



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

**OCTOBER 14, 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. Present were Board President Thom Gilbert; Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas, Trustee Chris Burns; Trustee Tom Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

**1. PRELIMINARY**

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Tom Barandas, Chris Burns, Tom Smith

Trustees Absent: None

1.3. Approval of Agenda

There were no changes made to the Agenda.

Moved/Second: Trustee Avdis, Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSTAIN: None

ACTION: The October 14, 2022 Board of Trustees meeting Agenda is approved.

1.4. Pledge of Allegiance

Board President Thom Gilbert 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*)

There were no conflicts of interest identified by the Trustees.

**2. PRESENTATIONS**

There were 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.

There were no public comments made.

### **4. INFORMATIONAL ITEMS**

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

General Manager Kevin King summarized his work priorities for the month as focused on the Stormwater Fee, the 4Natomas program, the Trustee Election and getting materials mailed out. The ballots and voter guides were mailed on October 13 or will be mailed on October 14. Ballots will arrive in our constituents' mailboxes no later than early next week.

Trustee Chris Burns commented that ASM Gutierrez and Administrative Assistant Forehand did a great job representing the District at the Pops in the Park event in September. He made known there is a Flood Event this weekend (10/15) that the District that Trustees may want to attend. GM King provided details for the City of Sacramento's Flood Expo Highwater Jamboree at Garcia Bend Park on October 15. Staff is scheduled to set up and staff the booth.

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

GM King reported on the Operations Manager's Report. The District participated in the Steelhead Creek Cleanup with the Central Valley Regional Water Quality Control Board. A report of the cleanup results will be prepared and shared in the November Board meeting packet. This is the District's fourth year participating in the cleanup, and the District will continue to work with partner agencies on solutions for the trash and debris problem near our waterways.

Trustee Nick Avdis applauds the District's cleanup efforts and feels strongly about addressing trash in our waterways even though it is not the District's charge. Trustee Chris Burns inquired whether an announcement could be made to the Board when cleanups have been scheduled. GM King encouraged everyone to look at Sac Picks It Up's social media pages to get information and volunteer in future cleanups. He will notify Trustee Burns when the District plans to participate in future cleanups.

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

Counsel Rebecca Smith reports that she has been working on items related to the District's upcoming election. She advised that because ballots are hand-counted, election results will not be known until approximately one week after election day. An update will be provided at the November Board meeting and via public notices.

GM King made known our next Board meeting is being rescheduled from November 11, 2022 to November 18 due to the Veterans Day holiday.

Counsel Scott Shapiro added he had provided light support to the District on homelessness and enforcement, which will be discussed in Closed Session.

## **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.*

GM King called for public comments. There were none.

MOVED/SECOND: Trustee Lee Reeder/Trustee Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: Motion to approve Items 5.1 – 5.6 on the Consent Calendar is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the September 9, 2022 Regular Board Meeting.
- 5.2. TREASURER’S REPORT: Approve Treasurer’s Report for September 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for September 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for September 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-10-01 - 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. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2022-10-02 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

## **6. SCHEDULED ITEMS**

- 6.1. DISTRICT INSURANCE: Authorize General Manager to Execute Agreements and Necessary Documents Required for District Insurance Renewal.

GM King made known that the District has an annual insurance renewal process. This year our existing policy is unavailable to us due to a backlog in the carrier’s renewal process with the California Department of Insurance. The carrier has offered a policy under the Joint Powers Risk and Insurance Management Authority (JPRIMA). The proposed policy is equally as good as our current provider. It is also the only product available to the District. The policy comes with a three-year term (which runs annually from April to April) and requires a Cal Mutuals membership at a nominal fee. A few exit clauses are available, but this is a comparable product and should suit the District’s insurance needs.

Kevin King asked the Board to authorize the general manager to execute agreements necessary for signing up for our new insurance renewal process, join the Joint Powers Authority, and authorize the general manager to execute the renewal next year in April 2023 to avoid having this item back on the Agenda in April. The prorated amount for October 2022 – April 2023 is

\$79,120, and the annual premium is \$171,212, consistent with an expected 13% increase. The authorizations are on the recommendation of the Legal Committee.

Trustee Nick Avdis states there is no other option. It is legally sufficient and provides adequate protection and no additional risk. Trustee Thom Gilbert echoed Trustee Avdis' comment that the change in policy does not impose additional risk to the District.

GM King called for public comments. There were no public comments made.

MOVED/SECOND: Trustee Avdis/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: A motion for the Board to authorize the general manager to execute agreements necessary for signing up for our new insurance renewal process, join the Joint Powers Authority, and authorize the general manager to execute the renewal next year in April 2023 is approved.

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

### **7.1. BOARD ACTIVITY UPDATES:**

#### **7.1.1. RD 1000 Committee Meetings Since Last Board Meeting**

- Legal Committee (Avdis, Barandas, & Gilbert) September 15, 2022
- Legal Committee (Avdis, Barandas, & Gilbert) September 29, 2022
- Executive Committee (Gilbert & Lee Reeder) October 5, 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 (Bains, Barandas & Smith)
- Urbanization Committee (Lee Reeder, Burns & Smith)

## **8. CLOSED SESSION**

8.1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(4).) Number of Cases: (1)

## **9. RECONVENE TO OPEN SESSION**

9.1. REPORT ON CLOSED SESSION: Report on any reportable action taken by the Board during Closed Session.

Counsel Rebecca Smith made known the Board came out of Closed Session at 8:55 am. The Board took no reportable actions in Closed Session.

## **10. ADJOURN**

MOVED/SECOND: Trustee Gilbert/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains,  
Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: A motion to adjourn the meeting is approved.