to post agendas and provide public access at each remote location, identify those locations in the agenda, and maintain a quorum of the board within agency boundaries. If a meeting is not held in conformity with AB 361, board members may not teleconference from their residences or other locations which are not open and accessible to the public.

CLARIFICATION ON IMPLEMENTATION DATE:

Upon its signing on September 16, 2021, AB 361 became effective immediately. However, on September 20, 2021, the Governor issued Executive Order N-15-21, clarifying that the changes in AB 361 shall be suspended until October 1, 2021, when the modified Brown Act provisions under Executive Order N-08-21 are set to expire.

CONCLUSION:

AB 361 provides relief to many agencies that have grown accustomed to the modified Brown Act teleconference rules under the emergency executive orders, though the 30-day authorization window could require agencies to hold more special meetings. Without the AB 361 exceptions, agencies will be obligated to return to normal in-person meetings or provide public access at each remote location under the traditional teleconference rules, starting October 1, 2021.

TITLE: AB 361

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2022-04-01

ATTACHMENTS:

1. Resolution No. 2022-04-01

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 04/01/2022



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-04-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE COVID-19 STATE OF
EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF RECLAMATION
DISTRICT NO. 1000 PURSUANT TO THE RALPH M. BROWN ACT.**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8th day of April 2022, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (District) is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the District are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and watch the District’s legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Trustees previously adopted a Resolution, number 2022-03-06 on March 30, 2022, finding that the requisite conditions exist for the District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, such conditions persist in the District, specifically, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-

19; despite sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, the Board of Trustees does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Trustees does hereby find that the District shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision(e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the District and offer public comment by telephone or internet-based service options including video conference are posted on the District website and physically outside of the District office.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Exists. The Board has reconsidered the conditions of the state of emergency and proclaims that a local emergency persists throughout the District because the high risk of transmissibility of COVID-19 continues to pose an imminent risk to the safety of persons in the District.

Section 3. Re-ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. District staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 8, 2022, or such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8th day of April 2022, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Thomas M. Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-04-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8th day of April 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 6.1

TITLE: Retiree Healthcare Plan

SUBJECT: Review and Consider Modification to Funding Strategy for Retiree Healthcare Plan – June 30, 2021 Actuarial Valuation, and Plan Funding for 2021/22, 2022/23 and 2023/24.

EXECUTIVE SUMMARY:

Reclamation District No. 1000 has an opportunity to make modifications to the Retiree Healthcare Plan based on the June 30, 2021 Actuarial Valuation dated January 31, 2022 (Attachment No. 1), and the Plan Funding for 2021/22, 2022/23 and 2023/24. Staff discussed the modification with the Financial Committee on March 16, 2022. The Finance Committee supported the modifications, choosing CERBT1 Strategy with 10-year level payment amortization, and recommended moving forward with consideration for approval by the Board of Trustees.

RECOMMENDATION:

Staff recommends the Board Committee Review and Consider Modification to Funding Strategy for Retiree Healthcare Plan – June 30, 2021 Actuarial Valuation, and Plan Funding for 2021/22, 2022/23 and 2023/24.

ATTACHMENTS:

1. Retiree Healthcare Plan – June 30, 2021 Actuarial Valuation dated January 31, 2022.

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 04/01/2022



**RECLAMATION DISTRICT 1000
RETIREE HEALTHCARE PLAN**

June 30, 2021 Actuarial Valuation
Plan Funding for 2021/22, 2022/23 and 2023/24
Revised Preliminary Results

Mary Beth Redding, Vice President
Kateryna Doroshenko, Actuarial Analyst
Michelle Shen, Actuarial Analyst
Bartel Associates, LLC

January 31, 2022

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BENEFIT SUMMARY

<p>■ Eligibility</p>	<p>■ Retire directly from the District under CalPERS</p> <ul style="list-style-type: none"> • Age 50 (52 for Miscellaneous PEPRA members) and 5 years of service or • Disability retirement 												
<p>■ Retiree Medical Benefit (Tier 1)</p>	<p>■ District pays for retirees and their eligible dependents up to 75% of premium (any coverage level)</p>												
<p>■ Retiree Medical Benefit (Tier 2, Hired after 1/1/2013, or opted in)</p>	<p>■ District pays for retirees and their eligible dependents up to percent of the State 100/90 premiums:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>Single</th> <th>2-Party</th> <th>Family</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2021</td> <td style="text-align: center;">\$ 798</td> <td style="text-align: center;">\$ 1,519</td> <td style="text-align: center;">\$ 1,937</td> </tr> <tr> <td style="text-align: center;">2022</td> <td style="text-align: center;">816</td> <td style="text-align: center;">1,548</td> <td style="text-align: center;">1,977</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ■ Percent contributed is based on CalPERS service: <ul style="list-style-type: none"> • <10 years: 0%; ≥10 years: 50% + 5% x Service >10, up to 100% • 100% for disability retirement ■ Requires minimum of 5 years of District service ■ If 20 years District service, do not need to retire directly from District 		Single	2-Party	Family	2021	\$ 798	\$ 1,519	\$ 1,937	2022	816	1,548	1,977
	Single	2-Party	Family										
2021	\$ 798	\$ 1,519	\$ 1,937										
2022	816	1,548	1,977										
<p>■ Administrative Fee</p>	<p>■ District pays PEMHCA administrative fee (0.25% of total retiree premium for 2021/22)</p> <p>■ District pays CERBT administrative fee</p>												

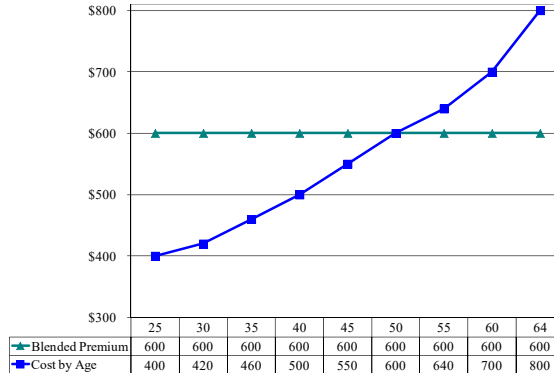
BENEFIT SUMMARY

<p>■ Surviving Spouse Benefit</p>	<p>■ Available to surviving spouses of retirees who elect CalPERS survivorship benefits</p>
<p>■ Other</p>	<p>■ No Dental, Vision, Life or Medicare Part B benefits</p> <p>■ Board Members hired prior to January 1, 2013 are only eligible for PEMHCA minimum. No benefiting Board Members as of June 30, 2021.</p>

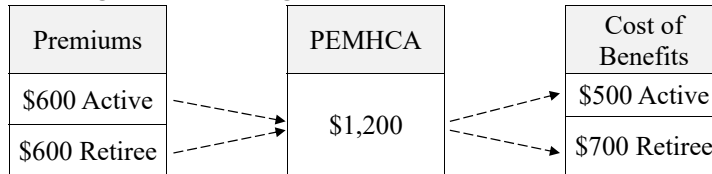
IMPLIED SUBSIDY

Implied Subsidy

- For PEMHCA, employer cost for allowing retirees to participate at active rates
 - General trend:



- Sample active age 40, retire age 60:



IMPLIED SUBSIDY

Implied Subsidy

- GASB defers to actuarial standards of practice
- Previous Actuarial Standards of Practice No. 6¹ (ASOP 6) allowed community rated plans to value liability using premiums, resulting in no implied subsidy
- In May 2014, Actuarial Standards Board released revised ASOP 6:
 - Requires implied subsidy valued for community rated plans such as PEMHCA
 - Timing: effective with all valuations on or after March 31, 2015 with earlier implementation encouraged
- June 30, 2021 valuation includes the implied subsidy

¹ Measuring Retiree Group Benefits Obligations and Determining Retiree Group Benefits Plan Costs or Contributions.

PARTICIPANT STATISTICS

Actives

	6/30/19	6/30/21
■ Count		
• Tier 1	n/a	-
• Tier 2	<u>n/a</u>	<u>12</u>
• Total	12	12
■ Average		
• Age	n/a	44.9
• District Service	n/a	9.2
• CalPERS Service	n/a	14.0
• Pay	n/a	\$ 89,900
■ Total Payroll (000's)	n/a	1,079

PARTICIPANT STATISTICS

Retirees

	6/30/19	6/30/21
■ Count		
• Tier 1	n/a	8
• Tier 2	<u>n/a</u>	<u>1</u>
• Total	8	9
■ Averages		
• Age	n/a	71.2
• Retirement Age	n/a	60.7
• Monthly Benefit	n/a	\$ 766

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Discount Rate

■ CERBT Investment Options

	Strategy 1	Strategy 2	Strategy 3
Global Equity	59%	40%	22%
Fixed Income	25%	43%	49%
TIPS	5%	5%	16%
Commodities	3%	4%	5%
REITs	<u>8%</u>	<u>8%</u>	<u>8%</u>
Total	100%	100%	100%

■ District currently in CERBT Strategy 2 but intends to switch to Strategy 1

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Discount Rate

■ Future expected returns

- Stochastic simulations of geometric average returns over 20 years
- 5,000 trials
- 2.50% inflation assumption
- Projections based on 8 independent Investment Advisors 2021 10-year Capital Market Assumptions and where available, investment advisors anticipated long-term trends
- Confidence levels:

	Strategy 1	Strategy 2	Strategy 3
50% Confidence Level	6.25%	5.50%	4.75%
55% Confidence Level	5.75%	5.25%	4.50%
60% Confidence Level	5.50%	5.00%	4.25%

- Recommend 6.25% discount rate

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Assumption	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)
■ Valuation Date	■ June 30, 2019 ■ n/a	■ June 30, 2021 ■ 2021/22, 2022/23 and 2023/24 contributions
■ Discount Rate	■ 6.50%	■ 6.25% - assumes pre-funding with CalPERS diversified trust Strategy 1
■ Payroll Increases	■ Aggregate increase – 2.75% ■ n/a	■ Aggregate increase – 2.75% ■ Merit increase – CalPERS 1997 – 2015 Experience Study
■ General Inflation	■ 2.75%	■ 2.50%

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Assumption	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)																																																
■ Medical Trend	■ 4.00%	<p align="center"><u>Increase from Prior Year</u></p> <table border="0"> <thead> <tr> <th></th> <th align="center" colspan="2"><u>Non-Medicare</u></th> <th align="center"><u>Medicare</u></th> </tr> <tr> <th><u>Year</u></th> <th align="center"><u>All Plans</u></th> <th align="center"><u>Kaiser</u></th> <th align="center"><u>Non-Kaiser</u></th> </tr> </thead> <tbody> <tr> <td>2021</td> <td align="center" colspan="3">Actual 2021 premiums</td> </tr> <tr> <td>2022</td> <td align="center">6.75%</td> <td align="center">4.75%</td> <td align="center">5.85%</td> </tr> <tr> <td></td> <td align="center">↓</td> <td align="center">↓</td> <td align="center">↓</td> </tr> <tr> <td>2030</td> <td align="center">4.95%</td> <td align="center">4.05%</td> <td align="center">4.45%</td> </tr> <tr> <td>2031-2035</td> <td align="center">4.80%</td> <td align="center">4.00%</td> <td align="center">4.35%</td> </tr> <tr> <td>2036-2045</td> <td align="center">4.65%</td> <td align="center">3.95%</td> <td align="center">4.25%</td> </tr> <tr> <td>2046-2055</td> <td align="center">4.50%</td> <td align="center">3.90%</td> <td align="center">4.20%</td> </tr> <tr> <td>2056-2065</td> <td align="center">4.35%</td> <td align="center">3.85%</td> <td align="center">4.15%</td> </tr> <tr> <td>2066-2075</td> <td align="center">4.05%</td> <td align="center">3.80%</td> <td align="center">3.95%</td> </tr> <tr> <td>2076+</td> <td align="center">3.75%</td> <td align="center">3.75%</td> <td align="center">3.75%</td> </tr> </tbody> </table>		<u>Non-Medicare</u>		<u>Medicare</u>	<u>Year</u>	<u>All Plans</u>	<u>Kaiser</u>	<u>Non-Kaiser</u>	2021	Actual 2021 premiums			2022	6.75%	4.75%	5.85%		↓	↓	↓	2030	4.95%	4.05%	4.45%	2031-2035	4.80%	4.00%	4.35%	2036-2045	4.65%	3.95%	4.25%	2046-2055	4.50%	3.90%	4.20%	2056-2065	4.35%	3.85%	4.15%	2066-2075	4.05%	3.80%	3.95%	2076+	3.75%	3.75%	3.75%
	<u>Non-Medicare</u>		<u>Medicare</u>																																															
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2076+	3.75%	3.75%	3.75%																																															
■ CERBT Fee	■ n/a	■ 0.05% of Market Value of Assets																																																
■ PEMHCA Administrative Fee	■ n/a	■ 0.26% of premium (5-year average) ■ Included in the Actuarially Determined Contributions																																																

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Assumption	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)
■ Service Retirement	■ CalPERS 2009 CalPERS rates for miscellaneous employees	■ CalPERS 1997 – 2015 Experience Study rates <u>2%@55 2%@60 2%@62</u> Expected Ret. Age 59.2 56.9 62.7
■ Mortality	■ 2014 CalPERS active mortality for miscellaneous employees	■ CalPERS 1997-2015 Experience Study rates ■ Mortality Improvement Scale MP-2020
■ Withdrawal	■ 2009 CalPERS turnover for miscellaneous employees	■ CalPERS 1997-2015 Experience Study rates
■ Disability	■ n/a	■ CalPERS 1997-2015 Experience Study rates
■ Participation at Retirement	■ 95%	■ 100%

ACTUARIAL ASSUMPTIONS HIGHLIGHTS

Assumption	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)
■ Spouse Participation	■ 80%	■ Retirees and currently covered actives: current coverage level ■ Waived actives: 80% will elect dual coverage
■ Family Participation	■ n/a	■ 10% until retiree age 65
■ Age-related Claims Costs for Medicare Advantage Plans	■ Not included	■ Included ■ Due to age-risk adjusted federal subsidies to Medicare Advantage plans, no age-based claims costs were included for these plans (Anthem Medicare Preferred, Kaiser Senior Advantage, UnitedHealthcare Group Medicare Advantage)

ACTUARIAL METHODS

	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)
■ Cost Method	■ Entry Age Normal	■ Same
■ Amortization Method	■ n/a	■ Level dollar
■ Amortization Period	■ n/a	■ UAAL – 10-year fixed (closed) period
■ Smoothed Assets	■ Market value of assets	<ul style="list-style-type: none"> ■ Investment gains and losses spread over a 5-yr period ■ Implemented retroactively ■ Not less than 80% nor more than 120% of market value

RESULTS

Market Value of Trust Assets (MVA)

	16/17	17/18	18/19	19/20	20/21
■ MVA Beginning of Year	\$913,190	\$975,430	\$1,003,839	\$1,074,080	\$1,102,025
• Contributions	38,795	28,000	-	49,497	75,205
• Benefit Payments	(42,393)	(59,354)	-	(79,186)	(75,099)
• Expenses	(463)	(501)	(497)	(539)	(598)
• Investment Earnings	66,301	60,264	70,738	58,173	218,207
■ MVA End of Year	975,430	1,003,839	1,074,080	1,102,025	1,319,740
■ Approximate Annual Return	7.3%	6.2%	7.0%	5.4%	19.8%

RESULTS

Smoothed Value of Trust Assets

		2020/21
■ Invested Market Value of Assets beginning of year		\$1,102,025
• Employer Contributions		75,205
• Benefit Payments and Expenses		(75,099)
• Trust Admin Expenses		(598)
• Expected Earnings		71,632
■ Expected Market Value of Assets (MVA) at year end		1,173,165
■ Market Value of Assets at year end		1,319,740
■ Difference between MVA & Expected MVA		146,575

Year Ending June 30	Asset Gain/(Loss)	Not Yet Recognized as of June 30, 2021	
		Percentage	Amount
2016	6,944	-	-
2017	(3,138)	20%	(628)
2018	5,488	40%	2,195
2019	(11,642)	60%	(6,985)
2020	146,575	80%	<u>117,260</u>
Total			111,842

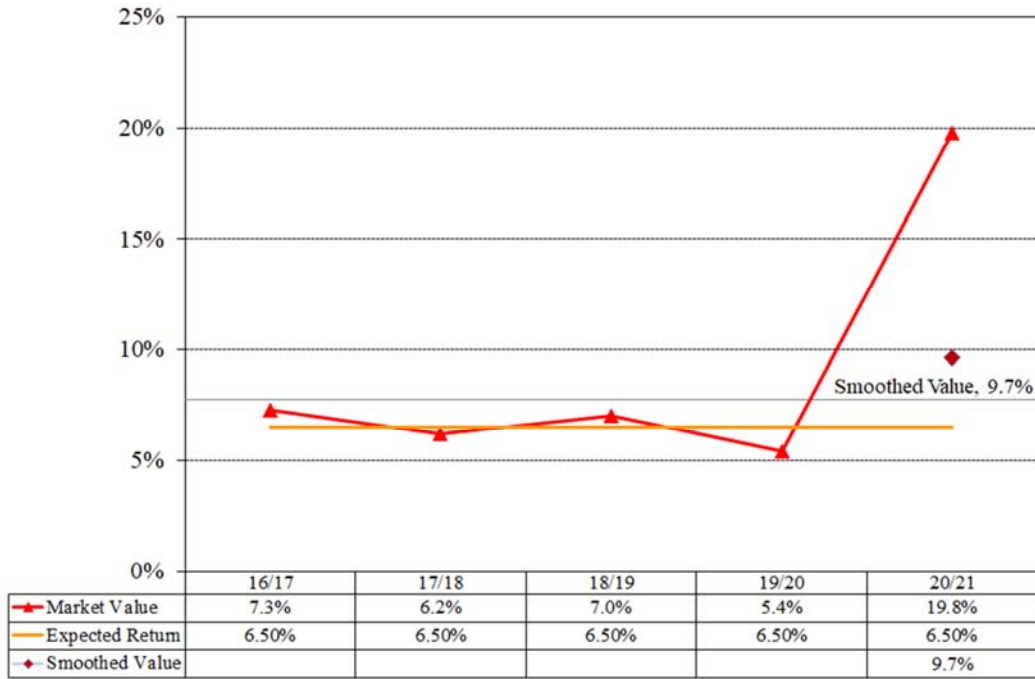
RESULTS

Smoothed Value of Trust Assets (continued)

(1) Total Amount Not Yet Recognized as of June 30, 2021	111,842
(2) Net Market Value of Assets	1,319,740
(3) Preliminary Smoothed Value of Assets (2) – (1)	1,207,898
(4) Minimum: 80% Market value	1,055,792
(5) Maximum: 120% Market value	1,583,688
(6) Smoothed value of assets: (3) but not less than (4) and not greater than (5)	1,207,898
(7) Approximate return on smoothed value of assets	9.7%

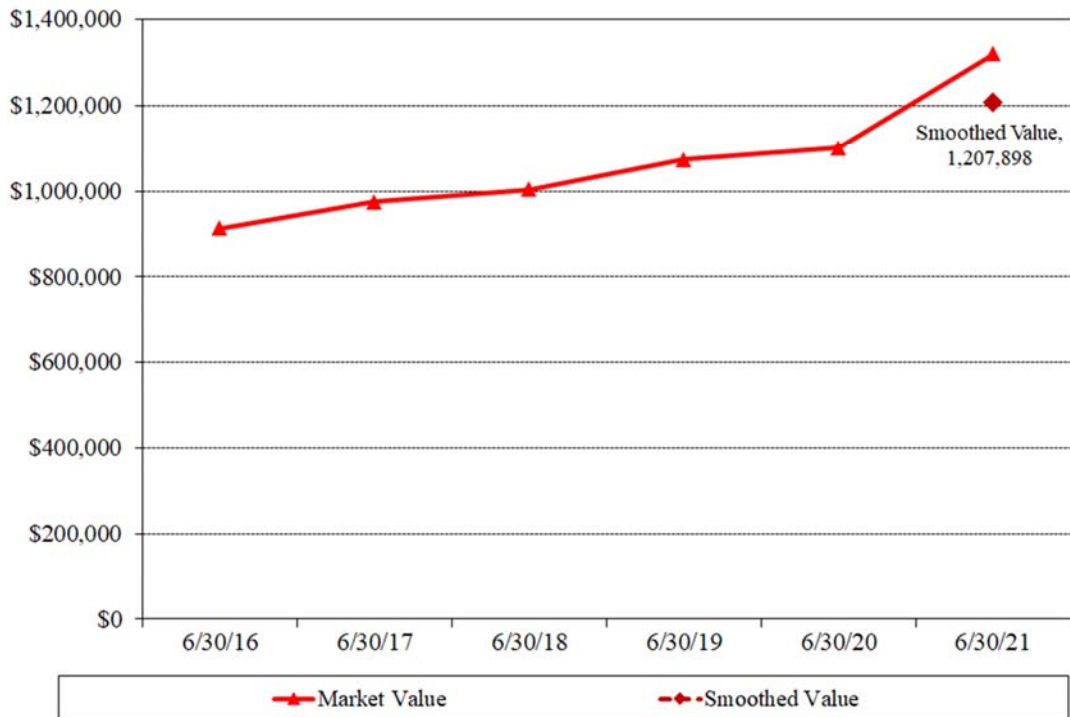
RESULTS

Historical Asset Return



RESULTS

Historical Assets



RESULTS

Funded Status

	6/30/19 (Total Compensation Systems)	6/30/21 (Bartel Associates)
■ Present Value of Benefits		
• Actives (future retirees)	\$ 730,489	\$ 1,794,538
• Retirees	<u>835,441</u>	<u>958,069</u>
• Total	1,565,930	2,752,607
■ Actuarial Accrued Liability (AAL)		
• Actives (future retirees)	414,277	704,325
• Retirees	<u>835,441</u>	<u>958,069</u>
• Total	1,249,718	1,662,394
■ Smoothed asset value	<u>1,073,891</u>	<u>1,207,898</u>
■ Unfunded Actuarial Accrued Liability (UAAL)	175,827	454,496
■ Funded Status	85.9%	72.7% ²
■ Normal Cost for next fiscal year	36,000	105,233
■ Administrative expenses for next fiscal year	n/a	954
■ Pay-as-you-go cost for next fiscal year	75,205	115,450

² The UAAL using the full market value of assets is \$342,654, and the plan is 79.4% funded.



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RESULTS

Estimated Actuarial Liability (Gain)/Loss Analysis

■ Actual 6/30/19 Actuarial Accrued Liability (AAL)		\$1,249,718
■ Expected 6/30/21 AAL		1,333,000
Assumption Changes	• Participation assumptions	(35,000)
	• CalPERS decrement and salary increase assumptions	(4,000)
	• Inflation and trend assumption (discount rate decrease equals assumed inflation reduction)	170,000
	• Implied Subsidy added	164,000
Estimated Experience	• Health premiums less than expected	(66,000)
	• Demographic and Other changes	100,000
	• Total	329,000
■ Actual 6/30/21 AAL		1,662,394

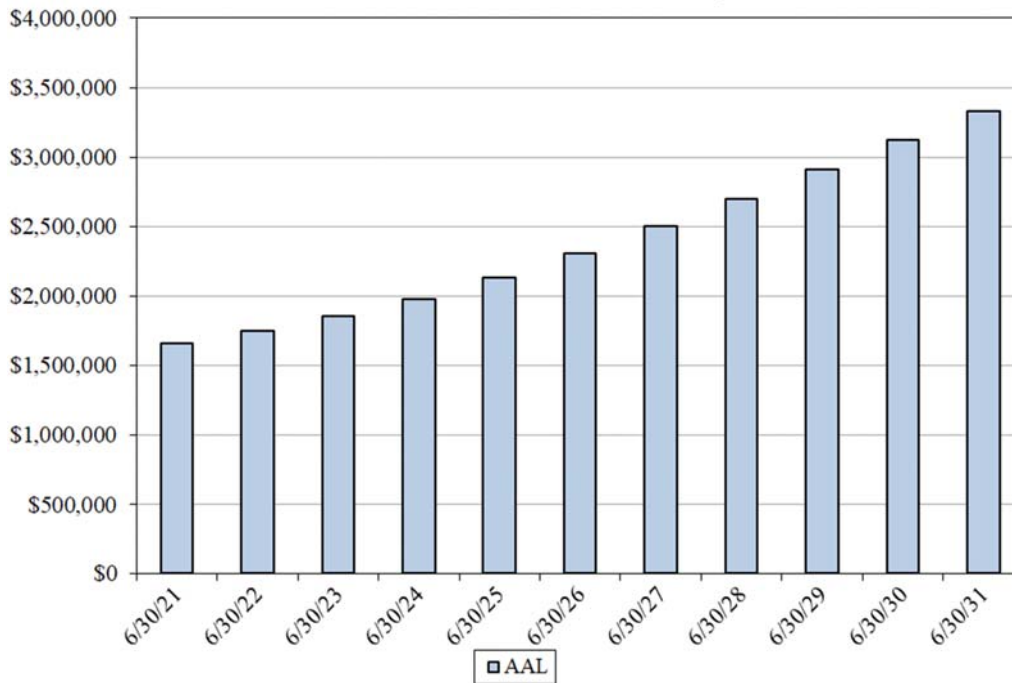


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RESULTS

10-Year Projection Illustration
Actuarial Accrued Liability



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RESULTS

Actuarially Determined Contributions (ADC)

GASBS 75 statement defines the actuarially determined contribution as a target or recommended contribution to an OPEB plan, determined in conformity with Actuarial Standards of Practice. The District need not make up any shortfall (unfunded liability) immediately or take an immediate credit for any excess assets (surplus). Instead, the unfunded liability or surplus is amortized over time.

The District's Actuarially Determined Contribution is simply the current employer Normal Cost plus an amortization of the unfunded liability. In other words, the contribution is the value of benefits earned during the year plus an amount to keep the plan on track for funding. For the District's June 30, 2021 valuation, we calculated the recommended 2021/22 ADC as the Normal Cost plus trust administrative expenses and plus a 20-year closed period amortization (as a level dollar amount) of the July 1, 2021 Unfunded AAL.

Employer contributions are the total amounts paid by the District to CERBT plus benefits or premiums, including Implied Subsidy, paid directly to or on behalf of retirees. Contributing the ADC is not actually required, but the difference between the ADC and amounts contributed will increase or decrease the unfunded liability and UAAL amortization for the following year.



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RESULTS

Actuarially Determined Contributions (ADC)

	2021/22	2022/23	2023/24
■ ADC - \$			
• Normal Cost	\$105,233	\$108,127	\$111,101
• Administrative Expenses	954	1,012	1,051
• UAAL Amortization	<u>62,485</u>	<u>62,485</u>	<u>62,485</u>
• Total	168,672	171,634	174,657
■ Projected payroll	1,078,958	1,108,629	1,139,117
■ ADC - % of payroll			
• Normal Cost	9.8%	9.8%	9.8%
• Administrative Expenses	0.1%	0.1%	0.1%
• UAAL Amortization	<u>5.8%</u>	<u>5.6%</u>	<u>5.5%</u>
• Total	15.6%	15.5%	15.3%

RESULTS

Actuarially Determined Net Trust Contribution

	2021/22	2022/23	2023/24
■ Actuarially Determined Contribution	\$168,672	\$171,634	\$174,657
■ Minus: Implied Subsidy benefit payment	29,508	28,011	16,269
■ Minus: Estimated cash benefit payments paid by District, net of Trust reimbursements ³	<u>85,942</u>	<u>86,257</u>	<u>81,237</u>
■ Recommended net Trust contribution	53,223	57,366	77,151

³ No Trust reimbursement assumed

ADDITIONAL RESULTS

Funding Projection

Fiscal Year Ending	Cash BenPmt	Implied Subsidy BenPmt	Trust Pre Funding	Total Contribution	Actuarially Determined Contribution	Payroll	Contrib % of Payroll
2022	\$85,942	\$29,508	\$53,223	\$168,672	\$168,672	\$1,078,958	15.6%
2023	86,257	28,011	57,366	171,634	171,634	1,108,629	15.5%
2024	81,237	16,269	77,151	174,657	174,657	1,139,117	15.3%
2025	72,660	7,868	97,240	177,768	177,768	1,170,442	15.2%
2026	69,718	(738)	112,018	180,998	180,998	1,202,630	15.1%
2027	73,264	(205)	111,293	184,352	184,352	1,235,702	14.9%
2028	76,751	634	110,417	187,802	187,802	1,269,684	14.8%
2029	84,762	2,114	104,488	191,364	191,364	1,304,600	14.7%
2030	94,728	4,817	95,484	195,029	195,029	1,340,476	14.5%
2031	103,685	8,467	86,640	198,792	198,792	1,377,340	14.4%

ADDITIONAL RESULTS

Actuarial Obligations

	Cash Subsidy	Implied Subsidy	Total
■ Present Value of Benefits			
• Actives (future retirees)	\$1,471,423	\$323,115	\$1,794,538
• Retirees	<u>879,959</u>	<u>78,111</u>	<u>958,069</u>
• Total	2,351,382	401,226	2,752,607
■ Actuarial Accrued Liability (AAL)			
• Actives (future retirees)	588,881	115,443	704,325
• Retirees	<u>879,959</u>	<u>78,111</u>	<u>958,069</u>
• Total	1,468,840	193,554	1,662,394
■ Smoothed Assets⁴	<u>1,067,261</u>	<u>140,637</u>	<u>1,207,898</u>
■ Unfunded Liability (UAAL)	401,579	52,917	454,496
■ 2021/22 Normal Cost	85,174	20,059	105,233
■ 2021/22 Administrative Expenses	954	-	954
■ 2021/22 Pay-As-You-Go Cost	85,942	29,508	115,450

⁴ Allocated based on AAL

ADDITIONAL RESULTS

Actuarially Determined Contribution (ADC) for FY 2021/22

	Cash Subsidy	Implied Subsidy	Total
■ ADC - \$			
• Normal Cost	\$85,174	\$20,059	\$105,233
• Administrative Expenses	954	-	954
• UAAL Amortization ⁵	<u>55,210</u>	<u>7,275</u>	<u>62,485</u>
• Total ADC	141,338	27,334	168,672
■ Total Payroll	1,078,958	1,078,958	1,078,958
■ ADC - % of Total Payroll			
• Normal Cost	7.9%	1.9%	9.8%
• Administrative Expenses	0.1%	0.0%	0.1%
• UAAL Amortization	<u>5.1%</u>	<u>0.7%</u>	<u>5.8%</u>
• Total ADC	13.1%	2.5%	15.6%

⁵ Allocated based on AAL

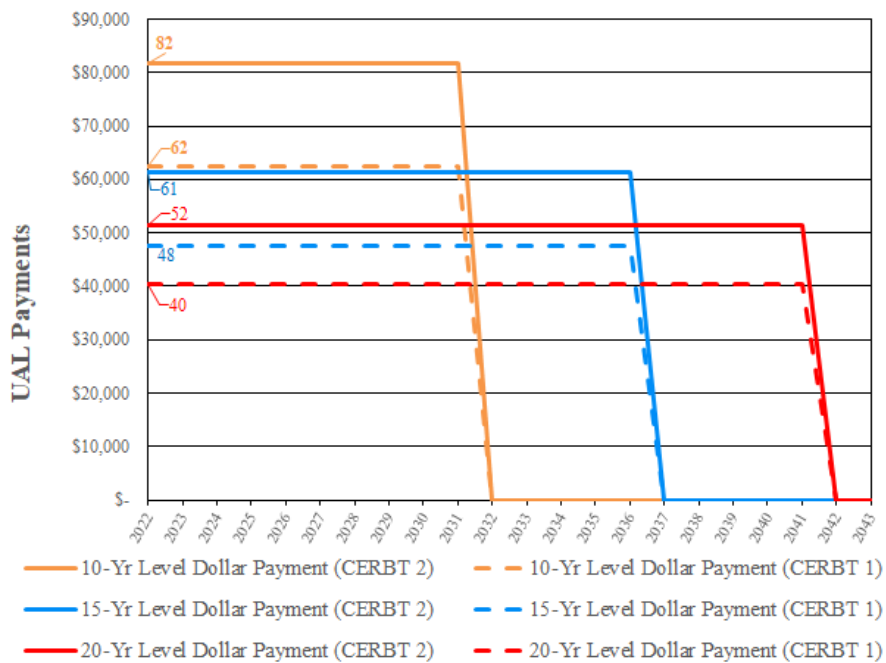


January 31, 2022



ADDITIONAL RESULTS

Contribution Projections – Amortization Methods Comparison
Projected UAL Payments



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ADDITIONAL RESULTS

**Unfunded Actuarial Accrued Liability Projections (UAAL)
Amortization Comparisons**



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ADDITIONAL RESULTS

Amortization Comparison

	CERBT 2 (5.50% DR)			CERBT 1 (6.25% DR)		
	10-Year	15-Year	20-Year	10-Year	15-Year	20-Year
■ 21/22 ADC - \$						
• Normal Cost	\$121,032	\$121,032	\$121,032	\$105,233	\$105,233	\$105,233
• Admin. Expenses	954	954	954	954	954	954
• UAAL Amort.	<u>81,673</u>	<u>61,331</u>	<u>51,514</u>	<u>62,485</u>	<u>47,564</u>	<u>40,433</u>
• Total ADC	203,659	183,317	173,500	168,672	153,751	146,620
■ Total Payroll	1,078,958	1,078,958	1,078,958	1,078,958	1,078,958	1,078,958
■ 21/22 ADC - % of Total Payroll	18.9%	17.0%	16.1%	15.6%	14.2%	13.6%
■ Unfunded Actuarial Accrued Liability	615,617	615,617	615,617	454,496	454,496	454,496
■ Total Interest Paid	<u>201,109</u>	<u>304,352</u>	<u>414,672</u>	<u>170,353</u>	<u>258,957</u>	<u>354,164</u>
■ Total UAL Payments	816,726	919,969	1,030,289	624,849	713,453	808,660

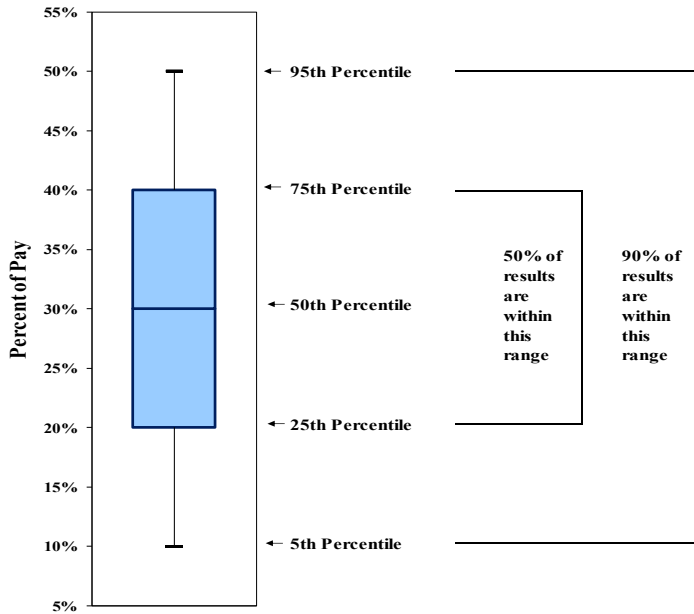


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COMPARISON WITH OTHER AGENCIES

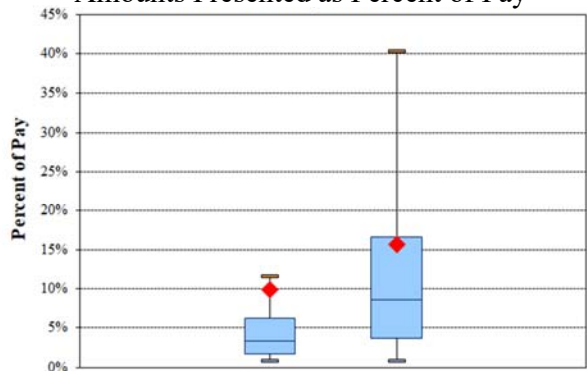
Bartel Associates OPEB Database Sample Percentile Graph



COMPARISON WITH OTHER AGENCIES

Bartel Associates OPEB Database Normal Cost & Actuarially Determined Contributions

Amounts Presented as Percent of Pay

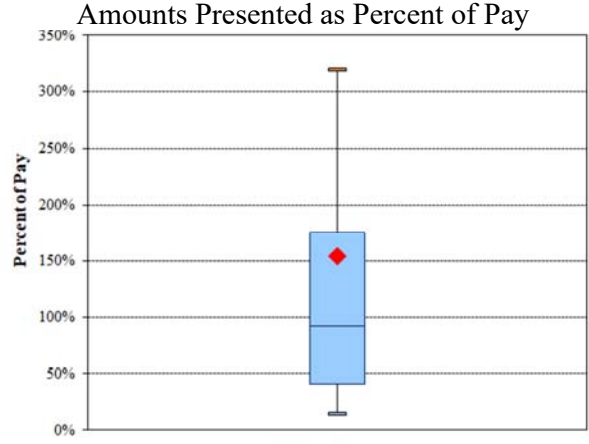


	Miscellaneous	
	NC	ADC
95th Percentile	11.6%	40.3%
75th Percentile	6.2%	16.6%
50th Percentile	3.3%	8.5%
25th Percentile	1.8%	3.7%
5th Percentile	0.8%	0.8%
Percent of Pay (♦)	9.8%	15.6%
Percentile	91%	72%

Discount Rate = 6.25%, Average Amortization Period = 10.0 Years

COMPARISON WITH OTHER AGENCIES

Bartel Associates OPEB Database Actuarial Accrued Liability



<u>Miscellaneous</u>	
95th Percentile	319%
75th Percentile	175%
50th Percentile	92%
25th Percentile	40%
5th Percentile	14%
Percent of Pay (♦)	154%
Percentile	71%

Discount Rate = 6.25%

ACTUARIAL CERTIFICATION

This report presents the Reclamation District 1000 Retiree Healthcare Plan (“Plan”) June 30, 2021 actuarial valuation. The purpose of this valuation is to:

- Determine the June 30, 2021 Benefit Obligations,
- Determine the Plan’s June 30, 2021 Funded Status, and
- Calculate the 2021/22, 2022/23 and 2023/24 Actuarially Determined Contribution.

The report provides information intended for plan funding, but may not be appropriate for other purposes. Future actuarial measurements may differ significantly from the current measurements presented in this report due to such factors as: plan experience differing from that anticipated by the assumptions; changes in assumptions; changes expected as part of the natural progression of the plan; and changes in plan provisions or applicable law. Actuarial models necessarily rely on the use of estimates and are sensitive to changes. Small variations in estimates may lead to significant changes in actuarial measurements. Due to the limited scope of this assignment, we did not perform an analysis of the potential range of such measurements.

Information under Governmental Accounting Standards Board Statement No. 75 (GASBS 75) will be provided under a separate report.

The valuation is based on Plan provisions, participant data, and asset information provided by the District as summarized in this report, which we relied on and did not audit. We reviewed the participant data for reasonableness.

To the best of my knowledge, this report is complete and accurate and has been conducted using generally accepted actuarial principles and practices. As a member of the American Academy of Actuaries meeting the Academy Qualification Standards, I certify the actuarial results and opinions herein.

Respectfully submitted,

DRAFT

 Mary Elizabeth Redding, FSA, EA, FCA, MAAA
 Vice President
 Bartel Associates, LLC
 January 31, 2022

PREMIUMS

2021 PEMHCA Monthly Medical Premiums
Region 1

Plan	Non-Medicare			Medicare		
	Single	Two Party	Family	Single	Two Party	Family
Anthem Select	\$ 925.60	\$ 1,851.20	\$ 2,406.56	\$ 383.37	\$ 766.74	\$ 1,150.11
Anthem Traditional	1,307.86	2,615.72	3,400.44	383.37	766.74	1,150.11
Blue Shield Access+	1,170.08	2,340.16	3,042.21	n/a	n/a	n/a
Blue Shield Trio	880.50	1,761.00	2,289.30	n/a	n/a	n/a
Health Net SmartCare	1,120.21	2,240.42	2,912.55	n/a	n/a	n/a
Kaiser	813.64	1,627.28	2,115.46	324.48	648.96	973.44
UnitedHealthcare	941.17	1,882.34	2,447.04	311.56	623.12	934.68
Western Health Advantage	757.02	1,514.04	1,968.25	n/a	n/a	n/a
Anthem EPO Del Norte	935.84	1,871.68	2,433.18	n/a	n/a	n/a
PERS Choice	935.84	1,871.68	2,433.18	349.97	699.94	1,049.91
PERS Select	566.67	1,133.34	1,473.34	349.97	699.94	1,049.91
PERSCare	1,294.69	2,589.38	3,366.19	381.25	762.50	1,143.75

DATA SUMMARY

Medical Plan Participation
Non-Waived Participants

Medical Plan	Actives	Retirees		
		< 65	> 65	Total
Blue Shield Access+	25%	0%	0%	0%
Kaiser	63%	67%	34%	45%
UnitedHealthcare	0%	33%	33%	33%
PERS Select	12%	0%	0%	0%
PERSCare	0%	0%	33%	22%
Total	100%	100%	100%	100%

DATA SUMMARY

Active Medical Coverage

Medical Plan	Single	2-Party	Family	Total
Blue Shield Access+	2	-	-	2
Kaiser	1	2	2	5
PERS Select	-	-	1	1
Waived	-	-	-	4
Total	3	2	3	12

DATA SUMMARY

Retiree Medical Coverage
Under Age 65

Medical Plan	Single	2-Party	Family	Total
Kaiser	-	2	-	2
UnitedHealthcare	-	1	-	1
PERSCare	-	-	-	-
Total	-	3	-	3

Retiree Medical Coverage
Over Age 65

Medical Plan	Single	2-Party	Family	Total
Kaiser	-	2	-	2
UnitedHealthcare	-	2	-	2
PERSCare	1	1	-	2
Total	1	5	-	6

DATA SUMMARY

Actives by Age and District Service

Age	District Service							Total
	< 1	1-4	5-9	10-14	15-19	20-24	≥ 25	
< 25	-	-	-	-	-	-	-	-
25-29	-	-	-	1	-	-	-	1
30-34	-	-	-	-	-	-	-	-
35-39	-	-	-	1	-	-	-	1
40-44	1	1	2	1	-	-	-	5
45-49	-	2	-	-	-	1	-	3
50-54	-	1	-	-	-	-	-	1
55-59	-	-	-	-	-	-	-	-
60-64	-	-	-	-	-	-	-	-
≥ 65	-	-	-	-	-	1	-	1
Total	1	4	2	3	-	2	-	12

DATA SUMMARY

Retiree Medical Coverage by Age Group

Age	Single	2-Party	Family	Total
Under 50	-	-	-	-
50-54	-	-	-	-
55-59	-	-	-	-
60-64	-	3	-	3
65-69	-	1	-	1
70-74	-	2	-	2
75-79	-	1	-	1
80-84	1	-	-	1
Over 85	-	1	-	1
Total	1	8	-	9
Average Age	80.6	70.0	n/a	71.2

ADDITIONAL ACTUARIAL ASSUMPTIONS

Assumption	June 30, 2019 Valuation (Total Compensation Systems)	June 30, 2021 Valuation (Bartel Associates)
■ Medical Plan at Retirement	■ n/a	■ Same as current election
■ Vested Termination Participation	■ n/a	■ 100% of vested terminated employees will elect to participate at age 60
■ Medicare Eligibility	■ n/a	■ 100% ■ Everyone eligible for Medicare will elect Part B coverage
■ Spouse Age	■ Males 3 years older than females if spouse birth date not provided	■ Same

ADDITIONAL ACTUARIAL ASSUMPTIONS

Assumptions	June 30, 2021 Valuation						
■ Medical Claims Costs 2021 (HMO)	■ Sample estimated monthly claims costs (Region 1):						
	Non-Medicare Eligible						
	Blue Shield						
	Access+ Kaiser UnitedHealthcare						
	Age	M	F	M	F	M	F
	25	\$385	\$675	\$298	\$522	\$344	\$602
	35	491	834	380	645	439	744
	45	702	1,023	543	791	626	913
	55	1,165	1,357	902	1,049	1,039	1,211
	60	1,469	1,542	1,138	1,192	1,311	1,376
	65	1,817	1,789	1,407	1,383	1,621	1,596
	Medicare Eligible						
65	n/a	n/a	n/a	n/a	n/a	n/a	
70	n/a	n/a	n/a	n/a	n/a	n/a	
75	n/a	n/a	n/a	n/a	n/a	n/a	
80	n/a	n/a	n/a	n/a	n/a	n/a	

ADDITIONAL ACTUARIAL ASSUMPTIONS

<p>■ Medical Claims Costs 2021 (PPO)</p>	<p>■ Sample estimated monthly claims costs (Region 1):</p>				
		<p align="center">Non-Medicare Eligible</p>			
		<p align="center"><u>PERS Select</u></p>		<p align="center"><u>PERS Care</u></p>	
	<u>Age</u>	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>
	25	\$196	\$381	\$349	\$639
	35	262	483	455	798
	45	401	608	670	991
	55	717	834	1,148	1,333
	60	928	963	1,466	1,525
	65	1,162	1,128	1,822	1,776
		<p align="center">Medicare Eligible</p>			
	65	273	333	290	354
	70	305	374	324	397
	75	329	404	349	428
80	341	422	361	447	

ADDITIONAL ACTUARIAL ASSUMPTIONS

<p>■ Actuarial Modeling</p>	<p>■ Our valuation was performed using and relying on ProVal, an actuarial model leased from WinTech. Our use of ProVal is consistent with its intended purpose. We have reviewed and understand ProVal and its operation, sensitivities and dependencies.</p>
<p>■ Data Quality</p>	<p>■ Our valuation used census data provided by the District and CalPERS OPEB data extract. We reviewed the data for reasonableness and resolved any questions with the District. We believe the resulting data can be relied on for all purposes of this valuation without limitation.</p>
<p>■ COVID-19</p>	<p>■ No adjustments to the assumptions have been made for COVID-19 since there is not yet enough data to evaluate the future impacts.</p>

ADDITIONAL ACTUARIAL ASSUMPTIONS

■ **Basis for Assumptions**

- No experience study performed for this Plan
- CalPERS 1997-2015 experience study was used
- Mortality improvement is a Society of Actuaries table
- Inflation based on our estimate for the Plan’s long time horizon
- Capital market assumptions based on 2021 Bartel Associates stochastic analysis, taking into account capital market assumptions of investment advisory firms
- Age-based claims costs are based on tables published by the Society of Actuaries and tables developed by Axene Health Partners based on demographic data for the CalPERS health plans provided by CalPERS and Axene’s proprietary AHP Cost Model
- Short-term medical trend was developed in consultation with Axene Health Partners’ healthcare actuaries. Long term medical trend developed using the Society of Actuaries Getzen Model of Long-Run Medical Cost Trends
- Medical coverage and participation based in part on Plan experience

ADDITIONAL ACTUARIAL ASSUMPTIONS

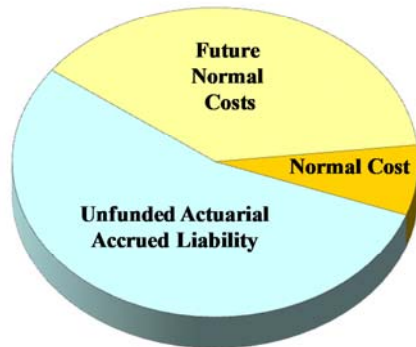
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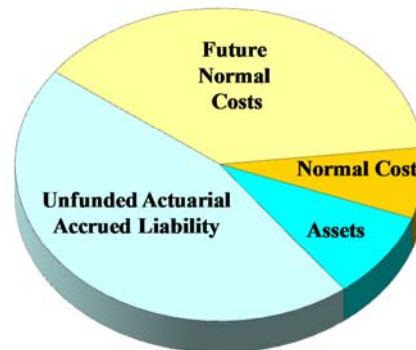
DEFINITIONS

Present Value of Benefits (PVB)

Present Value of Benefits
(Without Plan Assets)



Present Value of Benefits
(With Plan Assets)



PVB - Present Value of all Benefits

- Discounted value, at measurement date (valuation date) of all future expected benefit payments
- Expected benefit payments based on various actuarial assumptions

DEFINITIONS

■ **AAL – Actuarial Accrued Liability / Actuarial Obligation**

- Discounted value at measurement date (valuation date) of benefits “earned” through measurement date based on actuarial cost method
- Portion of PVB “earned” at measurement

■ **NC - Normal Cost**

- Value of benefits “earned” during current year
- Portion of PVB allocated to current year

■ **Actuarial Cost Method**

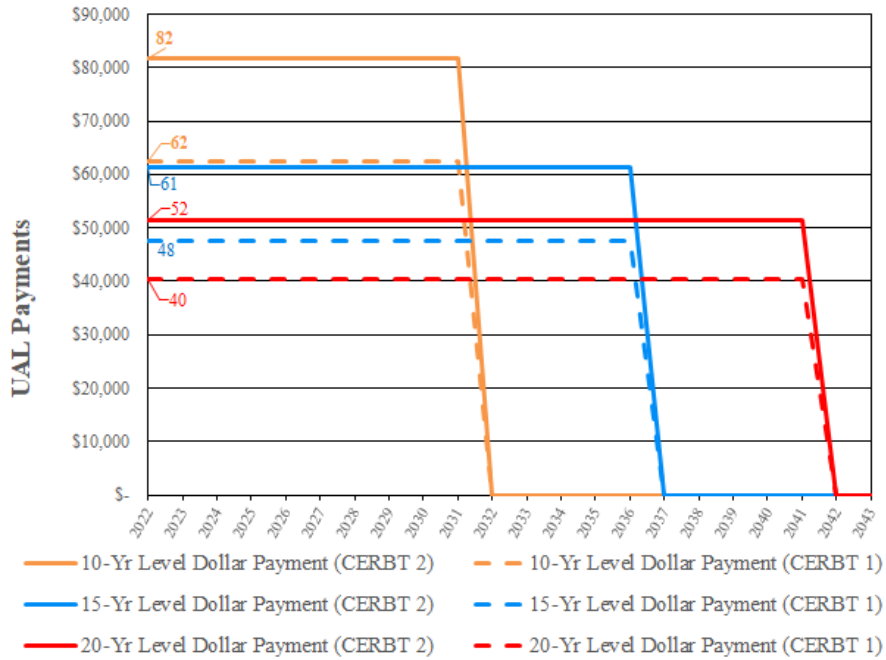
- Determines how benefits are “earned” or allocated to each year of service
- Has no effect on PVB
- Has significant effect on Actuarial Obligations and Normal Cost

■ **Pay-As-You-Go Cost (PayGo)**

- Cash Subsidy – Actual cash benefit payments to retirees
- Implied Subsidy – Difference between cost of retiree benefits and retiree premiums
- PayGo is the expected retiree benefit payments for the year while Normal Cost is the cost of benefits accrued by active employees during the year.

ADDITIONAL RESULTS

Contribution Projections – Amortization Methods Comparison
Projected UAL Payments



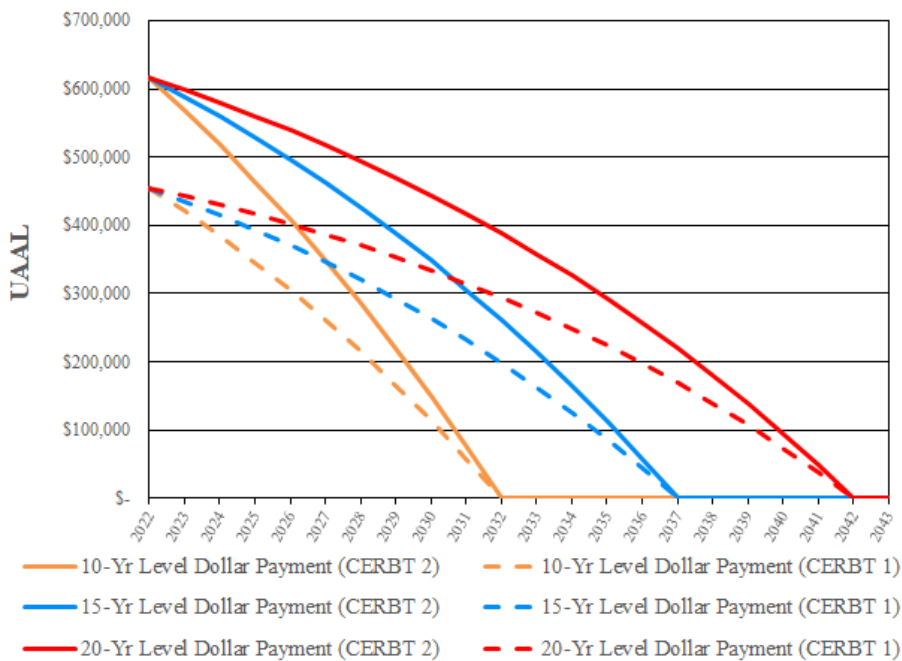
January 11, 2022

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ADDITIONAL RESULTS

Unfunded Actuarial Accrued Liability Projections (UAAL)
Amortization Comparisons



January 11, 2022



ADDITIONAL RESULTS

Amortization Comparison

	CERBT 2 (5.50% DR)			CERBT 1 (6.25% DR)		
	10-Year	15-Year	20-Year	10-Year	15-Year	20-Year
■ 21/22 ADC - \$						
• Normal Cost	\$121,032	\$121,032	\$121,032	\$105,233	\$105,233	\$105,233
• Admin. Expenses	954	954	954	954	954	954
• UAAL Amort.	<u>81,673</u>	<u>61,331</u>	<u>51,514</u>	<u>62,485</u>	<u>47,564</u>	<u>40,433</u>
• Total ADC	203,659	183,317	173,500	168,672	153,751	146,620
■ Total Payroll	1,078,958	1,078,958	1,078,958	1,078,958	1,078,958	1,078,958
■ 21/22 ADC - % of Total Payroll	18.9%	17.0%	16.1%	15.6%	14.2%	13.6%
■ Unfunded Actuarial Accrued Liability	615,617	615,617	615,617	454,496	454,496	454,496
■ Total Interest Paid	<u>201,109</u>	<u>304,352</u>	<u>414,672</u>	<u>170,353</u>	<u>258,957</u>	<u>354,164</u>
■ Total Payments	816,726	919,969	1,030,289	624,849	713,453	808,660

ADDITIONAL RESULTS

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From: [Lookingbill, Karen](#)
To: [Joleen Gutierrez](#)
Subject: RE: Process to change CERBT Strategy - Reclamation District No. 1000
Date: Tuesday, February 1, 2022 2:36:17 PM
Attachments: [Strategy Change Direction Sample.docx](#)
[CERBT Funding Policy template.pdf](#)

Hi Joleen,

I am well, hope the same for the District. The process for doing a strategy change is shared below. I also would like to offer a CERBT account update via zoom so I can go over in more detail the District's CERBT participation, funding progress, strategy change impact and other highlights. We can look at the end of Feb or March if this is something you'd be open to.

To execute a CERBT asset allocation strategy change we simply need the employer to provide us with a signed letter of direction on agency letterhead. Please see the attached sample language for this letter of direction. Your signed letter of direction can be emailed to us at CERBT4U@calpers.ca.gov.

We also need to obtain a new CERBT Funding Policy (see attached) that reflects the new CERBT asset allocation strategy that your CERBT assets will be moving into and that all future CERBT contributions will be deployed into as well.

Strategy changes are typically scheduled to be coordinated and executed once per month. After both of the necessary documents that I listed above have been received by the CERBT program your CERBT asset allocation strategy change will be scheduled for the following month. The exact dates may vary slightly as our CalPERS investment office team reserves the right to execute CERBT asset allocation strategy changes on optimal dates that may be dependent upon various factors such as market conditions, CERBT fund cash flows, etc. We will keep you informed of the exact dates of the CERBT asset allocation strategy change once that information becomes available to us.

CERBT staff highly recommend that you speak with your consulting OPEB actuary and external auditor regarding this CERBT asset allocation strategy change to ensure that the discount rate used by your actuary is still valid and that the OPEB liabilities that you report on your financial statements are not stated incorrectly to a material extent. If any new actuarial documents are created due to your CERBT asset allocation strategy change, such as an addendum to an existing OPEB cost report, please email the new documents to CERBT4U@calpers.ca.gov to ensure that we are on the same page and have your most current OPEB liabilities on file.

Thanks,

~Karen

Karen Lookingbill
Customer Outreach and Support Manager
CalPERS Prefunding Programs ([CEPPT](#) and [CERBT](#))
(916) 795-1387 Desk (currently being forwarded to cell)

(916) 501-2219 Cell
Karen.Lookingbill@calpers.ca.gov

From: Joleen Gutierrez <jgutierrez@rd1000.org>
Sent: Tuesday, February 1, 2022 12:10 PM
To: Lookingbill, Karen <Karen.Lookingbill@calpers.ca.gov>
Subject: Process to change CERBT Strategy

[External Email Caution]

Hi Karen,

I hope that you are doing well.

After reviewing our most recent draft OBEP actuarial report, my general manager is contemplating switching investment strategy from #2 to #1 and changing our amortization schedule. I would like to know the process for requesting a strategy change and specific timeframes or timelines that we need to follow, etc. Any information you can provide would be helpful.

Thank you,
Joleen

Joleen Gutierrez
Administrative Services Manager
Reclamation District No. 1000
1633 Garden Highway
Sacramento, CA 95833
Phone: (916) 922-1449
jgutierrez@rd1000.org

CERBT Valuation Packet

Certification of Funding Policy (1 of 2)

Employer Name

Valuation Date

CERBT Asset Allocation Strategy Selection

As the employer, I certify that my agency chooses the following CERBT asset allocation strategy:

CERBT Asset Allocation Strategy	Long-Term Expected Rate of Return	Expected Volatility (Standard Deviation)
Strategy 1	7.59%	11.83%
Strategy 2	7.01%	9.24%
Strategy 3	6.22%	7.28%

Funding Method

As the employer, I certify that our OPEB funding method and intent for the period covered by our current OPEB valuation or AMM report is to contribute consistently an amount that is equal to:

ADC funding method: _____% of the Actuarially Determined Contribution (ADC) as determined in our OPEB valuation or AMM report.

Other funding method: We will contribute to the trust using an approach not directly related to the ADC. Please describe in the comment section below.

If applicable, please provide ADC amounts and periods covered as determined in the report:

First Fiscal Year-End :

MM/DD/YYYY

ADC Amount

Second Fiscal Year-End:

MM/DD/YYYY

ADC Amount

Comments

CERBT Valuation Packet

Certification of Funding Policy (2 of 2)

Contribution and Reimbursement Method

As the employer, I certify that we intend to make CERBT contributions and request eligible reimbursements in the following manner:

Contribute full ADC payments to the trust and seek reimbursements for pay-go costs.

Contribute ADC payments to the CERBT net of pay-go costs and not seek reimbursement (ADC minus pay-go = Trust Contribution).

Other contribution and/or reimbursement method, e.g. initial/ ad hoc lump sum contribution. Please describe in the comment section below.

Comments

Employer Certification

As the employer, we understand that we must obtain an OPEB valuation or AMM report on at least a biennial basis.

We understand that we will be asked to provide accounting information to CalPERS as required to facilitate CalPERS compliance with Governmental Accounting Standards Board (GASB) Statements for Accounting and Financial Reporting for Post-Employment Benefit Plans Other than Pension Plans (OPEB Standards) reporting requirements and we agree to make any information requested available to CalPERS on a timely basis.

We understand that CalPERS will provide us the Schedule of Changes in Fiduciary Net Position by Employer, which can be used to prepare our GASB OPEB Standards reporting. CalPERS will report information pertaining to GASB OPEB Standards for Agent OPEB Plans.

Employer Name

Valuation Date

Name

Title

Signature

Date



RECLAMATION DISTRICT 1000

DATE: APRIL 8, 2022

AGENDA ITEM NO. 7.1.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the March Board Meeting

EXECUTIVE SUMMARY:

Urbanization Committee Meeting – March 15, 2022

A meeting of the Reclamation District No. 1000 Urbanization Committee was held on Tuesday, March 15, 2022, at 9:00 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Lee-Reeder, Jones and Burns. Staff in attendance were General Manager King, Administrative Service Manager Gutierrez and Administrative Assistant Forehand. There were no members of the public present, therefore no public comments were received.

General Manager King presented the status of outreach during the last quarter. The Committee reviewed the items provided by Staff.

With no further business on the Urbanization Committee Agenda, meeting adjourned at 10:13 a.m.

Finance Committee Meeting – March 16, 2022

A meeting of the Reclamation District No. 1000 Finance Committee was held on Wednesday, March 16, 2022, at 2:00 p.m. via GoToMeeting and Conference Call. In attendance were Trustees Gilbert and Burns. Staff in attendance were General Manager King, Administrative Services Manager Gutierrez, Administrative Assistant Forehand, and General Counsel Shapiro, NBS Consultant Greg Ghironzi, Allen Strategic Outreach Team. There were no members of the public present, therefore no public comments were received.

General Manager King presented the Finance Committee with the following items to review:

1. NBS Phase 2.2 Technical Memorandum:
 - a. The Finance Committee reviewed the provided information and asked for further clarification on the Technical Report. Staff, NBS and Legal Counsel received direction and scheduled a future Finance Committee Meeting to discuss on March 25, 2022.
2. Retiree Healthcare Plan:
 - a. The Finance Committee reviewed the provided information and supported the Staff recommendation to modify the funding strategy for the Retiree Health Care Plan. The Committee further recommended the item be brought before the full Board for consideration of approval at the April 8, 2022 Board meeting.

With no further business on the Finance Committee Agenda, meeting adjourned at 4:01 p.m.

TITLE: Committee Meeting Minutes

Finance Committee Meeting – March 25, 2022

A meeting of the Reclamation District No. 1000 Finance Committee was held on Friday, March 25, 2022, at 7:30 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Gilbert and Burns. Staff in attendance were General Manager King, Operations Manager Holleman, and General Counsel Shapiro, NBS Consultant Greg Ghironzi, Allen Strategic Outreach Team. There were no members of the public present, therefore no public comments were received.

General Manager King presented the Finance Committee with the following item to review:

1. NBS Phase 2.2 Technical Memorandum:
 - a. The Finance Committee reviewed the information provided, came to consensus on the Storm Water Portion of the proposed property related fee, however further discussion, and refinement of the flood protection portion of the Phase 2.2 Technical Report needs to be discussed and finalized amongst Staff, NBS and General Counsel. The Committee provided direction and scheduled a future Finance Committee Meeting to discuss further on April 29, 2022.

With no further business on the Finance Committee Agenda, meeting adjourned at 8:29 a.m.

Executive Committee Meeting – March 30, 2022

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, March 30, 2022, at 8:04 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Gilbert and Lee-Reeder. Staff in attendance were General Manager King and Operation Manager Holleman. There were no members of the public present, therefore no public comments were received.

General Manager King presented the proposed agenda for the April 8, 2022, Board of Trustees meeting. The Committee reviewed the agenda and approved as presented.

With no further business on the Executive Committee Agenda, meeting adjourned at 8:37 a.m.

Personnel Committee Meeting – April 7, 2022

A meeting of the Reclamation District No. 1000 Personnel Committee was held on Thursday, April 7, 2022, at 3:00 p.m. via GoToMeeting and Conference Call. The meeting had not occurred prior to the posting of the April 8, 2022 Board of Trustees Packet. Meeting minutes will be distributed at the April 8, 2022 Board meeting.

ATTACHMENTS:

1. None

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 04/01/2022