RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

FRIDAY, FEBRUARY 11, 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
United States: +1 (571) 317-3116

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 January 2022 Board Meeting.

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

   4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 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 January 14, 2022 Regular Board Meeting.

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

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

   5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 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. LOCAL HAZARD MITIGATION PLAN UPDATE: Review and Consider Adoption of Resolution No. 2022-02-02 – Adopting the Sacramento County Local Hazard Mitigation Plan Update.

5.7. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.

5.8. RECEIVE AND FILE: Receive and File Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2022.

5.9. ALTERATION & TEMPORARY USE AGREEMENT: Review and Consider Authorizing the General Manager to Execute an Alteration and Temporary Use Agreement with the Sacramento Area Flood Control Agency for District Facilities (Pumping Plants 1A & 1B).

6. **SCHEDULED ITEMS**

   6.1. No Scheduled Items.

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) February 3, 2022

   7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting
   - Finance Committee (Gilbert, Bains & Burns)
   - Legal Committee (Avdis, Barandas & Gilbert)
   - Operations Committee (Bains, Barandas & Burns)
   - Personnel Committee (Jones, Bains & Barandas)
   - Urbanization Committee (Lee Reeder, Burns & Jones)

8. **CLOSED SESSION**

   8.1. No Scheduled Closed Session Items.

9. **ADJOURN**