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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, FEBRUARY 14, 2025

8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

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

1. PRELIMINARY

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

2. PRESENTATIONS

No 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
February 14, 2025

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the January 2025 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the January 2025 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2025 Board Meeting.

5. CONSENT CALENDAR

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

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the January 10, 2025, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2025.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for January 2025.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2025.
- 5.5. INVESTMENT REPORT: Review and Accept Report for January 2025.
- 5.6. AUTHORIZATION TO EXECUTE TEMPORARY USE AND ALTERATION AGREEMENT: Review and Consider Adoption of Resolution No. 02-01-2025: Authorizing the General Manager to Execute a Temporary Use and Alteration Agreement with Sacramento Area Flood Control Agency for the Relocation of Pumping Plant No. 5.
- 5.7. AUTHORIZATION TO GRANT EASEMENT DEED: Review and Consider Adoption of Resolution No. 02-02-2025: Authorizing the General Manager to Grant a Water Conveyance Easement to Natomas Central Mutual Water Company on the North Drainage Canal.

6. SCHEDULED ITEMS

No scheduled items.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Legal Committee (Avdis, Gilbert & Smith) January 28, 2025
- Executive Committee (Lee Reeder & Gilbert) February 4, 2025
- Urbanization Committee (Perez, Lee Reeder & Smith) February 4, 2025

Upcoming Meetings

- SAFCA Board Meeting – February 20, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – March 5, 2025 @ 9:00 am
- RD 1000 Board Meeting – March 14, 2025 @ 8:00 am

AGENDA

*RD 1000 Board Meeting
February 14, 2025*

8. CLOSED SESSION

- 8.1. PERSONNEL EVALUATION: Pursuant to Government Code § 54957, hold annual personnel evaluation of the General Manager. The Board will appraise and comment upon the performance of the General Manager. If any substantial changes in duties, compensation or benefits are to be considered or proposed, they will be considered in open session.
- 8.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code § 54956.8
Property: APN: 237-0011-016; Sacramento County, 4395 Northgate Boulevard, Sacramento, CA.
Agency Negotiator: Kevin King and Gabe Holleman
Negotiating Party: Gini Properties, L.P.
Under Negotiation: Price and Terms of Payment
- 8.3. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(4).) Number of Cases: (1) Brookman Security Services

9. RECONVENE TO OPEN SESSION

- 9.1. Report from Closed Session.

10. ADJOURN