



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, NOVEMBER 12, 2021
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 October 2021 Board Meeting.
- 4.2. [OPERATIONS MANAGER'S REPORT](#): Update on activities since the Oct. 2021 Board Meeting.
- 4.3. [DISTRICT COUNSEL'S REPORT](#): Update on activities since the October 2021 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 October 8, 2021 Regular Board Meeting and November 3, 2021 Special Board Meeting.
- 5.2. [TREASURER'S REPORT](#): Approve Treasurer's Report for October 2021.
- 5.3. [EXPENDITURE REPORT](#): Review and Accept Report for October 2021.
- 5.4. [BUDGET TO ACTUAL REPORT](#): Review and Accept Report for October 2021.

- 5.5. GREENBRIAR DEVELOPMENT: Review and Consider Adoption of Resolution No. 2021-11-02 Authorizing General Manager to Quit Claim Grant of Easement Deeds (APNs: 201-0300-079 and 201-0300-081).
- 5.6. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2021-11-03 - 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. FISCAL YEAR 2021/2022 BUDGET AMENDMENT: Review and Consider Fiscal Year 2021/2022 Budget Amendment and Authorize General Manager to Execute Contracts.
- 6.2. SACRAMENTO LOCAL AGENCY FORMATION COMMISSION: Review and Consider Selection of Special District Commissioner and Alternate Special District Commissioner for Sacramento Local Agency Formation Commission and Authorize General Manager to Cast Ballot.
- 6.3. ASSOCIATION OF CALIFORNIA WATER AGENCIES: Review and Consider Selection of ACWA President and Vice President and Authorize General Manager to Cast Ballot.

7. BOARD OF TRUSTEE’S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Urbanization Committee (Lee Reeder, Avdis & Jones) October 26, 2021
- Executive Committee (Gilbert & Lee Reeder) November 3, 2021
- Executive Committee (Gilbert & Lee Reeder) November 11, 2021

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

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

8. CLOSED SESSION

- 8.1. No Scheduled Closed Session Items

9. ADJOURN



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – November 2021

SUBJECT: Update on Activities Since the October 2021 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity from October 2021 included continued coordination on Natomas Levee Improvement Project with the United States Army USACE of Engineers, SAFCA and others, and District Policy development. 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. Retirement of Flood Operations Specialist Ron Peterson on October 15, 2021.
- ii. Recruitment of Flood Operations Specialist began November 1, 2021

b. Fiscal Year 2021-2022 Budget

- i. Budget approved at June 11, 2021 Board of Trustees meeting.

c. Fiscal Year 2020-2021 Audit

- i. The District's FY 2020-2021 Audit is underway. Since July 2021, staff has provided various financial transactions information and documentation to the District's Auditor. Simultaneously, the District's consultant accountant prepared and provided financial-related schedules to the Auditor for review. Currently, the District's audit remains on schedule and is currently under review. The next steps include audit fieldwork to verify information provided, and staff anticipates receiving a Draft Audit for the Finance Committee to review by mid-November 2021.

d. Comprehensive Financial Plan

- i. Worked with NBS to prepare draft Comprehensive Financial Plan for review by Finance Committee. Draft report was presented to the Board in December 2020. Staff received comments and worked with NBS to revise the report. A final draft was presented to the Finance Committee on January 5, 2021.
- ii. The Board of Trustees approved the Financial Plan at the January 2021

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Regular Meeting and directed staff to work on developing a scope of work for Phase 2.

- iii. The District worked with NBS to develop Phase 2 of the Financial Plan; the Board of Trustees approved the Professional Services Agreement (PSA) with NBS on March 12, 2021 for Phase 2.
 - iv. GM King executed the PSA with NBS on May 4, 2021.
 - v. Phase 2 Kickoff Meeting occurred in June 2021.
 - vi. Held team meeting with NBS on September 1, 2021, to discuss progress on Phase 2.1.
 - vii. Check-in call to review Report 1st draft scheduled on September 22 has been rescheduled to October 6 to allow NBS more time to prepare the report.
- e. Indirect Cost Allocation Plan
- i. GM King issued a Request for Qualifications (RFQ) for an Indirect Cost Allocation Plan on March 31, 2021.
 - ii. The District is seeking a qualified financial consultant to develop the Plan, thereby ensuring the District is utilizing comprehensive indirect cost rates, and accurately accounting for the true cost of providing services to the District's partners and the public. The District's goal is to have a well-documented and defensible cost allocation plan; identifying overhead rates that can be used in the calculation of billable hourly rates for grants, and other District billings.
 - iii. Submittals were due May 14, 2021 at 4:00 pm. GM King scheduled a Finance Committee Meeting to review submittals and performed interviews of three (3) respondents on May 25, 2021.
 - iv. Following the Finance Committee meetings, a recommendation from the Committee was made to award the contract to Matrix Consulting Group.
 - v. PSA was executed on June 30, 2021.
 - vi. Staff met with Matrix Consulting Project Team on July 29 for a Cost Allocation Plan Kick-off Meeting.
 - vii. Throughout August and September, staff fulfilled several complex data collection requests from Matrix. The project team will analyze information to understand district departments, services, line items, activities, and funding sources to determine which services should be allocated toward overhead costs.
- f. Strategic Communication Services
- i. GM King issued a Request for Qualifications for Strategic Communication Services on June 15, 2021.

TITLE: General Manager's Report – November 2021

- ii. District received four (4) qualified submittals on July 30, 2021.
- iii. Board of Trustees approved award of contract with Allen Strategic at the August 2021 Board meeting. Professional Services Agreement was executed with Allen Strategic on August 17, 2021.

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 October 2021.

3. Capital Improvement Projects

a. CIP Update

- i. District entered into Professional Services Agreement with KSN, Inc. on November 12, 2019. A kickoff meeting was held on December 2, 2019.
- ii. Condition Assessment and Facility Inventory finalized in December 2019.
- iii. KSN prepared Draft Final Report and presented the aforementioned report to the Board of Trustees on June 12, 2020.
- iv. On August 14, 2020, the Board of Trustees adopted the Capital Improvement Plan Update with minor revisions to the draft presented. The Final adopted CIP was provided to the Board on September 11, 2020.
- v. Staff met with KSN in April to discuss a Scope of Services for pre-engineering work for planned Capital Improvement Projects for Fiscal Year 2021/2022.
- vi. KSN is currently working on Pumping Plant #8 Preliminary Design and construction phasing plan. See Agenda Item 6.1.

4. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA to identify borrow sources. No updates from last month on borrow. The Corps continues with developing a contract for material from their Lower American River bank protection sites as well as a levee site in the Pocket area to be delivered for use on the Natomas Project. They are also looking at commercial borrow sources. Currently, Reaches F and G do not have an identified borrow source.

a. Reach A

- i. The Contract was awarded on September 23 to Ahtna-Great Lakes (joint venture) for the base contract. Construction is still scheduled to commence in 2022 for three years.
- ii. Work at Plants 1A and 1B are options for Reach A contract to be awarded following resolution of an issue the Corps has with the SAFCA/RD 1000

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agreement for work at Plant 1. The District is working with SAFCA and Corps Counsel to resolve the issue.

- iii. The Corps anticipates tree removal work starting in November. SAFCA/State continue coordinating with the Corps on SMUD, and PGE relocations. The Corps will conduct public outreach this fall related to the tree removal work.

b. Reach B

- i. Construction continued on Reach B including relocation of the Riverside Canal, replacement of other Natomas Water Company facilities and levee construction south of Powerline Road. Borrow for Reach B will come from work on the Lower American River sites and Pocket Area levee work to be delivered in May 2022.
- ii. Primary issue on Reach B was the overtopping of the sheetpile wall on Plant 3 from high river levels caused by the record precipitation event on October 24. This will delay the completion of the outfall structure and discharge pipe placement previously scheduled to be completed in December. Staff is concerned about the completion in a timely manner and has elevated the concern with SAFCA and the Corps. Garden Highway will remain closed between San Juan Rd and Powerline Rd until the discharge pipe repairs are complete. There is no time frame as of now.
- iii. Construction at the I-5 window crossing the Sacramento River south of Bayou Road consists of widening the levee by extending the waterside slope into a paved parking lot area and construction of a seepage berm on the landside of the project footprint. The current intersection and ramp for North Bayou Way would be rebuilt to meet the new grade of the levee. The contractor is in the process of winterizing the site in coordination with District field staff. The Corps is evaluating the current contract as it relates to contractor selection for project completion next year.

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 6. The plant will not be operational this flood season as the contractor waits for electrical equipment and resolves power issues with PG&E.
- 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.

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e. Reach E

- i. The State, SAFCA and RD 1000 submitted comments on the 95% plans and continue to work with the design team to resolve our comments. The Corps will schedule a “plans in hand meeting” for early 2022 when the 100% plans are expected to be complete February 1. Currently, 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 construction. The current scheduled contract award date is July 2022 (construction 2023 and 2024).
- ii. SAFCA and State DWR have initiated right of way acquisition based on the ROW Take letter from the Corps issued in July. Appraisals have been completed and offers for the acquisition will be made in October/November.

f. Reach F

- i. The Corps continues to work on the 65% design based on the revised
- ii. Design Water Surface elevation and geotechnical information. The non-federal sponsors will review the 65% plans in late 2021 with a site visit to be scheduled in early 2022.
- iii. 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. Currently there is no identified borrow site for the work in Reach F and G which could impact the schedule. The Corps estimates it may take up to two years to get approval for a newly identified borrow site including Geotech, cultural and environmental clearance. Contract Award still scheduled for 2022 and construction in 2023 and 2024 if a borrow site can be identified.

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. Construction activities continue to complete construction on E. Levee Road, landside patrol road, retaining walls and the seepage berm north of I-80. SAFCA continues acquisition of rights needed to complete patrol road and fence relocations. This project will likely continue into 2023 as these contract modifications are negotiated and rights of way acquired. East Levee Road is expected to re-opened the end of November.

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.

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- ii. Design for the Reach I Contract 2 to construct a patrol / maintenance road and perform levee slope flattening has been completed. The Real Estate is scheduled to be certified in November pending negotiations. Contract for tree removal has been awarded with work done between November and February of 2021 and 2022. The levee construction is delayed to 2023.
- j. Other Projects
 - i. Plant 5 replacement—Design for Plant 5 replacement has been delayed to January 2022 due to lack of funding. Corps is coordinating with SAFCA on the designer selection
 - ii. Highway 99 – The design contract for the closure of the Highway 99 crossing gap at the Natomas Cross Canal has been awarded to HDR Engineers. The 35% plans will be completed in November for review by the design team. The proposed fix is a slurry wall either across the freeway lanes from the top of the levee or along the waterside under the bridge with a clay cap placed on the waterside slope. The Corps and State will coordinate with Caltrans on the preferred alternative.

5. Miscellaneous

- a. DWR Flood Maintenance Assistance Program (FMAP)
 - i. District was notified by DWR of approval of FMAP funds for 2021/2022. District will receive \$792K in award in FY 2021/2022.
 - ii. General Manager King signed the FMAP 2021/2022 Funding Agreement and submitted to DWR on October 7.
 - iii. Funding Agreement for FY 2021/2022 was executed on March 23, 2021.
 - iv. District submitted an application for FMAP 2022/2023 funds on May 28, 2021.
 - v. GM King awarded construction contract to Emerald Site Services on September 3, 2021 for Vegetation Removal. Emerald was the sole respondent to the District's Request for Proposals, as has been the case in the two previous FMAP Grants.
 - vi. Vegetation Removal has been completed for FMAP FY 2021/2022.
 - vii. General Manager King signed the Funding Agreement for FMAP FY2022/2023 on November 4, 2021.
- b. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – October 21, 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. Natomas Basin Hydraulic Model
 - i. Board of Trustees approved contract with CESI on October 9, 2020.
 - ii. District held kick-off meeting on February 3, 2021.
 - iii. GM King is coordinating with City and County on funding agreement. City approved the agreement in April 2021 and Sacramento County approved the agreement on May 4, 2021. GM King is working to collect signatures to execute the agreement and subsequently invoice the City and County respectively.
 - iv. Project Schedule was provided to the Board in May.
- e. Media
 - i. FOX 40 – Interviews with General Manager King & Operations Manager Holleman from October 27, 2021:
 - <https://youtu.be/DtExKHknPyU>
 - <https://youtu.be/DtU7yZVE0Ek>
 - <https://youtu.be/W-8UqIKVtY4>

ATTACHMENTS:

- 1. SAFCA Board Meeting – October 21, 2021

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 11/08/2021



Board of Directors Action Summary of October 21, 2021 - 3:00 PM

WEBEX MEETING

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

Directors Absent: Frost

ROLL CALL

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT

1. Information - Executive Director's Report for October 21, 2021 (Johnson)

**Government Code Section 54956.9 - Consultation with Agency Counsel Regarding Existing Litigation (Goldberg, Johnson, Campbell, Bassett, Degroot)
Name of Case: SAFCA v. Carol J. Johnson, as trustee of the Carol J. Johnson Trust, et al., Sacramento Superior Court Case No. 34-2019-00248521**

No Action Taken

**Government Code Section 54956.8 - Conference with Real Property Negotiators.
Property: Sacramento County, CA. APNs: 274-0120-004, 274-0120-005, 274-0120-006**

Agency Negotiators: Matt DeGroot, Jeremy D. Goldberg, Jason D. Campbell, Richard M. Johnson
Negotiating Party: Cathleen Rose on behalf of the Urrutia Family; Lanny T. Winberry, Esq. on behalf of the Estate of Evelyn L. Ingalls
Under Negotiation: Price and terms of payment

No Action Taken

CONSENT MATTERS

Motion by Director Holloway and seconded by Director Shah to approve Resolution Nos. 2021-118; 2021-119; 2021-120; 2021-121; 2021-122; and 2021-123; 2021-124; 2021-125; 2021-126; 2021-127; and 2021-128 of Consent Matters.

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

2. Approving the Action Summary for September 16, 2021 (Russell)

3. Resolution No. 2021-118 - Authorizing Settlement of Eminent Domain Action - Sacramento Area Flood Control Agency v. Hutton, Et Al., Sacramento County Superior Court Case No. 34-2021-00302537, Portions of Sacramento County APNs 274-0260-045 And 274-0260-046, with Defendants Desmond E. Hutton and Mary E. Hutton, Trustees of the Trust of Desmond E. & Mary E. Hutton Dated 3/21/91; and Sean Hutton (Bassett)

4. Resolution No. 2021-119 - Authorizing the Executive Director to Execute Amendment No. 2 for Contract No. 1486 with Laugenour and Meikle for Civil Engineering Design and Land Surveying Services Related to the Lower Elkhorn Basin Levee Setback Interior Drainage Project (Jawanda

5. Resolution No. 2021-120-Increasing the Executive Director's Delegated Authority for the Settlement of Claims (Campbell)

6. Resolution No. 2021-121 - Proclaiming a Local Emergency, Ratifying the COVID-19 State of Emergency, and Authorizing Remote Teleconference Meetings of the Sacramento Area Flood Control Agency Board of Directors Pursuant to the Ralph M. Brown Act (Johnson)

7. Resolution No. 2021-122 - Authorizing the Executive Director to Execute Contract Change Order No. 2 to Contract No. 4471 with Sierra National Construction, Inc. for the North Area Streams Levee Improvement Project (2019), Sacramento County, California (Ghelfi)

8. Resolution No. 2021-123 - Authorizing the Executive Director to Execute Amendment No. 3 to Contract No. 1314 with WSP for Construction Management and Associated Services for Improvements Associated with the Levee Accreditation Program (Ghelfi)

9. Resolution No. 2021-124 - Authorizing the Executive Director to Execute Amendment No. 6 to Contract No. 1345 with Environmental Science Associates for Environmental Consulting Services on an As Needed Basis to Support Execution of SAFCA's Programs and Projects (Sorgen)

10. Resolution No. 2021-125 - Authorizing the Executive Director to Execute a Contract with T&R Riparian Restore for Landscape Maintenance Services Required for Habitat Mitigation Sites Located in Natomas, Sacramento and Sutter Counties (Sorgen)

11. Resolutions - Awarding Land Leases for Agricultural Fields in Natomas Associated with Habitat Mitigation for the Natomas Levee Improvement Project and Authorizing the Executive Director to Execute the Leases (Sorgen)
 - A. Resolution No. 2021-126 - Tanaka Farms - Sacramento County Assessor Parcel Numbers 201-0330-053, 225-0101-061, and 225-0090-040, for Swainson's Hawk Mitigation in Natomas
 - B. Resolution No. 2021-127 - Yeung Farms Specialty Produce and Kubo Farms, Joint Venture - Sacramento County Assessor Parcel Number 201-0270-083, for Swainson's Hawk Mitigation in Natomas
 - C. Resolution No. 2021-128 - Sopwith Farms - Sutter County Assessor Parcel Number 35-080-031, for Giant Garter Snake Mitigation in Natomas

SEPARATE MATTERS

12. Information - Update on Authority to Transfer Excess Credit from American River Watershed Common Features Natomas Basin Project to American River Watershed Common Features 2016 Project (Johnson) – NO Action

13. Public Hearing - Resolution of Necessity No. 2021-107 - CONTINUED FROM THE SEPTEMBER 16, 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 American River Watershed Program, Natomas Levee Improvement Project - Fee Interest Acquisition Over a Portion of APN 274-0220-073 at 2050 Garden Highway in Sacramento, CA 95833 - Property Owners: Linda Susan Parr, Trustee of the Trust for the Benefit of David Donald Parr Under the D. Donald and Alice E. Parr Revocable Trust Dated February 3, 1993, Linda Susan Parr, Trustee of the Linda S. Parr Revocable Trust Dated January 4, 2013, and David D. Parr (Degroot)

Motion by Director Jennings and seconded by Director Desmond to Continue this Item to the November 18, 2021 Board of Director's Meeting

AYES: Avdis, Conant, Desmond, Harris, Holloway, Jennings, Kennedy, Nottoli, Reeder, Serna, and Shah

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

ABSENT: Ashby and Frost

RECIEVE AND FILE

14. Report of Construction Contract Change Orders Issued Under Delegated Authority for the First Quarter, Fiscal Year 2021-22 (Goldberg)
15. Report of Insurance Claims Settled Under Delegated Authority for the First Quarter, Fiscal Year 2021-22 (Goldberg)
16. Report of Professional Services Agreements Issued Under Delegated Authority for the First Quarter, Fiscal Year 2021-22 (Goldberg)
17. Status Reports of Environmental Consulting Master Services Agreements for the First Quarter, Fiscal Year 2021-22 (Goldberg)
18. Report of Real Property Transaction Where Just Compensation is Less than \$500,000 Executed Under Delegated Authority for the First Quarter, Fiscal Year 2021-22 (Goldberg)

19. Status Reports of Right of Way Consulting Master Services Agreements for the First Quarter, Fiscal Year 2021-22 (Goldberg)
20. Report of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Contracts Issued Under Delegated Authority for the First Quarter, Fiscal Year 2021-22 (Goldberg)
21. Status Reports of Flood Risk Management Planning Master Services Agreements for the First Quarter, Fiscal Year 2021-22 (Goldberg)
22. Status Reports of Land Survey and Mapping Master Services Agreements for the First Quarter, Fiscal Year 2021-22 (Goldberg)
23. Report of Real Property Transactions Where Just Compensation is More Than \$500,000 Up to \$1,000,000 Executed Under Delegated Authority During California Executive Order N-25-20 (Covid-19) for the First Quarter, Fiscal Year 2021-22 (Goldberg)

ADJOURN

Respectfully submitted,
Lyndee Russell



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 4.2

TITLE: Operations Manager's Report – November 2021

SUBJECT: Update on Activities Since the October 2021 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 October 2021. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include mowing of the GGS Canal. Performed an aquatic coontail treatment in the North Drain, East Drain, West Drain, Main Drain and Fisherman's Lake.

CCTV inspection was performed on the Pumping Plant #8. This activity was performed to gather information related to condition of the existing discharge pipe heading to Northgate Blvd.

Emerald Services completed water side vegetation removal, beginning at Pumping Plant #2 heading North to Riego Road. This project is in conjunction with the FY 2020/2021 FMAP funding agreement.

Steelhead Creek trash clean-up was performed on October 5. District crews removed a total of 18,000lbs of garbage, participants included were the American River Flood Control District, City of Sacramento Park Rangers, City of Sacramento Parks Dept, City of Sacramento Storm Water Management Program, California Department of Fish and Wildlife, California Department of Water Resources, and the Central Valley Regional Water Quality Control Board. This year's cleanup was an enormous success.

We received upwards of 7 inches of rain on 10/24/2021 in certain locations throughout the District. Staff was deployed before the storm to ensure our pumping plants were prepared for the upcoming precipitation. During the storm crews work diligently throughout the day and night to prevent and flooding within the Natomas Basin. Although two pumping plants were significantly compromised at one time or another, crews continued to find creative solutions to restore pumping activities.

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

TITLE: Operations Manager Report

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.

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: 11/12/2021



Kevin L. King, General Manager

Date: 11/12/2021



TITLE: Operations Manager Report



TITLE: Operations Manager Report



TITLE: Operations Manager Report



TITLE: Operations Manager Report



PUMP TOTALS (10/23/2021 - 10/27/2021)

PUMPING PLANT	PUMP NUMBER	PUMPED (HOURS)	TOTAL (Ac-ft)
PLANT 1A	PUMP #1	0	0
	PUMP #2	0	0
	PUMP #3	0	0
	PUMP #4	0	0
PLANT 1B	PUMP #1	15	147
	PUMP #2	11	107.8
	PUMP #3	8	72
	PUMP #4	48	470.4
	PUMP #5	8	72
	PUMP #6	60	588
TOTALS		150	1457.2
PLANT 2	PUMP #1	12	79.2
	PUMP #2	96	278.4
TOTALS		108	357.6
PLANT 3	PUMP #1	UNDER CONSTRUCTION (REACH B)	
	PUMP #2		
	PUMP #3		
	PUMP #4		
PLANT 4	PUMP #1	UNDER CONSTRUCTION (REACH D)	
	PUMP #2		
	PUMP #3		
PLANT 5	PUMP #1	99.8	189.62
	PUMP #2	0	0
	PUMP #3	80.5	152
TOTALS		180.3	341.62
PLANT 6	PUMP #1	0	0
	PUMP #2	0	0
	PUMP #3	0	0
	PUMP #4	0	0
TOTALS		0	0
PLANT 8	PUMP #1	32	336
	PUMP #2	0	0
	PUMP #3	150	570
	PUMP #4	0	0
	PUMP #5	0	0
	PUMP #6	0	0
	PUMP #7	19	199.5
	PUMP #8	25	237.5
	PUMP #9	0	0
TOTALS		226	1343
TOTAL		664.3	3499.42

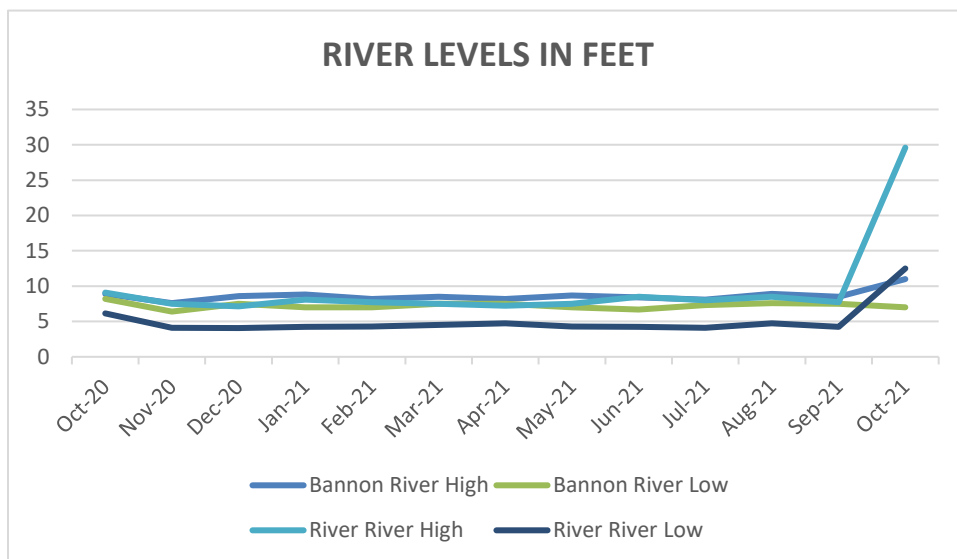


Operations Manager's Report October 2021

River Levels:

Bannon H: 11.0'
L: 7.0'

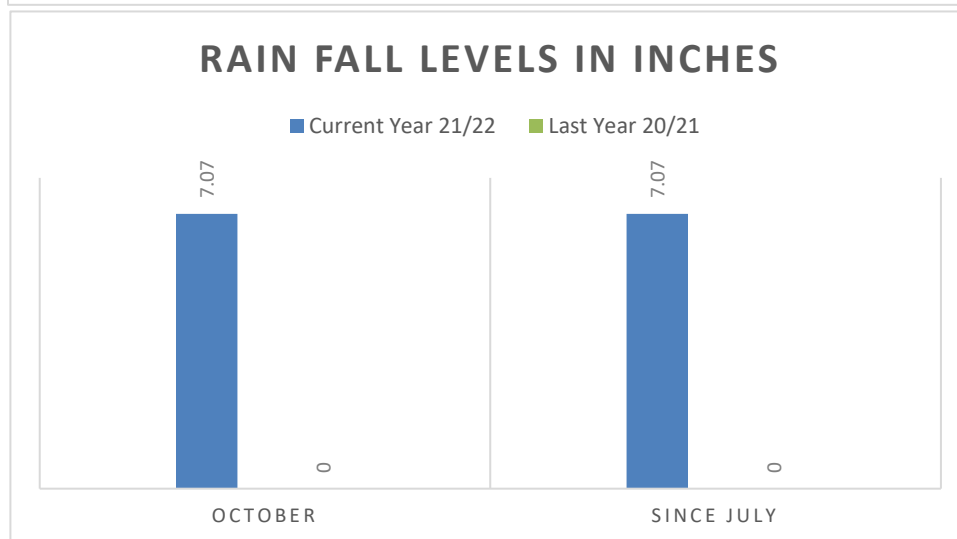
River H: 29.6'
L: 12.5'



Rain Fall Totals:

October 2021
Rain Totals = 7.07"

Rain Totals Since
July 1, 2021 = 7.07"



Safety Topics for the Month of October

- Figuring "Total" Fall Clearance Distance
- Safeguards At Holes In Waling & Working Surfaces
- Avoiding Falls While Using Portable Ladders
- Avoid Falls While Working On Scaffolding

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 October, 2021.

RD 1000 Field Crew	*Field Hours Worked	Activity
	224	Pump Rounds
	174	Garbage
	147	Pump Plant Maintenance
	128	Equipment Maintenance
	64	Mowing
	61	Weed Control

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

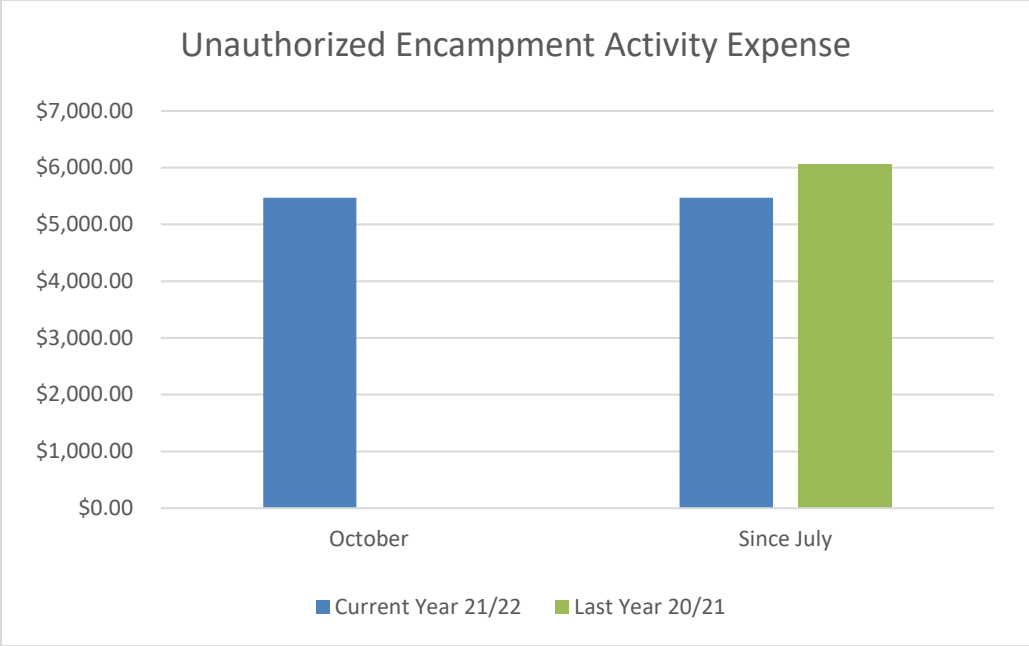
Pumping

Please see the pumping data below as it relates to the month of October within the Basin. Pump totals in the month of October are 4,369.01A/F. Pump totals reflect the recent 200-year rain event.

Pumping Plant	Pump	Hours / Ac-ft
Plant 1B	Pump #1	17.9 Hrs / 175.42 Ac-ft
	Pump #2	12.3 Hrs / 120.54 Ac-ft
	Pump #3	12.6 Hrs / 123.48 Ac-ft
	Pump #4	54.3 Hrs / 532.14 Ac-ft
	Pump #5	9.6 Hrs / 94.08 Ac-ft
	Pump #6	92.7 Hrs / 908.46 Ac-ft
Plant 2	Pump #1	42.3 Hrs / 279.18 Ac-ft
	Pump #2	115 Hrs / 333.5 Ac-ft
Plant 5	Pump #1	101.9 Hrs / 193.61 Ac-ft
	Pump #3	85.5 Hrs / 162.45 Ac-ft
Plant 8	Pump #1	34.5 Hrs / 362.25 Ac-ft
	Pump #3	162 Hrs / 615.6 Ac-ft
	Pump #7	20.6 Hrs / 216.3 Ac-ft
	Pump #8	26.5 Hrs / 252 Ac-ft

Unauthorized Encampment Activity During the month of October, the District spent a total of 69 hours on unauthorized encampment related work with a total cost to the District of 5472.03. This total includes labor, * equipment costs, materials and dump fees.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 69 crew hours on unauthorized encampment activity for a total cost to the district of \$5472.03. This total includes labor,* equipment costs, materials and dump fees.





RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – November 2021

SUBJECT: Update on Activities Since the October 2021 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 October 2021.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 11/08/2021



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from October 8, 2021 Regular Board Meeting and November 3, 2021 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 October 8, 2021 (Attachment No. 1) and November 3, 2021 (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 October 8, 2021, Regular Board Meeting and November 3, 2021 Special Board Meeting.

ATTACHMENTS:

1. October 8, 2021 Board Meeting Minutes
2. November 3, 2021 Special Board Meeting Minutes

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 11/03/2021



Kevin L. King, General Manager

Date: 11/04/2021



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

**OCTOBER 8, 2021
MEETING MINUTES**

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. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Tom Barandas; Trustee Debra G. Jones; Trustee Chris Burns; General Manager Kevin King; Co-General Counsel Rebecca Smith; Administrative Services Manager Joleen Gutierrez; Operations Manager Gabriel Holleman; and 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

Present: Trustees Chris Burns Thom Gilbert, Elena Lee Reeder, Debra G. Jones, Trustee Nick Avdis (arrival 8.03 am), Trustee Tom Barandas (arrival 8:10 am)
Absent: Trustee Jag Bains

1.3. Approval of Agenda

Approved.

1.4. Pledge of Allegiance

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 trustee conflicts.

1.6. Review and Consider Adoption of Resolution No. 2021-10-01

General Manager Kevin King explained that due to new AB 361 (Rivas) requirements, as long as the pandemic continues, and if the Board still desired to meet virtually, the Board will need to adopt a transition resolution to continue the October 8 meeting virtually. A resolution needs to

be adopted every 30 days to continue virtual meetings. Counsel Rebecca Smith agreed with General Manager King's summary.

Moved/Seconded: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis

Noes: None

Absent: Trustee Jag Bains, Trustee Tom Barandas

Action: Motion to approve Resolution No. 2021-10-01 is approved.

2. PRESENTATIONS

2.1. RD 1000 – Riverside Encroachments (Ric Reinhardt – MBK Engineers)

General Manager Kevin King introduced Ric Reinhardt from MBK Engineers, who has worked extensively on the District's System-Wide Investment Framework (SWIF) implementation to bring the levee system into compliance with the Federal O&M Manual over time. Mr. Reinhardt discussed the need for bringing existing waterside encroachments into compliance with our O/M Manual and Central Valley Flood Protection Board's Title 23 requirements. High hazard encroachments (fence, vegetation, and fog line) which impede the District's ability to operate and maintain the levees will need to be addressed. The levee system can be certified to meet FEMA 100-year standards and the State Urban Levee Design Criteria for the 200-year Urban Level of Protection funding within three years. The District plans to consult with property owners with high-hazard vegetation encroachments and hopes to leverage FMAP state funds to help remove existing encroachments to meet standards.

Trustee Chris Burns believes that early and often outreach to the landowners' owners is critical. Trustee Nick Avdis agrees that early communication is necessary and stated that he does not want the District to have any issues with levee recertification. GM King said we have 6-7 months to prepare an outreach campaign.

Mr. Reinhardt provided an estimated timeline to handle enforcement actions. The District would need one year to 18 months; we need to have this done by the end of 2024. The certifications by statute will need to be completed by June 2025, and we'll need six months to prepare and get it through the Council and County Board of Supervisors. The voluntary program needs to be going strong by mid – 2022 into mid-2023, and mid-2023 to the end of 2023 would be the time to turn over any remaining encroachments for enforcement action.

Trustee Avdis encouraged the Field Crew, specifically Operations Manager Gabe Holleman, to establish personal relationships with landowners with encroachment issues to facilitate a smooth process. GM King ensured connections were already being formed. He will formulate a strategic plan with Allen Strategic and coordinate an outreach plan to begin vegetative removal next summer.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the September 2021 Board Meeting.

A copy of the General Manager's report is available for review in the October 8, 2021 Board packet. General Manager Kevin King added three items to his GM report:

- Reach A on the Natomas Levee Improvements: reports working with the Corps on a flaw to completely take Pumping Plant 1B offline for one year or potentially longer, which would require the District to run Pumping Plant 1A. GM King stated we have not relied on Plant 1A for about 30 years for any flood removal operations, and there is concern about its reliability. Because of this concern, he is working with the Corps to have half of Pumping Plant 1B down to have some pumping capacity available. A determination to the District's request is still pending.
- Financial Plan: GM King reported meeting with NBS to review a draft of Phase 2.1. Finance Committee will soon review a finalized draft of Phase 2.1 and determine if the draft plan is ready to present to the entire Board in November or December. GM King reports a call is scheduled with NBS and consultants from Allen Strategic to help formulate a plan for outreach to accompany the draft Phase 2.1 report.
- East Levee Road: The Corps has rescheduled a final walkthrough and sign-off next week. If all parties attend and sign off, the road should reopen soon.

Other Comments

Trustee Debra G. Jones extended congratulations to Flood Operations Specialist Mark Jenkins on his recent job promotion.

Trustee Elena Lee Reeder requested information on failed Megger testing results and asked about the next steps. Operations Manager Gabe Holleman shared he is working with J. Franco Electric on completing the diagnosis next week. GM King added megger testing does not mean the pumps will not perform; it means there could potentially be a problem. The pumps still run and are operational, but there could be a failure; that is why we are working on maintenance and fixing the splices.

Trustee Nick Advis inquired about the Hydraulic Model and whether cost-share funds were received from the City and County. General Manager King confirmed payments from both have been received. The County will issue the other half of their agreed-upon rate in their next fiscal year. GM King reported we do have some of the data back. Engineers at Mead and Hunt will review the information and assumptions in the model that CESI has put together. Trustee Avdis

encouraged GM King to check in with Tom Plumber to ensure all agencies are on track to meet the project schedule.

Trustee Chris Burns asked about the City of Sacramento Prop 218 Flood Measure Survey and whether we know what the City's timeline is. GM King will check with NBS. Trustee Burns believes the City may already be further ahead of us, engaging the community, and finds this concerning.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Sept. 2021 Board Meeting.

General Manager Kevin King highlighted that one new item in the Operations Manager's Report is Drainage Canal and Ditch Cleaning for 2021. He added we are working with Mead and Hunt to enter this information into the District's GIS system. This process should take two months, but after that, Trustees can see visually how drainage canals and ditches have been cleaned. Staff will utilize the information for O&M purposes to address cleaning specific areas in the following years.

Operations Manager Gabe Holleman added the GIS information would be a good tracking tool to gauge Farmer water releases and prevent flooding throughout the District.

Trustee Debra G. Jones asked about the City's potential homeless encampment site (on Rosin Court). GM King stated encampment clean-ups are listed on Page 28 of the Board packet. Trustee Jones asked if we isolate costs to maintain Rosin Court. GM King said that if we enter into an agreement with the City to use the site, we can begin tracking expenses.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the September 2021 Board Meeting.

Co-Counsel Rebecca Smith provided a verbal update of her Activities - AB 361 Brown Act/remote meetings and the general manager's contract.

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.

Moved/Seconded: Trustee Debra G. Jones/Burns

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Tom Barandas

Noes: None

Absent: Trustee Jag Bains

Action: Motion to approve 5.1 through 5.4 on the Consent Calendar is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from September 10, 2021 Regular Board Meeting

5.2. TREASURER'S REPORT: Approve Treasurer's Report for September 2021.

5.3. EXPENDITURE REPORT: Review and Accept Report for September 2021.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for September 2021.

6. SCHEDULED ITEMS

6.1. INSURANCE RENEWAL: Authorize General Manager to Execute Annual Insurance Renewal.

General Manager Kevin King stated the insurance renewal proposal reflects a 13.5% increase over the previous policy. We experienced a 10% increase last year, and the District can expect to see increasing rates in subsequent years. Reasons for rate increases are due to purchases of new equipment and vehicles, which cost more to insure and more to replace. We also have regular general liability increases on the rise.

There were no public comments.

Moved/Seconded: Trustee Nick Avdis/Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Tom Barandas

Noes: None

Absent: Trustee Jag Bains

Action: Motion to authorize the General Manager to Execute the Annual Insurance Renewal 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

- Personnel Committee (Jones, Bains & Barandas) September 24, 2021
- Executive Committee (Gilbert & Lee Reeder) September 29, 2021

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

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

8. CLOSED SESSION

8.1. PUBLIC EMPLOYEE EMPLOYMENT & CONTRACT (General Manager): Pursuant to Government Code § 54957.

Public meeting participants were asked to disconnect and then reconnect to the waiting room in five minutes. The Board met in Closed Session.

9. RECONVENE TO OPEN SESSION

9.1 REPORT ON CLOSED SESSION: Discuss and take action on any changes in Employment Contract for the General Manager.

Trustee Debra G. Jones reported the recommendation out of closed session is to move the Personnel Committee's recommendation to extend the General Manager Kevin King's employment contract for three years. Co-Counsel Rebecca Smith clarified that as discussed, any merit and COLA increases for the general manager would align with the same timeline that staff is on – the mid-year timeline.

Moved/Seconded: Trustee Debra G. Jones /Trustee Avdis

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Tom Barandas

Noes: None

Absent: Trustee Jag Bains

Abstain: Trustee Chris Burns

Action: Motion to approve the Personnel Committee's recommendation to extend General Manager Kevin King's employment contract for three years, with merit and COLA increases aligned with the staff mid-year timeline, is approved.

10. ADJOURN

Moved/Seconded: Trustee Thom Gilbert / Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Tom Barandas

Noes: None

Absent: Trustee Jag Bains

Action: Motion to adjourn is approved.



RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES SPECIAL MEETING

NOVEMBER 3, 2021
MEETING MINUTES

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. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Debra G. Jones; Trustee Chris Burns; General Manager Kevin King; Co-General Counsel Scott Shapiro; 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.

1.2. Roll Call

Present: Trustees Chris Burns Thom Gilbert, Elena Lee Reeder, Debra G. Jones, Jag Bains, and Nick Avdis

Absent: Trustee Tom Barandas

1.3. Approval of Agenda

Approved.

1.4. Pledge of Allegiance

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 trustee conflicts.

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments.

4. SCHEDULED ITEMS

- 4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2021-11-01 - 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.

General Manager Kevin King explained the need to adopt an additional resolution if the Board still desired to meet virtually.

Moved/Seconded: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Jag Bains

Noes: None

Absent: Trustee Tom Barandas

Action: Motion to approve Resolution No. 2021-11-01 is approved.

Trustees, Avdis, Bains, Jones and Burns, left the meeting at the conclusion of item 4.1. A quorum of the Board was no longer established. Discussion ensued with the Executive Committee on Agenda Item 4.2.

- 4.2. Review and Discuss Agenda for November 12, 2021 Regular Board of Trustees Meeting
See Agenda Item 7.1.1 for Executive Committee Meeting Meetings

5. ADJOURN

Meeting Adjourned after Item 4.1, when there was no longer a quorum of the Board.



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.2

TITLE: Treasurer’s Report

SUBJECT: Approve Treasurer's Report for October 2021

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 October 2021 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 October 2021 Treasurer's Report.

ATTACHMENTS:

- 1. Treasurer's Report October 2021

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Services Manager

Date: 11/03/2021



 Kevin L. King, General Manager

Date: 11/04/2021

Reclamation District 1000
Treasurer's Report
October 2021

Treasurer's Report for October 2021

October 2021	Ending Balance @ 10/31/21
Total Funds at 10/31/21	10,596,513.11
Bank of the West - Checking	214,923.16
Bank of the West - Money Market	160,552.16
Bank of the West FMAP	258,117.85
Sacramento County Treasurer	5,684,765.58
State Treasurer - Local Agency Investment Fund	2,093,655.63
City of Sacramento - Pool A	2,184,498.73

Included in O&M cash flow below
Included in O&M cash flow below

October 2021 - Operations and Maintenance Cash Flow	Money Market	Operating Checking	Combined O&M
Beginning Balance at 10/1/21	300,551.06	106,908.59	407,459.65
Transfers from money market to operating account	-490,000.00	490,000.00	0.00
Transfers from LAIF to money market account	350,000.00	0.00	350,000.00
Money market interest credit	1.10	0.00	1.10
Current months receipts	0.00	90,155.86	90,155.86
Accounts Payable*	0.00	-375,461.19	-375,461.19
Payroll	0.00	-96,680.10	-96,680.10
Ending Balance at 10/31/21	160,552.16	214,923.16	375,475.32

*See Attached Check Register

Current months receipts are made up of the following:

Workers compensation refund	877.98
Refunds from OHC	96.00
Refund of bank fees	40.00
Amounts received from NCMWC	9,050.00
Amounts received from Sac County DWR	75,000.00
Reimbursement from Jani King	41.88
Amounts received from Natomas Basin Conservancy	5,000.00
Void check 50274 to PAPA	50.00
	<u>90,155.86</u>



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Report for October 2021

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 Report for October 2021.

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 \$13,165 to ACWA for 2022 Agency Dues, \$11,844 to Nutrien for herbicides, \$47,297 to Downtown Ford for a Ford Expedition (assigned to Operations Manager), \$76,528 to Nutrien for herbicides, and \$20,749 to Security & Asset Management for District Corp Yard Facility security cameras.

RECOMMENDATION:

Staff recommends the Board review and accept the Expenditure Report for October 2021.

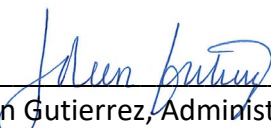
FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. October 2021 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 11/03/2021



Kevin L. King, General Manager

Date: 11/04/2021

October 2021 Expenditure Report

Type	Date	Num	Name	Memo	Debit	Credit	Balance
							106,908.59
							106,908.59
General Journal	10/01/2021			Service charge refund	40.00		106,948.59
General Journal	10/01/2021			Service charge		40.00	106,908.59
Transfer	10/04/2021			Funds Transfer	200,000.00		306,908.59
Check	10/04/2021	EFT	Cal Pers			950.00	305,958.59
Check	10/04/2021	EFT	Cal Pers			6,594.59	299,364.00
Check	10/04/2021	EFT	Cal Pers			4,612.34	294,751.66
Check	10/04/2021	EFT	Cal Pers			3,208.55	291,543.11
Bill Pmt - Check	10/05/2021	27842764452	City of Sacramento	Acct 1905200485		19.12	291,523.99
Bill Pmt - Check	10/05/2021	11239967541	Comcast	Acct 8155600381146169		220.01	291,303.98
Bill Pmt - Check	10/05/2021	27803714428	PG&E	Acct 8886406823-9		20.62	291,283.36
Bill Pmt - Check	10/05/2021	50752	ACWA	2022 Agency Dues		13,165.00	278,118.36
Bill Pmt - Check	10/05/2021	50753	ACWA JPIA	Inv 0675106		1,699.97	276,418.39
Bill Pmt - Check	10/05/2021	50754	Airgas NCN			781.61	275,636.78
Bill Pmt - Check	10/05/2021	50755	Brookman Protection Services, Inc.			9,000.00	266,636.78
Bill Pmt - Check	10/05/2021	50756	City of Sacramento - Revenue Division	Inv POLPAL250682		30.00	266,606.78
Bill Pmt - Check	10/05/2021	50757	Hire Right Solutions, LLC	Inv 1060561		250.00	266,356.78
Bill Pmt - Check	10/05/2021	50758	Interstate Oil Company			1,865.26	264,491.52
Bill Pmt - Check	10/05/2021	50759	Jani-King	Inv 10210165		577.62	263,913.90
Bill Pmt - Check	10/05/2021	50760	MBK Engineers	Inv 21-08-4170		9,763.56	254,150.34
Bill Pmt - Check	10/05/2021	50761	Mead & Hunt			3,273.00	250,877.34
Bill Pmt - Check	10/05/2021	50762	Nutrien Ag Solutions, Inc.	Inv 46767847		11,844.41	239,032.93
Bill Pmt - Check	10/05/2021	50763	Powerplan			706.13	238,326.80
Bill Pmt - Check	10/05/2021	50764	Ramos Environmental Services	Inv 16855		112.00	238,214.80
Bill Pmt - Check	10/05/2021	50765	Security & Asset Management, LP	Inv 5199129		19.38	238,195.42
Bill Pmt - Check	10/05/2021	50766	Smile Business Products			220.60	237,974.82
Bill Pmt - Check	10/05/2021	50767	Streamline	Inv A14C0AB6-0011		200.00	237,774.82
Bill Pmt - Check	10/05/2021	50768	Valley Hydraulics & Machine, Inc.			249.99	237,524.83
Bill Pmt - Check	10/05/2021	50769	Valley Truck & Tractor Company	Inv 1117987		118.38	237,406.45
General Journal	10/05/2021			10/5/21 payroll		48,796.38	188,610.07
Transfer	10/08/2021			Funds Transfer	90,000.00		278,610.07
General Journal	10/08/2021			Workers Comp credit	877.98		279,488.05
General Journal	10/08/2021			Refund from OHC of Ca	48.00		279,536.05
Payment	10/08/2021			N.C.M.W.C.	9,050.00		288,586.05
Bill Pmt - Check	10/14/2021	10142021	Alhambra & Sierra Springs	Inv 6169212100821		68.07	288,517.98
Bill Pmt - Check	10/14/2021	28752574662	City of Sacramento	Acct 7029686079		4.65	288,513.33

Bill Pmt - Check	10/14/2021	2715250	Napa Auto Parts	Inv 148843		15.00	288,498.33
Bill Pmt - Check	10/14/2021	80037882864	Waste Management of Sacramento			648.56	287,849.77
Bill Pmt - Check	10/14/2021	50770	AT&T	Inv 17122025		351.03	287,498.74
Bill Pmt - Check	10/14/2021	50771	Blankenship & Associates, Inc.	Inv 7730		2,500.00	284,998.74
Bill Pmt - Check	10/14/2021	50772	Carson Landscape Industries	Inv 253188		765.00	284,233.74
Bill Pmt - Check	10/14/2021	50773	Cintas			302.81	283,930.93
Bill Pmt - Check	10/14/2021	50774	County of Sacramento - Dept of Finance	Annual Property Taxes		8,707.86	275,223.07
Bill Pmt - Check	10/14/2021	50775	Downey Brand LLP			7,878.50	267,344.57
Bill Pmt - Check	10/14/2021	50776	Downtown Ford Sales	Inv 319154		47,297.00	220,047.57
Bill Pmt - Check	10/14/2021	50777	ECS Imaging, Inc.	Inv 16433		1,965.00	218,082.57
Bill Pmt - Check	10/14/2021	50778	Internal Revenue Service	EIN 94-6001109		9,657.57	208,425.00
Bill Pmt - Check	10/14/2021	50779	Interstate Oil Company	Inv 568212		6,365.78	202,059.22
Bill Pmt - Check	10/14/2021	50780	Loewen Pump Maintenance	Inv 3204		3,600.00	198,459.22
Bill Pmt - Check	10/14/2021	50781	Nutrien Ag Solutions, Inc.	Inv 46833894		76,528.09	121,931.13
Bill Pmt - Check	10/14/2021	50782	Security & Asset Management, LP	Inv 5197114		20,749.00	101,182.13
Bill Pmt - Check	10/14/2021	50783	Supply Industrial Hardware LLC	Inv 546021/1		196.37	100,985.76
Bill Pmt - Check	10/14/2021	50784	Terrapin Technology Group	Inv 21-1418		1,192.64	99,793.12
Bill Pmt - Check	10/14/2021	50785	US Bank Corp			2,978.66	96,814.46
Bill Pmt - Check	10/14/2021	50786	West Yost Associates	Inv 2046443		209.09	96,605.37
Bill Pmt - Check	10/14/2021	50787	Internal Revenue Service	EIN 94-6001109		720.10	95,885.27
Check	10/14/2021	EFT	Cal Pers			939.38	94,945.89
Check	10/14/2021	EFT	Cal Pers			950.00	93,995.89
Transfer General Journal	10/15/2021			Funds Transfer	200,000.00		293,995.89
Check General Journal	10/15/2021			10/15/21 payroll		41,845.42	252,150.47
Check General Journal	10/15/2021	EFT	ADP			97.22	252,053.25
Bill Pmt - Check	10/15/2021			Peterson final payroll		6,038.30	246,014.95
Bill Pmt - Check	10/20/2021	10202021	Alhambra & Sierra Springs	Inv 21217024101621		24.33	245,990.62
Bill Pmt - Check	10/20/2021	1001967270	Cal Pers	November 2021		19,056.00	226,934.62
Bill Pmt - Check	10/20/2021	50788	CA Special Districts Association	2022 Membership 2326		7,615.00	219,319.62
Bill Pmt - Check	10/20/2021	50789	Chavez Accountancy Corporation	Inv 4982		2,082.50	217,237.12
Bill Pmt - Check	10/20/2021	50790	City of Sacramento - Revenue Division	YCTMYC00418		1,420.00	215,817.12
Bill Pmt - Check	10/20/2021	50791	County of Sacramento - Municipal Services	Inv 65750		50.00	215,767.12
Bill Pmt - Check	10/20/2021	50792	NBS	Inv 921000443		8,200.00	207,567.12
Bill Pmt - Check	10/20/2021	50793	Yolo County Public Works	September 2021		164.25	207,402.87
Check	10/20/2021	EFT	Bank of the West			20.00	207,382.87
Check	10/22/2021	EFT	ADP			56.72	207,326.15
Bill Pmt - Check	10/27/2021	30049808978	City of Sacramento	Acct 5450844000		62.05	207,264.10
Bill Pmt - Check	10/27/2021	1294764859	Verizon	Inv 9890557204		237.78	207,026.32
Bill Pmt - Check	10/27/2021	30049792119	City of Sacramento	Acct 2007944000		145.99	206,880.33

Bill Pmt - Check	10/27/2021	50796	County of Sacramento	Acct AR0009597	933.00	205,947.33	
Bill Pmt - Check	10/27/2021	50797	Grainger, Inc.	Inv 9077605096	1,410.50	204,536.83	
Bill Pmt - Check	10/27/2021	50798	MBK Engineers	Inv 21-09-4170	7,497.50	197,039.33	
Bill Pmt - Check	10/27/2021	50799	Mead & Hunt	Inv 322841	7,625.75	189,413.58	
Bill Pmt - Check	10/27/2021	50800	Smile Business Products	Inv 989875	160.26	189,253.32	
Bill Pmt - Check	10/27/2021	50801	SMUD	Acct 7000000317	39,937.45	149,315.87	
Payment	10/27/2021		Sacramento County - DWR		75,000.00	224,315.87	
Payment General Journal	10/27/2021		Jani-King Insurance Services		41.88	224,357.75	
General Journal	10/27/2021			Refund from OHC of California 3rd quarter calendar 2021 security	48.00	224,405.75	
General Journal	10/27/2021		The Natomas Basin Conservancy		5,000.00	229,405.75	
Check	10/29/2021	EFT	ADP		79.22	229,326.53	
Check	10/29/2021	EFT	Cal Pers		6,594.59	222,731.94	
Check	10/29/2021	EFT	Cal Pers		4,612.34	218,119.60	
Check General Journal	10/29/2021	EFT	Cal Pers		3,246.44	214,873.16	
Journal	10/31/2021		PAPA	Void check # 50274	50.00	214,923.16	
					<u>580,155.86</u>	<u>472,141.29</u>	<u>214,923.16</u>
					<u>580,155.86</u>	<u>472,141.29</u>	<u>214,923.16</u>
					<u>580,155.86</u>	<u>472,141.29</u>	<u>214,923.16</u>

Activity Summary

Transfers from money market account	490,000.00
Workers' compensation refund	877.98
Refunds from OHC	96.00
Amounts received from NCMWC	9,050.00
Refund of bank fees	40.00
Amounts received from Sac County DWR	75,000.00
Reimbursement from Jani King	41.88
Amounts received from Natomas Basin Conservancy	5,000.00
Void check 50274 to PAPA	50.00
Payroll disbursements	-96,680.10
Accounts payable disbursements	<u>-375,461.19</u>
Net activity	<u><u>108,014.57</u></u>



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for October 2021

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 October 31, 2021. The most significant expenditures under Administration are Mitigation Land Expenses, Property Tax Assessment, 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.

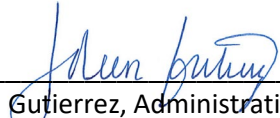
RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for October 2021.

ATTACHMENTS:

1. Budget to Actual Report October 2021

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Services Manager

Date: 11/03/2021



 Kevin L. King, General Manager

Date: 11/04/2021

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

	Year to Date July 1, 2021 to October 31, 2021	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	190	2,250,000	0.01%
Rents	5,597	24,000	23.32%
Interest Income	7,597	55,000	13.81%
SAFCA - O/M Assessment	-	1,400,000	0.00%
Misc Income	2,801	-	Not Budgeted
FMAP Grant	152,648	792,000	19.27%
Annuitant Trust Reimbursement	-	70,000	0.00%
Security Patrol Reimbursement	14,050	45,000	31.22%
Total	182,883	4,636,000	3.94%
Restricted Fund			
Metro Airpark Groundwater Pumping	-	25,000	0.00%
Total Combined Income	182,883	4,661,000	3.92%
Administration, Operations and Maintenance - Expenses			
Administration			
Government Fees/Permits	1,420	12,500	11.36%
Legal	13,182	65,000	20.28%
Liability/Auto Insurance	36,392	160,000	22.75%
Office Supplies	695	4,500	15.44%
Computer Costs	10,994	34,900	31.50%
Accounting/Audit	11,020	56,800	19.40%
Admin. Services	6,044	22,000	27.47%
Utilities (Phone/Water/Sewer)	4,035	16,400	24.60%
Mit. Land Expenses	4,995	5,300	94.25%
Administrative Consultants	27,217	114,500	23.77%
Assessment/Property Taxes (SAFCA - CAD)	13,173	8,500	154.98%
Admin - Misc./Other Expenses	612	2,800	21.86%
Memberships	34,331	39,700	86.48%
Office Maintenance & Repair	5,908	31,500	18.76%
Payroll Service	769	4,500	17.09%
Public Relations	623	49,000	1.27%
Small Office & Computer Equipment	-	10,000	0.00%
Election	-	10,000	0.00%
Conference/Travel/Professional Development	56	20,500	0.27%
Sub Total	171,466	668,400	25.65%
Personnel/Labor			
Wages	352,803	1,139,323	30.97%
Group Insurance	49,708	105,084	47.30%
Worker's Compensation Insurance	20,754	31,000	66.95%
OPEB - ARC	-	83,751	0.00%
Dental/Vision/Life	8,500	23,000	36.96%
Payroll Taxes	35,645	86,589	41.17%
Pension	129,254	262,604	49.22%

Continuing Education	10	5,000	0.20%
Trustee Fees	7,425	35,000	21.21%
Annuitant Health Care	34,565	85,000	40.66%
Sub Total	638,664	1,856,351	34.40%
Operations			
Power	106,798	500,000	21.36%
Supplies/Materials	6,122	25,000	24.49%
Herbicide	107,625	240,000	44.84%
Fuel	20,288	40,000	50.72%
Field Services	74,546	91,000	81.92%
Field Operations Consultants	6,500	20,000	32.50%
Equipment Rental	-	5,000	0.00%
Refuse Collection	4,331	45,000	9.62%
Equipment Repair/Service	6,330	15,000	42.20%
Equipment Parts/Supplies	13,981	60,000	23.30%
Facility Repairs	94,113	527,000	17.86%
Shop Equipment (not vehicles)	-	5,000	0.00%
Field Equipment	1,292	20,000	6.46%
Misc/Other 2	280	500	56.00%
Utilities - Field	4,589	11,000	41.72%
Government Fees/Permits - Field	1,162	10,000	11.62%
FEMA Permits	-	1,500	0.00%
Sub Total	447,957	1,616,000	27.72%
Equipment			
Equipment	88,795	430,000	20.65%
Sub Total	88,795	430,000	
Consulting/Contracts/Memberships			
Engineering/Technical Consultants	11,939	182,500	6.54%
Security Patrol	24,900	80,000	31.13%
Temporary Admin	-	15,000	0.00%
Sub Total	36,839	277,500	13.28%
FMAP Expenditures			
LOI/SWIF (Consultants)	23,222	20,000	116.11%
Equipment	129,425	601,000	21.53%
Operations & Maintenance (Field)	-	162,850	0.00%
Administrative	-	8,150	0.00%
Sub Total	152,647	792,000	19.27%
Total A, O & M Expenses	1,536,368	5,640,251	27.24%
Capital Expenses			
Capital Office Upgrades	-	30,000	0.00%
Capital RE Acquisition	-	50,000	0.00%
Capital Office Facility Repair	-	30,000	0.00%
Capital Facilities	-	1,250,000	0.00%
Sub Total	-	1,360,000	0.00%
Total All Expenditures	1,536,368	7,000,251	21.95%



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.5

TITLE: Greenbriar Development
SUBJECT: Review and Consider Adoption of Resolution No. 2021-11-02 Authorizing General Manager to Quit Claim Grant of Easement Deeds (APNs: 201-0300-079 and 201-0300-081).

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) has been working with the Greenbriar Development to accommodate the planned development while allowing the District to continue to provide ongoing maintenance and operation and protection of the District's facilities.

Staff recommends the Board review and consider adoption of Resolution No. 2021-11-02 authorizing the General Manager to Quitclaim the Grant of Easement Deeds as provided in Attachment 1 of this staff report.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2021-11-02 authorizing the General Manager to Quitclaim the Grant of Easement Deeds as provided in Attachment 1 of this staff report.

ATTACHMENTS:

1. Resolution No. 2021-11-02: Quitclaim Grant of Easement Deeds (APNs: 201-0300-079 and 201-0300-081).

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 11/08/2021



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2021-11-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING GENERAL MANAGER TO EXECUTE QUITCLAIM DEEDS FOR EXISTING
EASEMENTS WITHIN THE GREENBRIAR DEVELOPMENT IN THE CITY OF SACRAMENTO**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of November 2021, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (District) has an existing easement located within the proposed Greenbriar Development in the City of Sacramento (Development); and

WHEREAS, the Development is constructing an urban drainage system as part of the project which has been reviewed and approved by the District which will negate the need for the existing easement.

NOW, THEREFORE BE IT RESOLVED THAT: The District's General Manager, Kevin L. King, is hereby authorized to execute on behalf of Reclamation District No. 1000 the attached Quitclaim Deed for the existing easement held by the District within the proposed Greenbriar Development project in the City of Sacramento as further described in the attached document.

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 12th day of November 2021, 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 2021-11-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the special meeting held on the 12th day of November 2021 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

The Greenbriar Project Owner, LP
888 San Clemente, Suite 100
Newport Beach, CA 92660
Attn: Caren Read, Esq.

APN: 201-0300-079 and 201-0300-081

SPACE ABOVE THIS LINE FOR RECORDER'S USE

EASEMENT QUITCLAIM

RECLAMATION DISTRICT NO. 1000, a reclamation district formed by special act of the California Legislature, does hereby REMISE, RELEASE AND QUITCLAIM to The Greenbriar Project Owner, LP, a Delaware limited partnership, all of its interest in and to that certain real property in the City of Sacramento, County of Sacramento, State of California, described as follows:

All that portion of the certain easement described as Strip #53 in the Indenture which conveyed an easement to Reclamation District No. 1000, a reclamation district formed by special act of the California Legislature by document recorded June 25, 1926, in Book 76 of Official Records, at Page 388, Sacramento County Records, that falls within the either of the following documents:

1. Director's Deed, recorded June 16, 1994, Book 940616 of Official Records, Page 0402
2. Director's Deed, recorded June 16, 1994, Book 940616 of Official Records, Page 0403

Dated: _____, 2021

RECLAMATION DISTRICT NO. 1000,
a reclamation district formed by special act of the California
Legislature

By: _____

Name: _____

Title: _____

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of _____)

On _____, before me, _____,
(insert name and title of the officer)

Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

OWNER'S STATEMENT

THE UNDERSIGNED HEREBY CONSENT TO THE PREPARATION AND FILING OF THIS MASTER PARCEL MAP OF GREENBRIAR PHASE 2.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES:

THE UNDERSIGNED HEREBY OFFERS FOR DEDICATION AND DOES HEREBY DEDICATE FOR SPECIFIC PURPOSES THE FOLLOWING:

- 1. PURSUANT TO THE PROVISION OF SECTION 66475 OF THE SUBDIVISION MAP ACT, WE HEREBY IRREVOCABLY OFFER FOR DEDICATION TO THE CITY OF SACRAMENTO, AN EASEMENT FOR PUBLIC ROADS, ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "RIOD" (ROAD IRREVOCABLE OFFER OF DEDICATION).
2. PURSUANT TO THE PROVISION OF SECTION 66475 OF THE SUBDIVISION MAP ACT, WE HEREBY IRREVOCABLY OFFER FOR DEDICATION TO THE CITY OF SACRAMENTO, AN EASEMENT FOR PUBLIC REGIONAL TRANSIT, ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "RTIOD" (REGIONAL TRANSIT IRREVOCABLE OFFER OF DEDICATION).
3. EASEMENTS FOR PLANTING AND MAINTAINING TREES, INSTALLATION AND MAINTENANCE OF ELECTROLIERS, TRAFFIC CONTROL DEVICES, WATER, GAS, AND PIPES, AND FOR OVERHEAD AND UNDERGROUND WIRES AND CONDUITS FOR ELECTRICAL, TELEPHONE AND TELEVISION SERVICES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS SHOWN HEREON AND DESIGNATED "12.5' PUE" (12.5' PUBLIC UTILITY EASEMENT).
4. EASEMENTS FOR PLANTING AND MAINTAINING TREES, INSTALLATION AND MAINTENANCE OF ELECTROLIERS, TRAFFIC CONTROL DEVICES, WATER, GAS, AND PIPES, AND FOR OVERHEAD AND UNDERGROUND WIRES AND CONDUITS FOR ELECTRICAL, TELEPHONE AND TELEVISION SERVICES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS SHOWN HEREON AND DESIGNATED "10' PUE" (10' PUBLIC UTILITY EASEMENT).
5. AN EASEMENT FOR DRAINAGE PURPOSES TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "DE" (DRAINAGE EASEMENT).
6. AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC SEWER PIPES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "SSE" (SANITARY SEWER EASEMENT).
7. AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF WATER PIPES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS THAT STRIP OF LAND SHOWN HEREON AND DESIGNATED "WLE" (WATER LINE EASEMENT).

THE GREENBRIAR PROJECT OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY:
NAME:
TITLE:

NOTARY'S STATEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF

ON THIS DAY OF, 2021

BEFORE ME, A NOTARY PUBLIC,

PERSONALLY APPEARED WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL:

PRINTED NAME:

MY PRINCIPLE PLACE OF BUSINESS IS IN THE COUNTY OF:

MY COMMISSION EXPIRES:

MY COMMISSION No.:

SURVEYOR'S STATEMENT

THIS MASTER PARCEL MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF THE GREENBRIAR PROJECT OWNER, LLC, A DELAWARE LIMITED LIABILITY COMPANY IN JANUARY, 2021. I HEREBY STATE THAT THIS MASTER PARCEL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT ALL THE MONUMENTS SHOWN HEREON ARE OF THE CHARACTER AND OCCUPY THE POSITIONS AS INDICATED, AND THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED AND THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF.

WOOD RODGERS, INC.

DENNIS L. BARBER, P.L.S. 8067

DATE



MASTER PARCEL MAP OF GREENBRIAR PHASE 2

SUBDIVISION NO. P18-050

BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND SITUATE WITHIN SECTION 33, T.10N, R.4E, M.D.M, CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA



OCTOBER 2021

SHEET 1 OF 16

1116.069

CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS "MASTER PARCEL MAP OF GREENBRIAR PHASE 2", AND FIND IT TO BE SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP APPROVED BY THE CITY ZONING ADMINISTRATOR OF THE CITY OF SACRAMENTO, AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND ALL APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH AND THAT I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

I HEREBY APPROVE THIS MASTER PARCEL MAP OF GREENBRIAR PHASE 2 AND ACCEPT ON BEHALF OF THE PUBLIC, THE EASEMENTS HEREON OFFERED FOR DEDICATION, BUT REJECT AT THIS TIME THE IRREVOCABLE OFFERS OF DEDICATION, SAID OFFERS MAY BE ACCEPTED BY THE CITY AT ANY TIME.

THE ABANDONMENTS LISTED HEREON PURSUANT TO SECTION 66434(g) OF THE GOVERNMENT CODE ARE HEREBY APPROVED.

JIMMY L. BYRUM, P.L.S. 9275
EXP. 09-30-22
CITY SURVEYOR
CITY OF SACRAMENTO

DATE

CITY CLERK'S STATEMENT

I HEREBY ATTEST TO THE APPROVAL OF THIS MASTER PARCEL MAP OF GREENBRIAR PHASE 2.

DATE CITY CLERK
CITY OF SACRAMENTO

RECORDER'S STATEMENT

FILED THIS DAY OF 2021, AT M IN BOOK OF PARCEL MAPS, AT PAGE, AT THE REQUEST OF WOOD RODGERS, INC. TITLE TO THE LAND INCLUDED IN THIS SUBDIVISION IS BEING VESTED AS PER CERTIFICATE NO. ON FILE IN THIS OFFICE.

FEE: \$ DOCUMENT NO.:

RECORDER OF SACRAMENTO COUNTY
STATE OF CALIFORNIA

BY: DEPUTY

TRUSTEE'S STATEMENT

FIRST AMERICAN TITLE COMPANY, AS TRUSTEE UNDER THAT CERTAIN BUILDING LOAN DEED OF TRUST SECURITY AGREEMENT AND FIXTURE FILING RECORDED JULY 12, 2019 AS DOCUMENT NO. 2019-07121151, AND AMENDED AND RESTATED DEED OF TRUST, SECURITY AGREEMENT AND FIXTURE FILING, RECORDED JUNE 4, 2020 AS DOCUMENT NO. 2020-06040893, OFFICIAL RECORDS SACRAMENTO COUNTY, HEREBY CONSENTS TO THE PREPARATION AND FILING OF THIS MAP.

BY: _____

NAME: _____

TITLE: _____

NOTARY'S STATEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)
COUNTY OF _____)

ON THIS _____ DAY OF _____, 2021

BEFORE ME, _____, A NOTARY PUBLIC,

PERSONALLY APPEARED _____
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL: _____

PRINTED NAME: _____

MY PRINCIPLE PLACE OF BUSINESS IS IN THE
COUNTY OF: _____

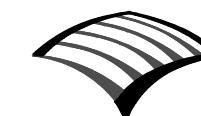
MY COMMISSION EXPIRES: _____

MY COMMISSION No.: _____

**MASTER PARCEL MAP OF
GREENBRIAR PHASE 2**

SUBDIVISION NO. P18-050

BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND SITUATE WITHIN SECTION 33, T.10N, R.4E, M.D.M, CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA



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SACRAMENTO, CA 95816 FAX 916.341.7767

OCTOBER 2021

SHEET 2 OF 16

1116.069

NOTES

1. CURVES DIMENSIONED WITH RADIUS, DELTA, ARC LENGTHS MAY CONTAIN ROUNDING ERROR.
2. ALL DISTANCES SHOWN HEREON ARE EXPRESSED IN FEET AND DECIMALS THEREOF.
3. DUE TO ROUNDING THE SUM OF THE INDIVIDUAL DIMENSIONS MAY NOT EQUAL THE OVERALL DIMENSION.
4. TOTAL AREA FOR THIS "MASTER PARCEL MAP OF GREENBRIAR PHASE 2" IS 252.588± ACRES, CONSISTING OF 30 PARCELS.
5. PARCELS A, B AND C ARE TO BE GRANTED I.O.D. IN FEE TITLE TO THE CITY OF SACRAMENTO FOR PARK PURPOSES.
6. PARCELS D AND E ARE TO BE GRANTED I.O.D. IN FEE TITLE TO THE CITY OF SACRAMENTO FOR OPEN SPACE PURPOSES.
7. PARCELS F, G AND H ARE TO BE GRANTED I.O.D. IN FEE TITLE TO THE CITY OF SACRAMENTO AS DETENTION AND WATER QUALITY BASINS/LAKES.
8. PARCEL 3 IS TO BE GRANTED IN FEE TITLE TO THE HOMEOWNERS ASSOCIATED FOR COMMERCIAL PURPOSES.
9. PARCEL I IS TO BE GRANTED IN FEE TITLE TO THE CITY OF SACRAMENTO AS A COMMUNITY SCHOOL.
10. PURSUANT TO 66434(g) OF THE GOVERNMENT CODE, THE FOLLOWING WATER LINE EASEMENT (WLE) AND EMERGENCY VEHICLE ACCESS EASEMENT (EVAE) ARE HEREBY ABANDONED:
 - 10.1. THOSE PORTIONS OF THE WLE AS DEPICTED ON THE MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, ORSC WHICH LIE WITHIN THE BOUNDARY OF THIS MAP THAT ARE NOT SHOWN HEREON.
 - 10.2. THOSE PORTIONS OF THE EVAE AS DEPICTED ON THE MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, ORSC WHICH LIE WITHIN THE BOUNDARY OF THIS MAP THAT ARE NOT SHOWN HEREON.
11. THIS MASTER PARCEL MAP DOES NOT AUTHORIZE CONSTRUCTION OF ANY IMPROVEMENT ON THE LAND SUBJECT TO THE MAP; PRIOR TO ANY IMPROVEMENT OR CONSTRUCTION, ALL REQUIRED LAND USE ENTITLEMENTS, INCLUDING BUT NOT LIMITED TO A CONDITIONAL USE PERMIT, MUST BE APPLIED FOR AND APPROVED, AND ALL APPLICABLE CONDITIONS OF APPROVAL MUST BE SATISFIED.
12. SEE SHEET 16 FOR DEPICTION OF EXISTING RECORD EASEMENTS.
13. THE NET ACREAGES SHOWN HEREON EXCLUDES THE AREAS WITHIN THE RIOD'S AND RTIOD'S.

LEGAL DESCRIPTION

BEING ALL OF THE DESIGNATED REMAINDER OF THAT CERTAIN MAP ENTITLED MASTER PARCEL MAP OF "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS SITUATE WITHIN SECTION 33, TOWNSHIP 10 NORTH, RANGE 4 EAST, MOUNT DIABLO BASE AND MERIDIAN CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA.

EXCEPTING THEREFROM THE LANDS DESCRIBED IN THE GRANT DEED TO CITY OR COUNTY FOR LIFT STATION RECORDED _____ AS INSTRUMENT NO. _____ OF OFFICIAL RECORDS

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE SOUTH LINE OF THAT MAP ENTITLED MASTER PARCEL MAP OF "GREENBRIAR PHASE 1" FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, ORSC, AS LOCATED BETWEEN TWO FOUND MONUMENTS, SHOWN HEREON. SAID BEARING IS TAKE TO BEAR NORTH 89°51'49" WEST.

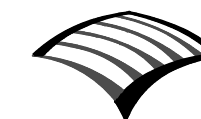
LEGEND

- DIMENSION POINT
- ⊗ FOUND 1" X 18" IRON PIPE WITH PLUG STAMPED L.S. 8067
- ⊗ SET 1" X 18" IRON PIPE WITH PLUG STAMPED L.S. 8067
- ⊙ FOUND 2-1/2" LONG 1/4" DIA. MAG NAIL TAGGED "LS 8067" FLUSH WITH SURFACE.
- ⊙ FOUND WELL MONUMENT PER CITY STANDARDS STAMPED L.S. 8067
- DE DRAINAGE EASEMENT
- L= ARC LENGTH
- NAPOTS NOT A PART OF THIS SUBDIVISION
- (OA) OVERALL
- OR OFFICIAL RECORDS OF SACRAMENTO COUNTY
- PUE PUBLIC UTILITY EASEMENT
- (R) RADIAL BEARING
- R= RADIUS
- RIOD ROAD IRREVOCABLE OFFER OF DEDICATION
- RTIOD REGIONAL TRANSIT IRREVOCABLE OFFER OF DEDICATION
- SE SLOPE EASEMENT
- SF SQUARE FEET
- SSE SANITARY SEWER EASEMENT
- WLE WATER LINE EASEMENT
- 6 SHEET NUMBER REFERENCE
- Δ= XX'XX'XX" (CENTRAL ANGLE OF CURVE)
- E RECORD EASEMENT REFERENCE (SEE SHEET 16)

MASTER PARCEL MAP OF GREENBRIAR PHASE 2

SUBDIVISION NO. P18-050

BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND SITUATE WITHIN SECTION 33, T.10N, R.4E, M.D.M, CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA

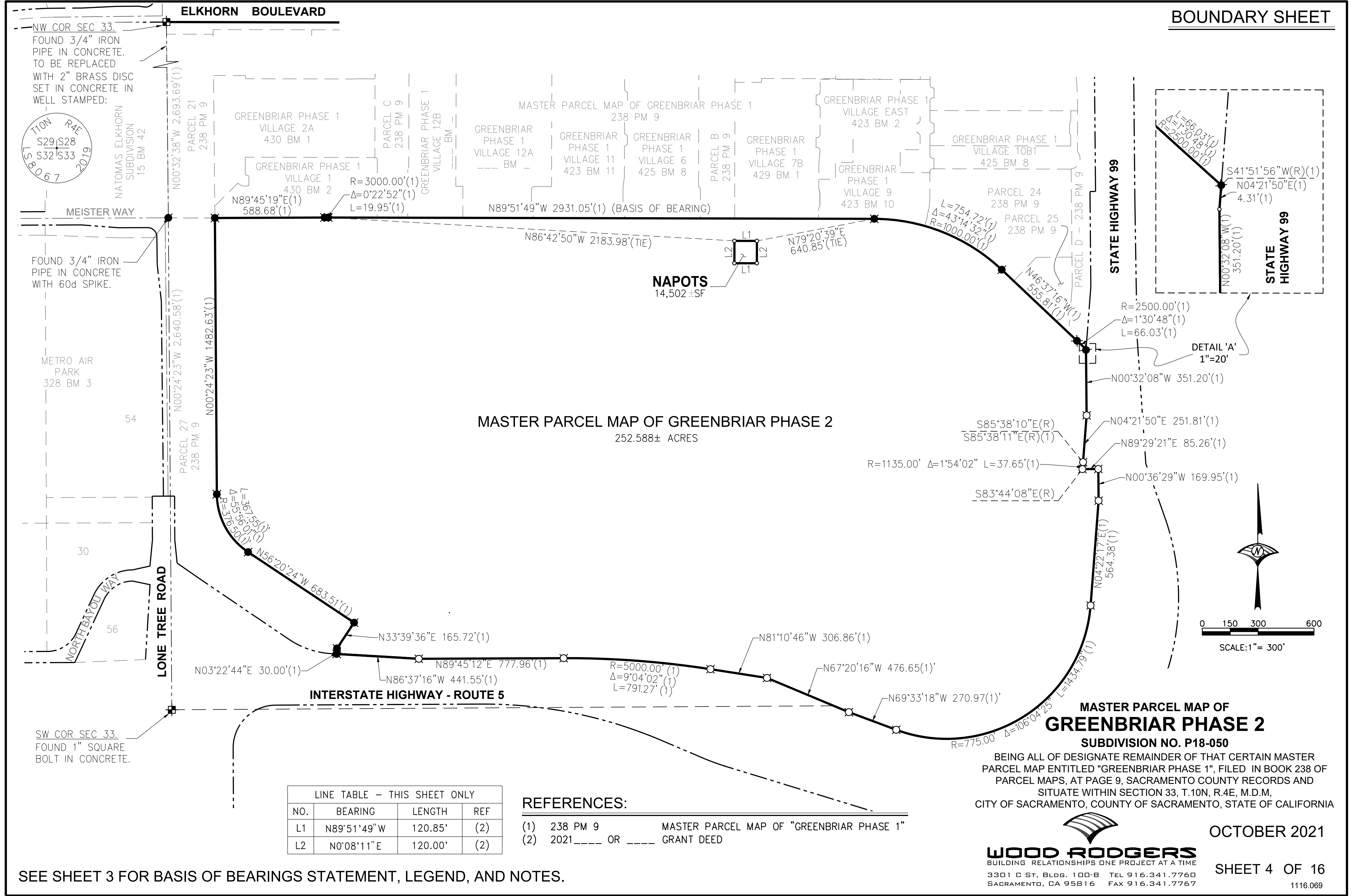


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OCTOBER 2021

SHEET 3 OF 16

1116.069



MASTER PARCEL MAP OF GREENBRIAR PHASE 2
252.588± ACRES

MASTER PARCEL MAP OF GREENBRIAR PHASE 2
SUBDIVISION NO. P18-050

BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND SITUATE WITHIN SECTION 33, T.10N, R.4E, M.D.M, CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA

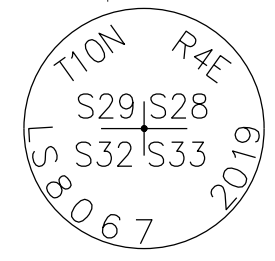
LINE TABLE - THIS SHEET ONLY

NO.	BEARING	LENGTH	REF
L1	N89°51'49"W	120.85'	(2)
L2	N0°08'11"E	120.00'	(2)

REFERENCES:

- (1) 238 PM 9 MASTER PARCEL MAP OF "GREENBRIAR PHASE 1"
- (2) 2021 _____ OR _____ GRANT DEED

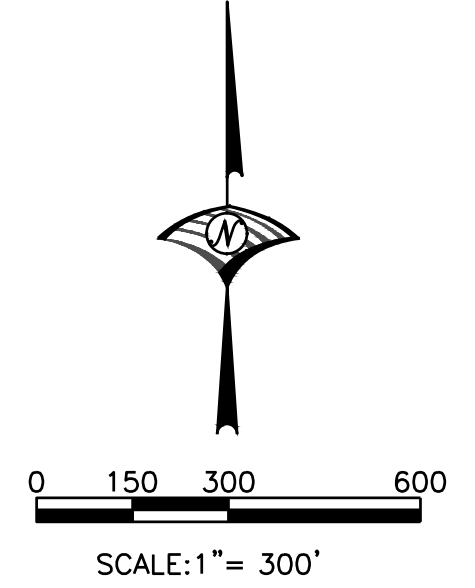
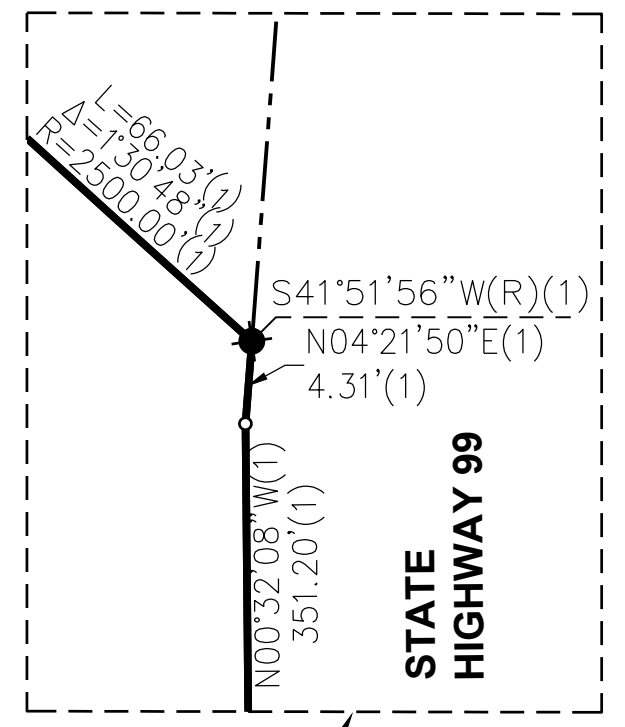
NW COR SEC 33.
FOUND 3/4" IRON PIPE IN CONCRETE. TO BE REPLACED WITH 2" BRASS DISC SET IN CONCRETE IN WELL STAMPED:



FOUND 3/4" IRON PIPE IN CONCRETE WITH 60d SPIKE.

METRO AIR PARK 328 BM 3

SW COR SEC 33.
FOUND 1" SQUARE BOLT IN CONCRETE.



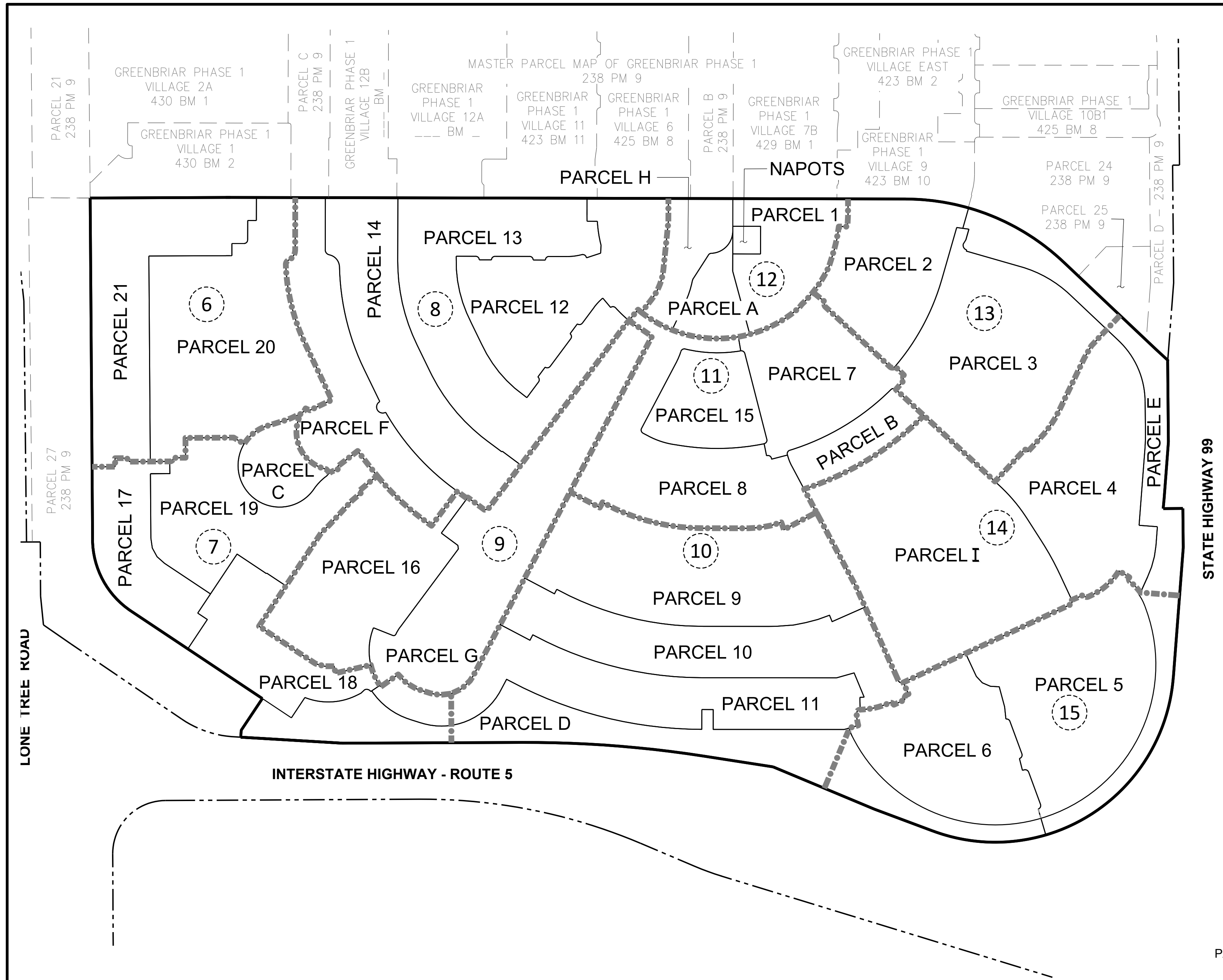
SEE SHEET 3 FOR BASIS OF BEARINGS STATEMENT, LEGEND, AND NOTES.

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OCTOBER 2021

SHEET 4 OF 16

1116.069



STATE HIGHWAY 99

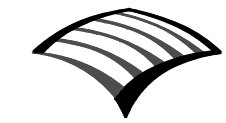
LONE TREE ROAD

INTERSTATE HIGHWAY - ROUTE 5

**MASTER PARCEL MAP OF
GREENBRIAR PHASE 2**

SUBDIVISION NO. P18-050

BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER
PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF
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CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA



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OCTOBER 2021

SHEET 5 OF 16

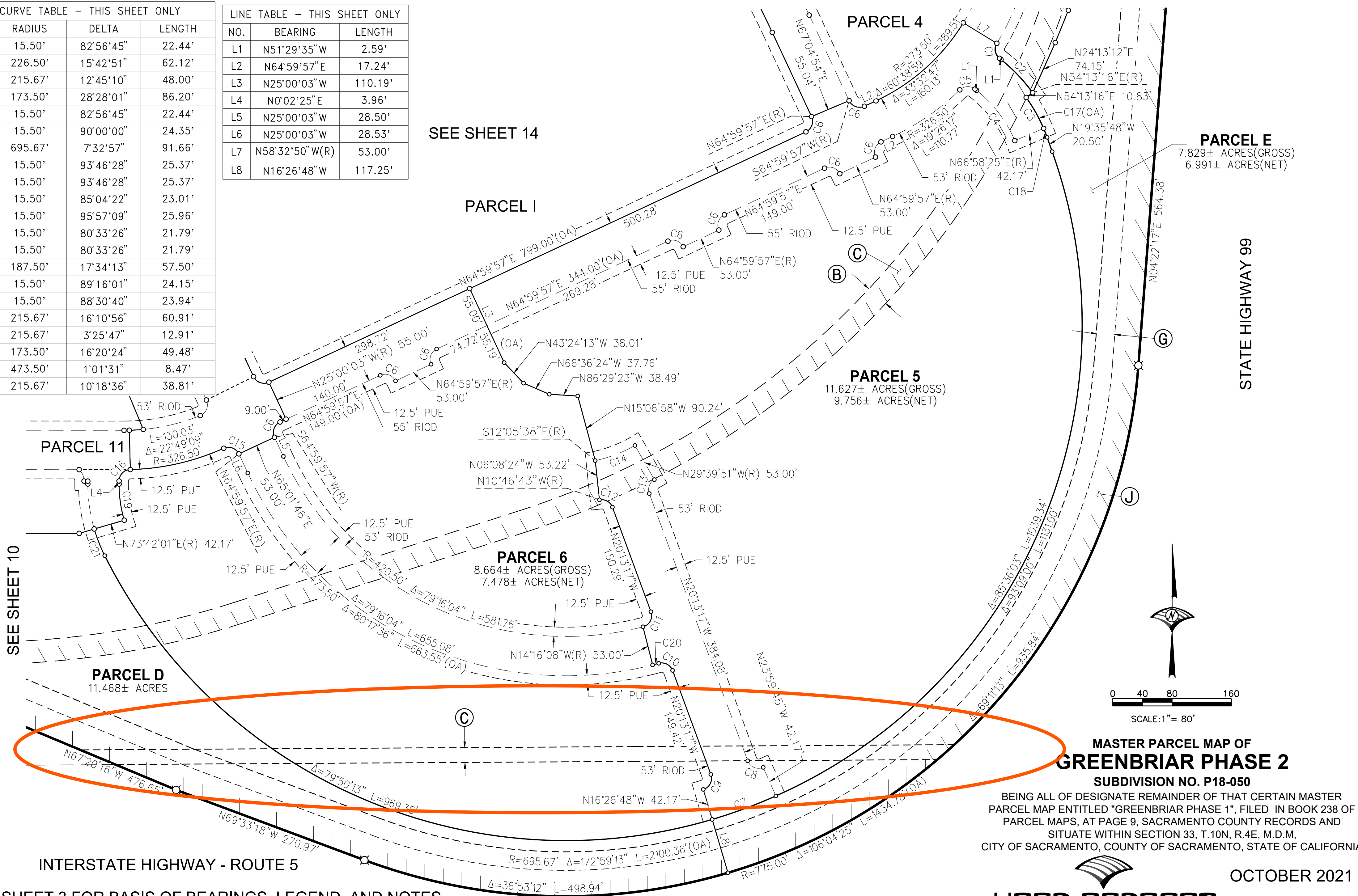
1116.069

SEE SHEET 3 FOR BASIS OF BEARINGS, LEGEND, AND NOTES.
SEE SHEET 4 FOR OVERALL BOUNDARY AND REFERENCES.

CURVE TABLE - THIS SHEET ONLY			
NO.	RADIUS	DELTA	LENGTH
C1	15.50'	82°56'45"	22.44'
C2	226.50'	15°42'51"	62.12'
C3	215.67'	12°45'10"	48.00'
C4	173.50'	28°28'01"	86.20'
C5	15.50'	82°56'45"	22.44'
C6	15.50'	90°00'00"	24.35'
C7	695.67'	7°32'57"	91.66'
C8	15.50'	93°46'28"	25.37'
C9	15.50'	93°46'28"	25.37'
C10	15.50'	85°04'22"	23.01'
C11	15.50'	95°57'09"	25.96'
C12	15.50'	80°33'26"	21.79'
C13	15.50'	80°33'26"	21.79'
C14	187.50'	17°34'13"	57.50'
C15	15.50'	89°16'01"	24.15'
C16	15.50'	88°30'40"	23.94'
C17	215.67'	16°10'56"	60.91'
C18	215.67'	3°25'47"	12.91'
C19	173.50'	16°20'24"	49.48'
C20	473.50'	1°01'31"	8.47'
C21	215.67'	10°18'36"	38.81'

LINE TABLE - THIS SHEET ONLY		
NO.	BEARING	LENGTH
L1	N51°29'35"W	2.59'
L2	N64°59'57"E	17.24'
L3	N25°00'03"W	110.19'
L4	N0°02'25"E	3.96'
L5	N25°00'03"W	28.50'
L6	N25°00'03"W	28.53'
L7	N58°32'50"W(R)	53.00'
L8	N16°26'48"W	117.25'

SEE SHEET 14



SEE SHEET 10

STATE HIGHWAY 99

MASTER PARCEL MAP OF GREENBRIAR PHASE 2
SUBDIVISION NO. P18-050
 BEING ALL OF DESIGNATE REMAINDER OF THAT CERTAIN MASTER PARCEL MAP ENTITLED "GREENBRIAR PHASE 1", FILED IN BOOK 238 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND SITUATE WITHIN SECTION 33, T.10N, R.4E, M.D.M., CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA

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OCTOBER 2021
 SHEET 15 OF 16
 1116.069

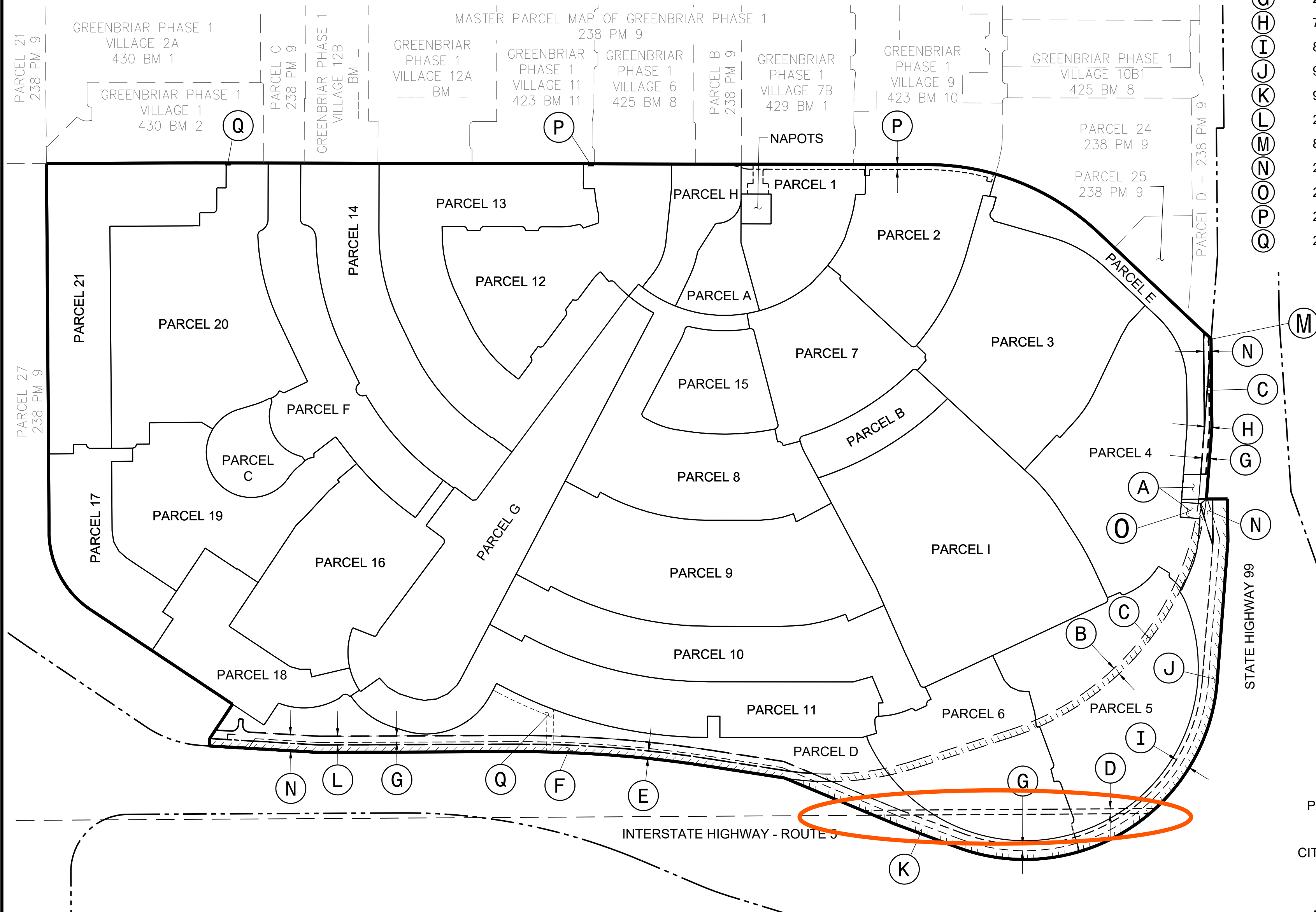
SEE SHEET 3 FOR BASIS OF BEARINGS, LEGEND, AND NOTES.
 SEE SHEET 4 FOR OVERALL BOUNDARY AND REFERENCES; SEE SHEET 5 FOR SHEET INDEX.
 SEE SHEET 16 FOR DEPICTION OF EXISTING RECORD EASEMENTS.

ABBREVIATIONS USED ABOVE:

CITY	CITY OF SACRAMENTO
COUNTY	COUNTY OF SACRAMENTO
N.C.M.W.C.	NATOMAS CENTRAL MUTUAL WATER COMPANY
R.D. 1000	RECLAMATION DISTRICT NO. 1000
S.A.S.D.	SACRAMENTO AREA SEWER DISTRICT
S.M.U.D.	SACRAMENTO MUNICIPAL UTILITY DISTRICT
STATE	STATE OF CALIFORNIA

EASEMENT TABLE

LABEL	DOCUMENT	BENEFICIARY	PURPOSE
(A)	20191003 OR 0626	N.C.M.W.C.	WELL AND WATER CONVEYANCE
(B)	720914 OR 524	STATE	PUBLIC UTILITY FACILITIES
(C)	720914 OR 524 680927 OR 495	STATE	RELINQUISHMENT OF ACCESS
(D)	76 OR 388	R.D. 1000	IRRIGATION FACILITIES
(E)	5301 OR 467	R.D. 1000	IRRIGATION FACILITIES
(F)	5301 OR 601	STATE	RELINQUISHMENT OF ACCESS
(G)	20191105 OR 1269	S.M.U.D.	OVERHEAD FACILITIES
(H)	760924 OR 1067	R.D. 1000	IRRIGATION FACILITIES
(I)	880201 OR 1129	R.D. 1000	IRRIGATION FACILITIES
(J)	940616 OR 402	STATE	RELINQUISHMENT OF ACCESS
(K)	940616 OR 403	STATE	RELINQUISHMENT OF ACCESS
(L)	20191105 OR 1269	S.M.U.D.	UNDERGROUND AND OVERHEAD FAC
(M)	871230 OR 1277	STATE	DRAINAGE AND IRRIGATION FAC
(N)	20190816 OR 1387	R.D. 1000	DRAINAGE FACILITIES
(O)	20191003 OR 0626	N.C.M.W.C.	ACCESS
(P)	238 PM 9	CITY	SEWER UTILITIES
(Q)	238 PM 9	STATE	WATER LINE UTILITIES



MASTER PARCEL MAP OF GREENBRIAR PHASE 2

SUBDIVISION NO. P18-050

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OCTOBER 2021

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SHEET 16 OF 16

1116.069

SEE SHEET 3 FOR BASIS OF BEARINGS, LEGEND, AND NOTES.
 SEE SHEET 4 FOR OVERALL BOUNDARY AND REFERENCES; SEE SHEET 5 FOR SHEET INDEX.



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 5.6

TITLE: Assembly Bill 361

SUBJECT: Review and Consider Adoption of Resolution No. 2021-11-03

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 within agency boundaries, though roll call votes and public participation were still required. On

TITLE: AB 361

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.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2021-11-03.

TITLE: AB 361

ATTACHMENTS:

1. Resolution No. 2021-11-03

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 11/05/2021



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2021-11-03

**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 12th day of November 2021, 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 2021-10-01 on October 8, 2021, 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) December 12, 2021, 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 12th day of November 2021, 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 2021-11-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at a regular meeting held on the 12th day of November 2021 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 6.1

TITLE: Fiscal Year 2021/2022 Budget Amendment

SUBJECT: Review and Consider Budget Amendment for Fiscal Year 2021/2022 and Authorize General Manager to Execute Contracts

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) has requested scopes of work for the three following projects from the District's Consultants:

- District Funding Initiative – Allen Strategic (Attachment 1)
- SWIF Outreach/Implementation – Allen Strategic (Attachment 2)
- Pumping Plant & Preliminary Design – KSN, Inc. (Attachment 3)

The adopted Fiscal Year 2021/2022 budget for Public Relations – Consulting was \$25K. The two scopes of work from Allen Strategic are in excess of that budgeted amount. Staff is requested that the FY2021/2022 Budget for Public Relations – Consulting be increased by \$195K, for a total budget of \$220K.

The scope of work from KSN, Inc. for Pumping Plant & Preliminary Design (\$305K) is within the adopted FY2021/2022 Capital Project Design budgeted amount of \$1M.

RECOMMENDATION:

Staff recommends the Board review and consider approving Fiscal Year 2021/2022 Budget Amendment and Authorize the General Manager to Execute Contracts. Projects will be done on a time and materials basis, not to exceed the quoted amounts.

FINANCIAL IMPACT:

Budget Amendment of \$195K in Fiscal Year 2021/2022.

ATTACHMENTS:

1. Allen Strategic Scope of Services – Fee Outreach
2. Allen Strategic Scope of Services – SWIF
3. KSN Proposal – Plant & Design

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 11/08/2021



Reclamation District No. 1000 (RD1000)

2022 CIP FUNDING INITIATIVE

REVISED COMMUNICATIONS PLAN

Submitted by AllenStrategic
on Nov. 5, 2021

Overview

This section summarizes the goals, challenges, strategies, timing and other issues integral to RD1000's effort to educate its customers about the need to invest in infrastructure improvements (Capital Improvement Program). Our recommendations draw upon our initial RFQ submittal of July 30, 2021, as well as the NBS reports and insights we acquired during our SWOT meeting with the District on October 12.

For the most part, the NBS Rate Modeling Report for Phase 2.1 provides an excellent assessment of the situation and correctly identifies some of the critical messaging, outreach and other communications approaches that mirror our recommendations. While the NBS terminology is different from ours, we plan on incorporating elements from both “one-way” and “two-way” communications. We also are not limiting this program to either a political model or outreach model, but rather are drawing from each of them to make a complete and unified program.

Our recommended plan reflects this general consensus. The following represents our understanding of the District's goals and timelines, as well as our recommended strategies, tactics and estimated budget we believe are necessary to educate those who live, work and own property in the RD1000 service area.

Goal:

There is one primary goal and metric of success for this communications effort:

Secure approval for RD1000's plan to fund its CIP through a comprehensive community education campaign.

Key District Dates:

The communications plan must be built around pivotal dates tied to board meeting notifications and the legal requirements for requesting funds from property owners and/or voters.

- **Oct. – Dec. 2021:**
Discovery, planning and initial foundational work (ongoing / \$25K budget approved)
- **Nov. 1, 2021:** 2022 AllenStrategic communications plan due
- **Nov. 12, 2021:** RD1000 Board of Trustees Mtg. (communications plan vote)
- **Dec. 10, 2021:** RD1000 Board of Trustees Mtg. (CIP financial plan vote)
- **Nov. 2022 BOT Vote**
- **Nov.-Dec. 2022 – Protest Ballots**
- **Jan. 2023:** Public Vote on CIP
- **Aug. 10, 2023:** Eligibility deadline for County Tax Assessor (2023-24 tax year)

Strategic Approach:

- Simultaneously operate on three distinct levels:
 1. General flood preparedness awareness program that will run throughout the entire campaign to elevate exposure for RD1000 and need for effective flood prevention infrastructure
 2. “One-Way” communications to target audiences – earned media, advertising, direct mail, etc. specific to the fee / assessment
 3. “Two-Way” communications – in-person meetings, tours, engagement of target audiences and community leaders / influencers
- Establish initial / temporary messages for several months to cover RD1000 from December – February) prior to the message testing and materials development
- Prioritize focus on largest parcel owners and those who will experience the highest increase in flood protection fees / assessments
- Convey messages that:
 - Establish a problem and urgent need to fix it
 - Offer RD1000’s solution
 - Explain tangible benefits to residents and property owners
 - Demonstrate fairness and value of rate structure
 - Communicate consequences resulting from failure to pass
- Work closely with the District’s legal counsel to ensure all communications are timely and appropriate (does not cross any legal boundaries regarding advocacy)
- Maintain flexibility in tactics and budget, especially for the last half of 2022 as more is known about campaign effectiveness, challenges, etc.

Phase 2

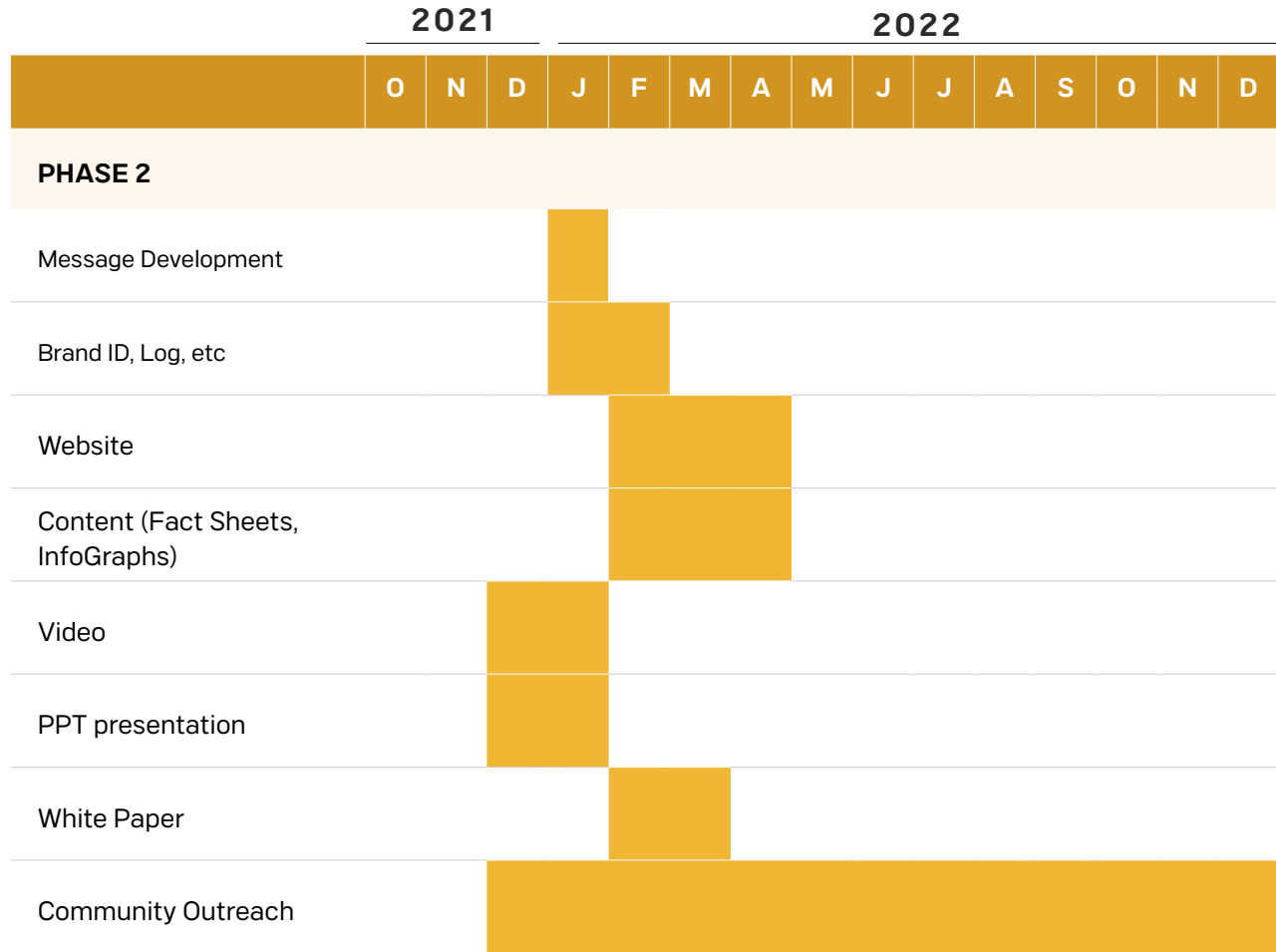
January – April 2022

Goal

Create Solid Foundation + Conduct Initial Outreach

Main Tactics

- **Ongoing General Flood Awareness Campaign**
- **Message Development:** Finalize messages to be tested and then adjust based on focus groups and other feedback
- **Campaign Identity:** Create campaign name, logo and tagline
- **Website:** Stand-alone website with unique URL and branding with sections for:
 - About the Project (with FAQs and Fact Sheets)
 - Project maps
 - Project schedules
 - Benefits of the project
 - Contact form for all those interested in learning more
- **Video:** Produce a 5-minute explanatory video for community and stakeholder presentations (and web site)
- **PowerPoint Presentation** for officials to use at public meetings
- **Fact Sheets** (Problem, Solution, Benefit, and Cost Structure) for public consumption.
- **White Paper** for government/scientific/engineering audience
- **Community Meetings + Town Halls (2 total meetings in phase 2/staffing by RD1000)**



Phase 3

May – August 2022

Goals

Ongoing Outreach + Campaign Assessment + Ad planning and Design

Main Tactics

- **Ongoing General Flood Awareness Campaign**
- **Community Meetings + Town Halls (2 total meetings in phase 3/staffing by RD1000)**
- **Create Advertising Campaign – Design**
Depending on scope of budget and level of engagement required, will set up awareness campaigns across the Natomas areas, These campaigns will encourage the public to learn more at the website. QR codes may be included in these ads, including:
 - Streaming audio ads
 - Update the website to have more information and data about the project
 - Geo-targeted online digital ad campaign
- **Confer with Legal Team:** Assess timelines, notification requirements, etc.

	2021					2022									
	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
PHASE 3															
Create Fall Advertising Program															
Legal															
Media Relations															
Community Outreach															

Phase 4

September – December 2022

Goal

Heavy education and specifics about proposed rate / fee increase to property owners

Main Tactics

- Execution of Advertising Campaign developed in Phase No. 3
- Development of materials specific to proposed increases for various audiences
- Ongoing General Flood Awareness Campaign
- Ongoing Town Halls and Community Meetings (2 total meetings in phase 4/staffing by RD1000)
- Ongoing Media Relations program, including editorial board meetings
- Coordination with legal team regarding notification requirements, etc.

	2021					2022									
	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
PHASE 4															
Advertising															
Materials															
Media															
Community Outreach															
Election Logistics Comms Per Legal															

Budget

The following table provides the maximum amount we would anticipate this program costing for the 15 months beginning October 1, 2021 and ending December 31, 2022.

We included Phase No. 1, which has already been approved, so the program can be seen in its entirety. The total figure below is within the estimated range (\$366K to \$695K) we provided RD1000 in our RFQ dated July 30, 2021.

The actual amount will depend upon many variables, including how the campaign unfolds, what decisions are made regarding production of materials, unforeseen challenges, advertising buys and other factors.

Given this, our team can – with client approval – adjust this budget up or down according to the needs and best interests of the District. Similarly, we will need the flexibility to shift any approved funds between categories and phases as the education campaign unfolds.

We will track all costs and provide client with monthly budget summaries for review.

Phase	Strategic Communications	Design	Expenses	Totals
No. 2 / Jan.- Apr 2022	\$30,000	\$60,000	\$0	
No. 3 / May – Aug. 2022	\$22,000	\$13,000	\$3,000	
No. 4 / Sept. – Dec. 2022	\$10,000	\$5,000	\$7,000	
Phases No. 2-4 for Approval	\$62,000	\$78,000	\$10,000	\$150,000



Reclamation District No. 1000
2022 System-Wide Improvement
Framework Revised Communications Plan

Submitted by AllenStrategic
On Nov. 6, 2021

OVERVIEW

A major focus of RD1000’s System-Wide Improvement Framework (SWIF) program is to address a serious encroachment abatement issue to allow for critical levee inspection needs. Flood plain managers will have to recertify the levee system by 2024.

The District has both significant challenges and advantages.

Challenges include convincing property owners to sacrifice aesthetics and privacy on their own property. These are people living along the Garden Highway, in part, to live a private lifestyle. With a population of unhoused individuals and the remoteness of these homes, security may also be a factor of concern.

Fortunately, the District has a small target audience initially – 100 priority properties. This will allow for a concentrated effort and an opportunity to take a personal approach. Also, the District possesses both “carrots and sticks” for communicating about the need for cooperation from property owners. The need for abatement is not an optional or voluntary decision. If property owners don’t comply, they will be fined by the federal or state government.

The District has an effective way to help promote participation – funding to conduct a one-time effort to bring each property into compliance. In other words, the District will relieve the homeowner of significant costs.

The agency and design team envision its role as primarily developing messages and materials to support the District’s effort, which we recommend include one-on-one and community meetings focused on the 100 designated properties.

The following plan provides a roadmap for educating residents about their role in ensuring levee integrity and encouraging them to address a serious problem the easy way – rather than facing financial penalties.

GOALS:

- Amicably educate and convince 100 target property owners to participate in RD1000 abatement program in order to reach full compliance

- Set the stage for other properties on the list

TIMELINE:

We envision this campaign concentrating heavily on the first six months of the new year; ideally property owners will be on board by summer when the abatement process will either be completed or in progress.

- January -February: Develop materials and campaign specifics (meetings, mailings, etc.)
- Mar- Jun: Information campaign targeting these 100 properties.

STRATEGIES:

- Focus purely on the 100-worst properties RD1000 has already identified
- Take advantage of the small target audience
- Communications should be in-person and supported with traditional homeowner outreach
- Adopt a positive, collaborative and assertive posture with property owners
- Explain that the abatement is not a choice but a necessary government-mandated requirement for maintaining the integrity of the levees and protection of property
- Promote the one-time opportunity for property owners to come into compliance without having to pay for the necessary improvements / landscaping

TACTICS:

Messaging:

Work with District to adopt approved messages aimed at property owners that will be incorporated into all printed and digital communications

Branding of Issue:

Building on the messaging, we will establish a “brand” for this effort that can be incorporated into the web page, informational materials and for a more extended campaign in later phases. This branding will include a simple logo and tagline that conveys key messages and promotes a call to action (seize opportunity to have work done for free)

Website & Online Request Form:

A custom-designed single web page will be provided to RD1000 IT staff so they can build this page on their web platform. This page will address the needs and benefits to this abatement work. This will include an infographic to help explain how, why and what is important for property owners to know. We also envision this web page providing a way for property owners to submit their requests for complimentary landscaping service.

Community Meetings:

Arrange at least one community forum and one Zoom meeting for impacted property owners to learn more and have their questions answered.

Traditional Awareness Campaign:

- Oversized postcard/direct mail (Does not include mailing costs)
- Letter from RD1000
- Signage along Garden Highway (RD1000 to install along road)

These campaigns will encourage the public to learn more at an abatement webpage on the RD1000 website. QR codes may be included in this outreach.

Cost:

The estimated cost for this program will range somewhere between \$35,000 and \$45,000 for PR and design work. This does not include any outside costs for printing, postage, video or ad placement. But given the small size of our target audience, we do not envision this being a significant cost to the district.



Stephen K. Sinnock, P.E.
Christopher H. Neudeck, P.E.
Neal T. Colwell, P.E.
Barry O'Regan, P.E.

2433-0030
99-100

September 30, 2021

Mr. Kevin King
General Manager
Reclamation District 1000
1633 Garden Highway
Sacramento, CA 95833

Via e-mail: kking@rd1000.org

Re: Proposal for Condition Assessment and Preliminary Design of Improvements to Pumping Plant No. 8

Dear Mr. King,

Kjeldsen Sinnock & Neudeck (KSN) is happy to provide Reclamation District 1000 (RD1000) with our proposal for condition assessment and preliminary design engineering for improvements to Pumping Plant No. 8. Based on our meetings with RD1000, site visits, and coordination with RD1000 operations staff and District Engineer Mead & Hunt, we have prepared the enclosed scope of services. We understand that a primary objective of this preliminary design effort is to refine the improvement scope, alternatives, and budget, and to develop a Phase I set of improvements that address RD1000's near-term improvement priorities for the facility, while also considering RD1000's near-term available funds for major capital improvements. The enclosed scope of services will result in a comprehensive preliminary design report and preliminary design drawings and cost estimates to meet that objective. The facilities condition assessment and improvements addressed in this scope include the following:

1. Upgrade and replacement of the electrical service and pump motor control centers to 2,400 volt, consistent with RD1000's other major pumping plants;
2. Providing for backup power capabilities;
3. Reviewing the interior condition of the remaining original discharge pipe segments for an assessment of rehabilitation or replacement and criticality using CCTV inspection;
4. Addressing pump hydraulics and capacity based on changed discharge pipe configuration and to address pump cavitation issues through intake modifications; and
5. Review site space requirements for these and other improvements, with an evaluation of the potential need for additional land or right-of-way acquisition.

Our team consists of Jeff Mueller as KSN's proposed Project Manager, with Neal Colwell as Principal-in-Charge and technical support to Jeff. Jeff and Neal have both worked together on rehabilitation projects for major drainage pumping stations. Our proposed electrical engineer is John Calton with J Calton Engineering, a local specialist in medium voltage power systems. Our team will also include engineering for project structures, mechanical systems, coating systems (for discharge pipes). We are also proposing to work with the Utah State University, Utah Water Research Laboratory for validating pump intake improvements to control cavitation and improve overall pump performance.



Kevin King
RD1000
September 30, 2021
Page 2 of 2

If this proposal is acceptable, we are prepared to commence the condition assessment work and preparation of preliminary design documents upon authorization to proceed to meet the desired schedule of bidding the construction in late 2022. Please feel free to contact me at (916) 403-5900 or ncolwell@ksninc.com with any questions.

Sincerely,
KJELDTSEN, SINNOCK & NEUDECK, INC.

A handwritten signature in blue ink, appearing to read 'Neal Colwell', is written over a horizontal line.

Neal Colwell, P.E., Principal Engineer

Enclosures

Scope of Services
Task Hours Breakdown
2020/2021 Fee Schedule, Prevailing Wage Projects

cc: Gabe Holleman, RD1000 Operations Manager
Steve Sullivan, Mead & Hunt

Scope of Services
Reclamation District 1000
Pumping Plant No. 8
Improvements Planning and Preliminary Design
Scope of Services
September 30, 2021

Project Background and Understanding

Reclamation District No. 1000 (RD1000) has planned for major rehabilitation of Pumping Plant No. 8, to include several upgrades and to address identified system operational and condition concerns. This scope of engineering services is proposed to further define alternative means to address the improvements identified for Pumping Plant No. 8 and to develop a more detailed improvement scope, schedule, and budget. The specific improvements to be addressed from a planning and preliminary design level include:

1. Conversion of the existing low voltage (480-volt) power systems and motor starters to medium voltage (2400-volt), to match the District's other large pumping plant systems.
2. Provide for dedicated backup power.
3. Performance review and improvement of the pumps to meet capacity needs and conversion to medium voltage power.
4. Review discharge pipe condition and pipe replacement or rehabilitation.
5. Integrating and updating pump station controls, including SCADA and security cameras.
6. Gangplank access to the pump platform to maintain access during rare high-water conditions.
7. Replace chains on trash racks.
8. Building and site improvements to accommodate the above elements, potentially including land acquisition.

This preliminary design effort will develop alternative approaches and facilities arrangements to address site constraints. Preliminary design-level opinions of construction cost will be developed for the alternative approaches to allow the District to make decisions on the project design scope and approach.

Scope of Services

Task 1: Review of Existing Conditions

The KSN team will evaluate existing facilities condition and/or develop site-specific information regarding existing facilities to inform the preliminary design process and selection of alternatives. This task will include:

1. The capacity and operating points of the existing pumps will be evaluated based on the recently reconstructed discharge piping including a review of:
 - a. Discharge system hydraulics.

- b. Pump operating points at various drainage canal levels.
 - c. Comparison with original basis of design or internal drainage canal required flow and operating level criteria.
- 2. Existing background information on the existing Pumping Plant electrical power system will be compiled and reviewed as a base for identifying improvement approaches.
- 3. Assessment of the existing geotechnical explorations and soil profiles to support potential site improvements and determine if additional geotechnical investigations and/or analysis is required.
- 4. The condition of existing discharge pipes not replaced as part of the recent Army Corps project will be evaluated including:
 - a. Review of historical video inspections and previous condition assessment reports, where available.
 - b. Conducting updated pipe inspections using remote or robotic closed-circuit television video (CCTV) equipment, with District support in obtaining access and maintaining the downstream gates in a closed position.
- 5. Utility research and topographic survey and existing conditions mapping will be completed to include:
 - a. Topographic mapping of the RD1000 pump station site, adjacent Northgate Blvd. and levee. Topographic survey and mapping will include key discharge pipe features and pump station structure for the hydraulic analysis.
 - b. Within the Northgate Blvd. section of the discharge pipe alignment, KSN will contact utility companies and map existing record utility information in this area to assist in scoping potential project conflicts and construction constraints.
- 6. The scale of electrical improvements to switch to medium voltage may require consideration of acquisition of additional right-of-way or land. Therefore, as part of this task KSN will conduct record boundary research of the RD1000 channel, basis of adjacent Northgate Blvd. right-of-way, and the two adjacent private parcels on each side of the pump station site, APNs 237-0011-0016 and 237-0011-057. Record information will be summarized and approximately mapped for planning of facilities locations and constraints.

Task 2: Identification of Improvement Alternatives

The KSN team, including J Calton Engineering for electrical and instrumentation, JC Wagner & Associates for design of structures, and a KSN selected sub-consultant mechanical engineer for natural gas and HVAC, will develop project design concepts focusing on the desired system improvements as well as evaluating the criticality of improvements such as discharge pipe replacement. Improvement alternatives and requirements will be developed based on site-specific requirements and constraints. Such improvement alternatives will include:

- 1. Power system improvement alternatives and configuration including:
 - a. Identification of improvements to SMUD electrical service to meet medium voltage requirements.

- b. Electrical power equipment preliminary sizing, including transformers, motor control centers, backup power systems, and associated instrumentation and control systems.
 - c. Alternative arrangement of electrical improvements based on site constraints and input from the site civil team.
 - d. Integration of variable speed control of one to two pumps.
2. Pump modifications based on hydraulic analysis and modifications to accommodate medium voltage power.
 3. Identification of recommended pump intake modifications based on:
 - a. Review of pump operating conditions and intake configuration with comparison to Hydraulic Institute (HI) Standard No. 9.8-2018 for Pump Intake Design.
 - b. Initial identification of recommended improvements, intake baffling, submergence, or other requirements.
 - c. Physical modeling to validate or adjust the recommended intake improvements, using the Utah Water Research Laboratory (consistent with the requirements of HI Standard 9.8).
 4. Building and site improvement requirements to accommodate up to three alternative site arrangements.
 5. Identification and prioritization of discharge pipe rehabilitation or replacement as a result of the condition assessment and pipeline strain analysis.
 6. Development of preliminary design-level opinions of probable construction costs for the alternative improvements (developed to a Class 4 level estimate).

A key component of the alternatives review will be phasing and sequencing to meet site constraints or potentially RD1000 funding constraints. The project alternatives, alternative approaches and sequencing or phasing, will be presented to RD1000 in a workshop format. The outcome of the workshop format is to garner input and feedback to the alternatives and to potentially develop a preferred approach based on available information.

Task 3: Preliminary Design

Preliminary design documents for the proposed Pumping Plant No. 8 improvements will be developed, with a recommendation for the proposed scope and schedule of improvements for a Phase I project as appropriate. The preliminary design documents will consist of the following deliverables:

- Preliminary design report to include:
 - Project background and condition assessment results.
 - Alternatives evaluation and phasing plan.
 - Basis of design for recommended alternative and Phase I project.
 - Right-of-way or land acquisition requirements.
 - Opinion of probable construction cost and soft costs.
 - Preliminary assessment of CEQA requirements.
 - Preliminary identification of potential regulatory compliance, e.g., streambed alteration agreement, Section 404/401 Clean Water Act permits/certifications, etc.

- Preliminary project implementation schedule.
- Appendices and supporting documentation.
- Preliminary design sketches including:
 - Preliminary site plan
 - Preliminary major electrical equipment site plan
 - Preliminary structure/building or major retaining wall concepts to accommodate the project elements.
 - Preliminary pump intake modifications.
 - Recommended pump modifications to accommodate medium voltage and any identified capacity or operational deficiencies.
 - Preliminary single line diagram
 - Preliminary major electrical equipment elevations
- Preliminary coordination with SMUD on electrical service upgrade.

The preliminary design documents will be prepared in draft form for review by the District and District Engineer. Following a review workshop to be orchestrated by KSN, review comments will be addressed, and a revised final Basis of Design Report will be prepared.

Under this task, we propose to present the Preliminary Design Report and associated documents to the RD1000 Board of Directors.

Task 4: Project Management and Coordination

KSN will provide coordination of the preliminary design effort, including communication with RD1000 and the District Engineer Mead & Hunt. During this preliminary design phase, KSN will prepare for and attend the following meetings and workshops:

1. A preliminary design kickoff meeting will be held to review project scope, schedule, and coordination.
2. A project alternatives review workshop will be held with the District and District Engineer to review and vet the alternative approaches and identify any additional project constraints.
3. For the expected five-month preliminary design phase, KSN will coordinate bi-monthly coordination meetings (virtual meetings or conference calls) to review project progress, questions, or to facilitate input from the team.
4. After delivery of the draft Preliminary Design Report, KSN will coordinate and host a review workshop with the District and District Engineer.

Proposed Budget

KSN proposes to provide the above scope of services, subject to the below understandings and assumptions, on time and expenses basis with a proposed budget of \$304,725. The below table summarizes the anticipated breakdown of costs, with the enclosed task hour breakdown identifying our anticipated level of effort.

Task	Task Estimated Budget
Task 1: Review of Existing Conditions	\$63,703
Task 2: Identification of Improvement Alternatives	\$169,599
Task 3: Preliminary Design	\$42,077
Task 4: Project Management and Coordination	\$29,346
Total	\$304,725

Scope Understandings and Assumptions

Our proposed scope of services and budget are based on the following additional limitations, assumptions, and understandings:

1. CEQA document preparation, environmental information and CEQA alternatives analysis or environmental permits will be prepared under separate scope or by others.
2. Existing geotechnical information from prior projects will be used during preliminary design, however with the potential need to include site-specific investigations as the project proceeds to detailed design. Scope of additional geotechnical, if any, will be developed under the preliminary design phase.
3. Detailed design and preparation of plans and specifications for bidding would be provided under a separate authorization.
4. Existing utility and boundary records review and mapping will not include site boundary surveys at this stage.
5. Scope does not include right-of-way or land acquisition.
6. Topographic survey will be limited to terrestrial site features and will not include bathymetric or existing pumping plant sump surveys due to access and site dewatering constraints. Hydraulic modeling of pumping plant sump features will be based on previous project as-built plan dimensions.

**Reclamation District 1000
Pumping Plant 8 Improvements - Improvements Planning and Preliminary Design**

TASK HOURS BREAKDOWN & FEE ESTIMATE - September 30, 2021

TASKS AND DESCRIPTIONS	KJELDTSEN, SINNOCK & NEUDECK, INC. STAFF HOURS											Total Labor Hours	Total Labor Budget	EQUIPMENT		Total Equipment Budget	OTHER DIRECT COSTS			Other Direct Costs Budget	Total Budget (Rounded)
	Principal Engineer	Associate Engineer	Engineer I	Junior Engineer	Senior Surveyor	Surveyor	Assistant Surveyor	Field Crew-Two Man & Vehicle	GIS/CAD Technician II	Admin III	GPS Equipment (1-rec)			Robotic Total Station	Direct Expense		Mileage Expense	Sub Consultant			
	Rates	\$265	\$240	\$180	\$147	\$215	\$185	\$155	\$320	\$130	\$110			\$25	\$35		110%	0.58	105%		
1 Review of Existing Conditions	13	22	32	8	24	24	24	40	72	2	261	\$ 51,361	20	40	\$ 1,900	\$ 2,750	\$ 79	\$ 7,613	\$ 10,441	\$ 63,703	
1.1 Pumping system capacity and operating condition review	8	8	16								32	\$6,920								\$6,920	
1.2 Electrical power system reconnaissance and existing documentation	1	2									3	\$745						\$2,100	\$2,100	\$2,845	
1.3 Condition assessment of existing discharge pipes	1	4		8							13	\$2,401					\$9	\$5,513	\$5,522	\$7,923	
1.4 Site survey and base mapping	1	4	8		12		24	40	32		121	\$25,925	20	40	\$1,900		\$70		\$70	\$27,895	
1.5 Utility research and Boundary records review and mapping	2	4	8		12	24			40	2	92	\$15,370				\$2,750			\$2,750	\$18,120	
2 Identification of Improvement Alternatives	30	72	24	48					42	4	220	\$ 32,536			\$ -	\$ -	\$ -	\$ 137,063	\$ 137,063	\$ 169,599	
2.1 Power system improvement alternatives evaluation	2	2									4	\$1,010						\$8,508	\$8,508	\$9,518	
2.2 Pump intake modifications and modeling	10	24							12		46	\$9,970						\$118,650	\$118,650	\$128,620	
2.2.1 Numerical Modeling	2	8							4		14	\$2,970						\$14,175	\$14,175	\$17,145	
2.2.3 Physical Modeling and Report	8	16							8		32	\$7,000						\$104,475	\$104,475	\$111,475	
2.3 Discharge pipe improvement alternatives evaluation	2	4	8	8					2		24	\$4,366								\$4,366	
2.4 Building and site improvements to accommodate alternatives	1	8	8	16					16		49	\$8,057								\$8,057	
2.5 Alternatives cost updates and project phasing	1	4	8	24							37	\$6,193						\$6,122	\$6,122	\$12,315	
2.6 Review alternatives with District	4	6								4	14	\$2,940						\$3,783	\$3,783	\$6,723	
3 Preliminary Design	11	22	16	16					60	6	131	\$ 21,887			\$ -	\$ 165	\$ 35	\$ 19,990	\$ 20,190	\$ 42,077	
3.1 Coordination with SMUD	1	2									3	\$745						\$1,554	\$1,554	\$2,299	
3.2 Prepare preliminary design report and preliminary concept plans	8	16	16	16					60	4	120	\$19,432					\$83	\$18,047	\$18,130	\$37,562	
3.3 Presentation of Preliminary Design Report to District Board of Directors	2	4								2	8	\$1,710					\$83	\$35	\$389	\$506	\$2,216
4 Project Management and Coordination	32	52								20	104	\$ 23,160			\$ -	\$ 83	\$ 35	\$ 6,069	\$ 6,186	\$ 29,346	
4.1 Project meetings	24	36								12	72	\$18,320					\$83	\$35	\$4,515	\$4,632	\$20,952
4.2 Project coordination and communication	8	16								8	32	\$6,840						\$1,554	\$1,554	\$8,394	
PROJECT TOTALS	86	168	72	72	24	24	24	40	174	32	716	\$ 128,944	20	40	\$ 1,900	\$ 2,998	\$ 148	\$ 170,734	\$ 173,880	\$ 304,725	

General Note: This costs allocation represents our best estimate at this time and may change subject to future developments during the project. It is possible that some of the estimated manpower requirements for specific task items may increase while others may not require the entire anticipated effort. Charges to this project will be based on actual time charged according to our standard fee schedule.

**2021 / 2022 FEE SCHEDULE
PREVAILING WAGE PROJECTS
Effective July 1, 2021**

Position	Rate
Principal Engineer	\$ 265.00
Associate Engineer	\$ 240.00
Senior Engineer	\$ 210.00
Engineer II	\$ 190.00
Engineer I	\$ 180.00
Junior Engineer	\$ 147.00
Senior Surveyor	\$ 215.00
Surveyor	\$ 185.00
Assistant Surveyor	\$ 155.00
Field Crew-One Man & Vehicle	\$ 210.00
Field Crew-Two Man & Vehicle	\$ 320.00
Inspector	\$ 165.00
Inspector & Vehicle	\$ 195.00
Senior Project Manager	\$ 235.00
Project Manager	\$ 200.00
Assistant Project Manager	\$ 180.00
Grant Manager	\$ 155.00
GIS Specialist	\$ 150.00
GIS/CAD Technician III	\$ 147.00
GIS/CAD Technician II	\$ 130.00
GIS/CAD Technician I	\$ 100.00
Project Accountant	\$ 141.00
Administrative III	\$ 110.00
Administrative II	\$ 95.00
Administrative I	\$ 80.00

Equipment	Hourly Rate
3D Print Cloud Work Station	\$ 25.00
GPS Receivers-Per Receiver Per Hour	\$ 25.00
Robotic Total Station	\$ 35.00
HDS Scanner	\$ 150.00
Boat	\$ 55.00

Expenses	
Auto Mileage per current Federal Rates	
Special Consultants	Cost Plus 10%
Reimbursable Expenses	Cost Plus 10%
(Printing, Photos, Copies, Travel, Telephone, Fax, Survey Materials, etc.)	

Additional charges may apply for overtime services.

Fees are due and payable within 30 days from the date of billing. Fees past due may be subject to a finance charge computed on the basis of 1 1/2% of the unpaid balance per month.

Hourly rates are subject to review and adjustment July 1st of each year.



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 6.2

TITLE: Sacramento Local Agency Formation Commission

SUBJECT: Review and Consider Selection of Special District Commissioner and Alternate Special District Commissioner for Sacramento Local Agency Formation Commission.

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) has an opportunity to vote in the Sacramento Local Agency Formation Commission's (Sacramento LAFCo) election of a Special District Commissioner and an Alternate Special District Commissioner. The ballot and candidate statements are provided in Attachment No. 1. A majority vote of the Board of Trustees is required to cast a vote for each Commissioner position.

RECOMMENDATION:

Review and Consider Selection of Special District Commissioner and Alternate Special District Commissioner for Sacramento Local Agency Formation Commission and Authorize General Manager to Cast Ballot.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. Sacramento Local Agency Formation Commission Ballot & Candidate Statements

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager


Date: 11/05/2021



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458 • Fax (916) 874-2939
www.saclafco.org

DATE: October 1, 2021

TO: Special Districts' Selection Committee

FROM: José C. Henríquez, Executive Officer 
Sacramento Local Agency Formation Commission

RE: **Selection of Special District Commissioner and Alternate Special District Commissioner**
For the Sacramento Local Agency Formation Commission
Term of Office: **January 1, 2022 to December 31, 2025**

Pursuant to the provisions of Section 56332 of the Government Code, the Executive Officer has determined that a meeting of the Special District Selection Committee for the purpose of selecting a Special District Commissioner [Office No. 7] and Alternate Special District Commissioner [Office No. 6 & 7] to serve on the Sacramento Local Agency Formation Commission is not feasible. Based on past experience, due to the size of the Special District Selection Committee, it has been difficult to establish a quorum. Therefore, the business of the Special District Selection Committee will be conducted in writing, as provided in the cited section code.

Please see the attached Ballot

Please select one candidate for Special District Commissioner.

AND

Please select one candidate for Alternate Special District Commissioner.

Please return the ballot to the LAFCo office no later than:

4:00 P.M. on WEDNESDAY, NOVEMBER 17, 2021 To be valid, selection of a candidate must be done by a majority vote of the governing board of an Independent Special District in an official meeting of that board and certified by the secretary or clerk of the board.

Any ballot received after the date specified above shall not be valid. The candidate who receives the most votes will be determined the winner outright. In the event of a tie, there will be a run-off selection held in the same format as the initial selection. The LAFCo Executive Officer will announce the results of the selection within seven days of the specified date.

If you have questions regarding selection procedures, please contact the Sacramento LAFCo Commission Clerk, Diane Thorpe, at (916) 874-6458.

Return:

Sacramento LAFCo
1112 "I" Street; Suite 100
Sacramento, CA 95814

or e-mail:

Diane.Thorpe@SacLAFCo.org



Ballot

LAFCo Special District Commissioner & Alternate

Commissioner & Alternate Commissioner

Please select one candidate from each COLUMN

Ballot A

Commissioner - Office No. 7

Please select **ONE** candidate **BELOW**

- Edward J. "Ted" Costa**
San Juan Water District

- Michael Hanson**
Arcade Creek Recreation & Park District

- Gay Jones (Incumbent)**
Sacramento Metropolitan Fire District

Ballot B

Alternate Commissioner - for Offices No. 6 & 7

Please select **ONE** candidate **BELOW**

- Michael Hanson**
Arcade Creek Recreation & Park District

- Charlea Moore (Incumbent)**
Rio Linda Elverta Recreation & Park District

Ballot must be received by **4:00 pm on Wednesday November 17, 2021**

Special Districts must return the ballots to LAFCo by the date specified above. Any ballot received after the specified date shall not be valid. *The information below must be complete*

The candidate who receives the most votes will be determined the winner outright.

The LAFCo Executive Officer will announce the results of the election within seven days of the specified date.

Please mail completed ballot to LAFCo Commission Clerk at 1112 "I" Street, Suite 100; Sacramento CA 95814
or send via e-mail to: Diane.Thorpe@SacLAFCo.org

contact Diane Thorpe at (916) 874-6458 if you have any questions.

Name of Special District

Street Address

District Website Address

Date of Meeting

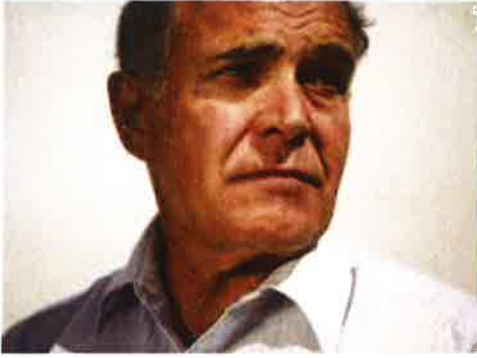
District Phone Number

Signature of Secretary or Clerk of the Board

Phone Number

Print Name

E-mail Address



Resume of Edward J. (Ted) Costa

TESTED AND TRUSTED

TED COSTA IS:

I was born and raised on a family farm in South Natomas and educated in local schools---American River College and UC Davis;

Mentored in politics by the late Paul Gann and Senator S.I. Hayakawa;

Intricately involved in thirteen state-wide initiatives----from Prop. 13 to Re-Redistricting Reform. I drafted three sections of the California State Constitution. I managed 16 lawsuits before the Court of Appeals and Supreme Court. We won 15.

I am currently a board member of the San Juan Water District, a Community Service District that takes American River water, treats it and sends it to water districts in the northeast part of Sacramento County AND at the lowest cost in the entire state.

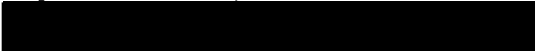
I live in Citrus Heights with my wife Dr. Jayna and our many animals.

TED COSTA BELIEVES:

Special Districts are the backbone of government. When our water main breaks, we don't call a Legislator. When our power goes out, we don't call a Congressman. We call our Special Districts for all these services. It is so important our special districts are run as efficiently as possible and held accountable to the people. LAFCO is the agency that makes that happen.

LAFCO powers come straight from the Legislature and are rightfully divided up by counties, cities and special districts with the intent of making local governmental subdivisions work more efficiently for the people.

If you vote for me, I will work hard to be a good steward of your trust. Please feel free to contact me:



Michael Hanson, PMP

Dedicated Project manager and Technical Analyst bringing focus leadership, team building, relationship building, communication, technical skills, innovative approaches, and with critical thinking assess complex problems and work towards solutions. A self-starter with excellent communication skills and solid project management background in the areas of consulting, initiation, requirements gathering and validation, change management, staffing and team building, task estimation, and client interaction. Build strong teams with a focus on delivering on customer needs though teamwork, positive attitude, being well organized, using critical thinking, continuous improvement, conflict resolution, with a hands-on approach, and a single point of contact. Experience managing projects and teams in various environments including Insurance, Government, Technology, and Non-profit.

Experience

Arcade Creek Recreation and Park District

Director

12/2014 – present

- Chair 2015
- Director leading the Master Plan project
- Secretary/Treasurer and member of the Finance committee 2017-2019
- Vice-Chair and member of search committee for new GM (2020)
- Served on Sacramento Special District Advisory Commission (2 terms)

Key accomplishments:

- 1) Worked to get ACRPD out of debt with CalPERS. In 2015, we had a debt with CalPERS of ~500K and today, we are current. This frees up financial capability to equipment and capabilities for our employees and begin to address community needs related to the Parks.
- 2) Part of the team to update a master plan that was 20+ years old. The district needs to have a direction so we can build a patchwork towards the common goal using available resources.
- 3) On the search committee to locate the replacement GM for the district. We found an ideal individual who has a wealth of experience, wanted to come to Sacramento, and would fit in with the current employees.
- 4) I was granted a scholarship to the CARPD Convention in Tahoe. This provided the impetus to pursue a Shine Grant resulting in lighting Arcade Creek Park with LED lighting powered by solar panels.

Benevolent and Protective Order of Elks

Officer Carmichael Elks Lodge #2103

12/2014 – present

Worked in various roles including being elected as "president" twice and elected as a trustee to the board of directors twice. I chaired the operational aspects of the 1300-member Lodge through the COVID-19 shutdowns, etc. Worked with members to keep the finances positive. While we lost ~100 members during COVID, we have recovered almost that many this year and are continuing to grow. The Lodge building was built in the 1960s, 1970s, and 1980s. It has a large footprint on the 9+ acre lot. We have been managing significant costs related to the air conditioning and general upkeep of the buildings.

30+ Years in Data Processing

During my years in data processing, I worked in varied industries: Government/Technical (Stanford Research Institute), Chip Manufacturing (Advanced Micro Devices), Education (University of California at Davis), Insurance (CSAA), and support/outsourcing companies (EDS, HP). During my time in these organizations, I was a developer, team lead, department manager and project manager. The opportunities afforded in these organizations provided the background to aid other organizations in their growth.

Highlights:

- At Stanford Research, I worked on the Headstart Project consolidation of data tracking children across years and schools. This helped provide the winning of the contract related to the Follow-Thru project.
- During my 10 years at AMD, I managed a team supporting Shipping and the fabrication units, managed one of the Computer Operations teams to streamline the processing, and started into Project Management. One of the efforts I completed cut computer report paper usage by over half by isolating the needed reports for the specific organization and eliminating superfluous copies of reports.
- At UC Davis, my team was responsible in supporting the HR/Payroll systems and Departmental Computing. While much of the actual data processing occurred at the Office of the President so all campus reporting was consistent, our role was to deliver the information and support to the various departments on campus. As part of the Departmental Computing effort, we won the contract with the Transportation and Parking Unit to replace their system with one that would be maintained and supported on campus.
- At CSAA, I lead a team supporting Membership systems, brought in new technologies, helped to test and discard one system replacement that did not work consistently, and moved into project management. During my time at CSAA I was part of an outsourcing effort to move all computing support to an external vendor (EDS) while the support team continued to sit at their current desks and support CSAA. This arrangement continued for over 20 years as I was either working for the vendor, EDS then HP, managing the work for CSAA or working for CSAA managing the work being performed by the vendor. We moved data centers, applications, and generally supported the work associated with CSAA until they were finally able to insource their data processing.

Fellow Special District Directors,

I respectfully request your vote to continue as Special District Commissioner, Seat # 7, on the Sacramento County Local Agency Formation Commission. Representing Special Districts on Sacramento LAFCO is a privilege and an honor.

Special Districts represent the most basic connection between citizens and their government. We really are the closest public entity to our community. We provide our neighborhoods with services and responsiveness that are found no where else. This close connection makes it imperative that the voice of Special Districts is heard and represented at our Local Agency Formation Commission. This is why I want to serve on LAFCO.

As the incumbent, there are several areas in which I want to continue to build upon.

The first is the Special District Advisory Committee (SDAC). As a member since inception, I have continued to expand the voice of Special Districts at Sacramento LAFCO. Emphasizing the importance of Municipal Service Reviews, maintaining an open dialogue among Special Districts in our county, and discussing the impacts of proposed LAFCO applications upon Districts are very important to me. Sharing information amongst ourselves contributes to our success, and SDAC facilitates this exchange.

The second is to continue to work closely with the California Special District Association (CSDA). A strong, professional and valuable relationship exists between us. It is very important to continue working together in areas of mutual concern to make Special Districts strong and successful.

A third area is the California Association of Local Agency Formation Commissions (CALAFCO). I have served on the Board of Directors of CALAFCO since 2006. This work informs me on statewide issues that can carry many implications for LAFCOs.

Thank you for your support. Please contact me with any questions or comments you may have.

Sincerely,

Gay Jones, Director
Sacramento Metropolitan Fire District

Special District Commissioner
Sacramento LAFCO.

916-208-0736



Gay Jones (Incumbent)

Sacramento Metropolitan Fire District



STATEMENT OF QUALIFICATIONS

My experience representing Special Districts continues to broaden and deepen. This is reflected by my service as a Sacramento Metropolitan Fire District Director, as a Sacramento County LAFCO Commissioner and as a CALAFCO Board Member.

The challenge to use critical thinking to make decisions never diminishes. It is hard work to investigate and study all aspects surrounding an issue. Asking questions and listening to the replies requires a commitment to weigh, measure and balance all the information. That analysis, in turn, must be informed by sound public policy.

My goal is to support this process where critical thinking joins sound public policy resulting in good decisions.

EXPERIENCE

- 2000 – Present: Director for Sacramento Metropolitan Fire District
- 1981 – 2006: Sacramento Fire Department (Retired Captain)
- 1973 – 1979: United States Peace Corps

LAFCo Experience

- 2006 – Present: Special District Commissioner for Sacramento LAFCo
- 2004 – 2006: Alternate Commissioner for Sacramento LAFCo

CALACFO State Level Experience

- 2006 – Present: Board Member for California Association of LAFCo (CALAFCO)

- 2013 – 2018 : Executive Board Member, CALAFCO
- 2015: Chair for CALAFCO Annual Conference

EDUCATION AND CERTIFICATES

- Master's Degree, California State University, Sacramento
- Bachelor of Science, Lewis and Clark College
- Associate Degree, American River Community College
- Chief Officer Certification, California State Board of Fire Service
- Special District Leadership and Management Certification, Special District Institute

COMMUNITY ACTIVITIES

- Chair, Cordova Community Planning Advisory Council, Sacramento County
- Steering Committee Member, Butterfield Riviera East Community Association (BRECA) since 1998
- Member, American River Parkway Coalition

Charlea R Moore



Applicant Statement for the Special District LAFCO Representative

I moved from Glassboro New Jersey to Rio Linda Elverta in 1981, along with my 3 year old daughter and my husband.

Almost immediately I became involved with Sacramento County Service Area #3 which was the forerunner of our current independant Parks and Recreation District serving the Rio Linda Elverta Communities. This involvement was the result of reading a statement in the local paper, indicating that the Parks Advisory Board had determined that there were sufficient equestrian trails in the area. I was very happy to advocate for additional trails and in the process begin my education in local governance processes.

Over the next several decades I was appointed to numerous County and Local advisory boards, steering committees and ad hoc committees. My interest expanded to include growth issues, flood issues and agriculture/suburban/urban issues.

I learned a great deal about how government works and how Special Districts fit into the process. I became a strong advocate for local governance after going through 3 incorporation attempts in the Rio Linda Elverta communities and in the education process I switched from anti-incorporation to pro-incorporation for unincorporated communities.

In about 1992 I was appointed to the RLE CPAC in and served during the Community Plan Update. I am familiar with the governance process and with procedures for arriving at a decision as a board member. I have served several terms on CPAC under four different County Supervisors since that initial appointment. All of these experiences were very educational for me.

In 2002 I successfully ran for the Rio Linda Elverta Recreation and Parks District. I truly enjoyed and have greatly benefited from the experience of becoming an elected board member. I ran again in 2016 and am currently serving as Secretary for the RLE Recreation and Parks District.

I believe that my history in the community and experience as an elected public official will be an asset for Special Districts as a LAFCO Special District Board member.

Thank you,

Charlea R. Moore



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 6.3

TITLE: Association of California Water Agencies:

SUBJECT: Review and Consider Selection of ACWA President and Vice President and Authorize General Manager to Cast Ballot

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) has an opportunity to vote in Association of California Water Agencies Selection of President and Vice President.

RECOMMENDATION:

Review and Consider participation in the Association of California Water Agencies and Authorize General Manager to Cast Ballot.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. ACWA – General Membership Meeting

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 11/05/2021



MEMORANDUM

Via U.S. Mail and Electronic Mail

TO: ACWA Member Agency Board Presidents and General Managers
CC: ACWA Board of Director
FROM: Dave Eggerton, ACWA Executive Director
DATE: October 4, 2021
SUBJECT: Notice of General Session Membership Meeting — December 1, 2021

There will be a General Session Membership Meeting on **December 1, 2021, at 12:00 p.m.** The purpose of this meeting is to formally nominate and elect ACWA's President and Vice President for the 2022-2023 term. At its meeting on September 24, 2021, the ACWA Board of Directors approved procedures whereby ACWA members will be able to participate and vote in the upcoming membership meeting and election in person or virtually. These procedures are in accordance with California Corporations Code Sections 20, 21, 5079 and subsections (a) and (f) of Section 7510, as well as Article 9 of ACWA's Bylaws. The in-person meeting will be held in Ballroom D-H of the Pasadena Convention Center. Virtual voting delegates will participate via Zoom. Staff will provide the Zoom access information to the virtual voting delegates upon receipt of the Voter Designation & Information Form and the member agency's Consent to Electronic Transmissions, Meetings & Voting Form. Members who wish to attend the membership meeting virtually as a non-voting participant can obtain the registration link by contacting Clerk of the Board Donna Pangborn at donnap@acwa.com or 916-441-4545 to confirm their member agency has submitted the requisite Consent to Electronic Transmissions, Meetings & Voting Form.

Election/Voting Process

The ACWA Nominating Committee has announced a 2022-2023 slate that recommends current **Vice President Pamela Tobin for ACWA President** and current **Region 10 Vice Chair Cathy Green for ACWA Vice President**. The Nominating Committee's 2022-2023 slate will be presented for the members' consideration and vote at the membership meeting on December 1.

As provided by ACWA's Bylaws (Article 9, Section 9) nominations from the floor will be accepted prior to the vote on the Nominating Committee's slate. The Bylaws require that floor nominations and seconds be made by a member of the Association and must be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves must submit a resolution of support if they are not the agency making the floor nomination or second. The resolutions to facilitate floor nominations must be submitted to the Clerk of the Board Donna Pangborn at donnap@acwa.com by **COB Wednesday, November 24, 2021**.

SACRAMENTO 910 K Street, Suite 100, Sacramento, CA 95814 • (916) 441-4545
WASHINGTON, D.C. 400 North Capitol Street NW, Suite 357, Washington, DC 20001 • (202) 434-4760

www.acwa.com

The following information is provided to inform the ACWA member agency voting delegates of the meeting and election procedures to be used in the upcoming General Session Membership Meeting scheduled for December 1, 2021 at 12:00 p.m. The purpose of the meeting is to formally nominate and elect ACWA's President and Vice President for the 2022-2023 term. The in-person meeting will be held in Ballroom D-H of the Pasadena Convention Center. Virtual voting delegates will participate via Zoom. Staff will provide the Zoom access information to the virtual voting delegates upon receipt of the Voter Designation & Information Form and the member agency's Consent to Electronic Transmissions, Meetings & Voting Form. Members who wish to attend the membership meeting virtually as a non-voting participant can obtain the registration link by contacting Clerk of the Board Donna Pangborn at donnapi@acwa.com or 916-441-4545 to confirm their member agency has submitted the requisite Consent to Electronic Transmissions, Meetings & Voting Form.

ELECTION / VOTING PROCESS

ACWA will be using a voting system called Live-Tally, which will allow voters to vote either in person using a handheld keypad OR virtually through an online keypad (which uses any modern web browser on a computer, tablet or smart phone). **Voters must be present at the membership meeting, either in person or virtually, to vote.**

Consistent with ACWA's Bylaws, Article 9, Section 5, "each member of the Association shall be entitled to one vote that shall be cast by its authorized representative."

- Member agencies must indicate their voting representative and alternate on the Voter Designation & Information Form.
- Member agencies must indicate if their voting representative/alternate is attending in person or virtually as well as provide all of the information identified on the form in order for ACWA to facilitate all aspects of the membership meeting and voting processes.

Members who desire to participate in the membership meeting virtually and vote electronically are required to sign and return the Consent to Electronic Transmissions, Meetings & Voting Form by November 24, 2021, consistent with the California Corporations Code.

VIRTUAL ATTENDEES

Virtual attendees need to take the following steps after the member agency has completed and returned the Voter Designation & Information Form and requisite Consent to Electronic Transmissions, Meetings & Voting Form.

1. Voting delegates need to **save the Zoom access/login information** ACWA staff will provide to you. Save the information for the day of the meeting. **Use that information to login to the virtual meeting**, which is how ACWA will identify you as a participant.
2. Voting delegates need to **save the Live-Tally Participant ID information** ACWA staff will provide to you, which is how Live-Tally will identify you as the member agency voter.

IN-PERSON ATTENDEES

In-person attendees need to take the following steps after completing and returning the Voter Designation & Information Form:

1. Check in at the ACWA General Session Desk, located in the Ballroom Lobby of the Pasadena Convention Center, on **Wednesday, December 1**, between **10:30 and 11:45 a.m.** to pick up handheld keypads.
2. Voting delegates **must be present to vote** and **MUST** have the handheld keypad prior to the start of the membership meeting.

DEADLINE & CHANGES

The deadline for submitting the **Voter Designation & Information Form** is Wednesday, **November 24, 2021**. If there is any change of your agency's voting delegate with its designated alternate, you must contact ACWA's Clerk of the Board Donna Pangborn at donnapi@acwa.com or 916-441-4545 no later than Monday, November 29, 2021. Staff will provide the alternate voter with the Zoom and Live-Tally access/participant information if the voter is participating virtually.

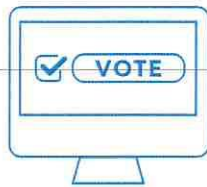
California Corporations Code requires ACWA to maintain a voting record of its membership meetings.

When the members are ready to vote, the President will announce that it is time to vote (instructions will appear on the projection screen).

- **How do I submit my vote?** Press 1, 2, or 3 to cast your vote; then press SEND.
- **What happens if I make a mistake?** Re-submit your vote by pressing 1, 2, or 3 and send before the voting window ends.
- **What if I arrive late?** Your vote will be cast from the time you arrive at the meeting; prior to that your vote will register as "absent."
- **What happens if I am out of the room or have to leave early?** Your vote will be recorded as "absent" for that vote.



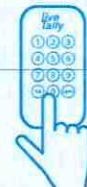
Test voting will be conducted at the beginning of the Membership Meeting.



VIRTUAL VOTING

Each voting delegate will be provided access to voting through Live-Tally's voting system. If you are attending the meeting virtually, follow the instructions listed below.

1. Use any modern web browser on a computer, tablet or smart phone to navigate to <https://MyBallot.app>
2. Enter the meeting ID "ACWA" and click the "Connect" button.
3. When prompted, enter the specific voting participant ID that was provided to you.
4. Voting questions will appear on this "virtual keypad" as they are presented.
 - Simply click the numbered button that corresponds to your choice.
 - **To change your vote**, make a different selection before the voting window ends.
5. Hit refresh if your browser or virtual keypad goes to "sleep."



IN-PERSON VOTING

If you are attending the meeting in person, you will be given a handheld keypad. Each handheld keypad is numbered on the back, and that number will be assigned to you as you check in at the ACWA General Session Desk on **Wednesday, December 1 between 10:30 and 11:45 a.m.**

- **Check your device to make sure that it is working properly.** Press any button and it will light up. All devices were tested prior to the meeting.
- **If it does not light up.** Take it back to the ACWA General Session Desk and ask for another keypad and make sure that they make a note of the numeric change.



Return your keypad to the ACWA General Session Desk.

To: Donna Pangborn, Clerk of the Board

Email: donnap@acwa.com

Fax: 916-669-2425

The person designated below will be attending the ACWA General Session Membership Meeting(s) on Wednesday, December 1, 2021 (and December 2, 2021 if necessary) as our voting delegate. Please designate an alternate voting delegate to facilitate any change to your voting representation at the meeting. To change your alternate, however, you must notify Donna Pangborn of the change no later than COB Monday, November 29, 2021.

Member Agency's Name _____ Agency's Phone No. _____

Print Member Agency's Authorized Signatory Name _____ Authorized Signatory Signature _____

I have signed and returned the Consent to Electronic Transmission, Meetings & Voting Form.

Voting Delegate's Name	How Will Delegate Attend? <input type="checkbox"/> Will attend the meeting in person in Pasadena. <input type="checkbox"/> Will attend the meeting virtually.
Voting Delegate's Email	Voting Delegates' Phone No.
Alternate Voting Delegate's Name	How Will Alternate Delegate Attend? <input type="checkbox"/> Will attend the meeting in person in Pasadena. <input type="checkbox"/> Will attend the meeting virtually.
Alternate Voting Delegate's Email	Alternate Voting Delegates' Phone No.
Voting Delegate's Affiliation <i>(if different from assigning agency)*</i>	Date

*If your agency designates a delegate from another entity to serve as its authorized voting representative, please indicate the delegate's entity in the appropriate space above.

In accordance with California Corporations Code Sections 20, 21, 5079 and subsections (a) and (f) of Section 7510, and Article 9 of the Bylaws of the Association of California Water Agencies, a California nonprofit mutual benefit corporation ("ACWA"), the undersigned member of ACWA (the "Member") hereby consents and agrees as follows:

1. ACWA may send meeting notices, annual reports, and all other materials to the Member by (a) electronic transmission to the Member's facsimile number or email address; (b) posting on an electronic message board or network which ACWA has designated for those communications, together with separate notice to the Member of the posting; or (c) other means of electronic communication. The Member's initial facsimile number and email address for receiving such notices, annual reports and other materials are listed below.
2. ACWA may conduct meetings of the members by electronic transmission or electronic video screen communication; provided, however, that if fewer than all members of ACWA consent to conduct such meetings by electronic transmission or electronic video screen communication, then such meetings shall be held at a physical location, and the authorized representative(s) of any member that has so consented (and not withdrawn its consent) may participate in such meetings by electronic transmission or electronic video screen communication, be deemed present in person and vote at such meetings.
3. ACWA may rely on communications sent by the Member to ACWA by (a) electronic transmission from the Member's facsimile number or email address; (b) posting on an electronic message board or network which ACWA has designated for those communications; or (c) other means of electronic communication. ACWA may reasonably conclude that the Member is the sender of any electronic transmission that (i) is received from such facsimile number or email address or (ii) is submitted by an authorized representative of the Member with valid registration/login credentials.
4. ACWA may rely on electronic votes (including votes to approve or reject actions) submitted by an authorized representative of the Member to ACWA during meetings conducted in whole or in part by electronic transmission or electronic video screen communication. ACWA may reasonably conclude that the authorized representative of the Member is the sender of any electronic votes submitted pursuant to such authorized representative's meeting participant ID. The Member's initial authorized representative(s) is listed below.

ACWA shall maintain paper records of all communications sent by ACWA to the members and all votes or actions taken at any member meeting. The Member may (i) access such records at ACWA's headquarters during normal business hours or (ii) request in writing for ACWA to send copies of such records to the Member via U.S. Mail or email.

This consent shall remain in full force and effect until the Member revokes it in writing and so notifies ACWA.

Print Member Name

Print Representative Name

Representative Title

Representative Signature

Date

Please provide the facsimile number and email address to which the Member authorizes ACWA to send the electronic communications described above. The Member may change its designated facsimile number and email address at any time by written notice to ACWA.

Please provide the name of the Member's initial authorized representative(s) who will participate in and vote in connection with member meetings. The Member may change its authorized representative(s) at any time by written notice to ACWA.

Facsimile Number

Authorized Representative No. 1

Email

Authorized Representative No. 2



RECLAMATION DISTRICT 1000

DATE: NOVEMBER 12, 2021

AGENDA ITEM NO. 7.1.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the October Board Meeting

EXECUTIVE SUMMARY:

Urbanization Committee Meeting – October 26, 2021

A meeting of the Reclamation District No. 1000 Personnel Committee was held on Tuesday, October 26, 2021, at 08:00 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Lee-Reeder, Avdis, and Jones. Trustee Gilbert attended as an observer. Staff in attendance were General Manager King, Administrative Services Manager Gutierrez, Operations Manager Holleman and Administrative Assistant Forehand. There were no members of the public present, therefore no public comments were received.

The Urbanization Committee met and discussed the Quarterly update on the District's Outreach efforts. General Manager King informed the committee that he was working with Allen Strategic to develop two Scopes of Work for outreach on the District's Financial Plan and SWIF Implementation. GM King plans to have both scopes for Board approval at the November 12, 2021 Board of Trustees meeting.

With no further business on the Urbanization Committee Agenda, meeting adjourned at 9:10 a.m.

Executive Committee Meeting – November 3, 2021

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, November 3, 2021, at 8:10 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Gilbert and Lee-Reeder. Staff in attendance were General Manager King and General Counsel Shapiro. There were no members of the public present, therefore no public comments were received.

General Manager King presented the proposed agenda for the November 12, 2021, 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 9:00 a.m.

Executive Committee Meeting – November 11, 2021

A meeting of the Reclamation District No. 1000 Executive Committee was held on Thursday, November 11, 2021, at 8:00 a.m. via GoToMeeting and Conference Call. Meeting notes will be provided at the November 12, Board of Trustees meeting, as the meeting occurred after publishing the Board Packet.

TITLE: Committee Meeting Minutes

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 11/08/2021