



Protecting Natomas

Since 1911

Learn more at RD1000.ORG

RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, AUGUST 14, 2026

8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200
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 jgutierrez@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 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
August 14, 2026*

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on District Activities and Operations since the July 2026 Board Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the July 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 2026 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 – July 10, 2026 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for July 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for July 2026.
- 5.6. KSN AGREEMENT TO UPDATE CIP COSTS: Review and Consider Approval of KSN Consulting Services Agreement.
- 5.7. PANHANDLE WD40 QUITCLAIM DEED: Review and Consider Adoption of Resolution No. 2026-08-01: Authorizing the General Manager to Execute Quitclaim Deed of District's Drainage Easement.
- 5.8. TECHNICAL SERVICES AGREEMENT WITH TESCO: Review and Consider Approval of a Technical Services Agreement with TESCO and Authorizing the General Manager to Execute the Agreement and Any Related Documents Necessary to Implement the Agreement.
- 5.9. RESTATED JOINT USE AGREEMENTS WITH SAFCA: Review and Consider Adoption of Resolution No. 2026-08-02 Approving the Restated Joint Use Agreements with SAFCA and Authorizing the General Manager to Execute Join Use Agreements.

6. SCHEDULED ITEMS

- 6.1. CONFLICT OF INTEREST CODE UPDATE: Review and Consider Approval of the District's Draft Amended Conflict of Interest Code and Authorization to Submit the Code to the Fair Political Practices Commission (FPPC).
- 6.2. TRUSTEE NOMINATION AND ELECTION TIMELINE AND APPROVAL OF PUBLIC OUTREACH ACTIVITIES: Review and Discuss Trustee Nomination and Election Timeline and Consider Approval of Public Outreach Activities.

AGENDA

*RD 1000 Board Meeting
August 14, 2026*

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

7.1. BOARD COMMENTS & REPORTS

7.2. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) August 5, 2026

Upcoming Meetings

- SAFCA Board Meeting – August 20, 2026 @ 3:00 pm
- Personnel Committee Meeting (Hill, Lee Reeder & Chan)– TBD
- Real Estate Ad Hoc Committee (Avis, Hill, Gilbert) – TBD
- Urbanization Committee (Chan, Bains, Lee Reeder) – August 21, 2026 @ 10 am
- Executive Committee Meeting (Lee Reeder & Gilbert) – September 4, 2026 @ 8:00 am
- RD 1000 Board Meeting – September 11, 2026 @ 8:00 am

8. ADJOURN



RECLAMATION DISTRICT 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – August 2026

SUBJECT: Update on Activities Since the July 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District since the July 2026 Board meeting.

1. Administration Services

a. Human Resources

- i. Continued development of position description for Deputy General Manager. Met with CPS HR to plan for recruitment effort.

b. Trustee Election

- i. Staff developed an overview of the timeline for the 2026 Trustee election process – to be discuss further under Agenda Item 6.2.
- ii. Staff prepared notifications for Trustee nomination period to be published the week of August 17th.
- iii. Staff met with Mail Systems, Inc. (MSI) to establish timeline/deadlines for production of election materials in the event an election is needed.

2. Strategic Planning Workshop

Continued development of framework and agenda for the Strategic Planning Workshop. General Manager to solicit availability from Trustees to calendar the workshop in September.

3. Theft & Vandalism

No theft or vandalism incidents occurred this month.

4. Capital Improvement Program

- a. Pumping Plant #8 Improvements: On hold pending evaluation of planned use of Northgate Warehouse.
- b. Pumping Plant #8 trash rake replacement parts: Loewen Pump Maintenance began assembling parts on August 6, 2026. Installation will occur the week of August 10, 2026.

5. Interior Levee Certification

a. Basin-wide Hydraulic Model

- i. The revised Cost Sharing MOU was distributed to partner agencies. All partner agencies have agreed to revised cost share percentages. GM to provide notice to proceed to on the model update.

b. Interior Levee Certification Update

- i. Several locations have been identified that lack sufficient freeboard for certification. GM working with Mead & Hunt to evaluate those areas that require less than 12 inches of freeboard to determine if the District could complete the work necessary to meet the freeboard requirement.

6. System-Wide Improvement Framework (SWIF)

No change or update to SWIF to report for July 2026.

7. Urban Levee Design Criteria (ULDC)

No change or update to status to report for July 2026. Certification deadline is 2030.

8. Local Hazard Mitigation Plans

a. Sacramento County LHMP Update:

- i. Submitted mitigation actions on July 26, 2026.
- ii. Draft LHMP documents are anticipated in August.

b. Sutter County LHMP Update:

- i. Comments on draft RD 1000 Annex document submitted July 25, 2026.
- ii. Sutter County working to submit draft LHMP to FEMA in August 2026.

9. 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 July 2026.

b. TNBC Lucich North Preserve Overflow

- i. An operational spill occurred at the Lucich North Preserve some time between August 1st and August 3rd that resulted in an overflow from the preserve across the east bank of the North Drainage Canal that caused significant erosion of bank. Staff are assessing damage and developing a repair plan. GM will be coordinating with TNBC on reimbursement for repair costs.

c. Status Of District Pumping Plants

i. PUMPING PLANT #1A

- USACE contractor continuing to work on compaction grouting at outfall.

ii. PUMPING PLANT #1B

- All work is complete and the dewatering facilities have been removed.
- USACE contractor has completed placement of the rock material from the coffer dam along the Main Canal bank adjacent to the pumping plant structures in lieu of hauling the material off site.
- Pump station is now fully operational.

iii. PUMPING PLANT #2

- On July 15, 2026, SMUD electrical service tripped offline. Over the following 3 weeks, SMUD tested their facilities leading up to the transfer, and the District tested its facilities “downstream” of the transformer. These tests did not identify any issues/concerns which indicate the transformer has failed and the District will need to solicit and procure a new transformer.
- Staff are working with SMUD to confirm the transformer requirements/specifications. The lead time for procurement and delivery of a new transformer is anticipated to be 10 – 14 months, which means Plant 2 will be offline during the 2026/27 flood season.

iv. PUMPING PLANT #3

- Fully operational

v. PUMPING PLANT #4

- Currently inoperable
- SCADA installation to monitor the capacitor bank is tentatively scheduled for August 16th.
- Following inspection and testing, PG&E is expected to energize the transformer by the end of September with final pump testing to follow.
- Plant 4 is expected to be online for the 2026/27 flood season.

TITLE: General Manager's Report – August 2026

vi. PUMPING PLANT #5

- Fully operational
- USACE Plant 5 Relocation Project has been released for bidding and is anticipated to begin in Spring/Summer 2027.

vii. PUMPING PLANT #6

- Currently inoperable.
- Rewiring on hold pending installation of security fencing by USACE as part of the Reach G construction contract.

viii. PUMPING PLANT #8

- Operational at 90% capacity.
- Pump #5 is non-operational due to shorted conductors from the motors to the MCC cabinets. Repairs pending review of Plant 8 design and improvement plan.

ix. SAN JUAN PUMP STATION

- Fully operational.
- Installation of security system completed on July 24, 2026.

x. RIVERSIDE PUMP STATION

- Fully operational.
- Installation of security system completed on July 24, 2026.

10. Natomas Levee Improvement Projects

a. Reach A

- PP 1B site work is complete. Pre-final and Final inspections to occur in August & September
- PP 1A compaction grouting continues around outfall culverts.
- Levee work north of I-80 continues, primarily finish site work. Cutoff wall installation at City Sump 160 nearly complete with one final heading remaining.
- Overhead utility relocations from Orchard Lane to Gateway Oaks are anticipated to be complete by September 2026.
- Water utility relocations are still pending owner approval and CVFPB permits.

b. Reach D

- See Pumping Plant #8 discussion above.
- No additional activities to report.

TITLE: General Manager's Report – August 2026

- c. Reach F & G
 - i. SMUD relocations underway.
 - ii. USACE still progressing towards packaging Reach G (Elverta to NEMDC Pump Station) for award in FY27.
 - iii. Pumping Plant 6: Currently included in plan to award Reach G construction contract. Working with SAFCA on Alteration Agreement.
- d. Reach I, Contract 2
 - i. USACE pre-bid job walk scheduled for August 17, 2026.
 - ii. Construction anticipated to begin in Spring 2027
- e. Other Projects
 - i. Plant 5 replacement: Pre-bid job scheduled for Augst 12, 2026. Construction anticipated in 2027
 - ii. West Drainage Canal Relocation Project: No new activities to report.
 - iii. NMWC Pumping Plants Discharge Pipes Replacement: Bid solicitation scheduled for September 2026 with an award in October. Still assuming a construction will span 3 years.

11. Development Project Updates

- a. Airport South Industrial
 - i. A meeting was held on July 31, 2026 to discuss project and next steps.
 - ii. Coordinating with Wood Rodgers on hydraulic modeling and required improvements to District facilities.
- b. GrandPark Provenance
 - i. No activities to report for July 2026.
- c. GrandPark Trails
 - i. No activities to report for July 2026.
- d. Greenbriar
 - i. Funding Agreement has been executed.
 - ii. No activities related to Shore Vista bridge crossing Hwy 99.
- e. Metro Air Park
 - i. No activities to report for July 2026

TITLE: General Manager's Report – August 2026

- f. Panhandle 105
 - i. Funding Agreement pending.
 - ii. No activities to report for July 2026.
- g. Panhandle 180
 - i. Funding Agreement pending.
 - ii. No activities to report for July 2026.
- h. Panhandle Cononelos
 - i. Quitclaim Deed record on July 14, 2026. No further actions required.
- i. Panhandle WD40
 - i. DIF payment received and final approval provided in July 2026.
 - ii. Quitclaim of RD 1000 easement required – see Board Agenda Item 5.7.
- j. Russel at Truxel Apartments (Fong Ranch Road)
 - i. Comments returned on proposed grading and drainage plans.
- k. Sutter Pointe
 - i. Lake Side at Sutter Pointe stormwater pump station – no update to report related to ownership discussions.
- l. Upper West Side
 - i. Funding Agreement pending.
 - ii. No activities to report for July 2026.
- m. Watt EV Electric Truck Stop Project
 - i. No activities to report for July 2026.

12. Miscellaneous

- a. Quitclaim of North Sacramento Land Company properties in NEMDC immediately south of El Camino Avenue from North Sacramento Land Company to the District: General Manager to schedule ad hoc committee meeting in August.
- b. SAFCA NLIP real estate transfers: Continued coordination with SAFCA related to property/easement transactions and anticipated timeline for required RD 1000 Board actions.

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 08/07/2026



RECLAMATION DISTRICT 1000

DATE: August 14, 2026

AGENDA ITEM NO. 4.2

TITLE: Superintendent's Report – August 2026

SUBJECT: Update on Activities Since the July 2026 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 July 2026, as well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include mowing along the inner and outer perimeter of the District and aquatic vegetation applications along various interior drainage ditches. In addition, Staff conducted homeless encampment removals along the NEMDC from Arden Way to Main Ave. Staff also worked on a Saturday with the RCWA volunteers to remove a homeless encampment located in the habitat area of Fisherman's Lake near Del Paso Blvd. Activities within the mechanic shop include ongoing preventative maintenance, repairs, routine service requests, and emergency response work. In addition, the mechanic shop continues to provide support to field crews as needed.

The Superintendent's report was created to provide monthly updates to the Board of Trustees on field-related activities within the District boundaries, as well as providing a historical record. This allows for the District and the public an opportunity to refer back to data trends over 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. Superintendent's Report- O&M Monthly Activity & Data Sheet.

STAFF RESPONSIBLE FOR REPORT:

Tony Delcastillo
Tony Delcastillo, Superintendent

Date: 08/07/2026

Scott Brown
Scott Brown, General Manager

Date: 08/07/2026

O&M MONTHLY ACTIVITY REPORT

July 2026

Pumping Plants/Facilities

- Worked with Forgen at Plant 1B on removal of lock out/tag out and energization of switchgear after completed sump work.
- Worked with Forgen at Plant 1B on placement of excess riprap from rock dam.
- Worked on pump issues at San Juan pump plant.
- Worked with Tesco on SCADA issues at Corp Yard.
- Worked with SMUD at Plant 2 on transformer issues.
- Worked with J. Franko Electric at Plant 2 on transformer meggar testing.
- Worked with Sonitrol at San Juan and Riverside pump plants on new security system installs.
- Worked with Sonitrol at Plant 8 on security system issues.

Drainage Canals & Ditches

- No ditch or canal maintenance activities performed this month.

Weed Control

- Sprayed aquatic vegetation in zones A, D, F, G and J.
- Worked with Aqua Terra on aquatic vegetation treatments in main canal system.

Mowing & Vegetation Management

- Mowed the NEMDC from Arden Way to Elkhorn Blvd.
- Mowed East Levee from Elkhorn Blvd to Howsley Rd.
- Mowed Cross Canal from Hwy 99 to Garden Hwy.
- Mowed the West Drain from Del Paso to the East Drain.
- Mowed the GGS Canal from the West Drain to Plant 2.

O&M MONTHLY ACTIVITY REPORT

July 2026

Unauthorized Encampment Activities

- The crew performed unauthorized encampment clean ups along the NEMDC from Del Paso Rd to Arden Way.
- The crew performed an unauthorized encampment clean up at Fisherman's Lake.

Miscellaneous

- Cleaned up general garbage/debris throughout District.
- Used water truck for fire suppression for mowers.
- Repaired levee access gates at East Levee Rd at Elkhorn Blvd.

Equipment Maintenance

- Equip #19- Performed full hydraulic PM service and inspection.
- Equip #19- Diagnosed AC system issues. Cleaned AC system components. Charged system.
- Equip #54- Diagnosed ongoing AC system issues. Replaced leaking line, compressor, dryer and expansion valve. Charged system.
- Equip #53- Replaced tractor driveshaft.
- Equip #62- Performed full AC system service, cleaning and charging.
- Equip #17- Made mower head welding repairs.
- Equip #37- Made exhaust system welding repairs.
- Equip #53- Diagnosed vibration issues. Replaced center deck cutting blades.
- Equip #45- Diagnosed AC system issues. Performed full AC system service and modifications.
- Equip #45- Mounted and adjusted new mower head.
- Equip #37- Replaced leaking engine oil return line. Performed tire repair.
- Misc- Performed equipment repair parts inventory, research, ordering and pick up from multiple vendors.

O&M Monthly Data Report

July 2026

Rainfall Totals

- Rainfall Total in July- 0.0"
- Rainfall Total Since July 1st- 0.0"

Pumping Totals

- No pumping was performed in the month of July.

River Levels

- River Level at Verona- High- 26.60' Low- 15.32'
- River Level at I Street- High- 9.98' Low- 8.08'

Safety Topics

- Heat Illness Prevention: Clothing and PPE Considerations
- OSHA's Lockout/Tagout Standards: Why They Affect Everyone
- OSHA's Lockout/Tagout Standards: Forms of Hazardous Energy
- OSHA's Lockout/Tagout Standards: Energy Isolation Devices

Field Crew Activities Hours Spent

- Weed Control- 168 Hours
- Mowing & Vegetation Management- 472 Hours
- Garbage Removal- General & Homeless- 192 Hours
- Equipment Maintenance- 152 Hours
- Miscellaneous- 96 Hours

O&M Monthly Data Report

July 2026

General Garbage & Debris Removal

- Total Removed in July- 16,540 Pounds
- Total Removed Year to Date- 16,540 Pounds
- Total Hours Spent in July- 88 Hours
- Total Hours Spent Year to Date- 88 Hours

Unauthorized Encampment Removal

- Total Removed in July- 17,840 Pounds
- Total Removed Year to Date- 17,840 Pounds
- Total Hours Spent in July- 96 Hours
- Total Hours Spent Year to Date- 96 Hours

Maintenance Work Schedule		1-Jul	Through	31-Jul	
Crew 1	1-Jul	8-Jul	15-Jul	22-Jul	
Beto Gutierrez					
Truck # 57	*Used water truck for fire supression for mowers. *Sprayed aquatic vegetation in zone's D and G. *Homeless encampment clean up along the NEMDC from Arden Way to Main Ave.	*Worked with Aqua Terra on aquatic vegetation treatments in main canal system. *Sprayed aquatic vegetation in zone G.	*Worked with Aqua Terra on aquatic vegetation treatments in main canal system. *Sprayed aquatic vegetation in zone D. *Cleaned up garbage around District.	*Sprayed aquatic vegetation in zone D.	
Crew 2	1-Jul	8-Jul	15-Jul	22-Jul	
Jose Ramirez					
Truck # 56	*Mowed East Levee from Elkhorn Blvd to Howsley Rd. *Used water truck for fire supression for mowers. *Homeless encampment clean up along the NEMDC from Arden Way to Main Ave. *Cleaned up garbage around District.	*Mowed the NEMDC from Elkhorn Blvd to Arden Way.	*Mowed Cross Canal from Hwy 99 to Garden Hwy. *Cleaned up garbage around District.	*Mowed the Cross Canal from Hwy 99 to Garden Hwy. *Mowed the West Drain from Del Paso to the East Drain.	
Crew 3	1-Jul	8-Jul	15-Jul	22-Jul	
Mike Rhoads					
Truck # 55	*Mowed East Levee from Elkhorn Blvd to Howsley Rd. *Mowed the NEMDC from Elkhorn Blvd to Arden Way. *Homeless encampment clean up along the NEMDC from Main Ave to Arden Way. *Cleaned up garbage around District.	*Worked with Aqua Terra on aquatic vegetation treatments in main canal system. *Mowed the NEMDC from Elkhorn Blvd to Arden Way.	*Used water truck for fire supression for mowers. *Cleaned up garbage around District.	*Mowed the Cross Canal from Hwy 99 to Garden Hwy. *Mowed the West Drain from Del Paso to the East Drain. *Mowed the GGS canal from the West Drain to Plant 2.	
Crew 4	1-Jul	8-Jul	15-Jul	22-Jul	
Bryan Hall					
Truck # 69	*Repaired damaged levee access gates at E. Levee Rd/Elkhorn. *Equip #19-Started full hydraulic system PM service and general inspection of hydraulic components. *Equip #19-Diagnosed AC system issues. Cleaned AC system components and recharged system.	*Equip #54-Made mowed deck welding repairs. *Equip #54-Diagnosed AC system issues. Replaced leaking line. Recharged system. *Equip #53-Replaced tractor driveshaft. *Equip #37-Made mower head welding repairs. *Equip#62-Performed full AC system service and inspection. *Equip #19-Completed full hydraulic system PM service and inspection. *Equip #17- Diagnosed hydraulic leak. Replaced bad fittings.	*Equip #17-Made mower boom welding repairs. *Equip #37-Made exhaust system welding repairs. *Equip #53-Replaced damaged hydraulic tank sight glass. *Equip #62-Topped off AC system after service. *Equip #54-In field AC system line repair. *Equip #53-Diagnosed mower deck vibration issues. Replace damaged center deck cutting blades. *Misc-Parts research, ordering and pick up.	*Equip #52-Replaced damaged hydraulic line. *Equip #53-Serviced mower deck wheel bearings. *Equip #37-Replaced leaking engine oil return line. Performed tire repair. *Equip #54-Diagnosed ongoing AC system issues. Relplaced ac compressor, dryer and expansion valve. Recharged system. *Equip #45-Diagnosed AC system issues.Performed full AC system service and made modifications to system. *Equip #45-Mounted and adjusted new mower head.	
Crew 5	1-Jul	8-Jul	15-Jul	22-Jul	
Ray Lewis					
Truck: #58	*Mowed East Levee from Elkhorn Blvd to Howsley Rd. *Mowed the NEMDC from Elkhorn Blvd to Arden Way. *Homeless encampment clean up along the NEMDC fro Main Ave to Arden Way. *Cleaned up garbage around District.	*Mowed the NEMDC from Elkhorn Blvd to Arden Way.	*Cleaned up garbage around District.	- Mowed the Cross Canal from Hwy 99 to Garden Hwy. *Used water truck for fire supression for mowers.	
Crew 6	1-Jul	8-Jul	15-Jul	22-Jul	
Alex Sanches					
Truck #60	*Mowed East Levee from Elkhorn Blvd to Howsley Rd. *Mowed the NEMDC from Elkhorn Blvd to Arden Way. *Homeless encampment clean up along the NEMDC fro Main Ave to Arden Way. *Cleaned up garbage around District.	*Mowed the NEMDC from Elkhorn Blvd to Arden Way.	*Mowed Cross Canal from Hwy 99 to Garden Hwy. *Cleaned up garbage around District.	*Mowed the Cross Canal from Hwy 99 to Garden Hwy. *Mowed the West Drain from Del Paso to the East Drain.	
Crew 7	1-Jul	8-Jul	15-Jul	22-Jul	
Mark Jenkins					
Truck #60	*Mowed East Levee from Elkhorn Blvd to Howsley Rd. *Mowed the NEMDC from Elkhorn Blvd to Arden Way. *Homeless encampment clean up along the NEMDC fro Main Ave to Arden Way. *Cleaned up garbage around District.	*Used water truck for fire supression for mowers.	*Worked with Aqua Terra on aquatic vegetation treatments in main canal system. *Mowed Cross Canal fro Hwy 99 to Garden Hwy. *Cleaned up garbage around District.	*Used water truck for fire supression for mowers. *Mowed the GGS canal from the West Drain to Plant 2.	



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – August 2026

SUBJECT: Update on Activities Since the July 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Scott Shapiro, to provide verbal report of work performed during the month of July 2026.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown", is written over a horizontal line.

Scott L. Brown, General Manager

Date: 08/07/2026



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from July 10, 2026 Regular 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 discussions, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meeting:

- July 10, 2026 Regular Board Meeting (Attachment No. 1)

The Ralph M. Brown Act (Gov. Code §54950 et seq.) governs meetings by public commissions, boards and councils, as well as public agencies, in California. The Act facilitates public transparency and public participation in local government decision-making. The Act also contains specific exemptions from the open meeting requirements where governmental agencies demonstrate a need for confidentiality. Reclamation District No. 1000 documents the meetings of the Board of Trustees through Board Minutes to further comply with transparency.

RECOMMENDATION:

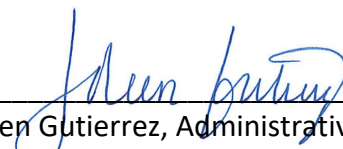
Staff recommends the Board approve the Minutes of the following Board Meeting:

- July 10, 2026 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. July 10, 2026 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 08/07/2026



Protecting Natomas

Since 1911

Learn more at RD1000.ORG

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FRIDAY, JULY 10, 2026
MEETING MINUTES**

Members of the Board of Trustees participated in this meeting in person. Board Vice President Thomas Gilbert, Trustee Jag Bains, Trustee Howard Chan, Trustee Eva Hill, and Trustee Tom Smith were present. General Manager Scott Brown, General Counsel Scott Shapiro, Administrative Services Manager Joleen Gutierrez, Operations Supervisor Tony Del Castillo, and Administrative Assistant Timothy Curry were also in attendance. Trustee Elena Lee Reeder and Trustee Nick Avdis were unavailable to attend the meeting.

1. PRELIMINARY

1.1. Call Meeting to Order

Board Vice President Gilbert called the meeting to order.

1.2. Roll Call

Present: Trustees Gilbert, Bains, Chan, Hill, Smith

Absent: Trustees Lee Reeder and Avdis

1.3. Approval of Agenda

MOVED/SECONDED: Trustees Smith and Hill

AYES: Trustees Lee Reeder, Gilbert, Chan, Hill, Smith

NOES: None

ABSTAIN: None

ABSENT: Trustees Lee Reeder and Avdis

MOTION: A motion to approve the July 10, 2026 Board Meeting agenda is approved.

1.4. Pledge of Allegiance

Trustee Gilbert asked all to stand for the Pledge of Allegiance.

1.5. Conflict of Interest

There were no conflicts of interest identified by the Board.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

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

No comments were received or made by members of the public.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2026 Board Meeting.

General Manager Scott Brown provided updates on several key activities, including District reorganization efforts, working through the developer agreement process with Paul Devereux, and the LHMP plan for both Sacramento and Sutter County, which will return to the Board for approval. GM Brown announced plans to focus next month on the Assistant General Manager job description and recruitment, as well as on preparing for the fall Board election, noting that the nomination period opens in mid-August. There will be three Trustee Parcel Seat positions available. GM Brown also clarified that the installation of the San Juan pump station security system is in progress.

4.2. OPERATIONS SUPERVISOR'S REPORT: Update on activities since the June 2026 Board Meeting.

The Operations Supervisor's report is included in the July 10, 2026 Board Packet. He clarified questions about flood level measurements and gave a brief introduction to a recent Flood Specialist hire Alex Sanchez. He reported progress on mowing work, noting completion of the exterior perimeter and reaching I-80 on the NEEMDC, with only Cross Canal remaining. Trustee Smith inquired whether all of our equipment is working; Tony replied that it is.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the June 2026 Board Meeting.

General Counsel Scott Shapiro announced that a final settlement with Sofa Republic (the former tenant of the Northgare building purchased by the District) had been reached for \$600,000 and had been executed on June 25, 2026, to resolve all outstanding claims associated with the relocation per direction by the Board in last month's closed session. This resolves all outstanding claims, with the exception of any potential goodwill claims, which may take up to a year to determine whether there are additional damages related to the move. The \$600,000 check has been paid.

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.

Trustee Gilbert opened for public comments. No comments were received or made by members of the public in attendance.

MOVED/SECONDED: Trustee Smith, Trustee Hill

AYES: Trustees Gilbert, Bains, Chan, Hill, Smith

NOES: None

ABSENT: Trustees Lee Reeder and Avdis

ABSTAIN: None

MOTION: A motion to approve items 5.1 through 5.9 is approved, and item 5.8, Resolution 2026-07-01, is adopted.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes – June 12, 2026 - Board Meeting.
- 5.2. TREASURER’S REPORT: Approve Treasurer’s Report for June 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for June 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for June 2026.
- 5.6. CPS HR CONSULTING SERVICES AGREEMENT FOR RECRUITMENT: Consider Approval of Consulting Services Agreement.
- 5.7. ACCOUNTING ENGAGEMENT PROPOSAL: Approve Accounting Engagement with Rob Merritt, CPA, for an Hourly Rate Increase for General Bookkeeping and Preparation of Accounting Schedules for Audits.
- 5.8. PANHANDLE CONONELOS: Review and Consider Adoption of Resolution No. 2026-07-01: Authorizing the General Manager to Quitclaim Grant of Easement Deed.
- 5.9. LOEWEN PUMP MAINTENANCE, LLC CONTRACT: Review and consider Approval of a Contract with Lowen Pump Maintenance, LLC to replace the Pumping Plant 8 Trash Rake Drive Units

6. SCHEDULED ITEMS

- 6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2026/2027 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2026-07-02 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2026/2027.

GM Brown explained that this is an annual item. The board holds this public hearing to receive comments and to authorize the levying of an O&M assessment. The district has prepared and published the required Notices of Assessment. The Board is now asked to hold a public hearing, receive comments, and consider adopting Resolution 2026-07-02 for fiscal year 26-27 at a rate of \$0.35 per \$100 of assessed value.

Trustee Hill confirmed that the rate is the same as FY 2025-2026. GM Brown confirmed. Trustee Gilbert confirmed that the rate is consistent with the Finance Committee's discussion and the approved Budget. General Counsel Shapiro clarified that Adoption of the Resolution would mean the Board is approving the revenue coming in to achieve the budget the Board adopted last month.

Trustee Jag Bains commented that our assessment usually stays the same every year, and used the example of the District’s payroll costs increasing annually. He inquired whether there is a projection of how long before we would need to consider increasing the assessment.

GM Brown replied that it is on a case-by-case basis by year. He explained that there was a pre-Prop 218 assessment that couldn’t exceed \$0.72. When the Stormwater Fee was adopted, the Board elected to cut the pre-Prop 218 assessment rate in half and then stacked the Stormwater Fee on top of that. The Stormwater Fee has an escalator, so every year as we go through

budgeting, we will look to see if we can hold it with the escalation. Plus, as development occurs, there's additional revenue that comes in, so it will be a case-by-case basis.

The floor was opened for public comments. There were no public comments made.

MOVED/SECONDED: Trustee Hill/Chan

AYES: Trustee Gilbert, Bains, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Avdis, Trustee Lee Reeder

ABSTAIN: None

MOTION: The motion to adopt Resolution No. 2026-07-02 Authorizing Levying of the Operations and Maintenance Assessment for FY 2026/2027 is approved.

- 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2026-07-03: Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for FY 2026/2027.

This item authorizes placing the approved assessment on the Sutter County tax roll, requiring the board to adopt a certification that the assessment is a continuation of a pre-Prop 218 special assessment and that the district is solely liable for any claims by property owners. Authorizes either the District Secretary or assessment consultant to sign any required documents and submit the roll to Sutter County and administer any changes that occur after submission of the roll.

There were no questions or comments made by the trustees. There were no public comments.

MOVED/SECONDED: Trustee Chan/Bains

AYES: Trustee Gilbert, Bains, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Avdis, Trustee Lee Reeder

ABSTAIN: None

MOTION: The motion to adopt Resolution 2026-07-03 certifying to the County of Sutter the validity of the legal process used to place direct Special Assessment charges on the Secured Tax Roll for FY 2026/2027, and authorizing either the District Secretary or assessment consultant to sign any required documents and submit the roll to Sutter County and administer any changes that occur after submission of the roll is approved.

- 6.3. STORMWATER SERVICE FEE: Review and Consider Adoption of Resolution No. 2026-07-04: Authorizing the Levy and Collection of the Stormwater Service Fee for Fiscal Year 2026/2027.

This item authorizes the levy and collection of a stormwater service fee to be placed on both Sacramento and Sutter County tax rolls.

There were no questions or comments made by the Trustees. There were no public comments.

MOVED/SECONDED: Trustee Smith/Bains

AYES: Trustee Gilbert, Bains, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Avdis, Trustee Lee Reeder

ABSTAIN: None

MOTION: The motion to adopt Resolution NO. 2026-07-04 Authorizing the Levy and Collection of the Stormwater Service Fee for Fiscal Year 2026/2027 is approved.

- 6.4. DISTRICT REORGANIZATION: Review and Consider Adoption of Resolutions Related to the District's Reorganization, including Establishing the Superintendent and Foreman Positions Resolution No. 2026-07-05, Adoption of a Revised Official Pay Rate Schedule Resolution No. 2026-07-06, and Revisions to the District's Purchasing Policy and Credit Card Use Policy Resolution No. 2026-07-07.

GM Brown explained there are three actions for the Board to consider under Item 6.4. The first action is Resolution No. 2026-07-05, which establishes the Superintendent and Foreman positions. The job descriptions were included in the July 10 Board packet. This resolution also abolishes the Operations Manager, Operations Supervisor, and Lead Flood Operations Specialist positions. These changes will go into effect on July 16, 2026 at the beginning of the next pay period.

The second action item is to revise the Official Pay Rate Schedule that was approved at the last Board meeting. Resolution 2026-07-06 revises the Official Pay Rate Schedule to include new pay ranges for the newly added positions.

The last item is a revision to the District's Purchasing Policy and Credit Card Use Policy that authorizes the Superintendent to utilize District credit cards. The Superintendent would also have authority to approve Purchase Orders and Blanket Purchase Orders for specific vendors. The revised policy would authorize any operations staff member to spend up to the purchase order limit, once the purchase order is approved, without additional approvals.

Trustee Gilbert inquired about the Personnel Committee. GM Brown stated that the Personnel Committee did not meet concerning these items, but they are consistent with what the committee discussed during budget talks.

Trustee Hill inquired about cash management, the spend process, and whether a mechanism is in place to prevent total spending at once. GM Brown explained that amounts are spent incrementally throughout the year and used the example of planned spend over a three-month period, and assured this process would not create a dip into reserves.

MOVED/SECONDED: Trustee Bains/Hill

AYES: Trustee Gilbert, Bains, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Avidis, Trustee Lee Reeder

ABSTAIN: None

MOTION: The motion to adopt Resolution 2026-07-05 (Establishing Superintendent and Foreman positions), Resolution 2026-07-06 (Revised Pay Scale), and Resolution 2026-07-07 (Revisions to the district's Purchasing Policy and Credit Card Use Policy) is approved.

- 6.5. MONEY MARKET ACCOUNT: Consider Adoption of Resolution 2026-07-08 – Authorizing the General Manager to Direct the Opening of an Additional Money Market Account with River City Bank for the District's Development Impact Fee Fund.

The Board discussed opening a separate money market account at River City Bank to hold development impact fee funds, which are required to be kept separate from operational funds under Mitigation Fee Act requirements. AB 1660 also requires reporting on what we're doing with the funds (beginning balance, interest, expenses, funds borrowed from general acct/reimbursed).

Trustee Hill inquired about how quickly we would spend the funds and the possibility of higher interest options on the funds. GM Brown sees more of an accumulation before funds are spent. GM Brown will check investing requirements and determine whether laddered CD funds are an option.

MOVED/SECONDED: Trustee Gilbert/ Chan

AYES: Trustee Gilbert, Bains, Chan, Hill, Smith

NOES:None

ABSENT: Trustee Avdis, Trustee Lee Reeder

ABSTAIN:None

MOTION: The motion to adopt Resolution No. 2026-07-08 Authorizing the General Manager to direct the opening of an additional money market account to hold Development Impact Fee funds at River City Bank is approved.

7. BOARD OF TRUSTEES COMMENTS/REPORTS/ACTIVITY

7.1. BOARD COMMENTS & REPORTS

Trustee Gilbert announced an upcoming CSDA Leadership Training he and Trustee Hill are attending. There were no other announcements. Trustee Smith inquired about the CSDA Annual Conference in Palm Springs.

7.2. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) June 24, 2026

Upcoming Meetings

- SAFCA Board Meeting – July 16, 2026 @ 3:00 pm
- Personnel Committee Meeting (Hill, Lee Reeder & Chan)– TBD
- Real Estate Ad Hoc Committee (Avdis, Hill, Gilbert) – TBD
[Discuss North Sacramento Lands parcels, two parcels south of El Camino Bridge in the NEMDEC. The company is insolvent and would like to quitclaim the parcels to the District. GM Brown is working through a title transfer issue and will then bring it to the Board for approval in August.]
- RD 1000 Executive Committee Meeting (Lee Reeder & Gilbert) – August 5, 2026 @ 9:00 am
- RD 1000 Board Meeting – August 14, 2026 @ 8:00 am

8. ADJOURN

Trustee Hill made a motion to adjourn the meeting. With all in favor, the meeting adjourned at 8:35 am.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for July 2026

EXECUTIVE SUMMARY:

This Staff Report aims 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 attached report provides monthly beginning and ending balances for operations and maintenance cash flow. It includes the current month's receipts, fund-to-fund transfers, accounts payable, and payroll. The Treasurer's Report also features notable fund and cash flow items for July 2026.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, Sacramento City Pool A, California Class, and River City Bank. In the fiscal year 2026-2027, the District will primarily rely on levied property assessments and the newly approved Stormwater Fee for its revenue. Sacramento and Sutter County property tax bills collect these assessments and fees.

The Board of Trustees approves a resolution annually that designates 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. In contrast, the District's Investment Policy guides investments made by the District of any surplus or reserve funds it may have.

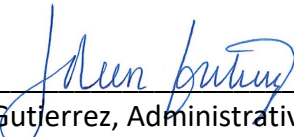
RECOMMENDATION:

Staff recommends the Board approve the July 2026 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report July 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 08/07/2026

Reclamation District 1000
Treasurer's Report
July 2026

Treasurer's Report for July 2026

July 2026			Ending Balance @ 7/31/26
Total Funds at 7/31/26			11,309,731.42
River City Operating*		Included in O&M cash flow below	(1,410,767.55)
River City Money Market		Included in O&M cash flow below	4,336,928.69
River City Grants		Included in O&M cash flow below	927,106.52
River City Acquisition Funds			447,953.23
River City Impact Fees			83,238.75
Sacramento County Treasurer			1,497,934.19
Sacramento County Treasurer - Stormwater Fund			3,189,111.41
State Treasurer - Local Agency Investment Fund			1,361,710.36
California Class			564,761.98
City of Sacramento - Pool A			311,753.84

July 2026 - Operations and Maintenance Cash Flow	River City Operating	River City Money Market	River City Grants	Combined O&M
Beginning Balance at 7/1/26	(985,680.56)	4,336,928.69	927,106.52	4,278,354.65
Transfers to/from RCB money market account	-	-	-	-
Transfers to/from RCB operating account	-	-	-	-
Transfers from Acquisition Funds	-	-	-	-
Monthly interest	-	-	-	-
Current months receipts	15,011.00	-	-	15,011.00
Accounts Payable*	(265,172.33)	-	-	(265,172.33)
Payroll	(119,250.75)	-	-	(119,250.75)
Building debt service payment	(55,674.91)	-	-	(55,674.91)
Ending Balance at 7/31/26	(1,410,767.55)	4,336,928.69	927,106.52	3,853,267.66

*See Attached Check Register

July 2026 deposits are made up of the following:

Fiscal 2026 workers compensation refund 15,011.00

During July 2026, \$83,238.75 in developer impact fees were collected and deposited into a new bank account.

Note: At the time this report was created, the bank statements were not available to record the July 2026 bank account transfers.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for July 2026

EXECUTIVE SUMMARY:

This Staff Report informs the Board of monthly expenditures and explains any expenses outside the usual course of business. Staff recommends that the Board review and accept the Expenditure Report for July 2026.

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) notes a few items: \$43,000 to Aqua Terra for primrose vegetation management; \$34,947 to SMUD for power; \$15,503 to CA Central Valley Flood Control Association for annual membership dues; \$9,556 to Aqua Terra for cattail aquatic vegetation application; \$9,318 to Mead & Hunt for engineering services.

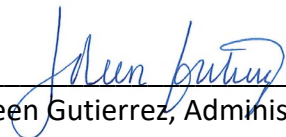
RECOMMENDATION:

Staff recommends that the Board review and accept the Expenditure Reports for July 2026.

ATTACHMENTS:

1. July 2026 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 08/07/2026

Transaction Report

July 2026

1001.00 River
City Operating
Transaction

date	Num	Name	Description	Amount	Balance
Beginning Balance					-985,680.56
07/01/2026	2007		July 2026 building loan payment	-55,674.91	-1,041,355.47
07/01/2026	54064	Cintas	Inv No: 9379318087	-117.45	-1,041,472.92
07/01/2026	54065	Blue Ribbon Maintenance (BNCB Enterprises, Inc.)	Inv No: 559885	-495.00	-1,041,967.92
07/01/2026	54066	Interstate Oil Company	Inv No: T691105-IN	-6,233.66	-1,048,201.58
07/01/2026	54067	Cintas	Inv No: 9374828383	-116.37	-1,048,317.95
07/01/2026	54068	Pape Machinery	Inv No: 16961883	-1,685.87	-1,050,003.82
07/01/2026	54069	Supply Industrial Hardware LLC	Inv No: 610401/1	-12.98	-1,050,016.80
07/01/2026	54070	Komatsu	Inv No: P10332	-376.52	-1,050,393.32
07/01/2026	54071	Venture OfficeNow	Inv No: 202600538	-4,142.78	-1,054,536.10
07/02/2026	2011		Settlement of 6/30/26 payroll	-15,347.58	-1,069,883.68
07/02/2026	2011		Settlement of 6/30/26 payroll	-35,096.17	-1,104,979.85
07/02/2026	EFT	City of Sacramento		-64.72	-1,105,044.57
07/02/2026	EFT	City of Sacramento		-103.00	-1,105,147.57
07/02/2026	EFT	City of Sacramento		-153.89	-1,105,301.46
07/02/2026	EFT	City of Sacramento		-87.15	-1,105,388.61
07/06/2026	54072	CA Central Valley Flood Control Assoc.	Inv No: 4447	-15,503.00	-1,120,891.61
07/06/2026	54073	VERIZON	Inv No: 386000082495	-632.95	-1,121,524.56
07/06/2026	54074	Roth Staffing Services	Inv No: 16413597	-1,196.80	-1,122,721.36
07/06/2026	54075	Robert G Merritt	Inv No: 1963	-3,087.50	-1,125,808.86
07/06/2026	54076	Terrapin Technology Group	Inv No: 26-1187	-3,920.06	-1,129,728.92
07/06/2026	54077	Cintas	Inv No: 5345458109	-157.00	-1,129,885.92
07/06/2026	54078	AT&T	BAN: *****2144 Acct No(s): 50005654877, 50005654895	-2,680.52	-1,132,566.44
07/06/2026	54079	Sacramento County Utilities		-287.48	-1,132,853.92
07/06/2026	EFT	CalPERS		-1,367.28	-1,134,221.20
07/06/2026	EFT	City of Sacramento		-53.04	-1,134,274.24
07/06/2026	EFT	Zenith Insurance Company		-3,594.00	-1,137,868.24
07/07/2026	54080	Hire Right Solutions, LLC	Inv No: P1324864	-58.05	-1,137,926.29
07/07/2026	54081	Sacramento County Utilities	Acct No: 50011919972	-496.03	-1,138,422.32
07/07/2026	54082	CivicPlus	Inv No: 377774	-373.10	-1,138,795.42
07/07/2026	EFT	CalPERS		-15,574.33	-1,154,369.75
07/08/2026	54083	Carson Landscape Industries	Inv No: 1218614	-795.60	-1,155,165.35
07/08/2026	54084	Bowman	Inv No: 568809	-131.25	-1,155,296.60
07/08/2026	54085	Downey Brand LLP	Inv No(s): 629232, 629233	-7,404.00	-1,162,700.60
07/08/2026	54086	Corporate Payment Systems	Acct #: 4246 04** **** 4049 06-22-****	-2,117.66	-1,164,818.26
07/08/2026	EFT	CalPERS		-17,541.93	-1,182,360.19
07/08/2026	EFT	CalPERS		-1,300.00	-1,183,660.19
07/08/2026	EFT	WM Corporate Services, Inc.		-361.43	-1,184,021.62
07/08/2026	EFT	WM Corporate Services, Inc.		-1,293.39	-1,185,315.01
07/14/2026	54087	Roth Staffing Services	Inv No: 16415997	-1,086.30	-1,186,401.31
07/14/2026	54088	Smile Business Products	Inv No: 1360295	-269.36	-1,186,670.67
07/14/2026	54089	County of Sacramento	Inv No: 81854	-1,378.25	-1,188,048.92
07/14/2026	54090	County of Yolo	Inv No: 1344	-913.36	-1,188,962.28
07/14/2026	54091	SMUD	Acct No: 7217362	-44.26	-1,189,006.54
07/14/2026	54092	Verizon Wireless	Inv No: 6147570125	-191.13	-1,189,197.67
07/14/2026	54093	Valley Tire Center, Inc.	Inv No: 40037652	-1,626.43	-1,190,824.10
07/14/2026	54094	Interstate Oil Company	Inv No: 0906993-IN	-1,794.05	-1,192,618.15
07/14/2026	54095	Aqua Terra LLC	Inv No: 1066	-9,556.00	-1,202,174.15
07/14/2026	54096	Cintas	Inv No(s): 4274796325, 5345118202	-317.18	-1,202,491.33
07/14/2026	54097	Grow West	Inv No(s): 1405370, 1402544	-65.67	-1,202,557.00
07/14/2026	54098	Napa Auto Parts	Inv No: 710128	-239.08	-1,202,796.08
07/14/2026	54099	Airgas USA, LLC	Inv No: 5525975410	-580.38	-1,203,376.46
07/14/2026	54100	Pape Machinery	Inv No: 17011468	-453.93	-1,203,830.39
07/14/2026		Zenith Insurance Company - Cus		15,011.00	-1,188,819.39

07/14/2026	EFT	City of Sacramento		-189.58	-1,189,008.97
07/15/2026	2101		7/15/26 payroll activity	-24,092.79	-1,213,101.76
07/15/2026	2101		7/15/26 payroll activity	-44,714.21	-1,257,815.97
07/20/2026	54101	Sonitrol of Sacramento	Inv No: 5304833	-2,618.56	-1,260,434.53
07/20/2026	54102	SMUD	Acct No: 7000000317	-34,947.46	-1,295,381.99
07/20/2026	54103	Grow West	Inv No: 1406970	-100.07	-1,295,482.06
07/20/2026	54104	Kimball Midwest	Inv No: 104635707	-1,633.24	-1,297,115.30
07/20/2026	54105	Pape Machinery	Inv(s) ending in: 6166,1576,1468	-2,039.46	-1,299,154.76
07/20/2026	54106	Verizon Wireless	Inv No: 6148499511	-139.99	-1,299,294.75
07/20/2026	54107	Roth Staffing Services	Inv No: 16418399	-1,506.20	-1,300,800.95
07/20/2026	54108	PG&E	Acct No: 3702326178-9	-65.04	-1,300,865.99
07/20/2026	54109	MBK Engineers	Inv No: 20601	-1,178.99	-1,302,044.98
07/20/2026	54110	City of Sacramento - Revenue Division	Inv No: YCTYMC00578	-208.00	-1,302,252.98
07/20/2026	54111	Downey Brand LLP	Inv No(s): 629777, 629778	-3,890.00	-1,306,142.98
07/20/2026	EFT	CalPERS		-23,479.78	-1,329,622.76
07/20/2026	EFT	City of Sacramento		-5.64	-1,329,628.40
07/20/2026	EFT	City of Sacramento		-184.49	-1,329,812.89
07/21/2026	EFT	City of Sacramento		-105.15	-1,329,918.04
07/21/2026	EFT	City of Sacramento		-59.26	-1,329,977.30
07/27/2026	54112	Carson Landscape Industries	Inv No: 1224819	-188.70	-1,330,166.00
07/27/2026	54113	T-Mobile USA, Inc	Acct No: 987329339	-179.31	-1,330,345.31
07/27/2026	54114	Roth Staffing Services	Inv No: 16420827	-1,086.30	-1,331,431.61
07/27/2026	54115	Larsen Wurzel & Associates	Inv No: 2409000-0626	-1,389.75	-1,332,821.36
07/27/2026	54116	Mead & Hunt	Inv No: 411531	-9,318.75	-1,342,140.11
07/27/2026	54117	Komatsu	Inv No: P10669	-134.05	-1,342,274.16
07/27/2026	54118	Kimball Midwest	Inv No: 104671049	-338.38	-1,342,612.54
07/27/2026	54119	Napa Auto Parts	Inv No(s): 716733, 715684, 715729	-894.27	-1,343,506.81
07/27/2026	54120	Pape Machinery	Inv No(s): 17039571, 17050791	-584.35	-1,344,091.16
07/27/2026	54121	Valley Tire Center, Inc.	Inv No: 40038089	-886.90	-1,344,978.06
07/27/2026	54122	Interstate Oil Company	Inv No: T691087-IN	-4,851.91	-1,349,829.97
07/27/2026	54123	Aqua Terra LLC	Inv No: 1069	-43,000.00	-1,392,829.97
07/27/2026	54124	Valley Hydraulics & Machine, Inc.	Inv No: 2607-024407	-114.96	-1,392,944.93
07/27/2026	54125	Downey Brand LLP	Inv No: 630035	-7,147.80	-1,400,092.73
07/27/2026	54126	Culligan	CD3974625	-89.53	-1,400,182.26
07/27/2026	54127	Culligan	Inv No(s): CD3194243, CD4007890, CD3442617	-74.37	-1,400,256.63
07/27/2026	EFT	City of Sacramento		-9.39	-1,400,266.02
07/28/2026	54128	Venture OfficeNow	Inv No: 202600625	-4,167.41	-1,404,433.43
07/28/2026	EFT	CalPERS		-1,400.00	-1,405,833.43
07/28/2026	EFT	City of Sacramento		-19.12	-1,405,852.55
07/29/2026	54129	Culligan	Inv No: CD4088454	-15.00	-1,405,867.55
07/29/2026	54130	Culligan	Inv No: CD4090944	-15.00	-1,405,882.55
07/29/2026	54131	Green Light Termite and Pest	Inv No: 113426	-85.00	-1,405,967.55
07/29/2026	54132	CivicPlus	Inv No: 380966	-4,800.00	-1,410,767.55 July 31, 2026 Balance

**Total for
1001.00
River City
Operating**

-\$425,086.99

**Total for
1001.00 River
City Operating
with sub-
accounts**

-\$425,086.99

TOTAL

-\$425,086.99

Net Activity

Deposits	15,011.00
Payroll activity	-119,250.75
Accounts payable	-265,172.33
Building note payment	-55,674.91

Total net activity **-425,086.99**

Note: At the time this report was created, the bank statements were not available to record the July 2026 bank account transfers.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for July 2026

EXECUTIVE SUMMARY:

The Budget-to-Actual report provides a monthly snapshot of how well the district is meeting its budget goals for the fiscal year. The monthly report presents actual expenditures, budgeted expenditures, and the budget percentage in a three-column format. Each line item compares budgeted amounts against real-to-date expenses. Significant line item variances (if any) will be explained below.

Attachment 1 provides a report for the month of July 2026. The most significant administrative expenditures to date include Memberships, Admin - Misc./Other Expenses for temporary office rent, Computer Costs (Information Technology), Public Relations, and Utilities. The most significant Operations expenditures include Field Equipment, Field Services, Equipment Parts/Supplies, Equipment Repair/Service, and temporary administrative staffing.

BACKGROUND:

Annually, the Board of Trustees adopts the district's annual budget in June. Typically, three board committees review the draft budget prepared by staff. 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 regarding 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 review and, thirty days later, for adoption at a regular Board meeting.

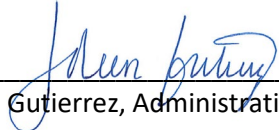
RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for July 2026.

ATTACHMENTS:

1. Budget to Actual Report July 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 08/07/2026

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2026 to July 31, 2026 (One Month Ending of Fiscal 2027)

	Year to Date July 1, 2026 to July 31, 2026	Budget	Percent of Budget
Operation & Maintenance Income			
District Special Benefit Assessment	-	1,157,000	0.00%
District Stormwater Fee	-	3,329,500	0.00%
Rents	6,227	24,000	25.95%
Interest Income	-	300,000	0.00%
SAFCA - O/M Assessment	-	1,517,300	0.00%
Misc Income	-	-	N/A
Total	6,227	6,327,800	0.10%
Restricted Fund			
Metro Airpark Groundwater Pumping	-	40,000	0.00%
Total Combined Income	6,227	6,367,800	0.10%
Administration, Operations and Maintenance - Expenses			
Administration			
Government Fees/Permits	143	60,000	0.24%
Legal	-	125,000	0.00%
Liability/Auto Insurance	3,450	295,000	1.17%
Office Supplies	-	5,000	0.00%
Computer Costs (Information Technology)	5,741	75,000	7.65%
Accounting/Audit	-	90,000	0.00%
Admin. Services	2,814	25,000	11.26%
Utilities (Phone/Water/Sewer)	2,064	32,000	6.45%
Mit. Land Expenses	-	6,000	0.00%
Administrative Consultants	-	127,000	0.00%
Assessment/Property Taxes (SAFCA - CAD)	-	17,000	0.00%
Admin - Misc./Other Expenses	8,378	26,800	31.26%
Memberships	30,906	45,000	68.68%
Office Maintenance & Repair	1,219	27,000	4.51%
Payroll Service	-	5,000	0.00%
Public Relations	1,500	21,000	7.14%
Small Office & Computer Equipment	-	10,000	0.00%
Election	-	160,000	0.00%
Conference/Travel/Professional Development	664	25,000	2.66%
Unbudgeted Administration	-	-	N/A
Sub Total	56,879	1,176,800	4.83%
Personnel/Labor			
Wages	70,731	1,475,000	4.80%
Group Insurance	32,365	170,000	19.04%
Worker's Compensation Insurance	3,594	40,000	8.99%
OPEB - ARC	-	142,000	0.00%
Dental/Vision/Life	1,530	26,000	5.88%
Payroll Taxes	5,285	111,000	4.76%
Pension	15,574	332,000	4.69%
Continuing Education	-	10,000	0.00%
Trustee Fees	-	25,000	0.00%
Annuitant Health Care	12,439	80,000	15.55%
Sub Total	141,518	2,411,000	5.87%
Operations			
Power	73	600,000	0.01%
Supplies/Materials	149	25,000	0.60%
Herbicide	-	125,000	0.00%
Fuel	6,646	85,000	7.82%

Field Services	53,271	436,000	12.22%
Field Operations Consultants	-	20,000	0.00%
Equipment Rental	-	2,000	0.00%
Refuse Collection	1,655	170,000	0.97%
Equipment Repair/Service	2,513	50,000	5.03%
Equipment Parts/Supplies	4,346	45,000	9.66%
Facility Repairs	-	180,000	0.00%
Shop Equipment (not vehicles)	-	7,500	0.00%
Field Equipment	1,972	10,000	19.72%
Misc/Other 2	-	4,500	0.00%
Utilities - Field	693	20,000	3.47%
Government Fees/Permits - Field	-	15,000	0.00%
Sub Total	71,318	1,795,000	3.97%
Equipment			
Equipment		-	N/A
Sub Total	-	-	N/A
Consulting and Contracts			
Engineering/Technical Consultants		230,000	0.00%
Security Patrol		180,000	0.00%
Temporary Admin	3,679	50,000	7.36%
Sub Total	3,679	460,000	0.80%
Total A, O & M Expenses	273,394	5,842,800	4.68%
Capital Expenses			
Capital Real Estate Acquisition		718,100	0.00%
Capital Facilities		460,000	0.00%
Sub Total	-	1,178,100	0.00%
Total All Expenditures	273,394	7,020,900	3.89%

A Includes temporary office rent



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.5

TITLE: Investment Report

SUBJECT: Monthly District Investment Report – July 2026

INTRODUCTION:

The Monthly Investment Report informs the Board of the District's investment activity to ensure alignment with the District's Investment Policy, focusing on "Security, Liquidity, and Yield."

Monthly investment reporting lags by one month due to the timing of monthly pooled fund yields.

EXECUTIVE SUMMARY:

1. Investment Holdings Summary:

The District maintains investment balances in Sacramento City Pool A, Sacramento County Treasury, LAIF, California Class, and River City Bank.

2. Performance Metrics:

City Pool A's most recent report shows a yield of 4.03% for June 2026. City Pool A offers a competitive yield among the District's pooled investments; however, it maintains the second-highest fee structure, currently 0.28%.

Sacramento County Treasury yields are reported quarterly and are not yet available for July 2026. The most recent reported yield is 3.788% for June 2026. The County Treasury maintains a fee structure of 0.06%.

LAIF's most recent reported yield is 3.82% for June 2026. LAIF continues to carry the highest management fee at 0.34%.

The California Class (Prime) reported a July 2026 yield of 3.73%, up from the June 2026 yield of 3.70%. California Class maintains a stable 0.1% management fee.

River City Bank (RCB) reports a yield of 3.89% for July 2026. This account continues to provide one of the highest yields among the District's investments with zero management fees.

3. Compliance and Policy Adherence:

The District's investments adhere to the District's investment policy.

INFORMATIONAL:

Since the July 2026 Board Meeting, staff has continued to closely monitor all funds.

RECOMMENDATION:

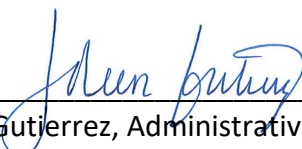
Staff recommends that the Board review the attached Investment Report. Economic conditions and pooled fund performance should continue to be monitored.

ATTACHMENTS:

1. Monthly Investment Report (July 2026)

Note: The "current reporting yield" may be one month behind. Because of this, it may not accurately represent the actual to-date yield or account balances for the "current reporting period."

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 08/07/2026

Investment Report (July 2026)

FY 26-27	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank
Average 12-Month Reported Interest	3.46%	3.86%	4.01%	3.89%	4.07%
7/31/2026	unavailable	unavailable	unavailable	3.73%	3.89%
6/30/2026	4.03%	3.788%	3.82%	3.70%	3.88%
5/31/2026	3.80%	3.734%	3.81%	3.70%	3.89%
4/30/2026	3.80%	3.764%	3.83%	3.69%	3.91%
3/31/2026	3.89%	3.78%	3.90%	3.69%	3.89%
2/28/2026	3.79%	3.88%	3.87%	3.74%	4.05%
1/31/2026	3.32%	3.80%	3.93%	3.78%	4.13%
12/31/2025	3.25%	3.84%	4.02%	3.87%	4.20%
11/30/2025	3.31%	3.92%	4.09%	4.03%	4.02%
10/31/2025	3.11%	3.92%	4.15%	4.18%	4.32%
9/30/2025	3.11%	3.95%	4.21%	4.19%	4.34%
8/31/2025	2.99%	3.93%	4.25%	4.32%	4.36%
7/31/2025	3.07%	3.97%	4.25%		
Management Fees (Basis Points)	0.28%	0.06%	0.34%	0.1%	0%



RECLAMATION DISTRICT 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.6

TITLE: KSN CONSULTING SERVICES AGREEMENT TO UPDATE CIP COSTS

SUBJECT: Review and Consider Approval of a Consulting Services Agreement with KSN to update the Capital Improvement Plan Costs and Priorities

EXECUTIVE SUMMARY:

The Capital Improvement Program (CIP) was approved by the Board of Trustees in August 2020. Since then, significant cost increases have been experienced throughout the industry that necessitate an update to the planned costs identified in the CIP. As the author of the 2020 CIP, KSN has been requested to prepare an update to the CIP to include revised cost estimates and to re-evaluate the projects and priorities identified in the 2020 CIP. Once complete, staff will be positioned to develop a detailed 10-year implementation plan.

FISCAL IMPACT:

The cost for KSN to complete the cost estimate update and re-evaluation of project and priorities is \$40,000 (see Attachment 1) and has been accounted for in the FY 2026-2027 budget.

RECOMMENDATION:

Staff recommends approval of a consulting services agreement with KSN to update the CIP costs and priorities, and authorization for the General Manager to execute the contract.

ATTACHMENTS:

1. KSN, Inc. proposal for the 2026 CIP Update.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 08/07/2026

Scope of Services
Kjeldsen, Sinnock & Neudeck, Inc.
Reclamation District 1000, Sacramento, California
2026 CIP Update
June 2026

Project Understanding

In 2020 KSN assisted RD1000 in updating its Capital Improvement Program (2020 CIP Update). That update included:

- Assessment of existing condition and function of District assets.
- Prioritization of asset repair/upgrades/replacement.
- Identification of facility upgrades/new facilities needed to improve system performance, redundancy, reliability, and resilience.
- Evaluation of opportunities for improvements to operational efficiency.
- Identification of facility repair/upgrade/replacement funding needs and any funding shortfalls.
- Development of opinions of probable costs for the projects/activities identified in the 2020 CIP Update (Appendix B)

RD 1000 now wishes to update cost assumptions used in the 2020 CIP Update. .

Scope of Work

Task 1- Update Opinion of Probable Costs

Task 1.1: Project Management

KSN will conduct a kickoff meeting with key District staff and key consultant team members attending. The tentative agenda for that meeting would be:

- Introductions and Roles and Responsibilities of key participants.
- Share project scope and project intent with key participants to generate common understanding/shared vision for the 2026 CIP Update.
- Consultant Team and District staff jointly review the 2020 CIP Update to identify projects implemented since 2020, and any known new projects which will need to be added as part of CIP Update or previously identified projects that are no longer necessary.
- Consultant team develop a list of data needs.

After the project has kicked off, the KSN Team will perform the necessary management to ensure that goals and milestones are being reached according to budget and schedule. Under this task, the KSN project management team will coordinate the timely delivery of this scope of

services, will provide RD1000 with progress reports on at least a monthly basis, and will coordinate the activities of the KSN Team with RD1000 staff and consultants.

Deliverables: Kickoff Meeting notes and pictures from site tour.
Monthly Progress Reports

Task 1.2 – Cost Estimate Update

Using industry standards and information gathered from District staff, KSN will revise Appendix B to reflect updated planning level cost estimates for rehabilitation or replacement of each asset evaluated in the 2020 CIP Update. The costs generated will be comprehensive and account for engineering, permitting, right-of-way acquisition, construction management, and soft costs, as well as equipment and construction.

Deliverables: Updated Appendic B (Draft and Final versions).

Task 2- CIP Prioritization Update

Using the updated cost information developed under Task 1, KSN will assist the District in revisiting Chapter 6 of the 2020 CIP Update to update the project prioritization used in the 2020 CIP Update. KSN will develop cost projections to compare implementation costs with anticipated revenue and reserve capacity. KSN will update the implementation schedule to reflect changes in District priorities and financial capabilities. KSN will develop a Near-Term (10-Year) Implementation Plan based upon update District priorities and financial capabilities.

Deliverables: Updated Chapter 6 with a Near-Term (10-Year) Implementation plan (Draft and Final versions).

Budget:

Task	Totals
1. Update Opinion of Probable Costs	\$25,000
2. CIP Prioritization Update	\$15,000
Total	\$40,000

Schedule:

Assuming a July 13, 2026 notice to proceed, work would be completed by October 9, 2026.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.7

TITLE: Panhandle WD40

SUBJECT: Review and Consider Adoption of Resolution No. 2026-08-01: Authorizing General Manager to Execute Quitclaim Deed of District's Drainage Easement.

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) has been working with the Panhandle WD40 Development to accommodate the planned development and mitigate for potential impacts to the District's interior drainage system. The proposed development plans have been reviewed by staff and the District's consulting engineer and have been found to be in accordance with the approved master drainage plan for the Panhandle area, eliminating the need for the District's drainage easement along the western edge of the development. The developer has satisfied all of the District's conditions of approval and has requested the District to quitclaim its existing drainage easements.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2026-08-01: Authorizing General Manager to execute and record the Quitclaim Deed for the District's drainage easement across the Panhandle WD40 property, as provided in Attachment 1 of this staff report.

ATTACHMENTS:

1. Resolution No. 2026-08-01: Panhandle WD40 Quitclaim Deed

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 08/07/2026



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-08-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO EXECUTE QUITCLAIM DEED FOR EXISTING
EASEMENTS WITHIN THE PANHANDLE WD40 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 14th day of August 2026, the following resolution was approved and adopted:

WHEREAS, Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District holds an easement associated with drainage facilities across the Panhandle WD40 property; and,

WHEREAS, the Panhandle WD40 development has met all of the District’s conditions of approval; and,

WHEREAS, the District’s easement for drainage facilities is no longer required to convey drainage through and from the Panhandle WD40 property; and

WHEREAS, the Board desires to authorize the District General Manager to execute a Quitclaim Deed (Exhibit A) of its easement for drainage facilities to the Panhandle WD40 developer on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby authorizes the General Manager to execute the Quitclaim Deed on behalf of the District.

ON A MOTION BY _____ seconded by _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of August 2026, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-08-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th of August 2026 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



Sacramento County
 Florence Evans, Clerk/Recorder

Doc # **202607140768**

7/14/2026 12:52:38 PM

SMD
 Titles 1
 Pages 4

Fees	\$104.00
Taxes	\$0.00
PCOR	\$20.00
Paid	\$124.00

RECORDING REQUESTED BY AND
 WHEN RECORDED MAIL TO:

HBS I PANHANDLE LLC
 225 Liberty Street, 8th Floor
 New York, NY 10281-1048
 Attn: Brian Ko

→ Reclamation District No. 1000
 1633 Garden Hwy.
 Sacramento, CA 95833

Tax
 Statements

SPACE ABOVE THIS LINE FOR RECORDER'S USE

The undersigned Grantor declares:

DOCUMENTARY TRANSFER TAX \$ 11911

- ☐ Computed on full value of property conveyed, or
- ☐ Computed on full value less liens and encumbrances remaining at time of sale
- ☐ Unincorporated Area
- ☐ City of Sacramento

QUITCLAIM DEED

FOR GOOD AND VALUABLE CONSIDERATION, receipt and adequacy of which are hereby acknowledged, RECLAMATION DISTRICT 1000, a California Public Agency ("Transferor") does hereby REMISE, RELEASE, AND FOREVER QUITCLAIM to HBS I PANHANDLE LLC, a Delaware limited liability company ("Transferee"), all of its right, title and interest in and to the following described real property located in the City of Sacramento, County of Sacramento, State of California:

See Exhibit "A" (Legal Description) attached hereto and incorporated herein by this reference.

See Exhibit "B" (Map) attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, the Quitclaim Deed is made and executed as of JULY 10th 2026.

"TRANSFEROR"

RECLAMATION DISTRICT 1000,
 a California Public Agency

By: SCOTT L BROWN
 Name: SCOTT L BROWN
 Its: GENERAL MANAGER

Mail tax statements to return address above

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 Sacramento)

On July 10, before me, Rodrigo R. Ramirez [name and title], personally appeared, SETH L BROWN, 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)

EXHIBIT "A"
DESCRIPTION OF QUITCLAIM AREA

APN: 225-0050-003

ALL THAT REAL PROPERTY SITUATED IN THE CITY OF SACRAMENTO, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT PORTION OF THE FIFTEEN (15) FOOT WIDE EASEMENT DESCRIBED IN THAT CERTAIN EASEMENT RECORDED JUNE 25, 1926 IN BOOK 76, AT PAGE 388, OFFICIAL RECORDS OF SACRAMENTO COUNTY, LYING WITHIN THAT CERTAIN LOT 87 AS SHOWN AND DEPICTED ON THE CERTAIN FINAL MAP TITLED "NATOMAS EAST SIDE SUBDIVISION" FILED FOR RECORD ON JANUARY 18TH 1924, IN BOOK 17 OF MAPS, AT PAGE 34, SACRAMENTO COUNTY RECORDS AND ALL OF THAT THIRTY (30) FOOT WIDE EASEMENT AND THAT TWENTY-FIVE (25) WIDE TEMPORARY CONSTRUCTION EASEMENT DESCRIBED IN THAT CERTAIN EASEMENT RECORDED DECEMBER 30, 2002 IN BOOK 20021230, PAGE 2075, OFFICIAL RECORDS OF SACRAMENTO COUNTY;

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY SUPERVISION PURSUANT TO SECTION 8729(2) OF THE PROFESSIONAL LAND SURVEYORS ACT.

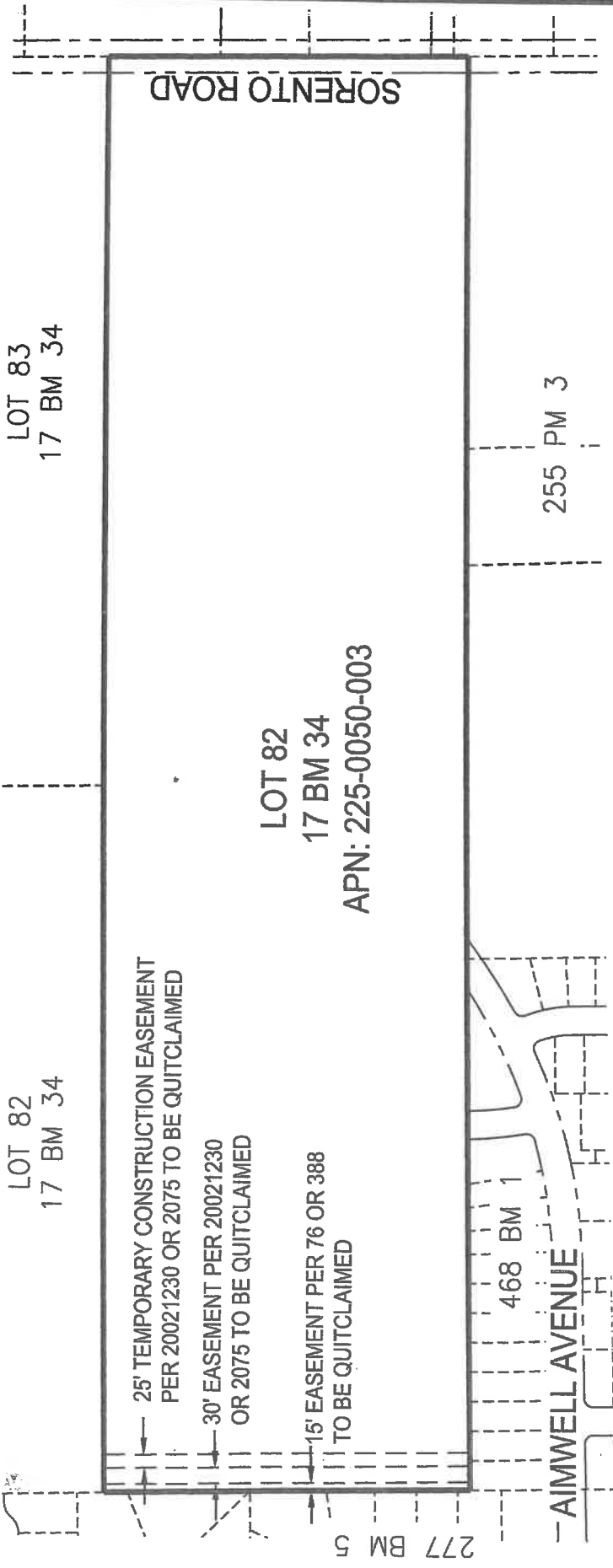
Pedro Jarquin

PEDRO JARQUIN, PLS 8268
LICENSE EXPIRATION DATE: 12-31-2027

DATE: 7/9/26

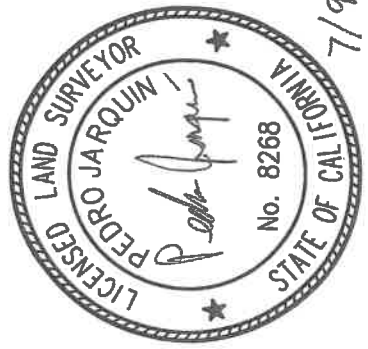


Exhibit D



LEGEND

- APN ASSESSOR PARCEL NUMBER
- BM BOOK OF MAPS
- DN DOCUMENT NUMBER
- PM PARCEL MAP
- OR OFFICIAL RECORDS OF SACRAMENTO COUNTY



7/9/26

APN: 225-0050-003

SHEET 1 OF 1

EXHIBIT "B"
RD1000 QUITCLAIM AREA
LOT 87 - 17 BM 34
APN: 225-0050-003
CITY OF SACRAMENTO
COUNTY OF SACRAMENTO
STATE OF CALIFORNIA

MACKAY & SOMPS
ENGINEERS PLANNERS SURVEYORS
1025 Creekside Ridge Drive, Suite 150, Roseville, CA 95678 (916) 773-1189

PJ	1"= 300'	06/23/2026	27141.BEA.CON
DRAWN BY	SCALE	DATE	JOB NO.

IF A DISCREPANCY EXISTS BETWEEN THIS EXHIBIT AND THE ASSOCIATED DESCRIPTION, THE DESCRIPTION HOLDS. THIS EXHIBIT IS FOR GRAPHIC PURPOSES ONLY.

JUL 14 2026

THIS IS A TRUE CERTIFIED COPY OF THE RECORD
IF IT BEARS THE SEAL, IMPRINTED IN PURPLE INK,
OF THE COUNTY OF SACRAMENTO

Flavence Gans

BY: *Shane D. [Signature]*
DEPUTY
COUNTY CLERK/RECORDER
SACRAMENTO COUNTY, CALIFORNIA





RECLAMATION DISTRICT 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.8

TITLE: TECHNICAL SERVICES AGREEMENT WITH TESCO

SUBJECT: Review and Consider Approval of a Technical Services Agreement with TESCO to update the Capital Improvement Plan Costs and Priorities

EXECUTIVE SUMMARY:

The District's pump stations are controlled by programmable logic controllers (PLCs) and associated instrumentation equipment. The District also operates and maintains a Supervisory Control and Data Acquisition (SCADA) system to remotely monitor and operate the pump stations. Proper functioning of this equipment is vital to the District's operations. As with all electrical systems, periodic malfunctions and equipment failures occur that require an experienced technical to provide service in a timely manner to restore operational function. TESCO controls has the expertise required to perform said services and has been doing so for the District for many years. These technical services procured on annual basis to provide the services on an on-call, as-needed basis through a Technical Services Agreement.

FISCAL IMPACT:

The cost for TESCO to provide technical services related to the pump station operation and the SCADA system is \$9,500 (see Attachment 1) and has been accounted for in the FY 2026-2027 budget.

RECOMMENDATION:

Staff recommends approval of the technical services agreement with TESCO, and authorization for the General Manager to execute the contract.

ATTACHMENTS:

1. TESCO Technical Services Agreement.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 08/07/2026

Technical Support Services

To: Reclamation District 1000, Sacramento, CA

Quote Date: 07/31/2026

Attn: Scott Brown

Quote No.: 26G265Q01

Re: Technical Support Services Contract Annual Agreement 2026-27
Service Period: One-Year Starting at Contract Acceptance

This proposal is offering an annual services agreement to provide technical support services by Tesco Controls, INC (TESCO) to RECLAMATION DISTRICT 1000 OF SACRAMENTO, CA to support and service the District's drainage and pump station automation assets and control systems. This proposal establishes the provisions for the service contract related to on-call professional services, technical support services, and emergency support services as described herein. The service contract is issued on a one (1)-year term for the annual allowance indicated herein, providing the District with support and services as described by the following:

SCOPE OF CONTRACT – This service contract package includes on-call professional services, technical support services, and emergency support services. These on-call services are available for instrumentation and controls systems related to pump station operations; including services and support for the following systems: SCADA/HMI solutions, PLC control systems, process controls/automation, data telemetry/communication systems, motor controls, relay controls, and instrumentation.

Emergency services are available twenty-four (24)-hours a day, seven (7)-days a week, three hundred sixty-five (365)-days a year. The rates and terms are identified under the "Standard Professional Services Rates for Time and Material Services" section as included herein. The services rendered under this service contract will be facilitated through the following categories and methods:

- On-Call Professional Services/Task Order Request
- On-Call Technical Support Request
- Emergency Service and Support Request

On-Call Professional Services/Task Order Request

This contract will be assigned to a Project Manager and/or designated Representative to support Task Order Requests. These individuals will respond to each Task Order Request by promptly performing a technical review of the request to identify scope and resources needed to furnish the requested work in a timely and efficient manner. For each Task Order, the TESCO team will develop a description of the project or task (i.e. scope of work/supply), a corresponding Task Order price/budget, and a preliminary task order schedule. Each Task Order will be made available to the Contract Holder to review, comment and/or authorize Notice to Proceed.

On-Call Technical Support Request

Requests for Technical Support can be rendered as telephonic support or remote VPN support and will be billed on a Time-&-Material basis. A minimum charge of two (2)-hours per support call and a maximum of four (4)-hours per incident/ticket will be accrued toward providing support, diagnosis, assessment, and troubleshooting of the call topic. At any time during the support call, TESCO may deem the call request unsupportable over the phone/VPN and escalate the request for onsite support. Upon any request requiring onsite support, such support shall be scheduled with Support Personnel and is subject to availability. Onsite support may be rendered on a Time-&-Material basis or facilitated via Task Order Request.

Emergency On-Call Support Services

TESCO shall retain on-call personnel to provide emergency support for after-hours (outside normal business hours) technical services. Emergency services shall be facilitated through our after-hours dispatch call service and

managed by TESCO's on-call personnel. Emergency support calls are initiated upon a call-in request by the District into TESCO's call center/service. Initial response to initiating call requests are provided via return telephone call by on-call personnel to process the call request. TESCO will assess the request and provide technical support as deemed appropriate (via telephonic support, remote VPN access, or on-site services). Escalation of call request to other support personnel/departments shall be on case-by-case basis. Response to emergency requests are triaged and prioritized by critical nature and urgency. These services are subject to the Emergency Service provisions identified herein.

Contract Provisions

The following defines operating provisions for the services offered through this contract:

Definition/Glossary for Technical Support Services	
Hours of Business	
Normal Business Hours:	Monday thru Friday, excluding holidays, from 8AM to 5PM PST.
Weekday After-Hours:	Monday thru Thursday, excluding holidays from 5PM to 8AM PST.
Weekend Hours:	Friday thru Monday, excluding holidays from 5PM to 8AM PST.
Holiday Hours:	Time during any observed holiday, up until the next business morning.
Hours of Coverage	
On-Call Task Order Requests:	Normal Business Hours; VPN/Remote or Onsite
On-Call Technical Support:	Normal Business Hours; VPN/Remote or Onsite
Emergency On-Call Support:	Normal Business Hours & After-Hours
On-Call Services for Technical Service, Technical Support, and Emergency Response	
Professional Service/Task Order Request	Defines service and support call requests that are planned in nature and supported via telephone (voice support), VPN remote access support, or as onsite service. Requests are coordinated through designated personnel who will coordinate scope and task order requirements. These requests will be coordinated and scheduled in a pre-planned manner to furnish appropriate response, personnel, and resources to complete task orders efficiently.
Expedited Telephonic / VPN-Access Support	Defines urgent support call requests that are supported via telephone (voice support) or VPN remote access support. These calls are managed under TESCO's emergency support rate provisions . Support call requests must indicate their request for support and urgency needed for that support. Calls will be routed to initial support team who will assess the nature of the support request. Call may be escalated and routed to technical support engineers on an as-needed basis and is subject to availability. The support team may deem the call request unsupportable over the phone/VPN at any time and escalate the request for onsite support. Telephone/VPN support is not subject to response surcharges.
After-Hours Emergency Telephonic / VPN Remote Access Support	Defines emergency support call requests that are supported via telephone (voice support) or VPN remote access support. Support request calls are initiated by TESCO's dispatch center. Initial call-back response shall be within one (1)-hour for assessment and support. Escalation and/or VPN access may require up to a two (2)-hour response time for coordination and access after the initial call-back. The support team may deem the call request unsupportable over the phone/VPN at any time and escalate the request for onsite support. Telephone/VPN support is not subject to response surcharges.

Onsite Emergency Support Call	Emergency Services are expedited and scheduled promptly; mobilization is subject to availability and resource rescheduling lead-times. Determination of emergency onsite support will be established during the initial triage support response. TESCO will use commercially reasonable efforts to mobilize within 48 hours, subject to availability.
-------------------------------	---

Cost of Contract

The following provide the summary of costs associated with this Service Contract:

Description	Amount
No Annual Premium / Service Support Fee – This proposal is for an “On-Call Services Contract” only and is not subject to pre-paid services or provisioned reduced rates.	<u>\$0.00</u>
Pre-Approved Allowance – This allowance is reserved for service call requests rendered on a Task Order or Time-&-Material (T&M) basis to cover for: billings, surcharges, onsite support call expenditures, and requested technical services that are outside of any pre-paid coverages identified by this contract. T&M services will be rendered per the included Rate Schedule and related provisions, with the incurred costs being billed monthly against this pre-approved allowance as such costs are accrued. Service reports and accrual statements will be provided as services are rendered and invoices are processed. Task Orders may be quoted and billed via lump sum totals or T&M rates; this will be determined on a case-by-case basis.	Not To Exceed: <u>\$9,500.00</u> (per Year)
Total Allowance of Contract (annually):	\$9,500.00

Services

The technical resources available under this Service Contract are identified below. Such resources are offered by TESCO in support of this Service Contract but may not be all inclusive of the services or solutions available through TESCO. The services will be subject to the provisions defined herein and are subject to schedule availability. Service and support may include any of the following disciplines/items as needed to fulfill service requests.

- Field Service Engineer** – to provide field support and services, including, but not limited to instrumentation troubleshooting, calibration, and loop testing; electrical control modifications; control system troubleshooting; motor control support services (e.g. VFD's, RVSS's, Pump Control Panels, etc.), and communication system services.
- PLC Programmer** – to provide PLC programming support and services as needed, including, but not limited to troubleshooting, program modifications, OIT programming services, and training.
- SCADA Programmer** – to provide SCADA support and services as needed, including, but not limited to application troubleshooting, software troubleshooting; support services for system tags, database, telemetry/communications, alarming systems, reporting, and graphics support; networking support; programming modifications; and training.
- Engineer** – to provide engineering and consulting support and services related to electrical control and system engineering, including, but not limited to electrical control system assessment, tracing, engineering, and as-built drawings; control system operations engineering; system documentation; and training.
- Materials, travel, expenses, and/or third-party services will be billed separately. Any material required shall be approved by the District prior to procurement.

Rate Schedule

The following rate schedule identifies the Professional Services offered by TESCO for Technical Support Services only. This rate schedule applies to the services and support covered by this Service Contract per the applicable rate category, along with the terms, conditions, and provisions defined below.

The following are TESCO's professional service rates for year **2026-2027** of this contract for services rendered during normal business hours. The rates shown below include the direct hourly rate only and do not include expenses related to business travel, ME&I costs, per diem, or other miscellaneous fees.

Professional Services	Standard Rate	Premium Rate	Emergency Services
Factory Repairs / Manufacturing Services	\$125	\$140	\$150
Engineering Support	\$150	\$165	\$180
Drafter/Designer	\$170	\$185	\$200
Project Engineer	\$190	\$210	\$235
Project Manager	\$215	\$235	\$255
PLC Applications Programmer	\$200	\$225	\$250
SCADA Applications Programmer	\$200	\$225	\$250
Field Service Engineer/Specialist	\$175	\$200	\$240
Network/Communications Engineer	\$225	\$250	\$285

Service Rate Categories

The following define the service types identified in the above listed rate categories:

Standard Service Rate – These rates apply to standard scope and task order activities that are under TESCO's scheduling and resource planning control. Standard rates are reserved for negotiated, planned, and well-defined/specified scopes of work where standard approach methodologies for executing work activities apply. These rates may also apply to specialized preventative maintenance services. These rates do not apply to open-ended tasks or time-&-material (T&M) work orders requiring premium technical/engineering services; the Standard Service Rate category applies to standard 'project/product delivery' work. Please consult with a TESCO representative for applicable service rate.

Premium Service Rate – These rates apply to open-ended tasks and time-&-material (T&M) work activities where the scope of work is not well-defined requiring a non-standard approach to scope management and resource planning. Such activities require higher-level disciplines for engineering task discovery in defining scope of work requirements on an as-needed basis. These rates may also apply to scope and task order activities that require premium technical services, such as engineering assessments, engineering surveys/studies, integration activities, troubleshooting, and T&M support services. These rates do not apply to urgent, expedited, or emergency services.

Emergency Service Rate – These rates apply to tasks, work activities, and/or services that are rendered where personnel and resources need to be expedited and do not follow TESCO's standard methodology for scheduling work. Such services may impact on other work activities or other project work and may require rescheduling of resources to accommodate an expedited schedule. These rates may also apply to services that need to be rendered after normal business hours, whether provided as technical phone support or onsite technical support. Please note that any onsite technical support or activity rendered as an Emergency Service Rate may be subject to additional surcharges as follows:

Emergency Onsite Service Surcharges

Mobilization surcharges are applied to each emergency call/request that results in onsite activities being rendered under the Emergency Service Rate classification as defined above. These surcharges do not

apply to phone support or remote VPN access support services. The following surcharges are applied to the mobilization of onsite services based on operating business hours.

After-Normal Business Hours, On-Call Onsite Support.....\$1,150 per incident
During Normal Business Hours, On-Call Onsite Support.....\$850 per incident

After-hours service requests are managed through TESCO's 24/7 On-Call Support Program and coordinated through TESCO's call center and designated on-call personnel. Emergency Service Rates provide expedited support but do not, by themselves, guarantee a specific response time unless expressly stated in this Agreement. Service requests will be prioritized and scheduled based on urgency, personnel availability, and resource requirements. TESCO will use commercially reasonable efforts to mobilize onsite support within forty-eight (48) hours, subject to availability. Please consult with a TESCO representative for applicable service rates.

Rendering Services

Upon contracting into a Service Contract Agreement with TESCO, the indicated rate schedule shall be valid for the agreed contract period. Services rendered will be provided on a Time-&-Material accrual basis, which may be estimated in advance with a specified Task Order and/or defined scope of activity(ies). The hours accrued for rendered services will be recorded and only those incurred hours will be billed against the service/contract agreement in addition to the cost of expenses, travel, per diem, ME&I costs, fees, expenditures, and any preauthorized hardware/material provided. Please refer to the Time-&-Material service provisions and the terms and conditions noted herein.

Service Provisions

Please note the following service provisions:

- Normal working hours are Monday through Friday, 8:00 a.m. to 5:00 p.m. Overtime at one and one-half the applicable rate is billed for services outside the normal working hours, excluding weekends and holidays.
- Saturday working hours are billed at two times the applicable rates.
- Sunday working hours are billed at three times the applicable rates.
- Holiday working hours are billed at three times the applicable rates.
- The above rates are billed as a two-hour minimum and in half-hour increments per activity/mobilization.
- Portal-to-portal travel time is billed at the indicated hourly rate, plus \$0.85 per mile.
- Hardware components are billed at total cost (including overhead/procurement expenditures and applicable sales taxes) plus 20% margin (delivery is subject to manufacturer availability). Taxes and fees will be applied where appropriate.
- Actual travel expenses (airfare, ground transportation, lodging, meals, etc.) are billed at cost plus 20% overhead and administration. Taxes and fees will be applied where appropriate.
- Authorized third-party services will be billed separately at total cost (including overhead/subcontract administration expenditures and any applicable sales taxes) plus 20% margin (delivery is subject to service provider availability). Taxes and fees will be applied where appropriate.
- Please note: The above listed rates and referenced disciplines are for technical and professional services only, which do not include any trade installation, trade work, construction activities, or trade labor.

Clarifications

The liability of TESCO under this Service Contract Agreement shall be limited to the reasonable value of the labor and services to be performed hereunder. TESCO agrees to provide the services referenced herein but does not assume any liability or responsibility for damages caused by a failure of the parts or components referenced herein or the loss of any data. TESCO shall not be obligated under this agreement to provide an extension of the manufacturer's warranty for any component referenced herein.

TESCO shall not be obligated under this agreement to provide services or repair damage caused by fire, explosion, vandalism, theft, act of God, misuse, or abuse of equipment/components; such equipment may not be serviceable and may need to be replaced. Nor will TESCO be liable for damage caused by unsupervised relocation, repair, or modifications to the equipment/components not performed or previously authorized by TESCO.

Terms and Conditions

- Contract will be covered for one (1)-year from date of acceptance.
- TESCO carries liability insurance, with full workman's compensation coverage.
- Terms are net 30 days on approved credit accounts.
- Interest will be applied to all past due invoices.
- Site improvements and merchandise sold may be subject to lien laws.

Escalation Clause. The Guaranteed Maximum Price has been calculated based on the current prices for building materials and freight. However, the market for some of the materials that are specified in the Contract Documents is volatile, and sudden price increases may occur based on market fluctuations. Contractor agrees to use its best efforts to obtain advantageous prices from subcontractors and material suppliers. In the event of price increases of materials, equipment, or energy occurring during the performance of the Contract through no fault of the Contractor, Contractor will provide written notice to Owner stating the increased cost, the building materials, equipment or energy at issue, and the source of supply, supported by price quotations, invoices or bills of sale. If Owner directs Contractor to proceed with the purchase at the increased cost, the Guaranteed Maximum Price shall be equitably adjusted by Change Order and Owner agrees to pay that cost increase to Contractor. If Owner directs Contractor not to purchase the materials, equipment or energy at the increased cost, or if shortages prevent or delay the supply of necessary building materials, the Contract Time and Contract Sum shall be equitably adjusted to account for the resultant impact to the Project schedule.

Cancellations: Contract, order, or scope cancellations are subject to fees and will be presented by the Seller to the Buyer for review and discussion prior to finalizing the cancellation. Tesco shall recover costs incurred, including overhead, plus margin, prior to the application of a cancellation fee. The cancellation fee is calculated as ten percent (10%) of the total contract/order value. Standard payment T&Cs are applicable to the cancellation invoice(s).

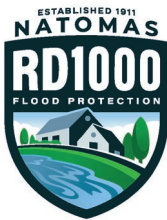
- Hold for Release orders not released for manufacturing within three (3) months from submittal may be subject to price increase or cancellation at manufacturer's discretion. If cancelled, cancellation fees may apply.
- All merchandise sold is subject to lien laws.
- In no event shall Tesco Controls be subject to any contractual sanctions including without limitation, delay penalties, liquidated or other damages or damages associated with termination for default.
- Final retention to be paid within ten (10) days of the project notice of completion.

Please feel free to contact us at (916) 395-8800 to discuss any questions or comments you may have regarding this quotation.

Proposal prepared by:

Chris McClintock
Technical Sales Estimator





RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 5.9

TITLE: AMENDED AND RESTATED JOINT USE AGREEMENTS WITH SAFCA

SUBJECT: Review and Consider Adoption of Resolution No. 2026-08-02: Approving the Restated Joint Use Agreements with SAFCA and Authorizing the General Manager to Execute the Restated Joint Use Agreements.

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) continues to coordinate with the Sacramento Area Flood Control Agency (SAFCA) on construction of the US Army Corps of Engineers (USACE) Natomas Basin Project. As the Non-federal Sponsor, SAFCA is required to document to USACE that it has secured the property rights necessary for USACE to complete the activities specified within each construction contract before USACE can award the construction contract. For activities located within RD 1000 rights-of-way (by fee or easement), SAFCA and RD 1000 executed a Joint Use Agreements (JUA) in 2009, whereby RD 1000 gives SAFCA the rights necessary to implement the Natomas Levee Improvement Program.

Recently, USACE re-evaluated the 2009 JUA and determined it did meet USACE standards for real estate certification. Subsequently, SAFCA has amended the language to meet the USACE requirements and has requested RD 1000 executed the Amended and Restated Joint Use Agreements for implementation of the USACE Natomas Basin Project.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2026-08-02 approving the Amended and Restated Joint Use Agreements with SAFCA, authorizing the General Manager to execute the Joint Use Agreements.

ATTACHMENTS:

1. Resolution No. 2026-08-02: Approving the Amended And Restated Joint Use Agreements with SAFCA and Authorizing the General Manager to Execute the Joint Use Agreements

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 08/07/2026



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2026-08-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 APPROVING THE AMENDED AND RESTATED JOINT USE AGREEMENTS WITH SAFCA AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE JOINT USE AGREEMENTS

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of August 2026, the following resolution was approved and adopted:

WHEREAS, Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Sacramento Area Flood Control Agency (SAFCA) is a joint powers agency empowered to coordinate regional and local efforts to finance, provide, and maintain facilities and works necessary to ensure a reasonable and prudent level of flood protection within its boundaries, as determined by the agency; and,

WHEREAS, as authorized by Section 7002(2)(2) of the Water Resources Reform and Development Act of 2014 (Pub. L. No. 113-121, § 7002(2)(2), 128 Stat. 1193, 1366 (2014)) and its accompanying report, and the August 18, 2016 Project Partnership Agreement entered into by SAFCA, the State of California acting by and through the Central Valley Flood Protection Board (CVFPB), and the U.S. Department of the Army, represented by the Assistant Secretary of the Army (Civil Works), acting through the U.S. Army Corps of Engineers Sacramento District (USACE), SAFCA has undertaken the development of a project known as the American River Watershed, Common Features Project, Natomas Basin (Project) together with the USACE and the CVFPB. USACE, CVFPB and SAFCA (collectively referred to as Project Partners), working together, intend to implement extensive landscape modifications and infrastructure improvements consistent with the Project as authorized; and,

WHEREAS, the District, a member agency of SAFCA, owns and is in possession of real property, rights of way and easements for reclamation and levee purposes, (collectively, “Properties”); and,

WHEREAS, RD 1000 desires to grant and assign to the Project Partners and their respective contractors and employees the right to jointly use the Properties and to permit Project Partners and their contractors and employees access to the Properties for the Project purposes including, but not limited to, implementation, administration, construction, operation, and maintenance of the Project and Project features.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby approves the two Joint Use Agreements (Exhibits A & B) granting the Project Partners the right to jointly use the Properties, and authorizes the General Manager to execute the Joint Use Agreements on behalf of the District.

ON A MOTION BY _____ seconded by _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of August 2026, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-08-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th of August 2026 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

**RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:**

**Sacramento Area Flood Control Agency
1325 J Street, #1700
Sacramento, CA 95814**

**No Recording Fee Per
Government Code 6103
No Document Transfer Tax
Per R & T Code 11922**

**AMENDED AND RESTATED JOINT USE AGREEMENT
(Natomas Cross Canal; Sacramento River East Levee;
Natomas East Main Drainage Canal;
and Pleasant Grove Creek Canal)**

Sutter County, California

This Joint Use Agreement (“Agreement”) is effective July 11, 2026 by and between the Reclamation District No. 1000, a public entity of the State of California, formed by special act of the California Legislature (“RD1000”), and the Sacramento Area Flood Control Agency, a public entity of the State of California, formed as a Joint Powers Agency under an agreement made under California Government Code sections 6500 *et seq.* and the Sacramento Area Flood Control Agency Act, Water Code Appendix Sections 130-1 *et seq.* (“SAFCA”).

RECITALS

A. SAFCA is a joint powers agency consisting of the County of Sutter, City of Sacramento, County of Sacramento, American River Flood Control District, RD1000, the Sutter County Water Agency, and the Sacramento County Water Agency.

B. SAFCA’s mission is to provide the Sacramento metropolitan area with at least a 100-year level of flood protection as quickly as possible, while seeking a 200-year or greater level of flood protection over time. To that end, SAFCA is empowered to coordinate regional and local efforts to finance, provide, and maintain facilities and works necessary to ensure a reasonable and prudent level of flood protection within its boundaries, as determined by the agency.

C. Based on data from the U.S. Army Corps of Engineers, SAFCA has identified the Natomas Basin--located at the confluence of the American and Sacramento Rivers and including portions of the County of Sutter, the City of Sacramento, and the County of Sacramento--as

being at a particularly acute risk for flooding. As stated in the Final Environmental Impact Report on the Natomas Levee Improvement Program Landside Improvements Project, certified on November 29, 2007 by the SAFCA Board of Directors by adoption of Resolution No. 07-105, SAFCA has adopted a goal of providing 100-year flood protection to this vulnerable area by the year 2010.

D. The Natomas Basin is protected by a perimeter levee system under the jurisdiction of RD1000 that protects approximately 53,000 acres of improved agricultural, conservation, and urban lands.

E. The Natomas Basin is a flood plain surrounded by existing levees on the west holding back the Sacramento River, on the east containing the Pleasant Grove Creek Canal and Natomas East Main Drainage Canal, on the south by levees containing the American River, and on the north by levees containing the Natomas Cross Canal. To provide at least a 100-year level of flood protection as soon as possible and a 200-year or greater level of protection over time, SAFCA must reinforce the existing levees and, in some places, build new levees.

F. As authorized by Section 7002(2)(2) of the Water Resources Reform and Development Act of 2014 (Pub. L. No. 113-121, § 7002(2)(2), 128 Stat. 1193, 1366 (2014)) and its accompanying report, and the August 18, 2016 Project Partnership Agreement entered into by SAFCA, the State of California acting by and through the Central Valley Flood Protection Board (CVFPB), and the U.S. Department of the Army, represented by the Assistant Secretary of the Army (Civil Works), acting through the U.S. Army Corps of Engineers Sacramento District (USACE), SAFCA has undertaken the development of a project known as the American River Watershed, Common Features Project, Natomas Basin (Project) together with the USACE and the CVFPB. USACE, CVFPB and SAFCA (collectively referred to as Project Partners), working together, intend to implement extensive landscape modifications and infrastructure improvements consistent with the Project as authorized.

G. RD1000, a member agency of SAFCA, owns and is in possession of real property, rights of way, and easements for reclamation and levee purposes, identified in **Exhibit “A”** attached hereto and made a part hereof (collectively, “Property”).

H. RD1000 desires to grant and assign to Project Partners and their respective contractors and employees the right to jointly use the Property and to permit Project Partners and their contractors and employees access to the Property set forth in **Exhibit “A”** for the Project purposes including, but not limited to, implementation, administration, construction, operation, and maintenance of the Project and Project features (Purpose).

I. SAFCA and RD 1000 now seek to amend and restate the agreement titled “JOINT USE AGREEMENT (Natomas Cross Canal; Sacramento River East Levee; Natomas East Main Drainage Canal; and Pleasant Grove Creek Canal)” entered into between SAFCA and RD 1000, effective as of August 14, 2009, recorded April 09, 2013 in Sutter County, California as 2013-0005881.

NOW, THEREFORE, in consideration of the foregoing, RD1000 and SAFCA agree as follows:

AGREEMENT

1. RD1000 hereby grants and assigns to Project Partners, their contractors and employees the perpetual rights to joint use of the Property for the Project and the Purpose.

2. SAFCA shall require its contractors to obtain and maintain in force and effect comprehensive general liability insurance for personal injury or property damage caused in the performance of the above referenced construction, and shall require that SAFCA and RD1000 be provided certification of insurance naming them as additional insureds.

3. This Amended and Restated Joint Use Agreement shall run with the land, be recorded in the Official Records of Sacramento County, and shall survive, in perpetuity, for the benefit of Project Partners for said Project and said Purpose irrespective of SAFCA's organizational status under California or other applicable laws.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed in duplicate by their respective officers, thereunto duly authorized.

By: _____
Scott L. Brown, General Manager

Dated: _____

Approved as to Legal Form and Sufficiency for Reclamation District No. 1000

By: _____

Dated: _____

SACRAMENTO AREA FLOOD CONTROL AGENCY

By: _____
Jason D. Campbell, Executive Director

Dated: _____

Approved as to Legal Form and Sufficiency for Sacramento Area Flood Control Agency

By: _____
Jeremy D. Goldberg, Agency Counsel

Dated: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF _____) COUNTY OF _____) On _____ before me, date a notary public in and for such State, personally appeared _____ name(s) of signer(s) 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 of Notary	-----OPTIONAL SECTION----- --- CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document. ☐ INDIVIDUAL ☐ CORPORATE OFFICER(S) _____ Title(s) ☐ PARTNER(S) ☐ LIMITED ☐ GENERAL ☐ ATTORNEY-IN-FACT ☐ TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR ☐ OTHER: _____ _____ SIGNER IS REPRESENTING: Name of Person(s) or entity(ies) _____ _____
--	---

OPTIONAL SECTION:

TITLE OR TYPE OF DOCUMENT: _____

DATA REQUESTED HERE IS _____ NUMBER OF PAGES _____ DATE _____

NOT REQUIRED BY LAW. _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within document, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to the Sacramento Area Flood Control Agency, is hereby accepted by the undersigned.

Jason D. Campbell,
Executive Director

P:\SAFCA\Natomas Levees\RD1000\Joint Use Agreement w RD1000 (Sutter).doc

Date

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF INSTRUMENT (DATE OF RECORDING)	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
SUTTER COUNTY: Sacramento River East Levee				
Natomas Company of California	Right-of-way for levee	7/25/1917 (9/6/1917)	Book 59, Page 227	35-330 -003, -004, -005, -024, -021, -019, -018, -017, -020; 35-351 -007, 006, -005, -004, -003, -002, -001; 35-352 -005, -004, -003, -002, -001; 35-361 -008, -007, -006, -005, -004, -003, -002, -010; 35-362 -005, -004, -003, -002, -001; 35-030 -016, -007, -006, -012, -013, -008, -020, -025, -021, -019
Charles F. Roth	Right-of-way for reclamation	7/11/1912 (7/13/1912)	Book 49, Page 156	35-020 -005, -020, -018, -019
Margaret Lyall, John Doe, James Doe, Richard Doe, Mary Doe, Jane Doe, Ann Doe	Final Order of Condemnation	8/1/1912 (8/1/1912)	Book 49, Page 239	35-020 -010, -011
D.W. Hobson, et al	Right-of-way for levee	8/8/1912 (11/2/1912)	Book 49, Page 442	35-020 -017
F.H. Bennett, et ux	Right-of-way for reclamation	1/31/1913 (2/4/1913)	Book 50, Page 46	35-010 -020, -022
Natomas Consolidated of California	Right-of-way for levee	1/29/1913 (5/19/1913)	Book 50, Page 387	35-330 -003, -004, -005, -024, -021, -019, -018, -017, -020; 35-351 -007, 006, -005, -004, -003, -002, -001; 35-352 -005, -004, -003, -002, -001; 35-361 -008, -007, -006, -005, -004, -003, -002, -010; 35-362 -005, -004, -003, -002, -001; 35-030 -016, -007, -006, -012, -013, -008, -020, -025, -021, -019 35-010 -023, -024
Verona Farming Partnership	Easement Deed	5/22/1992 (7/20/1992)	Book 1492, Page 026	35-020 -010, -011
Leal	Final Order of Condemnation - Levee Easement	1/25/1995	Book 1533, Page 79	35-010 -002, -004, -012 (por) 35-020 -013 (por)

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF INSTRUMENT (DATE OF RECORDING)	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Burton H. Lauppe, Kathryn L. Lauppe, Alan G. Lauppe, Deborah A. Lauppe, Douglas B. Johnson, Joan L. Johnson, Warren D. Lauppe, and Cynthia Lauppe	Easement Deed	6/8/1992 (6/29/1992)	Book 1488, Page 300	35-020 -019, -018, -020; 35-030 -002, -008, -013
E.L.H. Sutter Properties	Easement Deed	10/13/1992 (10/23/1992)	Book 1512, Page 699	35-030 -025, -021, -020, -019
County of Sacramento	Easement Deed	3/17/1992 (4/23/1992)	Book 1473, Page 314	35-330 -004, -014, -015
Paul Lausevic, and Milka Lausevic	Easement Deed	1/8/1991 (3/8/1991)	Book 1399, Page 280	35-330 -013
Thomas Smith Atkinson, II	Easement Deed	11/21/1991 (12/4/1991)	Book 1446, Page 109	35-330 -024

SUTTER COUNTY: Natomas Cross Canal				
Natomas Company of California	Right-of-way for levee	7/25/1917 (9/6/1917)	Book 59, Page 227	35-330 -003, -004, -005, -024, -021, -019, -018, -017, -020; 35-351 -007, 006, -005, -004, -003, -002, -001; 35-352 -005, -004, -003, -002, -001; 35-361 -008, -007, -006, -005, -004, -003, -002, -010; 35-362 -005, -004, -003, -002, -001; 35-030 -016, -007, -006, -012, -013, -008, -020, -025, -021, -019
Natomas Consolidated of California	Right-of-way for levee	1/29/1913 (5/19/1913)	Book 50, Page 387	35-330 -003, -004, -005, -024, -021, -019, -018, -017, -020; 35-351 -007, 006, -005, -004, -003, -002, -001; 35-352 -005, -004, -003, -002, -001; 35-361 -008, -007, -006, -005, -004, -003, -002, -010; 35-362 -005, -004, -003, -002, -001; 35-030 -016, -007, -006, -012, -013, -008, -020, -025, -021, -019
Charles F. Roth	Right-of-way for levee	7/11/1912 (7/13/1912)	Book 49, Page 153	34-19, 35-01 (parcel does not have a number)
Natomas Consolidated of California	Right-of-way for levee	6/18/1913 (12/12/1914)	Book 54, Page 71	35-07 (parcel does not have a number)
Natomas Consolidated of California	Right-of-way for levee	12/8/1913	Book 52, Page 230	35-05 (parcel does not have a number)

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF INSTRUMENT (DATE OF RECORDING)	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Natomas Company of California	Right-of-way for drainage canals	6/25/1926	Book 85, Page 385	35-080-026, -025; 35-070-014, -015, -012, -011; 35-130-003; 35-010-001, -008
C. & I. Morrison	Easement Deed	9/27/1957	Book 477, Page 119	35-080-026 (por)
Murva Ilo Morrison Revocable Trust	Easement Deed	5/13/1992	Book 1477, Page 598	35-070-014, -015
Donald H. Frazer	Easement Deed	7/19/1991	Book 1422, Page 693	35-070-011, -012
South Sutter Ventures Group I	Easement Deed	7/14/1992	Book 1491, Page 209	35-130-016, -017, -018

SUTTER COUNTY: Natomas Cross Canal				
Natomas Company	Quit Claim Deed	7/18/1949 8/10/1949	Book 302, Page 466	35-01 (pcls 1,2) 35-13 (pcl 3) 35-07 (pcls 3,4) 35-05 (pcl 5)
Fitzpatrick	Grant Deed	14/13/1913 (1/15/1913)	Book 49, Page 681	34-14, 35-01 (parcel does not have a number)
Fitzpatrick	Grant Deed	3/31/1913 (4/5/1913)	Book 51, Page 131	35-07 (Parcel does not have a number)
Fitzpatrick	Grant Deed	1/22/1913 (1/23/1913)	Book 49, Page 704	35-08 (Parcel does not have a number)
Natomas Central Mutual Water Company	Grant Deed	8/22/2025	2025-0007406	35-010-033 (Parcel does not have a number)
Natomas Central Mutual Water Company	Grant Deed	8/22/2025	2025-0007407	35-130-020 (Parcel does not have a number)

SUTTER COUNTY: Pleasant Grove Creek Canal				
Fitzpatrick	Grant Deed	6/17/1914 (10/1/1914)	Bk 52, Pg 681 Deeds	35-05 (Parcel does not have a number)
Fitzpatrick	Grant Deed	5/31/1913 (6/19/1913)	Bk 51, Pg 217 Deeds	35-05 (Parcel does not have a number)
Fitzpatrick	Grant Deed	1/21/1913 (1/23/1913)	Bk 49, Pg 705 Deeds	35-15 (Parcel does not have a number)
Fitzpatrick	Grant Deed	12/17/12 (12/21/12)	Bk 49, Pg 567 Deeds	35-015 (Parcel does not have a number)
Fitzpatrick	Grant Deed	7/23/1913 (7/24/1913)	Bk 50, Pg 570 Deeds	35-160-038 (a portion does not have a number)

SUTTER COUNTY: Pleasant Grove Creek Canal				
Jennie A. Cox et. al.	Right of Way and Easement Deed	11/11/12 (12/21/12)	Bk 49, Pg 564 Deeds	35-080-021, -022 35-120-007, -011
George W. Keys	Easement Deed	7/18/1914 (7/31/1914)	Bk 52, Pg 591 Deeds	35-120-003
Hawn (Haws)/Doe 1 thru Doe 6	Order of Condemnation	7/31/1914 (8/14/1914)	Bk 52, Pg 608 Deeds	35-120-003
Herrick/Doe 1 thru Doe 6	Order of Condemnation	3/11/1913 (3/14/1913)	Bk 50, Pg 203 Deeds	35-160-006

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF INSTRUMENT (DATE OF RECORDING)	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
SUTTER COUNTY: Natomas East Main Drainage Canal				
Fitzpatrick	Grant Deed	11/21/1912	Bk 367, Pg 400 Deeds (Sac County)	35-28 (Parcel does not have a number)
Fitzpatrick	Grant Deed	1/31/1913	Bk 50, Pg 32 Deeds	35-28 (Parcel does not have a number)
Paul	Grant Deed	3/24/1913	Bk 50, Pg 260 Deeds	35-28 (Parcel does not have a number)
Johnson	Grant Deed	5/31/1912 (6/5/1912)	Bk 49, Pg 66 Deeds	35-26 & 36-02 (Parcel does not have a number)
Fitzpatrick	Grant Deed	3/31/1913 (4/5/1913)	Bk 51, Pg 132 Deeds	35-270-006 (por)
Fitzpatrick	Grant Deed	1/13/1913	Bk 49, Pg 680 Deeds	35-270-006 (por)
Fitzpatrick	Grant Deed	7/6/1915 (7/7/1915)	Bk 54, Pg 461 Deeds	35-270-025, 029, -035 (por) fka 35-270-021, -024, -025 (por)
Bauer	Grant Deed	9/22/1915 (7/7/1915)	Bk 56, Pg 16 Deeds (Bk 52, Pg 78 Deeds)	35-270-029 (por)
Fitzpatrick	Grant Deed	11/7/1912	Bk 49, Pg 501 Deeds	35-270-025 (por)
Sankey, Browning, Richmond and Coppin	Grant Deed	11/29/1912 (12/21/1912)	Bk 49, Pg 566 Deeds	35-170-041, -079, -080, -081

**RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:**

**Sacramento Area Flood Control Agency
1325 J Street, #1700
Sacramento, CA 95814**

**No Recording Fee Per
Government Code 6103
No Document Transfer Tax
Per R & T Code 11922**

**AMENDED AND RESTATED JOINT USE AGREEMENT
(SACRAMENTO RIVER EAST LEVEE;
AMERICAN RIVER NORTH LEVEE;
And NATOMAS EAST MAIN DRAINAGE CANAL)**

Sacramento County, California

This Joint Use Agreement (“Agreement”) is effective July 11, 2026 by and between the Reclamation District No. 1000, a public entity of the State of California, formed by special act of the California Legislature (“RD1000”), and the Sacramento Area Flood Control Agency, a public entity of the State of California, formed as a Joint Powers Agency under an agreement made under California Government Code sections 6500 *et seq.* and the Sacramento Area Flood Control Agency Act, Water Code Appendix Sections 130-1 *et seq.* (“SAFCA”).

RECITALS

A. SAFCA is a joint powers agency consisting of the County of Sutter, City of Sacramento, County of Sacramento, American River Flood Control District, RD1000, the Sutter County Water Agency, and the Sacramento County Water Agency.

B. SAFCA’s mission is to provide the Sacramento metropolitan area with at least a 100-year level of flood protection as quickly as possible, while seeking a 200-year or greater level of flood protection over time. To that end, SAFCA is empowered to coordinate regional and local efforts to finance, provide, and maintain facilities and works necessary to ensure a reasonable and prudent level of flood protection within its boundaries, as determined by the agency.

C. Based on data from the U.S. Army Corps of Engineers, SAFCA has identified the Natomas Basin--located at the confluence of the American and Sacramento Rivers and including portions of the County of Sutter, the City of Sacramento, and the County of Sacramento--as being at a particularly acute risk for flooding. As stated in the Final Environmental Impact Report on the Natomas Levee Improvement Program Landside Improvements Project, certified

on November 29, 2007 by the SAFCA Board of Directors by adoption of Resolution No. 07-105, SAFCA has adopted a goal of providing 100-year flood protection to this vulnerable area by the year 2010.

D. The Natomas Basin is protected by a perimeter levee system under the jurisdiction of RD1000 that protects approximately 53,000 acres of improved agricultural, conservation, and urban lands.

E. The Natomas Basin is a flood plain surrounded by existing levees on the west holding back the Sacramento River, on the east containing the Pleasant Grove Creek Canal and Natomas East Main Drainage Canal, on the south by levees containing the American River, and on the north by levees containing the Natomas Cross Canal. To provide at least a 100-year level of flood protection as soon as possible and a 200-year or greater level of protection over time, SAFCA must reinforce the existing levees and, in some places, build new levees.

F. As authorized by Section 7002(2)(2) of the Water Resources Reform and Development Act of 2014 (Pub. L. No. 113-121, § 7002(2)(2), 128 Stat. 1193, 1366 (2014)) and its accompanying report, and the August 18, 2016 Project Partnership Agreement entered into by SAFCA, the State of California acting by and through the Central Valley Flood Protection Board (CVFPB), and the U.S. Department of the Army, represented by the Assistant Secretary of the Army (Civil Works), acting through the U.S. Army Corps of Engineers Sacramento District (USACE), SAFCA has undertaken the development of a project known as the American River Watershed, Common Features Project, Natomas Basin (Project) together with the USACE and the CVFPB. USACE, CVFPB and SAFCA (collectively referred to as Project Partners), working together, intend to implement extensive landscape modifications and infrastructure improvements consistent with the Project as authorized.

G. RD1000, a member agency of SAFCA, owns and is in possession of real property, rights of way, and easements for reclamation and levee purposes, identified in **Exhibit “A”** attached hereto and made a part hereof (collectively, “Property”).

H. RD1000 desires to grant and assign to Project Partners and their respective contractors and employees the right to jointly use the Property and to permit Project Partners and their contractors and employees access to the Property set forth in **Exhibit “A”** for Project purposes including, but not limited to, implementation, administration, construction, operation, and maintenance of the Project and Project features (Purpose).

I. SAFCA and RD1000 now seek to amend and restate that agreement titled “JOINT USE AGREEMENT (SACRAMENTO RIVER EAST LEVEE; AMERICAN RIVER NORTH LEVEE; And NATOMAS EAST MAIN DRAINAGE CANAL)” entered into between SAFCA and RD 1000, effective as of August 14, 2009, recorded April 04, 2013 as Book Number 20130404 at Page Number 0999 in the Official Records of Sacramento County. NOW, THEREFORE, in consideration of the foregoing, RD1000 and SAFCA agree as follows:

AGREEMENT

1. RD1000 hereby grants and assigns to Project Partners, their contractors and employees the perpetual rights to joint use of the Property for the Project and the Purpose.

2. SAFCA shall require its contractors to obtain and maintain in force and effect comprehensive general liability insurance for personal injury or property damage caused in the performance of the above referenced construction, and shall require that SAFCA and RD1000 be provided certification of insurance naming them as additional insureds.

3. This Amended and Restated Joint Use Agreement shall run with the land, be recorded in the Official Records of Sacramento County, and shall survive, in perpetuity, for the benefit of Project Partners for said Project and said Purpose irrespective of SAFCA's organizational status under California or other applicable laws.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed in duplicate by their respective officers, thereunto duly authorized.

RECLAMATION DISTRICT NO. 1000

By: _____ Dated: _____
Scott L. Brown, General Manager

Approved as to Legal Form and Sufficiency for Reclamantion District No. 1000

By: _____ Dated: _____

SACRAMENTO AREA FLOOD CONTROL AGENCY

By: _____ Dated: _____
Jason D. Campbell, Executive Director

Approved as to Legal Form and Sufficiency for Sacramento Area Flood Control Agency

By: _____ Dated: _____
Jeremy D. Goldberg, Agency Counsel

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF _____) COUNTY OF _____) On _____ before me, _____, date name of notary officer a notary public in and for such State, personally appeared _____, name(s) of signer(s) 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 of Notary	-----OPTIONAL SECTION----- -- CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document. ☐ INDIVIDUAL ☐ CORPORATE OFFICER(S) _____ Title(s) ☐ PARTNER(S) ☐ LIMITED ☐ GENERAL ☐ ATTORNEY-IN-FACT ☐ TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR ☐ OTHER: _____ _____ _____ SIGNER IS REPRESENTING: Name of Person(s) or entity(ies) _____ _____ _____						
OPTIONAL SECTION: <table style="width: 100%;"><tr><td style="width: 33%;">DATA REQUESTED HERE IS _____</td><td style="width: 33%;">TITLE OR TYPE OF DOCUMENT: _____</td><td style="width: 33%;">NUMBER OF PAGES _____ DATE _____</td></tr><tr><td>NOT REQUIRED BY LAW.</td><td colspan="2">SIGNER(S) OTHER THAN NAMED ABOVE _____</td></tr></table>		DATA REQUESTED HERE IS _____	TITLE OR TYPE OF DOCUMENT: _____	NUMBER OF PAGES _____ DATE _____	NOT REQUIRED BY LAW.	SIGNER(S) OTHER THAN NAMED ABOVE _____	
DATA REQUESTED HERE IS _____	TITLE OR TYPE OF DOCUMENT: _____	NUMBER OF PAGES _____ DATE _____					
NOT REQUIRED BY LAW.	SIGNER(S) OTHER THAN NAMED ABOVE _____						

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within document, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to the Sacramento Area Flood Control Agency, is hereby accepted by the undersigned.

Jason D. Campbell,
Executive Director

Date

P:\SAFCA\Natomas Levees\RD1000\Joint Use Agreement w RD1000 (Sacramento).doc

EXHIBIT "A"
JOINT USE AGREEMENT

SACRAMENTO COUNTY: Sacramento River East Levee & American River North Levee				7/1/2026
GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
County of Sacramento	Easement Deed	6/2/1992	Bk. 920602, Pg. 1439	201-0010-008, -010, -011
Barbara Groysch Binford and Christine Binford Deyoung	Easement Deed	11/8/1991	Bk. 911108, Pg. 0943	201-0150-040, -041, -042
County of Sacramento	Easement Deed	4/30/1992	Bk. 920430, Pg. 0382	201-0150-033
Natomas Central Mutual Water Company	Easement Deed	9/25/1992	Bk. 920925, Pg. 1536	201-0250-042
John Irvin Thornton	Easement Deed	1/11/1991	Bk. 910111, Pg. 1325	201-0270-083
Charles D. Ebersole and Odette T. Ebersole	Easement Deed	6/3/1992	Bk. 920603, Pg. 1894	201-0270-081, -090
Manual F. Rosa and Teofla Rosa	Easement Deed	12/27/1991	Bk. 911227, Pg. 0241	201-0270-082, -081, -090, -075
Donald Rosa and Phyllis Joyce Pappa	Easement Deed	12/23/1992	Bk. 921223, Pg. 0303	201-0270-077 (por)
Donald Joseph Rosa and Phyllis Joyce Pappa, as successor trustees under the Last Will and Testament of Candido F. Rosa, Deceased	Easement Deed	12/23/1992	Bk. 921223, Pg. 0304	201-0270-077 (por)
Glen Vanderford and Marilyn Vanderford	Easement Deed	9/24/1991	Bk. 910924, Pg. 1539	201-0280-077 (por)
Robert E. Looney and Pamela M. Looney, as trustees of the Looney Living Trust dated January 9, 1990	Easement Deed	10/9/1991	Bk. 911009, Pg. 1092	201-0280-074
William C. Ihde, as Trustee of the William C. Ihde 1991 Revocable Living Trust	Easement Deed	9/12/1991	Bk. 910912, Pg. 2060	201-0280-037
Mary Patricia Gayaldo, as trustee of the Chilton Family Disclaimer Trust, Barbara Jean Chilton, James M. Martvr and Patricia Martvr	Easement Deed	3/4/1992	Bk. 920304, Pg. 1406	201-0280-045; 201-0330-045, -047
Keiji K. Kubo and Michiko Kubo, as trustees of Kubo Family Trust, U.D.T. (Under Declaration of Trust) dated June 5, 1989	Easement Deed	8/28/1991	Bk. 910828, Pg. 1497	201-0330-050
Edwin A. Willey and Marjorie E. Willey	Easement Deed	7/24/1992	Bk. 920724, Pg. 1181	201-0330-054
County of Sacramento	Easement Deed	4/30/1992	Bk. 920430, Pg. 0378	201-0330-011
The Regents of the University of California	Easement Deed	10/14/1992	Bk. 921014, Pg. 1752	225-0010-050, -052, -054
Patricia S. Hewitt	Easement Deed	12/20/1991	Bk. 911220, Pg. 1392	225-0101-061
County of Sacramento	Easement Deed	5/13/1992	Bk. 920513, Pg. 1833	225-0101-003, -004, -005, -007, -057, -058

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Natomas Company of California	Right-of-way for levee	9/6/1917	Bk 473, Pg 74 Deeds	201-0010-007, -009, -012, -013, -014, -033, -034, -035, -036, -037, -038, -039, -040, -041, -042, -043, -011, -008, -010, -044, -023, -024, -025, -026, -046; 201-0140-042, -046, -045, -044, -047, -043, -015, -052, -050, -051, -049, -036, -035, -064, -065, -072; 201-0150-052, -053, -054, -010, -011, -013, -036, -037, -034, -015, -038, -044, -055, -059, -058, -040, -041, -042, -033, -020; 201-0250-034, -035, -036, -037, -038, -039, -040, -028, -029, -004, -005, -027, -025, -031, -030, -009, -020, -021, -022, -032, -033, -024, -041, -042, -054; 201-0260-041, -035, -036, -037, -038, -011, -012, -013, -014, -015, -016, -017, -018, -039, -040, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034; 201-0270-042, -043, -044, -045, -046, -033, -034, -049, -050, -051, -055, -056, -026, -058, -057, -059, -060, -061, -083, -082, -090, -075, -077; 201-0330-020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -040, -034, -045, -047, -050, -054, -011; 225-0101-061, -057, -058, -003, -005, -004; 225-0102-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -054, -055, -056, -060, -061, -020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034, -052, -053, -049, -037, -038, -039, -040, -041, -042, -043, -044, -045; 225-0090-052, -053, -046, -045, -035, -034, -033, -032, -031, -030, -029, -028, -027, -073, -055, -054, -048, -047, -022, -021, -020, -019, -018, -017, -016; 225-0360-001, -002, -003, -011, -015, -013, -014; 225-0110-012, -011, -057, -055, -008, -007, -006, -005, -004, -003, -002, -001, -019, -020, -058; 225-0190-007, -010; 225-0200-027, -028, -031, -032, -021, -020, -013, -012, -011, -010, -009, -008, -022, -023, -005, -004, -003, -002, -001;

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Natomas Company of California	Right-of-way for levee	4/12/1913	Bk 371, Pg 395	225-0210-030, -031, -056, -055, -053, -054, -060, -059; 274-0250-031, -030, -029, -045, -044, -027, -026, -025, -067, -066, -035, -034, -021, -068, -069, -054, -019, -018, -017; 274-0260-035, -036, -013, -014, -061, -060, -016, -017, -018, -019, -020, -021, -022, -023, -009, -056, -057, -030, -025, -026, -040, -058, -049, -048, -032, -042; 274-0220-079, -078, -024, -025, -062, -065, -064, -066, -022, -056, -063, -047, -017, -075; 274-0660-059; 274-0021-015, -010, -009, -008, -007, -006, -005, -004, -003; 274-0420-014, -016, -013, -012, -011, -010, -009, -008, -007, -006, -005, -004, -003, -002, -001, -015, -017; 274-0030-050, -055, -049; 274-0270-006, -007; 201-0010-007, -009, -012, -013, -014, -033, -034, -035, -036, -037, -038, -039, -040, -041, -042, -043, -011, -008, -010, -044, -023, -024, -025, -026, -046; 201-0140-042, -046, -045, -044, -047, -043, -015, -052, -050, -051, -049, -036, -035, -064, -065, -072; 201-0150-052, -053, -054, -010, -011, -013, -036, -037, -034, -015, -038, -044, -055, -059, -058, -040, -041, -042, -033, -020; 201-0250-034, -035, -036, -037, -038, -039, -040, -028, -029, -004, -005, -027, -025, -031, -030, -009, -020, -021, -022, -032, -033, -024, -041, -042, -054; 201-0270-042, -043, -044, -045, -046, -033, -034, -049, -050, -051, -055, -056, -026, -058, -057, -059, -060, -061, -083, -082, -090, -075, -077; 201-0330-020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -040, -034, -045, -047, -050, -054, -011; 225-0101-061, -057, -058, -003, -005, -004; 225-0102-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -054, -055, -056, -060, -061, -020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034, -052, -053, -049, -037, -038, -039, -040, -041, -042, -043, -044, -045;

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Natomas Consolidated of California	Right-of-way for levee	4/12/1913	Bk 371, Pg 395 Deeds	225-0090 -052, -053, -046, -045, -035, -034, -033, -032, -031, -030, -029, -028, -027, -073, -055, -054, -048, -047, -022, -021, -020, -019, -018, -017, -016; 225-0360 -001, -002, -003, -011, -015, -013, -014; 225-0110 -012, -011, -057, -055, -008, -007, -006, -005, -004, -003, -002, -001, -019, -020, -058; 225-0190 -007, -010; 225-0200 -027, -028, -031, -032, -021, -020, -013, -012, -011, -010, -009, -008, -022, -023, -005, -004, -003, -002, -001; 225-0210 -030, -031, -056, -055, -053, -054, -060, -059; 274-0250 -031, -030, -029, -045, -044, -027, -026, -025, -067, -066, -035, -034, -021, -068, -069, 054, -019, -018, -017; 274-0260 -035, -036, -013, -014, -061, -060, -016, -017, -018, -019, -020, -021, -022, -023, -009, -056, -057, -030, -025, -026, -040, -058, -049, -048, -032, -042; 274-0220 -079, -078, -024, -025, -062, -065, -064, -066, -022, -056, -063, -047, -017, -075; 274-0660-059; 274-0021-015, -010, -009, -008, -007, -006, -005, -004, -003; 274-0420 -014, -016, -013, -012, -011, -010, -009, -008, -007, -006, -005, -004, -003, -002, -001, -015, -017; 274-0030 -050, -055, -049; 274-0270 -006, -007;
Regina Welhausen et al	Right-of-way for levee	12/30/1912	Bk 367, Pg 461 Deeds	201-0280 -077;
Regina Welhausen et al	Right-of-way for levee	9/24/1912	Bk 362, Pg 295 Deeds	201-280 -066, -067, -068, -069, -011, -010, -072, -008, -007, -003, -057, -058, -001, -077, -074, -037;
Clarke & Cox Farms Company	Right-of-way for levee	12/20/1912	Bk 367, Pg 411 Deeds	225-0010 -050, -052;
Frederick W. Kiesel	Right-of-way for levee	11/1/1912	Bk 367, Pg 57 Deeds	225-0101 -007; 225-0102 -058, -059, -047
San Juan Investment Company	Right-of-way for levee	3/9/1927	Bk 116, Pg 353 Deeds (Bk 367, Pg 54)	225-0260 -001, -002, -003, -004, -005, -006, -007, -008, -009, -013, -014; 225-0190 -010, -025, -023;
Valentine S. McClatchy et al	Right-of-way for levee	4/12/1913	Bk 371, Pg 404 Deeds	225-0210 -044, -045, -046, -047, -048, -036, -058, -057, 021;
Frederick W. Kiesel	Right-of-way for levee	11/20/1912	Bk 367, Pg 188 Deeds	274-0320 -035, -036, -104, -103, -023;

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
Kertherine Herget	Right-of-way for levee	6/9/1916	Bk 448, Pg 242 Deeds	274-0050-031, -033, -035
Kertherine Herget	Right-of-way for levee	6/9/1916	Bk 448, Pg 239 Deeds	274-0050-035, -034, -028, -029, -030, -031
North Sacramento Land Company	Right-of-way for levee	5/23/1916	Bk 448, Pg 231 Deeds	274-0120-011; 274-0110-059, -029; 274-0173-069; 274-0190-022, -009, -040, -041; 274-0181-008; 274-0141-033; 274-0143-001; 263-0260-016; 274-0162-008; 274-0243-018;
Natomas Company of California	Right-of-way for levee	6/23/1932	Bk 398, Pg 195 Deeds	274-0060-003, -002, -005; 274-0042-045 274-0050-006, -005, 274-0410-010, -013, -014, 274-0340-012;
C.F. Silva, E.C. Sheehan, P.J. Sheehan	Right-of-way for levee	6/9/1916	Bk 448, Pg 228 Deeds	274-0120-001, -002, -003, -011;
P.J. Sheilds, F.E. Kiesel, M. Diggs	Right-of-way for levee	6/9/1916	Bk 448, Pg 234 Deeds	274-0060-003, -002, -005, 274-0120-001, -002, -003, -011 274-0670-023 274-0110-056, -033 274-0190-009, -040, -041, -001, 274-0141-033 263-0260-016;
Natomas Company of California	QC Deed	8/12/1949	Bk 1685, Pg 303 Deeds	274-0060-003, -002, -005, -015, 274-0050-006, -005, 274-0410-010, -013, -014, 274-0340-012;
Natomas Company of California	Grant Deed	9/13/1938	Bk 669, Pg 268 Deeds	274-0030-008, -071, -027, -053, -014; 274-0680-014, -015; 274-0430-108
California Farm Bureau Federation	Levee Maintenance Easement	12/11/1996	19961211-1004	274-0680-016, -017; 274-0320-103, -104
Camray Development and Construction Co., Inc.	Levee Maintenance Easement	7/22/1988	Bk 185 Maps Pg 7	274-0430-108;
Gateway Center Associates, et al.	Levee Maintenance Easement	10/27/1988	Bk 108 Parcel Maps Pg 10	274-0320-068;

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
SACRAMENTO COUNTY: Natomas East Main Drain Canal				
North Sacramento Land Company	Easement Deed	5/23/1916	Bk 448, Pg 231 Deeds	274-0260-016 (por) 274-0141-033 274-0143-001 274-0162-008 274-0190-040, -041, -009, 001 274-0120-011 274-0243-018 274-0173-069 274-0110-030, -059
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 367, Pg 35 Deeds	263-0260-016 (por)
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 367, Pg 39 Deeds	263-0260-016 (por)
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 372, Pg 269 Deeds	263-0260-016 (por)
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 367, Pg 8 Deeds	263-0260-016 (por)
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 372, Pg 276 Deeds	263-0260-016 (por)
G. A. White	Grant Deed	7/30/1912 (7/30/1912)	Bk 358, Pg 477 Deeds	250-0121-009 250-0171-001
F. E. Fitzpatrick	Grant Deed	6/29/1912 (10/31/1912)	Bk 367, Pg 33 Deeds	250-0360-001
F. E. Fitzpatrick	Grant Deed	8/17/1912 (10/31/1912)	Bk 367, Pg 26 Deeds	237-0031-002, -037, -038 237-0021-002
Natomas Consolidated of California	Easement Deed	1/29/1913 (4/12/1913)	Bk 371, Pg 395 Deeds	237-0021-003, -002 226-0280-019 (por)
Natomas Company of California	Easement Deed	7/25/1917 (9/6/1917)	Bk 473, Pg 74 Deeds	237-0021-003, -002 226-0280-019 (por)
F. E. Fitzpatrick	Grant Deed	8/21/1912	Bk 367, Pg 24 Deeds	226-0280-018, -019 (por)
F. E. Fitzpatrick	Grant Deed	4/14/1913	Bk 372, Pg 422 Deeds	226-0280-018, -019 (por)
Fisher, Fisher and Briggs	Grant Deed	12/14/1912	Bk 367, Pg 405 Deeds	226-0280-017, -018 (por)
F. E. Fitzpatrick	Grant Deed	7/23/1912	Bk 367, Pg 37 Deeds	214-0010-034
Natomas Company of California	Easement Deed	5/9/1913 (6/2/1913)	Bk 385, Pg 96 Deeds	201-0100-012 (por)
F. E. Fitzpatrick	Grant Deed	12/2/1912	Bk 367, Pg 409 Deeds	201-0100-012 (por)
F. E. Fitzpatrick	Grant Deed	6/29/1912	Bk 367, Pg 41 Deeds	201-0100-011 (por)
C. and L. Strauch	Grant Deed	10/31/1912	Bk 367, Pg 28 Deeds	201-0100-011 (por)
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 12 Deeds	201-0100-011 (por)
C. and L. Strauch	Grant Deed	8/7/1912	Bk 362, Pg 23 Deeds	201-0100-021
F. E. Fitzpatrick	Grant Deed	10/17/1912	Bk 364, Pg 116 Deeds	201-0100-022
F. E. Fitzpatrick	Grant Deed	10/18/1912	Bk 362, Pg 424 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	9/26/1912	Bk 362, Pg 304 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	9/25/1912	Bk 362, Pg 306 Deeds	201-0100-020 (por)
Thomas B. Leeper ux	Easement Deed	2/11/1921 (2/15/1921)	Bk 551, Pg 472 Deeds	201-0100-020 (por)

EXHIBIT "A"
JOINT USE AGREEMENT

GRANTOR(S) OR DEFENDANTS	DOCUMENT TYPE	DATE OF RECORDING	RECORDED DOCUMENT	ASSESSOR'S PARCEL NUMBERS OF ENCUMBERED PROPERTIES
F. E. Fitzpatrick	Grant Deed	1/3/1913	Bk 371, Pg 34 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	2/11/1913	Bk 371, Pg 151 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 22 Deeds	201-0094-006 201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	2/11/1913	Bk 371, Pg 154 Deeds	201-0094-005, 201-0093-003 201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 16 Deeds	201-0093-001, 201-0100-020 (por) 201-0094-006, -008
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 14 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 18 Deeds	201-0093-001; 201-0100-020 (por) 201-0094-006, -008
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 31 Deeds	201-0100-020 (por)
F. E. Fitzpatrick	Grant Deed	10/26/1912	Bk 367, Pg 20 Deeds	201-0100-019
F. E. Fitzpatrick	Grant Deed	11/21/1912	Bk 367, Pg 400 Deeds	201-0100-018; 201-0052-001;
F. E. Fitzpatrick	Grant Deed	5/17/1913	Bk 384, Pg 84 Deeds	201-0093-009



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 6.1

TITLE: Conflict of Interest Code Update

SUBJECT: Review and Consider Approval of the Draft Amended Conflict of Interest Code and Authorizing Submission to the Fair Political Practices Commission (FPPC)

EXECUTIVE SUMMARY:

The Political Reform Act of 1974 requires public agencies to adopt and maintain a Conflict of Interest Code identifying positions that make or participate in governmental decisions and establishing the required level of financial disclosure for those positions.

California Government Code Section 87306.5 requires local government agencies to review their Conflict of Interest Code biennially to determine whether the Code accurately reflects the agency's current organizational structure and decision-making responsibilities and to amend the Code when necessary.

The General Manager and Administrative Services Manager have completed the required review and determined that updates to the District's Conflict of Interest Code are necessary to accurately reflect current organizational structure, removing positions that have been abolished or are no longer utilized by the District, revising designated positions, and clarifying disclosure requirements.

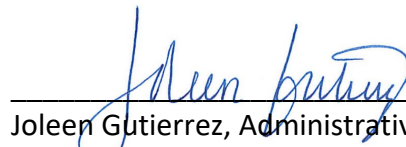
RECOMMENDATION:

Staff recommends that the Board of Trustees approve the Draft Amended Conflict of Interest Code and authorize submission of the amended Code to the Fair Political Practices Commission (FPPC) for review and approval, including any revisions required by the FPPC as part of its approval process.

ATTACHMENTS:

1. RD1000 Draft Amended Conflict of Interest Code
2. Current RD1000 Conflict of Interest Code

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 08/07/2026



Scott L. Brown, General Manager

Date: 08/07/2026

**CONFLICT OF INTEREST CODE FOR
RECLAMATION DISTRICT NO.1000**

The Political Reform Act (Government Code Section 8100, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations, Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure categories shall constitute the conflict of interest code of Reclamation District No. 1000.

Designated employees shall file statements of economic interest with Reclamation District 1000, which will make those statements available for public inspection and reproduction (Government Code Section 81008). All statements will be retained by Reclamation District No. 1000.

**CONFLICT OF INTEREST CODE FOR
RECLAMATION DISTRICT NO. 1000**

**APPENDIX A
DESIGNATED POSITIONS**

	<u>Disclosure Category</u>
General Manager	1,2 (87200 filer)
District Engineer	1,2
Operations Manager	1,2
Deputy General Manager	1,2
Administrative Services Manager	1,2 (87200 filer)
Operations Supervisor	1,2
Superintendent	1,2
Board Members	1,2 (87200 filer)
General Counsel	1,2
Consultants/New Positions*	*

Note: The position of General Counsel is an outside consultant but acts in a staff capacity.

Pursuant to Title 2, Division 6, California Code of Regulations, Section 18734, Consultants/New Positions that make or participate in the making of decisions that may foreseeably have a material effect on any financial interest are included in the list of designated positions and shall disclose pursuant to the broadest disclosure in the code subject to the following limitation:

The General Manager may determine in writing that a particular consultant or a new position, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and based on that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code (Government Code Sec. 81008).

Officials Who Manage Public Investments

It has been determined that the positions listed below and those who are candidates for these offices or manage public investments will file a statement of economic interest pursuant to Government Code Section 87200:

Board Members
General Manager
Administrative Services Manager

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the determination whether a position is covered by Section 87200.

CONFLICT OF INTEREST CODE FOR

RECLAMATION DISTRICT NO. 1000

APPENDIX B DISCLOSURE CATEGORIES

Individuals holding designated positions must report financial interests in accordance with the assigned disclosure categories.

General provisions:

1. Investments and business positions in any business entity or sources of income listed in column II of this appendix are disclosable if:
 - a) Within the previous two years the business entity in which the investment or business position is held, or the source of the income, is of the type which has contracted with the District; or
 - b) Within the previous two years the business entity in which the investment or business position is held, or the source of income, is of the type which has contracted to furnish supplies or services as subcontractors in any contract with the District.
2. Investments and business positions, in any business entity or sources of income which are (1) private water companies; or (2) entities or persons engaged in farming, real estate, development, or owners of real estate; and (3) interests in real property are disclosable if held, regardless of any contractual relationship with the District at any time.

Column 1	Column 2
<u>Designated Position</u>	<u>Designated Employee</u>
Officials Who Manage Public Investments and Candidates for Any Such Office	Type of Business Position, Investment or Source of Income Reportable by Each
Consultants* (Including attorney)	General Manager Deputy General Manager Administrative Services Manager Superintendent
	1. Motor Vehicles and specialty vehicles and parts therefor
	2. Construction and building materials
	3. Office equipment and supplies
	4. Petroleum products
	5. Pipes, valves, fittings, pumps, meters
	6. Safety equipment and facilities
	7. Engineering Services
	8. Water Quality Testing
	9. Real Property
	10. Newspapers and other Publications
	11. Printing or reproduction services
	12. Employment agencies
	13. Preparation of actions leading to taking in eminent domain
	14. Soil test, compaction and other agreements on grading requirements
	15. Banks and savings and loan
	16. Insurance Companies
	17. Public Utilities
	18. Audit agreements and contracts

CONFLICT OF INTEREST CODE FOR

RECLAMATION DISTRICT #1000

APPENDIX

DESIGNATED POSITIONS AND CATEGORIES OF DISCLOSURES

General Positions

1. Investments and business positions in any business entity or sources of income listed in Column II of this appendix are disclosable if:
 - a. Within the previous two years the business entity in which the investment or business position is held, or the source of the income, is of the type which has contracted with the District; or

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The District Engineer may determine in writing that a particular consultant, although a "designated position" is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The District Engineer's/ General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

CONFLICT OF INTEREST CODE FOR

RECLAMATION DISTRICT #1000

APPENDIX

DESIGNATED POSITIONS AND CATEGORIES OF DISCLOSURES

General Positions

1. Investments and business positions in any business entity or sources of income listed in Column II of this appendix are disclosable if:
 - a. Within the previous two years the business entity in which the investment or business position is held, or the source of the income, is of the type which has contracted with the District; or

Column I

Designated Position

Officials Who Manage Public Investments and
Candidates for Any Such Office¹

Consultants*
(Including attorney)

Column II

Type of Business Position, Investment or Source of
Income Reportable by Each
Designated Employee

1. Motor vehicles and specialty vehicles
and parts therefore
2. Construction and bldg. materials.
3. Office equipment and supplies.
4. Petroleum products
5. Pipes, valves, fittings, pumps, meters
etc.
6. Safety equipment and facilities
7. Engineering Services
8. Water quality testing
9. Real Property
10. Newspapers and other publications
11. Printing or reproduction services
12. Employment agencies
13. Preparation of actions leading to taking
in eminent domain
14. Soil tests; compaction and other
agreements on grading requirements
15. Banks and savings and loan
16. Insurance companies
17. Public utilities
18. Audit agreements and contracts

CONFLICT OF INTEREST CODE FOR

RECLAMATION DISTRICT #1000

APPENDIX

DESIGNATED POSITIONS AND CATEGORIES OF DISCLOSURES

General Positions

1. Investments and business positions in any business entity or sources of income listed in Column II of this appendix are disclosable if:
 - a. Within the previous two years the business entity in which the investment or business position is held, or the source of the income, is of the type which has contracted with the District; or
 - b. Within the previous two years the business entity in which the investment or business position is held, or the source of income, is of the type which has contracted to furnish supplies or services as subcontractors in any contract with the District.
2. Investments and business positions, in any business entity or sources of income which are (1) private water companies; or (2) entities or persons engaged in farming, real estate development, or owners of real estate; and (3) interests in real property are disclosable if held, regardless of any contractual relationship with the District at any time.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 6.2

TITLE: TRUSTEE NOMINATION AND ELECTION TIMELINE AND APPROVAL OF PUBLIC OUTREACH ACTIVITIES

SUBJECT: Review and Discuss Trustee Nomination and Election Timeline and Consider Approval of Public Outreach Activities

EXECUTIVE SUMMARY:

General Manager Brown to provide an overview of the timeline for activities related to the Trustee nomination and election process, followed by an outline of planned public reach activities throughout the process. Staff is requesting feedback from Trustees on the timeline of activities and approval of the public outreach activities.

ATTACHMENTS:

1. Draft Calendar of Events and Activities Associated with the Trustee Nomination and Election Process

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 08/07/2026

DRAFT 2026 ELECTION TIMELINE RECLAMATION DISTRICT NO. 1000

Election Outreach Plan	General information campaign/outreach related to District activities & responsibilities. Social Media – Nomination period Post (Aug 27) Website – Create new landing page for elections (Aug 27) N Magazine – Design, deadlines, check with Dennis @ NMag Natomas Chamber Options – Is Chamber willing to circulate a flyer? Get info from the chamber Postcard mailer? <i>Only if there will be an election.</i> Page Design to update postcard dates, add new QR Code to land on RD1000 election website page. Address mailing of postcard.
March 15, 2026	Board adopts resolution calling District General Election for 2026. <i>*No later than 240 days prior to next regularly scheduled district election (Elec. Code §§ 10404, 10505.)</i>
May 14, 2026	Board confirms whether thresholds trigger re-classification of seats from assessment to parcel have been reached & directs staff on action (if any). <i>*Between 200 and 180 days prior to the election. Currently calendared for the May Executive Committee/Special Board meeting. (Water Code § 50780.18)</i>
July 2026	Determine the need for a mailed postcard. Work with Page Design to update the postcard design; then coordinate printing and mailing through the selected printing company.
July/August 2026 Publish nearest date to August 10	Update Notice of General Election and Notice of Nominating Petitions. Publish in the newspapers (Sac and Sutter Co.) and posted at the District office. <i>* Must be published <u>at least once</u> prior to September 8, 2026. Recommend coordinating with staff/consultants to identify additional outreach opportunities (Water Code § 50731.5(b).)</i>
August 2026	Prepare Nomination Petitions. Receive Assessment Roll from SCI – request roll with APNs and owner mailing addresses. Shapiro to confirm that consolidated ballots is acceptable. Prepare ballot production roll with consolidated APNs and ballot ID. Begin coordination with the printing company (MSI) on the timeline for post card notification, ballot production and ballot mailing. Identify additional outreach activities to support nomination period.
August 27 – September 17, 2026	<u>Nomination period:</u> Time during which nominating petitions may be filed. Candidate statements (optional) and Candidate 700 forms should be filed at the same time. <i>*Between 75 days and 54 days prior to election</i>

DRAFT 2026 ELECTION TIMELINE RECLAMATION DISTRICT NO. 1000

	(Water Code § 50731.5(a).)
September 2026	Prepare postcard notification and ballot package – needs to be ready for submission to MSI by September 23 if an election is required. Ballot package includes: • Outer envelope artwork • Ballot return envelope • Ballot Guide with candidate statements • Ballot with unique bar code September 18th: Determine if an election is required. <u><i>If there will be an election:</i></u> Reactivate the District’s Business Reply Main account with Post Office. Provide BRM artwork to MSI as soon as possible to begin production of ballot return envelopes. Submit post card notification, ballot package items and ballot production data roll to MSI by September 23rd.
September 18 – October 8, 2026	Prepare Notice of Election and published weekly for at least 4 weeks: • October 5, 12, 19, and 26th <i>*Newspaper publication must begin no later than Oct 11</i> (Water Code §50732) -Address any mailing issues and ballot pick up due to temp office location
September / October 2026	MSI Coordination: • Postcard notification produced and mailed by September 30th. • Ballot packages produced and mailed by October 10th. <i>*Election materials are mailed to voters minimum 29 days before November 10, 2026, so by October 12, 2026)</i> <u>Public Outreach Activities</u> ** Content/materials to be approved by Urbanization Committee • Social Media: Posts about ballots mailed, voting period, tabulation, etc. • Website: New election page, notices, ballot guide, voting period, etc. • Natomas Chamber: Check options for distributing a flyer • N Magazine Ad • Stakeholders/Landowner Outreach: ○ City, Counties and other public agency landowners ○ Natomas Mutual Water Company ○ TNBC ○ Others?

DRAFT 2026 ELECTION TIMELINE
RECLAMATION DISTRICT NO. 1000

October - November 10, 2026	Confirm Election Board members and general availability for tabulation during and after normal business hours. Set date/time and schedule for tabulation. Prepare tabulation process and procedures – include as consent item at October 9th Board meeting. Prepare for receipt of ballots at VON – ballot box and office for in-person voting. Coordinate with Post Office for delivery of BRM ballot returns – store in a secure location (e.g. locked file cabinets)
November 10 – December 11, 2026	Tabulate ballots following adopted process & procedures. Schedule/duration to be determined based availability of Election Board. Allowance for late delivery of ballot returns with valid post marks. Notify newly elected / re-elected Trustees. Post election results. Newly elected Trustees sworn in to office at December 11th Board meeting.



RECLAMATION DISTRICT NO. 1000

DATE: AUGUST 14, 2026

AGENDA ITEM NO. 7.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the July Board Meeting

Executive Committee Meeting – August 5, 2026

A meeting of the Reclamation District No. 1000 Executive Committee was held on August 5, 2026, at 9:00 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento, Ca 95833). In attendance were Trustees Lee Reeder, Gilbert and Chan. Staff in attendance were General Manager Brown and District Counsel Shapiro. No members of the public were present, therefore no public comments were received.

The Executive Committee performed the following items:

1. Executive Committee Meeting

1.1. Review Agenda for August 14, 2026 - Regular Board of Trustees Meeting

The Committee reviewed and discussed the proposed agenda. After discussion and minor revisions to the proposed agenda, the Committee approved the agenda for the August 8, 2025 Board of Trustees meeting.

1.2. General Manager's Report

General Manager Brown provided an update to the Executive Committee about various District activities and upcoming events.

1.3. District Counsel's Report

District Counsel Shapiro provided an update to the Executive Committee about various legal review activities.

1.4. Upcoming Trustee Election

General Manager Brown provided an overview of the timeline of activities associated with the upcoming Trustee Election. Executive Committee and staff reviewed public notices for Trustee nominations, worked through revisions and approved publication with revision.

2. Public Comment

No public comments were received.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 10:25 a.m.