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

**FRIDAY, APRIL 12, 2024
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

Members of the public may participate in this meeting in person. Members of the public will have an opportunity to address the Board during Public Comment. Comments may also be emailed prior to the meeting to kking@rd1000.org.

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for question and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of RD 1000 staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

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4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the March 2024 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the March 2024 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the March 2024 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the March 8, 2024, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for March 2024.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for March 2024.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for March 2024.
- 5.5. MEMORANDUM OF UNDERSTANDING: Authorize General Manager to Execute a Memorandum of Understanding with the City of Sacramento – B Drain Bike Trail Crossing.
- 5.6. AUTHORIZATION TO QUITCLAIM EASEMENT DEED: Review and Consider Adoption of Resolution No. 2024-04-01: Authorizing General Manager to Quit Claim Grant of Easement Deed (Pacific Gas & Electric).
- 5.7. AUTHORIZATION TO ACCEPT EASEMENTS: Review and Consider Adoption of Resolution No. 2024-04-02: Authorizing General Manager to Accept Grant of Easement Deeds (CalTrans).
- 5.8. AUTHORIZATION TO SUBMIT GRANT APPLICATION: Review and Consider Adoption of Resolution No. 2024-04-03 Authorizing General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2024/2025.
- 5.9. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2024-04-04 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2024/2025.

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6. SCHEDULED ITEMS

- 6.1. DISTRICT POLICY UPDATES: Review and Consider Adoption of Resolution No. 2024-04-05: Adopting District Policy Updates.
- 6.2. INVESTMENT FUND TRANSFERS: Review and Consider Approval of Transferring Funds Amongst Investment Accounts.
- 6.3. AUTHORIZATION TO ESTABLISH ACCOUNTS: Review and Consider Authorizing the General Manager to Finalize Terms of the District's Partnership with River City Bank and Establish Accounts.
- 6.4. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Executive a Professional Services Agreement with Allied Universal for Security Services.
- 6.5. SPONSORSHIP OPPORTUNITY: Review and Consider Sponsorship – Natomas Chamber of Commerce: 2024 Annual State of Natomas.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Barandas, & Avdis) March 21, 2024
- Personal Committee (Barandas, Bains, & Perez) April 2, 2024
- Executive Committee (Lee Reeder & Gilbert) April 3, 2024
- Finance Committee (Gilbert, Barandas, & Avdis) April 4, 2024
- Operations Committee (Bains, Perez, & Smith) April 11, 2024

Upcoming Meetings

- RD 1000 Finance Committee Meeting – April 22, 2024 @ 8:00 am
- State of Natomas – April 24, 2024 @ 1:00 pm
- SAFCA Board Meeting – April 25, 2024 @ 3:00 pm
- RD 1000 Executive Committee Meeting – May 1, 2024 @ 8:00 am
- RD 1000 Board Meeting – May 10, 2024 @ 8:00 am

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.

9. RECONVENE TO OPEN SESSION

- 9.1. REPORT ON CLOSED SESSION: Discuss and take action on any changes in duties, compensation, or benefits for the General Manager.

10. ADJOURN