



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

**FRIDAY, MAY 12, 2023**

**8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY  
SACRAMENTO, CA 95833

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

**1. PRELIMINARY**

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

**2. PRESENTATIONS**

No Scheduled Presentations

**3. PUBLIC COMMENT (NON-AGENDA ITEMS)**

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

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

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

## AGENDA

RD 1000 Board Meeting  
May 12, 2023

### **4. INFORMATIONAL ITEMS**

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2023 Board Meeting.

### **5. CONSENT CALENDAR**

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

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the April 14, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for April 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2023.

### **6. SCHEDULED ITEMS**

- 6.1. FISCAL YEAR 2023/2024 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2023/2024.

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

#### 7.1. BOARD ACTIVITY UPDATES:

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

- Finance Committee (Gilbert, Bains, Perez) April 21, 2023
- Executive Committee (Lee Reeder & Gilbert) May 3, 2023

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

- Legal Committee
- Personnel Committee
- Operations Committee
- Urbanization Committee

### **8. CLOSED SESSION**

- 8.1. PERSONNEL EVALUATION: Pursuant to Government Code § 54957, hold annual personnel evaluation of the General Manager. The Board will appraise and comment upon the performance of the General Manager.

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

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

### **10. ADJOURN**

---