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

**FRIDAY, JULY 12, 2024
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

Terra Realty Advisors – Scott Sheldon

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
July 12, 2024*

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2024 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the June 2024 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the June 2024 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 June 14, 2024, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for June 2024.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for June 2024.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2024.
- 5.5. INVESTMENT REPORT: Review and Accept Report for June 2024.
- 5.6. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2024/2025: Review and Consider Adoption of Resolution No. 2024-07-01 Adopting Official Pay Rate Schedule for Fiscal Year 2024/2025.
- 5.7. ACCEPTANCE OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2024-07-02: Authorizing General Manager to Accept Flood Control Works Easement Deed from Sacramento Flood Control Agency.

6. SCHEDULED ITEMS

- 6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2024/2025 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2024-07-03 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2024/2025.
- 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2024-07-04: 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 Fiscal Year 2024/2025.
- 6.3. STORMWATER SERVICE FEE: Review and Consider Adoption of Resolution No. 2024-07-05: Authorizing The Levy And Collection Of The Stormwater Service Fee For Fiscal Year 2024/25

AGENDA

*RD 1000 Board Meeting
July 12, 2024*

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) July 3, 2024

Upcoming Meetings

- SAFCA Board Meeting – July 18, 2024 @ 3:00 pm
- RD 1000 Executive Committee Meeting – July 31, 2024 @ 8:00 am
- RD 1000 Board Meeting – August 8, 2024 @ 8:00 am

8. ADJOURN



RECLAMATION DISTRICT 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – July 2024

SUBJECT: Update on Activities Since the June 2024 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activities from June 2024 is provided below:

1. Administration Services

- a. Human Resources
 - i. No Update
- b. FY 2024-2025 Budget Process

Budget Timeline: The intent of the schedule provided below is to outline the steps and milestones necessary to have a final budget ready for the Trustees to consider for adoption at the June 2024 scheduled Board Meeting.

- **Personnel Committee** (Week of April 1st) – Meet and review Staff's recommendation on Cost-of-Living Adjustments (COLA) and Salary Adjustments.
- **Operations Committee** (Week of April 8th) – Meet and review Budget assumptions for Operations & Maintenance (O&M) and Capital Improvement Program (CIP).
- **Finance Committee** (Week of April 22nd) – Meet and review Draft Budget and Projected Cash Flow Analysis.
- **RD 1000 Board Meeting** (May 10, 2024) - Presented Draft Budget to Trustees for review and comment. Staff to receive comments from the Trustees and adjust as directed.
- **RD 1000 Board Meeting** (June 14, 2024) – Present Final Budget to Trustees for consideration of adoption.

2. District Operations

- a. Routine Operations & Maintenance:
 - i. District Crews continue to perform routine maintenance and operations of the District's infrastructure. See Agenda Item 4.2 for information regarding activities performed in June 2024.

b. Status Of District Pumping Plants

i. PUMPING PLANT #1A

- Fully Operational

ii. PUMPING PLANT #1B

- Fully Operational
- Emergency generator operational

iii. PUMPING PLANT #2

- Pump #1 MCC Cabinet failure. MCC switch gear order has arrived, tentative installation date is August 2024.

iv. PUMPING PLANT #3

- Fully operational

v. PUMPING PLANT #4

- Pump testing complete. Still waiting for dual voltage switch gear and permanent power from PG&E. Temporary power for the motor heaters has been complete.

vi. PUMPING PLANT #5

- Fully operational

vii. PUMPING PLANT #6

- Procurement of replacement materials has been initiated.

viii. PUMPING PLANT #8

- Pumps #4 & #5 are non-operational due to shorted conductors from the motors to the MCC cabinets, repairs will be performed during the non-flood season.

3. Capital Improvement Projects

a. CIP Update

- i. KSN is developing a final design concept-based project phasing as it relates to Pumping Plant #8, including potential property acquisition and construction drawings. The final design completion date is December 2024.

4. Development Project Updates

a. MAP (Metro Air Park)

- i. Reviewed updated drainage study and modeling reviewed by Mark Kubick. Identified I-5 culvert impacts for review of proposed WSEL raise north of I-5

TITLE: General Manager's Report – July 2024

(floodplain mapping incomplete). Downstream improvements mainly influenced by new pump at Plant 3. Additionally, L Drain widening south of Interstate 5.

- ii. Reviewed with Sac County on 6/14/24, comments provided to Wood Rodgers/MAP on 6/19/24.
- b. Upper West Side
 - i. Resubmittal received on 2/20 with changes required by County that affected the drainage system. Will use new basin HEC RAS model to check as well as existing SWMM. The SWMM model indicates less than 0.03' WSEL impact - Okay. Backchecking other comments.
 - ii. Reviewed revised drainage report with M&H, will prepare comments and transmit to Wood Rodgers.
 - iii. A new SMUD plan has been submitted, the plan is to reroute facilities, utilizing existing lines to the east and north along the East Drainage Canal.
 - iv. Drainage Study comments final review completed with Wood Rodgers & County on 05/23/2024.
 - v. Met with SMUD at various locations along the East Drain related to pole placement.
- c. Sutter Pointe
 - i. CVFPB permit application for the Sewer main crossing has been endorsed.
 - ii. Pump Station and Storm Drain outfall structure is under construction. Currently reviewing associated submittals.
 - iii. Phase 1 Infrastructure submittals ongoing.
- d. Anton Dev Co Fong Ranch Road
 - i. Preliminary land use plan provided. Concerns about the layout that encroaches on the levee and required setbacks. Bridge is no longer being considered. City Parks and Rec plans for Fong Ranch Park reviewed related to area north of B Drain. Drainage comments provided.
- e. Panhandle 105
 - i. Contractor has mobilized.
- f. Ninos Parkway Trail – B Drain
 - i. Updated drawings reviewed on 01/30/2024.
 - ii. A temporary use permit has been provided to the contractor, awaiting endorsement.
 - iii. MOU has been developed and approved.

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- g. MAP Schnitzer
 - i. Meeting scheduled to review M-7 drainage canal piping. Piping of drain was rejected by RD 1000. County wants to avoid ditch crossing, may require culvert extension.
 - ii. Coordinated with Count DWR as it relates to the water surface profiles.
- h. Airport South Industrial
 - i. Met with the City on 9/12 to discuss comments on the latest drainage plan ULDC needs.
 - ii. RD1000 comments are no net impact to 200-year. Provide City water surface elevations from HEC-RAS.
 - iii. Meetings forthcoming as it relates to the potential Powerline Road widening project.
 - iv. Currently under review is the recently submitted Notice of Availability of Draft EIR.
- i. Russel at Truxel Apartments (Fong Ranch Road)
 - i. Submitted comments to developer 08/17/2023.

5. General Engineering Updates

- a. Basin-wide Hydraulic Model
 - i. Basin-wide Hydraulic Model is complete
 - ii. Internal discussions will be initiated should there be a necessity to officially adopt the model.
 - iii. Met with FEMA on 6/21/24 and presented model, received positive feedback. FEMA will begin the hydrology review.
- b. Facility Mapping Tool
 - i. Working with M&H to complete field mapping tool (GIS)
- c. PGCC Culvert Video Inspections
 - i. Working with M&H to perform.
- d. Howsley Bridge
 - i. No further action at this time. Reach E plans have been coordinated with future work. Conditional permit endorsement provided to the CVFPB.
 - ii. Boring plans TBD.

e. USACE O&M Manual

- i. The O&M manual was adopted at the April 28, 2023 CVFPB meeting.

6. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA on borrow for the project. The Corps is evaluating needs for each Reach and available sources to minimize delays and maximize efficiency.

The Corps completed their flood risk assessment for the remaining contracts in Reach E, F, G, Pump Plant 5, Highway 99 and Reach I contract 2.

a. Reach A

- i. The Contract was awarded in September 2021 to Ahtna-Great Lakes (joint venture) for the base contract levee work. The second construction has commenced.
- ii. Cutoff Wall and utility relocations in progress.
- iii. SAFCA/State continue coordinating with the Corps on SMUD, AT&T and PGE relocations which are underway. The team is also working with the City of Sacramento on waterline and service connections along Garden Highway.

b. Reach B

- i. Construction continued on Reach B including relocation of the Riverside Canal and replacement of other Natomas Water Company facilities. This project is 99% complete, the remaining tasks are related to as-built drawings.

c. Reach D

- i. The reconstruction of Pumping Plant 4, discharge pipes and outfall structure is substantially complete. Electrical protection equipment delivery is scheduled for 2024. Temporary power installation for pump motor heaters is complete.
- ii. Contract modifications have been issued for the permanent power gear installation, which should be complete before next flood season.
- iii. The Corps is working on the package to turn the previously completed levee improvements in Reach D over to the non-federal sponsors (and RD 1000) though the District has effectively taken over the O&M of the levee.

d. Reach E

- i. PG&E relocations are complete, AT&T service pole relocations are in progress. Levee grading work, SB cutoff wall, working platform and culvert underdrain tie-ins are included in this project.
- ii. SAFCA has acquired all the right of way for construction and utility relocations and has physical possession of the property. This includes the

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- e. Reach F
 - i. Final design documents completed by USACE.
 - ii. Critical issues include right of way acquisition (some which require relocations); relocation of existing WAPA tower (lead time for relocation more than a year); utility relocations and borrow source.
 - iii. Levee construction award is scheduled for 2024 with construction in 2025 and 2026. Ongoing coordination with easements, O&M features and Pumping Plant #6 work.
- f. Reach G
 - i. See notes above for Reach F as Reaches F and G are combined into a single design and construction contract.
- g. Reach H
 - i. Construction at Reach H is project is 99% complete, the remaining tasks are related to as-built drawings.
- h. Reach I
 - i. Construction of the cutoff wall has been completed and project finalization and turnover to SAFCA and the District is in progress. A final construction report has been submitted for SAFCA and the District to review.
 - ii. Design for the Reach I Contract 2 to construct a patrol / maintenance road and perform levee slope flattening has been completed. SAFCA is working on real estate acquisition and coordination with utilities for relocation. All tree removal has been completed. Letter of Acceptance sent to SAFCA. O&M manual was provided by the USACE
- i. Hwy 99/NCC Cutoff Wall
 - i. Construction expected June-October 2025, however mobilization is pending approval of the submitted drilling plan.
- j. Other Projects
 - i. Plant 5 replacement—The Corps has awarded the design contract to the Stantec/Kleinfelder team. The new pumping plant will be located approximately 400 feet east from the current location. The Corps is working with the State, SAFCA and RD 1000 to close out comments from the 95% plans. The current schedule is for construction in 2025.

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7. Miscellaneous

- a. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – June 20, 2024 (Attachment No. 1)

ATTACHMENTS:

- 1. SAFCA Board Meeting – June 20, 2024

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 07/05/2024



BOARD OF DIRECTORS ACTION SUMMARY OF

JUNE 20, 2024 - 3:00 PM

Sacramento County Administration Building
Board of Supervisors' Chambers - 700 H Street
Sacramento County, CA 95814

This Meeting of the Sacramento Area Flood Control District met in person at the Sacramento County Administration Building, referenced above.

Documents and materials related to Agenda Items are available on SAFCA's website at <https://agendanet.saccounty.gov/SAFCA/Meetings/Search?dropid=7&mtids=130>

Directors/Alternates Present: Conant, Holloway, Martian, McCarthy-O'Riley, and Talamantes

Directors Absent: Bains, Hume, Jennings, Kaplan

ROLL CALL

PUBLIC COMMENTS - No public comments were received

SEPARATE MATTERS

1. **Public Hearing Resolution No. 2024-043** - Adopting the Recommended Fiscal Year 2024-25 Budget

Presentation made by Jason Campbell. Vice-Chairman Holloway opened the public hearing. No public comments were submitted or made. Vice-Chairman Holloway closed the public hearing. Motion by Director Conant and seconded by Director Lee Reeder approving Resolution No. 2024-043

AYES: Conant, Holloway, Martian, McCarthy-Olmstead, Nava, L'Ecluse, Lee Reeder, Riley, and Talamantes
NOES: (None)
ABSTAIN: (None)
RECUSE: (None)
ABSENT: Bains, Hume, Jennings, and Kaplan

CLOSED SESSION – Nothing to report out at this time. Note: Director Avdis was not present at the meeting.

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Sacramento County APN: **214-0010-011**

Property: **E. Levee Road**, Sacramento CA 95835

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg

Negotiating Party: **Nick Avdis** on behalf of John Zorbas, Harry Zorbas, Georgia Dakoulas, Connie Vomvoulidis, Avdis Family Trust, Voula Conoelos

Under Negotiation: Price and terms of payment

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Sacramento County APN: **226-0010-002**

Property: **5625 E. Levee Road**, Sacramento CA 95835

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg

Negotiating Party: **Nick Avdis** on behalf of the Avdis Family Trust

Under Negotiation: Price and terms of payment

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Sacramento County APN: **226-0010-003**

Property: **5311 E. Levee Road**, Sacramento CA 95835

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg

Negotiating Party: **Nick Avdis**

Under Negotiation: Price and terms of payment

CONSENT MATTERS

Motion by Director Talamantes and seconded by Director Conant, approving Resolution Nos: 2024-044; 2024-045; 2024-046; 2024-047; 2024-048; 2024-049; 2024-050; and 2024-051 of Consent Matters

AYES: Conant, Holloway, Martian, McCarthy-Olmstead, Nava, L'Ecluse, Lee Reeder, Riley, and Talamantes
NOES: (None)
ABSTAIN: (None)
RECUSE: (None)

ABSENT: Bains, Hume, Jennings, and Kaplan

2. [Approving](#) the Action Summary for May 16, 2024
3. [Resolution No. 2024-044](#) - Setting a Public Hearing for the Purpose of Approving SAFCA's Operations & Maintenance Assessment District No. 1 Fiscal Year 2024-25 Assessment Roll and Setting the Assessment Rate
4. [Resolution No. 2024-045](#) - Authorizing the Executive Director to Execute Amendment No. 9 to Contract No. 1466 with Parsons Government Services Inc., for Project Scheduling Development and Analysis Support Services Related to American River Common Features 2016 Projects
5. [Resolution No. 2024-046](#) - Authorizing the Executive Director to Execute a Consulting Services Contract with Mick Klasson, CFM for Grant Writing and Environmental Planning Services
6. [Resolution No. 2024-047](#) - Authorizing the Executive Director to Execute a Contract with MBK Engineers for General Engineering Consulting Services
7. [Resolution No. 2024-048](#) - Authorizing the Executive Director to Execute Amendment No. 7 to Contract No. 1407 with Grant A. Kreinberg for Project Management Services
8. [Resolution No. 2024-049](#) - Approving Final Quantities for the Robla Creek Woodland Mitigation and Enhancement Project, Sacramento County, California, Contract No. 4383, with Habitat Restoration Sciences, Inc., Accepting the Contract as Complete, and Authorizing the Executive Director to File a Notice of Completion
9. [Resolution No. 2024-050](#) - Adoption of Addendum No. 12 to the Final Environmental Impact Report (State Clearinghouse #2009112025) on the American River Watershed Common Features Project/Natomas Post-Authorization Change Report/Natomas Levee Improvement Program Phase 4b Landside Improvements Project (November 2010) and Approval of Modifications to the Natomas Levee Improvement Program Phase 4b Project
10. [Resolution No. 2024-051](#) - Authorizing the Executive Director to Execute Amendment No. 7 to Contract No. 1115 with GEI Consultants, Inc., for Geotechnical Engineering, Environmental Compliance and Regulatory Permitting Services Related to the Natomas Levee Improvement Program

EXECUTIVE DIRECTOR'S REPORT

11. Information - Executive Director's Report for June 20, 2024

ADJOURN

Respectfully submitted,
Lyndee Russell, Clerk of the Board



RECLAMATION DISTRICT 1000

DATE: July 12, 2024

AGENDA ITEM NO. 4.2

TITLE: Operations Manager's Report – July 2024

SUBJECT: Update on Activities Since the June 2024 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 June 2024. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities included mowing along both the inner and outer perimeters of the District, as well as posting and removing homeless encampments along the East Drain and the landside of Garden Hwy. Additionally, staff conducted aquatic applications in various drains and ditches. Pre-construction meetings were held for this year's FMAP vegetation removals and FSRP aggregate base placement along the levee patrol roads. Furthermore, multiple meetings with EV contractors took place regarding the procurement and installation of EV chargers.

The Operations Manager's report was created to provide monthly updates to the Board of Trustees on field-related activities within the District boundaries, as well as provide a historical record. This allows for the District and the public an opportunity to refer back to data trends over time regarding the weather impact on District facilities, crew activities, and local river and canal conditions as well as general District activities from month to month.

RECOMMENDATION:

There are no staff recommendations, the information provided is strictly informational.

ATTACHMENTS:

1. Operations Manager's Report Data Sheet

STAFF RESPONSIBLE FOR REPORT:



Gabriel J. Holleman, Operations Manager

Date: 07/05/2024



Kevin L. King, General Manager

Date: 07/05/2024



Operations Manager's Report July 2024

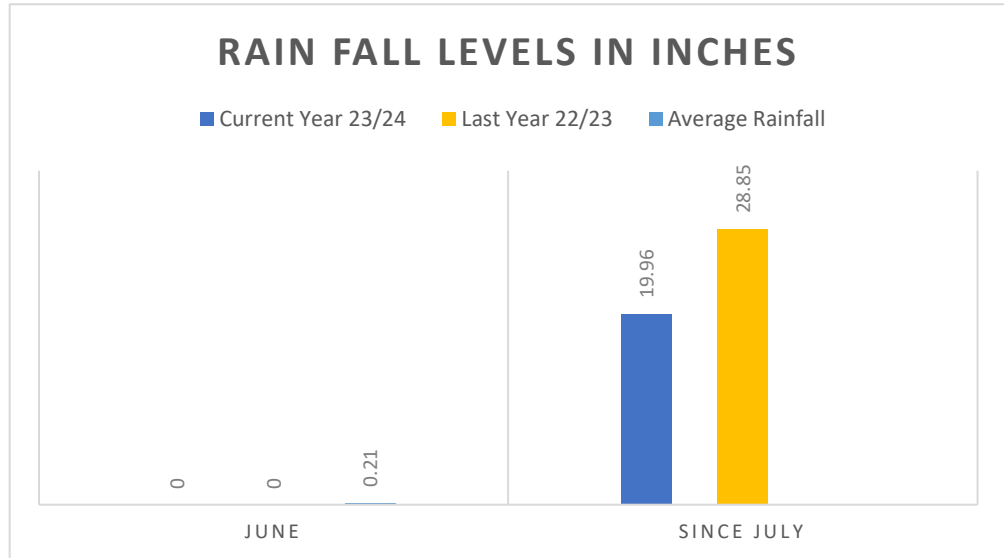
**Rain Fall Totals:
June 2024**

Rain Totals = 0

June Average = ..21"

Rain Totals Since

July 1, 2023= 19.96"



**FY 23/24 Monthly
Totals:**

July = 0

August = 0

September = 0

October = 1.21"

November = .58"

December = 2.58"

January = 4.3"

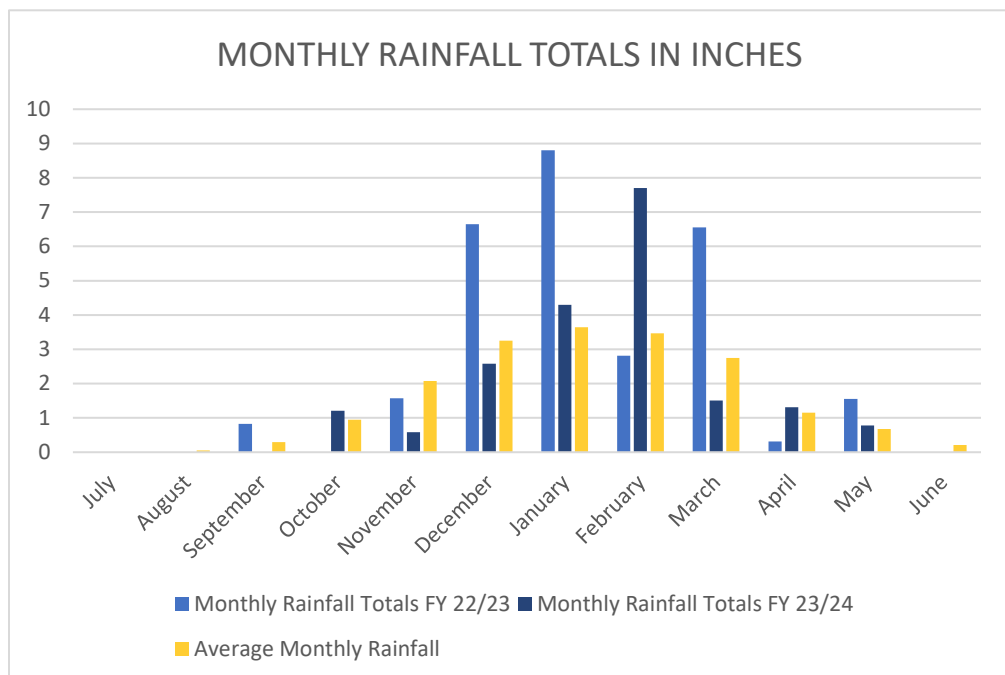
February = 7.7"

March = 1.51"

April = 1.31"

May = .48"

June = 0



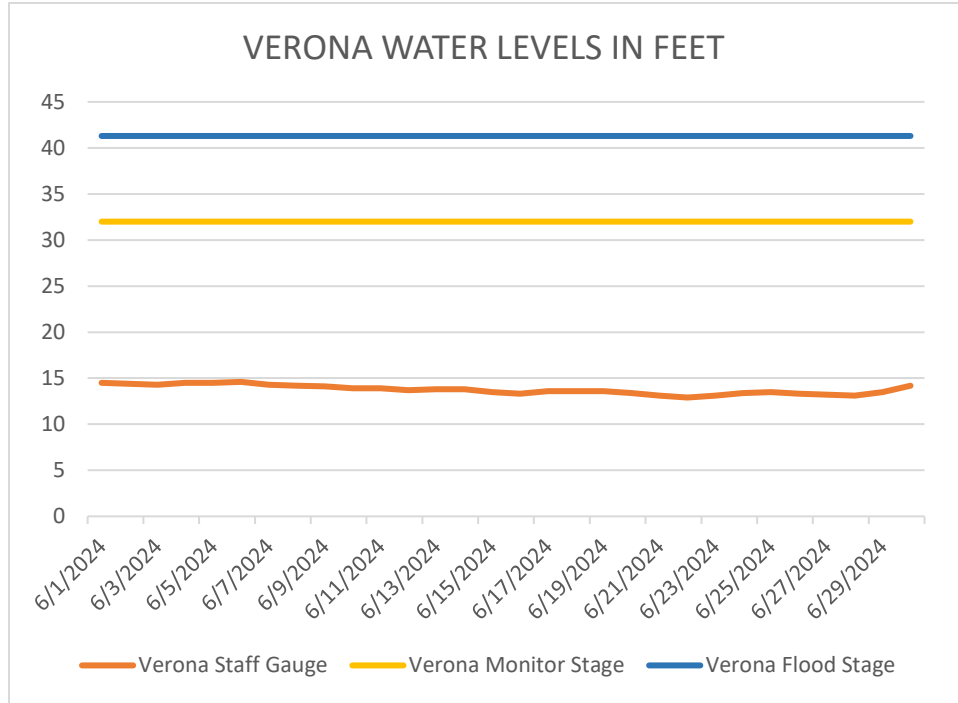
Verona River Levels:

H: 14.6'

L: 12.9'

Monitor Level: 32'

Flood Stage: 41.3'



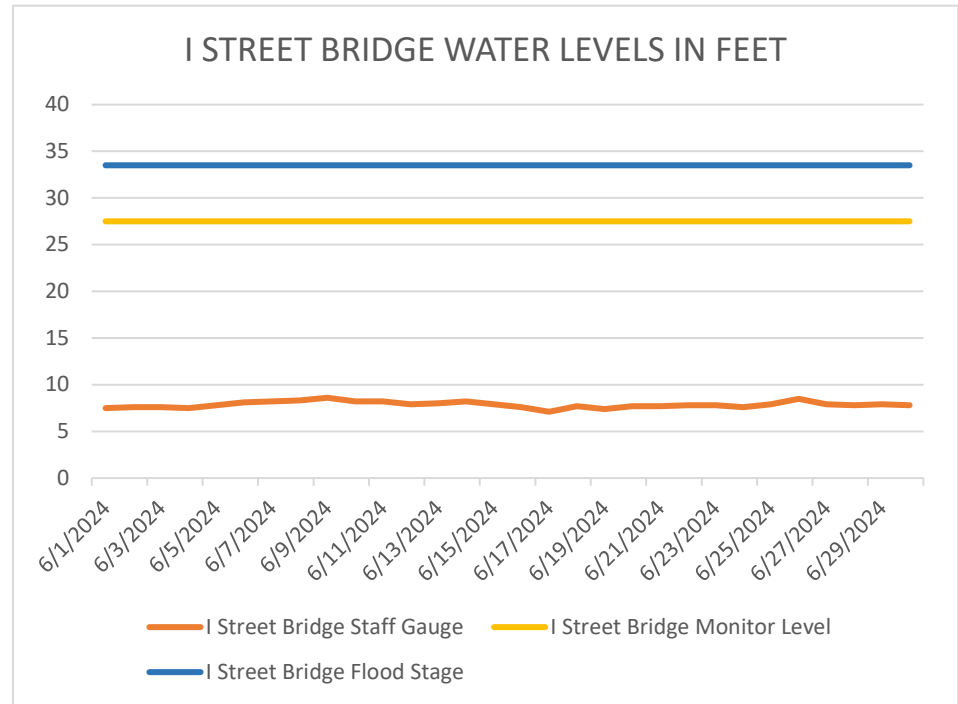
I Street River Levels:

H: 8.6'

L: 7.1'

Monitor Level: 27.5'

Flood Stage: 33.5'



The chart below represents various activities the field crew spent their time working on during the month of June 2024.

RD 1000 Field Crew	*Field Hours Worked	Activity
	430	Mowing
	136	Equipment Maintenance & Repairs
	123	Garbage/Debris Removal
	89	Weed Control

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

Pumping

There were no pumping operations conducted in the month of June.

Safety Topics for the Month of June

Fire Protection – Understanding Categories of Flammable Liquids

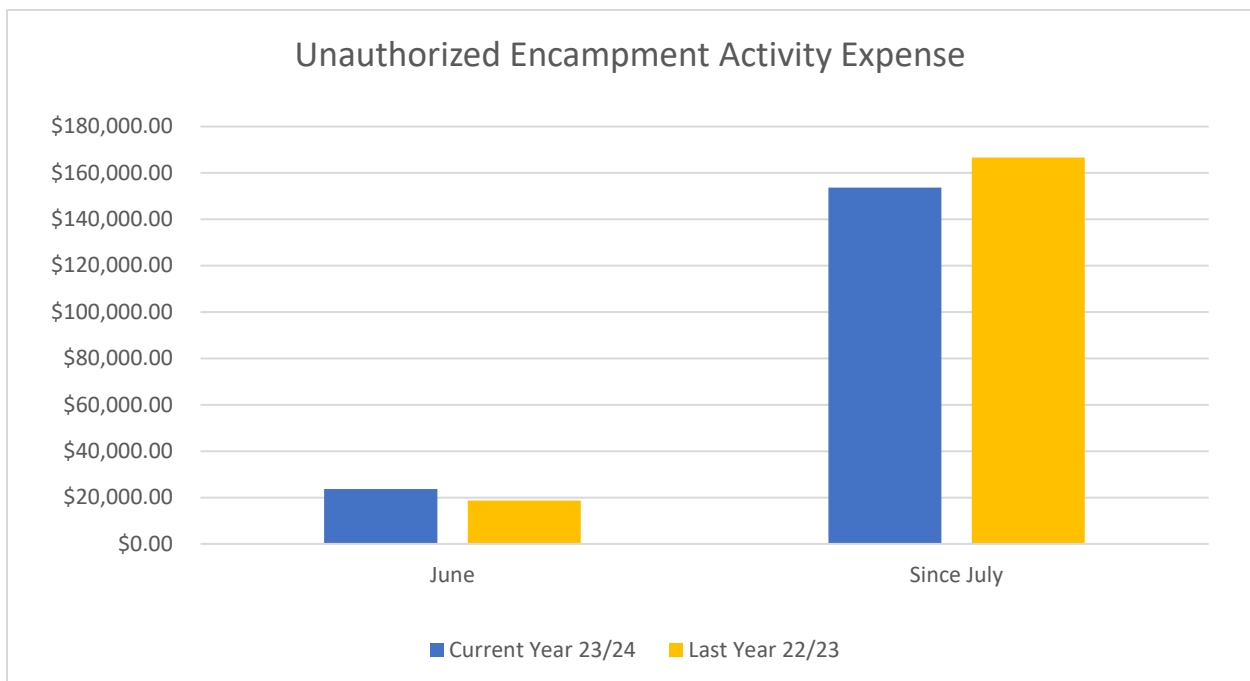
Portabel Fire Extinguishers – Make Sure they Remain Ready for Use

Portabel Fire Extinguishers – Do's and Don'ts

Portabel Fire Extinguishers – Just Remember "PASS"

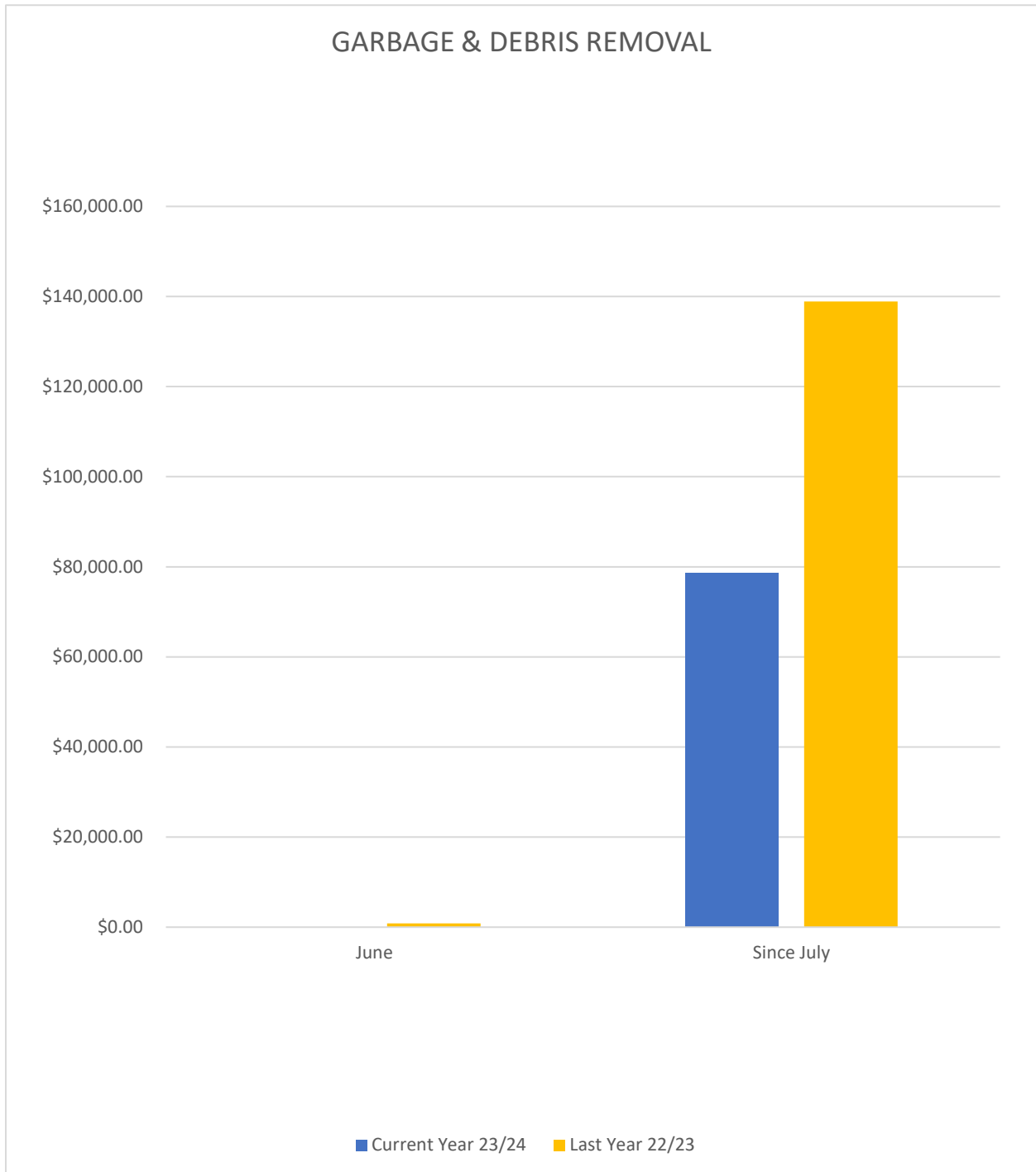
Unauthorized Encampment Activity During the month of June, the District spent a total of 166 hours on unauthorized encampment related activities, with a total cost to the District of \$23,612.34. This total includes labor and quipment costs.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 1409 crew hours on unauthorized encampment activity for a total cost to the district of \$153,630.. This total includes labor and equipment costs.



Garbage & Debris Activity – During the month of June, District staff did not allocate any resources for garbage removal.

Garbage & Debris Activity – Year to Date This fiscal year to date the District spent a total of 465.5 crew hours on garbage removal activities with at total cost to the District of \$78,544.50. This total includes labor and equipment costs.



Maintenance Work Schedule		1-Jun Through 30-May		
Crew 1	1-Jun	8-Jun	15-Jun	22-Jun
Beto Gutierrez				
Truck # 57	* Aquatic applications in Zone G * Utilized water truck for fire suppression while staff performed mowing activities * Mechanically cleaned the West Drain from Elkhorn to Schoolhouse Rd.	* Homeless encampment posting and cleanup along the landside of Garden Hwy and Northgate Blvd * CPR/First Aid/AED Training * Aquatic applications in Zone H	* Aquatic applications in Zone G & H	* Homeless encampment posting and cleanup along the East Drain at Arena Blvd * Aquatic applications in Zone B, G and J
Crew 2	1-Jun	8-Jun	15-Jun	22-Jun
Jose Ramirez				
Truck # 56	* Corp yard office remodel * Mowing activities along the PGCC	* Homeless encampment posting and cleanup along the landside of Garden Hwy and Northgate Blvd * CPR/First Aid/AED Training * Mowing activities along Garden Hwy	* Corp yard office remodel * Mowing activities along the East Drain	* Homeless encampment posting and cleanup along the East Drain at Arena Blvd * Aquatic applications in Zone B, G and J * Mowing activities along the East Drain
Crew 3	1-Jun	8-Jun	15-Jun	22-Jun
Taylor Tikalsky				
Truck # 55	* Mowing activities along the PGCC	* Homeless encampment posting and cleanup along the landside of Garden Hwy and Northgate Blvd * CPR/First Aid/AED Training * Mowing activities along the T-Drain	* Utilized water truck for fire suppression while staff performed mowing activities	* Homeless encampment posting and cleanup along the East Drain at Arena Blvd * Mowing activities along the East Drain
Crew 4	1-Jun	8-Jun	15-Jun	22-Jun
Bryan Hall				
Truck # 69	* Unit #60- Cleaned and washed * Replaced Elkhorn Gate lock mechanism and replaced camera SD card. * Mobile Hydraulics Training Course * Unit #45-Diagnosed cooling system, repaired HVAC and replaced skid mounts * Unit #17- Repaired mower head	* Replaced Elkhorn Gate lock mechanism and replaced camera SD card. * Unit #45-Replaced outer roller bearings * CPR/First Aid/AED Training * Cleaned and organized shop * Unit #60-Performed P.M.	* Replaced Elkhorn Gate lock mechanism and replaced camera SD card. * Unit #54-HVAC repairs * Corp yard office remodel * Unit #17- Hydraulic leak and mower head repairs * Welding trailer repairs	* Unit #69- Modified bed for new welder/generator * Replaced Elkhorn Gate lock mechanism and replaced camera SD card. * Unit #45- Hydraulic system repairs * Corp yard office remodel * Unit #50- P.M. * Unit #54- HVAC repairs
Crew 5	1-Jun	8-Jun	15-Jun	22-Jun
Ray Lewis				
Truck: #58	* Mowing activities along the PGCC	* Homeless encampment posting and cleanup along the landside of Garden Hwy and Northgate Blvd * CPR/First Aid/AED Training * Mowing activities along the T-Drain	* Mowing activities along the East Drain	* Utilized water truck for fire suppression while staff performed mowing activities * Homeless encampment posting and cleanup along the East Drain at Arena Blvd
Crew 6	1-Jun	8-Jun	15-Jun	22-Jun
Mark Jenkins				
Truck #60	* Utilized water truck for fire suppression while staff performed mowing activities * Mowing activities along the PGCC and the NCC	* Homeless encampment posting and cleanup along the landside of Garden Hwy and Northgate Blvd * CPR/First Aid/AED Training * Mowing activities along Garden Hwy	* Mowing activities along the East Drain	* Homeless encampment posting and cleanup along the East Drain at Arena Blvd * Mowing activities along the East Drain



Homeless Encampment Activity Report July 2024

The attachement below is intended to inform the Board of the homeless encampment activites durning the month of May and June. Noteworthy activities include encampment postings and removals along the East Drainage Canal and the landside levee at Garden Hwy and Northgate Blvd.

HOMELESS ENCAMPMENT SCHEDULE

	JUNE			
	F	M	T	F
Activity	14-Jun	17-Jun	25-Jun	28-Jun
Encampment Posting (Garden Hwy & Northgate)	X			
Encampment Removal (Garden Hwy & Northgate)		X		
Encampment Posting (East Drain at Arena Blvd)			X	
Encampment Removal (East Drain at Arena Blvd)				X



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – July 2024

SUBJECT: Update on Activities Since the June 2024 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Rebecca Smith and/or Scott Shapiro to provide verbal report of work performed during the month of June 2024.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 07/09/2024



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from June 14, 2024 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:

- June 14, 2024 Regular Board Meeting (Attachment No. 1)

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

RECOMMENDATION:

Staff recommends that the Board approve the Minutes from the following Board Meeting:

- June 14, 2024 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. June 14, 2024 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 07/06/2024



Kevin L. King, General Manager

Date: 07/06/2024



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

**AGENDA ITEM 5.1
ATTACHMET NO. 1**

**JUNE 14, 2024
MEETING MINUTES**

Members of the Board of Trustees and the public participated in this meeting in person. Present were Board President Elena Lee Reeder, Board Vice President Thomas Gilbert, Trustee Nick Avdis, Trustee Thomas Smith, Trustee Edwin Perez, Trustee Tom Barandas, General Counsel Rebecca Smith, General Manager Kevin King, and Administrative Services Manager Joleen Gutierrez.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Elena Lee Reeder called the meeting to order.

1.2. Roll Call

Trustees Present: Lee Reeder, Gilbert, Avdis, Barandas, Perez, Smith

Trustees Absent: Bains

1.3. Approval of Agenda

MOVED/SECOND: Trustee Avdis/Trustee Perez

AYES: Trustee Lee Reeder, Avdis, Barandas, Gilbert, Smith, Perez

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to approve the agenda for the June 14, 2024, Board Meeting is approved.

1.4. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

1.5. Conflict of Interest

There were no conflicts of interest.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

No Public Comment Received.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the May 2024 Board Meeting.

General Manager King provided a brief overview of District activities.

Operations

GM King reported that the District's operations team has been focused on several encampment clean-ups as well as mowing. The District has received several calls regarding high weeds, which are typical this time of year. GM King did note that addressing weeds is a priority due to fire risks. GM King has been working with Councilmember Talamantes to assist on the issues surrounding unauthorized encampments around the District as a matter of further public safety.

Finance

GM King informed the Board that the appraisal for the warehouse should be available soon. A walkthrough with the seller had been completed. He would leave it up to the Board on how to proceed with review of the appraisal for the warehouse for affordability and possible financing options.

Grant Funding

GM King informed the Board that he had received an update on the Community Project funding through Congressman Bera's office and that the District's application is moving forward to the Appropriation's Committee, one of fourteen community projects recommended by Congressman Bera to move forward. GM King should receive an update in the early part of 2025.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the May 2024 Board Meeting.

GM King informed the Board that the District's crew has continued to focus on mowing throughout the basin, which is standard for this time of year. The District would also soon be performing aquatic herbicide applications. GM King also reported that ASM Gutierrez has been working on finalizing the workplace violence prevention program with training scheduled to be completed before July 1.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 2024 Board Meeting.

District Counsel provided a verbal update on activities in May 2024.

5. CONSENT CALENDAR

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

MOVED/SECOND: Trustee Avdis/Trustee Smith

AYES: Trustee Avdis, Barandas, Gilbert, Smith, Lee Reeder, Perez

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to approve the Consent Calendar items 5.1 - 5.7 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from May 10, 2024.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for May 2024.

5.3. EXPENDITURE REPORT: Review and Accept Report for May 2024.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2024.

5.5. INVESTMENT REPORT: Review and Accept Report for May 2024.

5.6. LOCAL AGENCY INVESTMENT FUND (LAIF): Review and Consider Adoption of Resolution No. 2024-06-01 Authorizing Officers to Invest District Funds in the Local Agency Investment Fund.

5.7. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution No. 2024-06-02: Adopting Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.

6. SCHEDULED ITEMS

6.1. FISCAL YEAR 2024/2025 BUDGET: Review and Consider Adoption of Resolution No. 2024-06-03: Adopting Fiscal Year 2024/2025 Budget.

GM King reported that the budget presented to the Board has no changes from the draft budget presented at the May meeting and he had not received any comments or updates from Trustees.

There were no public comments made.

MOVED/SECOND: Trustee Avdis/Trustee Barandas

AYES: Trustee Avdis, Barandas, Gilbert, Smith, Lee Reeder, Perez

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to approve Item 6.1 is approved.

6.2 OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2024/2025: Review and Consider Adoption of Resolution No. 2024-06-04: Adopting Official Pay Rate Schedule for Fiscal Year 2024/2025.

The pay rate schedule was updated to include a 6% raise for the General Manager, as well as 3.4% COLAs for staff members and merit increases for those eligible. General Counsel Smith also informed the Board that the GM would be awarded an additional 40 hours of vacation.

MOVED/SECOND: Trustee Avdis/Trustee Barandas

AYES: Trustee Avdis, Barandas, Gilbert, Smith, Lee Reeder, Perez

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to approve Item 6.2 is approved.

7. **BOARD ACTIVITY UPDATES:**

7.1.1. Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) June 5, 2024

7.1.2. Upcoming Meetings

- SAFCA Board Meeting – June 18, 2024 @ 3:00 pm
- RD 1000 Executive Committee Meeting – July 3, 2024 @ 8:00 am
- RD 1000 Board Meeting – July 12, 2024 @ 8:00 am

8. **ADJOURN**

MOVED/SECOND: Trustee Smith/Lee Reeder

AYES: Trustee Avdis, Barandas, Gilbert, Smith, Lee Reeder, Perez

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to adjourn the meeting is approved.



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for June 2024

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 June 2024.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, and River City Bank. In Fiscal Year 2024-2025, the District will primarily rely on levied property assessments and the newly approved Stormwater Fee for its income. 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 June 2024 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report June 2024

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 07/06/2024



Kevin L. King, General Manager

Date: 07/06/2024

Treasurer's Report for June 2024

June 2024		Ending Balance @ 6/30/24
Total Funds at 6/30/24		10,468,821.22
River City Operating*	Included in O&M cash flow below	(207,149.30)
River City Money Market	Included in O&M cash flow below	3,457,750.78
River City Grants	Included in O&M cash flow below	1,066.14
Sacramento County Treasurer		2,066,445.68
Sacramento County Treasurer - Stormwater Fund		1,188,960.82
State Treasurer - Local Agency Investment Fund		1,233,876.04
California Class		2,477,871.06
City of Sacramento - Pool A		250,000.00

June 2024 - Operations and Maintenance Cash Flow	River City Operating	River City Money Market	River City Grants	Combined O&M
Beginning Balance at 6/1/24	189,394.52	3,763,833.02	1,071.84	3,954,299.38
Transfers from RCB money market account	320,765.75			320,765.75
Transfers to RCB operating account		(320,765.75)		(320,765.75)
Current months receipts		141.28		141.28
Monthly interest		14,553.48	4.30	14,557.78
Accounts Payable*	(621,025.65)	(11.25)	(10.00)	(621,046.90)
Payroll	(96,283.92)	-	-	(96,283.92)
Ending Balance at 6/30/24	(207,149.30)	3,457,750.78	1,066.14	3,251,667.62

*See Attached Check Register

Negative balance in River City Operating represents outstanding checks at month end that have not been presented to the bank for payment. Once submitted to the bank, funds will sweep from the money market account to the operating account to pay the checks.



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for June 2024

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 June 2024.

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: \$24,120 to Brookman Protection Services for security patrol on the NEMDC, \$32,835 to Zenith Insurance Company for annual Workers Compensation Insurance, \$87,396 to Rexel for Plant 2 electrical repairs, \$107,544 to John Deere for a new mower, \$19,687 to Mead & Hunt for developer reviews and general engineering services, and \$218,684 to CalPERS for the annual OPEB Unfunded Liability/actuarially determined contribution (ADC) payment.

RECOMMENDATION:

Staff recommends that the Board review and accept the Expenditure Reports for June 2024.

ATTACHMENTS:

1. June 2024 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 07/06/2024



Kevin L. King, General Manager

Date: 07/06/2024

June 2024 Expenditure Report – O&M

AGENDA ITEM 5.3
ATTACHMET NO. 1

Date	Transaction Type	Num	Name	Memo/Description	Debit	Credit	Balance
	Beginning Balance						189,394.52
06/03/2024	Bill Payment (Check)	52528	Brookman Protection Services, Inc.	Inv 24-142, 24-141		24,120.00	165,274.52
06/03/2024	Bill Payment (Check)	1002654247	Cal Pers			9,430.08	155,844.44
06/03/2024	Bill Payment (Check)	1002653686	Cal Pers			1,030.64	154,813.80
06/03/2024	Bill Payment (Check)	52529	Del Paso Pipe & Steel	Inv 531069		695.57	154,118.23
06/03/2024	Bill Payment (Check)	52530	Supply Industrial Hardware LLC	Inv 583632, 583611, 583671, 583683		91.66	154,026.57
06/03/2024	Bill Payment (Check)	ACH06032024	Smile Business Products	103404		82.07	153,944.50
06/03/2024	Bill Payment (Check)	15559228656	City of Sacramento			74.16	153,870.34
06/03/2024	Bill Payment (Check)	15500341464351	PG&E			37.44	153,832.90
06/03/2024	Bill Payment (Check)	15559246281	City of Sacramento			19.12	153,813.78
06/03/2024	Bill Payment (Check)	6032024	Cintas			7.78	153,806.00
06/03/2024	Transfer			TO XXXXXX2658 IND AUTOMATIC TRANSFER DEBIT TRANSFER TO DEPOSIT SYSTEM ACCOUNT XXXXXX2658	82.07		153,888.07
06/04/2024	Transfer Journal Entry			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	60,920.51		214,808.58
06/05/2024	Journal Entry	83		6/5/24 payroll		36,055.12	178,753.46
06/05/2024	Journal Entry	83		6/5/24 payroll		14,367.23	164,386.23
06/05/2024	Bill Payment (Check)	52531	Liebert Cassidy Whitmore			4,000.00	160,386.23

06/05/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	13,611.11		173,997.34
06/10/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	4,074.94		178,072.28
06/11/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	39,132.25		217,204.53
06/12/2024	Bill Payment (Check)	52545	Zenith Insurance Company	Policy Z141918901		32,835.00	184,369.53
06/12/2024	Bill Payment (Check)	52540	Schetter Electric LLC	Inv 2440075-01		7,000.00	177,369.53
06/12/2024	Bill Payment (Check)	A9YWPUAJ	Terrapin Technology Group			4,378.43	172,991.10
06/12/2024	Bill Payment (Check)	52537	Kimball Midwest	Inv 102296365		4,269.45	168,721.65
06/12/2024	Bill Payment (Check)	52533	AT&T	Inv 21788551		2,655.59	166,066.06
06/12/2024	Bill Payment (Check)	52538	Municipal Resources Group	Inv 240637		2,500.00	163,566.06
06/12/2024	Bill Payment (Check)	52539	Robert G Merritt	Inv 1722		2,375.00	161,191.06
06/12/2024	Bill Payment (Check)	A9YWVPV7V	Terrapin Technology Group			2,185.99	159,005.07
06/12/2024	Bill Payment (Check)	52541	US Bank Corp	Accts ending 1506, 5312		1,869.99	157,135.08
06/12/2024	Bill Payment (Check)	80097432305	Waste Management of Sacramento			1,474.33	155,660.75
06/12/2024	Bill Payment (Check)	6122024	Cintas			1,021.14	154,639.61
06/12/2024	Bill Payment (Check)	ACH06122024 -2	AMCS Group			982.15	153,657.46
06/12/2024	Bill Payment (Check)	52534	Carson Landscape Industries	Inv 427644		940.00	152,717.46
06/12/2024	Bill Payment (Check)	52544	Yolo County Public Works	May Statement		568.00	152,149.46

06/12/2024	Bill Payment (Check)	ACH06122024 -1	Airgas NCN Valley	2140381	535.35	151,614.11
06/12/2024	Bill Payment (Check)	52542	Hydraulics & Machine, Inc.	Inv 154664, 154253	532.50	151,081.61
06/12/2024	Bill Payment (Check)	52536	Jan-Pro	Inv 27599	440.00	150,641.61
06/12/2024	Bill Payment (Check)	ACH06122024 -3	Streamline		249.00	150,392.61
06/12/2024	Bill Payment (Check)	52543	Verizon	Inv 9965615736	198.05	150,194.56
06/12/2024	Bill Payment (Check)	16457325672	City of Sacramento		103.00	150,091.56
06/12/2024	Bill Payment (Check)	52535	Cesar Sanchez	Handyman services	100.00	149,991.56
06/12/2024	Bill Payment (Check)	164573251645734325673	City of Sacramento		87.15	149,904.41
06/12/2024	Bill Payment (Check)	16457358297	City of Sacramento		64.72	149,839.69
06/12/2024	Bill Payment (Check)	52546	Viking Shred	3 boxes of shredding	60.00	149,779.69
06/12/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	25,400.34	175,180.03
06/13/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	14,128.75	189,308.78
06/14/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	1,488.61	190,797.39
06/14/2024	Expense		ADP	ADP PAYROLL FEES AD PREAUTHORIZED ACH DEBIT ADP PAYROLL FEES ADP FEES 240614 XXXXXXXXXXXX9260 33348457	112.60	190,684.79
06/17/2024	Journal Entry	91		6/17/24 payroll activity	31,102.41	159,582.38
06/17/2024	Journal Entry	91		6/17/24 payroll activity	14,759.16	144,823.22

				FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	59,631.02		204,454.24
06/18/2024	Transfer Bill Payment (Check)						
06/19/2024	(Check) Bill Payment (Check)	52549	HV Colonial Flooring, Inc.			2,200.00	202,254.24
06/19/2024	(Check)	52547	Bryan Hall			200.80	202,053.44
06/19/2024	Bill Payment (Check)	52550	Security & Asset Management , LP	4REC0003		5,304.56	196,748.88
06/19/2024	Bill Payment (Check)	52548	Bode & Bode			1,565.22	195,183.66
06/20/2024	Bill Payment (Check)	1002666058	Cal Pers			20,216.23	174,967.43
06/20/2024	Bill Payment (Check)	1002666078	Cal Pers			8,190.92	166,776.51
06/20/2024	Bill Payment (Check)	3777804477	Interstate Oil Company	41-0068266		5,757.37	161,019.14
06/20/2024	Bill Payment (Check)	1002666079	Cal Pers			5,628.88	155,390.26
06/20/2024	Bill Payment (Check)	1002666080	Cal Pers			3,138.64	152,251.62
06/20/2024	Bill Payment (Check)	277392441	Napa Auto Parts	20906137		203.91	152,047.71
06/20/2024	Bill Payment (Check)	6202024	Alhambra & Sierra Springs	33167566169212		164.52	151,883.19
				FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	3,347.50		155,230.69
06/20/2024	Transfer Bill Payment (Check)						
06/21/2024	(Check) Bill Payment (Check)	52552	Rexel	361261		87,396.03	67,834.66
06/21/2024	(Check) Bill Payment (Check)	52555	Downey Brand LLP			2,000.00	65,834.66
06/21/2024	(Check) Bill Payment (Check)	52551	Deere & Company			107,543.74	-41,709.08
06/21/2024	(Check)	52553	Downey Brand LLP			4,020.00	-45,729.08
06/21/2024	Bill Payment (Check)	52554	Smile Business Products	103404		256.39	-45,985.47

06/21/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	45,647.63		-337.84
06/24/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	3,429.51		3,091.67
06/24/2024	Expense Bill			CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX7806 2124		53.04	3,038.63
06/25/2024	Payment (Check)	6262024	City of Sacramento			575.69	2,462.94
06/25/2024	Payment (Check)	62624	Cintas			129.81	2,333.13
06/25/2024	Payment (Check)	278105901	Napa Auto Parts	20906137		1,328.05	1,005.08
06/25/2024	Payment (Check)	3021487582	Verizon	972466087-00001		253.74	751.34
06/25/2024	Payment (Check)	17800864724781	PG&E			57.62	693.72
06/25/2024	Payment (Check)	6262024	Alhambra & Sierra Springs	33167566169212		11.99	681.73
06/25/2024	Transfer Bill			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	38,676.61		39,358.34
06/26/2024	Payment (Check)	52560	Kimball Midwest	424719		4,269.45	35,088.89
06/26/2024	Payment (Check)	52562	Mead & Hunt			19,686.75	15,402.14
06/26/2024	Payment (Check)	52563	Aqua Terra LLC			9,556.00	5,846.14
06/26/2024	Payment (Check)	52559	Larsen Wurzel & Associates			2,477.50	3,368.64
06/26/2024	Payment (Check)	52558	County of Sacramento - Municipal Servces			747.50	2,621.14
06/26/2024	Payment (Check)	52556	Contour Sierra Aebi, LLC			233.45	2,387.69

06/26/2024	Bill Payment (Check)	52561	Green Light Termite and Pest	212000	85.00	2,302.69
06/26/2024	Bill Payment (Check)	52557	Occupational Health Centers of CA		58.00	2,244.69
06/26/2024	Transfer Bill Payment (Check)			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	5,304.56	7,549.25
06/27/2024	Bill Payment (Check)	52564	CalPers		218,684.45	-211,135.20
06/27/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	4,951.32	-206,183.88
06/28/2024	Transfer			FROM XXXXXX6528 IND AUTOMATIC TRANSFER CREDIT TRANSFER FROM DEPOSIT SYSTEM ACCOUNT XXXXXX6528	939.02	-205,244.86
06/28/2024	Expense			CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX3606 2624	189.58	-205,434.44
06/28/2024	Expense			CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX3506 2624	184.49	-205,618.93
06/28/2024	Expense			CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX3106 2624	158.10	-205,777.03
06/28/2024	Expense		ADP	ADP PAYROLL FEES AD PREAUTHORIZED ACH DEBIT ADP PAYROLL FEES ADP FEES 240628 XXXXXXXXXXXX9318 32642792	97.60	-205,874.63

06/28/2024	Expense		CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX3206 2624	37.88	-205,912.51
06/28/2024	Expense		CITY OF SACRAMEN WE PREAUTHORIZED ACH DEBIT CITY OF SACRAMEN WEB_PAY XXXXXXXXXXXX3306 2624	5.64	-205,918.15
06/30/2024	Journal Entry	100	Duplicate payment to AMCS to be refunded	982.15	-206,900.30
06/30/2024	Journal Entry	99	Duplicate payment made to Steamline, should be refunded	249.00	-207,149.30
				<u>\$ 320,765.75</u>	<u>\$ 717,309.57</u>
				<u>\$ 320,765.75</u>	<u>\$ 717,309.57</u>
				\$ 320,765.75	\$ 717,309.57

Net Activity

Vendor Payments
Payroll
Transfers In



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for June 2024

EXECUTIVE SUMMARY:

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

Attachment 1 provides a report for the month ending June 2024. The most significant Administrative expenditures to date include Government Fees, Miscellaneous Expenses, Property Taxes, Engineering Consultants, and Annual Memberships. The most significant Operations expenditures include Power, Shop Supplies, Field Consultants, Utilities, Government Fees, Herbicides, Shop Equipment, Equipment Parts and supplies, and Security Patrol.

BACKGROUND:

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.

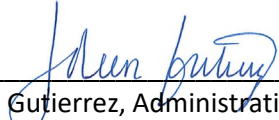
RECOMMENDATION:

Staff recommends the Board review and accept the Budget for Actual Report for June 2024.

ATTACHMENTS:

- 1. Budget to Actual Report June 2024

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Services Manager

Date: 07/06/2024



 Kevin L. King, General Manager

Date: 07/06/2024

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2023 to June 30, 2024 (Twelve Months Ending of Fiscal 2024)

	Year to Date July 1, 2023 to June 30, 2024	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	3,493,475	4,025,874	86.78%
Rents	24,909	24,000	103.79%
Interest Income	250,715	80,000	313.39%
SAFCA - O/M Assessment	1,471,161	1,463,950	100.49%
Misc Income	146,569	-	Not budgeted
FMAP Grant	280,930	421,000	66.73%
Annuitant Trust Reimbursement	-	-	Not budgeted
FEMA/OES Reimbursement	117,078	100,000	117.08%
Security Patrol Reimbursement	52,700	60,000	87.83%
Total	5,837,537	6,174,824	94.54%
Restricted Fund			
Metro Airpark Groundwater Pumping	43,234	30,000	144.11%
Total Combined Income	5,880,771	6,204,824	94.78%

Administration, Operations and Maintenance - Expenses

Administration

Government Fees/Permits	45,640	21,950	207.93%
Legal	55,236	102,500	53.89%
Liability/Auto Insurance	76,399	197,000	38.78%
Office Supplies	9,111	25,000	36.44%
Computer Costs	35,716	42,600	83.84%
Accounting/Audit	50,726	57,000	88.99%
Admin. Services	13,257	24,500	54.11%
Utilities (Phone/Water/Sewer)	26,260	35,700	73.56%
Mit. Land Expenses	4,995	5,500	90.82%
Administrative Consultants	59,483	81,500	72.99%
Assessment/Property Taxes (SAFCA - CAD)	14,064	11,500	122.30%
Admin - Misc./Other Expenses	4,836	2,800	172.71%
Memberships	40,783	37,600	108.47%
Office Maintenance & Repair	22,172	33,700	65.79%
Payroll Service	2,921	4,500	64.91%
Public Relations	29,723	90,000	33.03%
Small Office & Computer Equipment	19,565	20,750	94.29%
Election	4,451	45,500	9.78%
Conference/Travel/Professional Development	23,092	60,000	38.49%
Unbudgeted administration expenses	927	-	Not budgeted
Sub Total	539,357	899,600	59.96%

Personnel/Labor

Wages	1,330,139	1,264,664	105.18%
Group Insurance	146,947	161,096	91.22%
Worker's Compensation Insurance	23,259	35,000	66.45%
OPEB - ARC	218,684	75,205	290.78%
Dental/Vision/Life	23,277	28,628	81.31%
Payroll Taxes	98,777	93,356	105.81%
Pension	233,472	340,941	68.48%
Continuing Education	7,259	12,000	60.49%
Trustee Fees	25,219	30,000	84.06%
Annuitant Health Care	81,600	97,631	83.58%
Sub Total	2,188,633	2,138,521	102.34%
Operations			
Power	600,975	490,000	122.65%
Supplies/Materials	27,517	23,000	119.64%
Herbicide	223,586	160,000	139.74%
Fuel	75,334	85,000	88.63%
Field Services	127,680	260,500	49.01%
Field Operations Consultants	18,247	16,200	112.64%
Equipment Rental	-	4,000	0.00%
Refuse Collection	39,225	50,000	78.45%
Equipment Repair/Service	25,767	40,000	64.42%
Equipment Parts/Supplies	43,176	35,000	123.36%
Facility Repairs	321,709	561,000	57.35%
Shop Equipment (not vehicles)	36,949	30,000	123.16%
Field Equipment	8,265	17,000	48.62%
Misc/Other 2	4,206	5,000	84.12%
Utilities - Field	26,735	16,891	158.28%
Government Fees/Permits - Field	12,897	3,500	368.49%
FEMA Permits	-	11,500	0.00%
Contingency Fund - 2	500	-	Not budgeted
Sub Total	1,592,768	1,808,591	88.07%
Equipment			
Equipment	197,262	260,000	75.87%
Sub Total	197,262	260,000	

Consulting/Contracts/Memberships

Engineering/Technical Consultants	127,122	107,000	118.81%
Security Patrol	304,720	215,000	141.73%
Temporary Admin	5,735	20,000	28.68%
Sub Total	437,577	342,000	127.95%

FMAP Expenditures

LOI/SWIF (Consultants)	29,656	-	Not budgeted
Equipment	-	-	Not budgeted
Operations & Maintenance (Field)	261,389	421,000	62.09%
Administrative	206	-	Not budgeted
Sub Total	291,251	421,000	69.18%

Total A, O & M Expenses

5,246,848	5,869,712	89.39%
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Capital Expenses

Capital Office Upgrades	17,005	125,000	13.60%
Capital RE Acquisition	-	-	Not budgeted
Capital Office Facility Repair	-	75,000	0.00%
Capital Facilities	156,530	975,000	16.05%
Sub Total	173,535	1,175,000	14.77%

Total All Expenditures

5,420,383	7,044,712	76.94%
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RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.5

TITLE: Investment Report

SUBJECT: Monthly District Investment Report – June 2024

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."

The monthly investment reporting lags by one month due to the release timing of monthly yields for all investment accounts.

EXECUTIVE SUMMARY:

1. Investment Holdings Summary:

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

2. Performance Metrics:

City Pool A distributes the lowest yield during this reporting period and the second-highest fee structure at .26% basis points. While yield is low, there is still a month-over-month increase to report from 2.787% (the previous month) to 2.930%.

Sacramento County Treasury offered a slight month-over-month increase in yield from 4.788% to 4.753% during this reporting period. The County Treasury maintains the third-lowest management fee structure at .06% basis points.

LAIF distributes a monthly reporting yield of 4.332%, a tick higher than the previous month's 4.272%. LAIF continues to rein with the highest monthly fee structure at .34% basis points.

California Class is our reporting period leader, with a monthly yield of 5.401%, up from 5.394% the previous month. CA Class offers a steady 0.1% management fee.

River City Bank's yield remained steady month over month, at 4.99%, which is the second-highest investment yield the district receives. It also has zero management fees.

3. Compliance and Policy Adherence:

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

RECOMMENDATION:

Staff recommend that the Board review the attached Investment Report. Neither the Administrative Services Manager nor the General Manager advises of any alterations to the current distribution of funds.

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

ATTACHMENTS:

1. Monthly Investment Report (June 2024)

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 07/08/2024



Kevin L. King, General Manager

Date: 07/08/2024

Investment Report (June 2024)

AGENDA ITEM 5.5
ATTACHMET NO. 1

FY 23/24	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank**
Average Reported Interest	2.730%	4.703%	3.880%	5.448%	4.990%

7/31/2023	2.670%	4.481%	3.305%	5.293%	4.990%
8/31/2023	2.570%	4.500%	3.434%	5.447%	4.990%
9/30/2023	2.640%	4.567%	3.534%	5.477%	4.990%
10/31/2023	2.690%	4.591%	3.670%	5.514%	4.990%
11/30/2023	2.610%	4.695%	3.843%	5.545%	4.990%
12/31/2023	2.600%	4.833%	3.929%	5.542%	4.990%
1/31/2024	2.790%	4.861%	4.012%	5.498%	4.990%
2/29/2024	2.900%	4.867%	4.122%	5.439%	4.990%
3/31/2024	2.760%	4.792%	4.232%	5.421%	4.990%
4/30/2024	2.870%	4.788%	4.272%	5.405%	4.990%
5/31/2024	2.930%	4.753%	4.332%	5.394%	4.990%
6/30/2024	Not Available	Not Available	Not available	5.401%	4.990%

Management Fees (Basis Points)	0.26%	0.06%	0.34%*	0.1	0
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*Previous fiscal year

**Guaranteed rates



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 5.6

TITLE: Official Pay Rate Schedule for Fiscal Year 2024/2025

SUBJECT: Review and Consider Adoption of Resolution No. 2024-07-01: Adopting Official Pay Rate Schedule for Fiscal Year 2024/2025.

EXECUTIVE SUMMARY:

The Board of Trustees of Reclamation District No. 1000 (RD 1000; District) annually adopt an official pay rate schedule. Staff has prepared the Official Pay Rate Schedule for Fiscal Year 2024/2025 (“Exhibit A” in Resolution 2024-07-01).

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2024-07-01: Adopting Official Pay Rate Schedule for Fiscal Year 2024/2025.

ATTACHMENTS:

1. Resolution No. 2024-07-01

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 07/05/2024



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-07-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING THE OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2024/2025

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

WHEREAS, the Reclamation District No. 1000's (District) mission is flood protection for the Natomas Basin providing for the public's health and safety by operating and maintaining the levees, and the District's canals and pump stations; and

WHEREAS, the Board of Trustees (Board) of the District recognizes the importance of providing flood protection in a safe, efficient and responsible manner; and

WHEREAS, it is appropriate and necessary to employ staff to achieve the goals and objectives of the District; and

WHEREAS, the establishment and adoption of an official pay rate schedule is necessary; and

WHEREAS, the Board has been presented with, reviewed, and considered the official pay rate schedule for Fiscal Year 2024/2025 and considers the proposed schedule as necessary and appropriate for Fiscal Year 2024/2025.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
2. The Reclamation District No. 1000 Official Pay Rate Schedule for Fiscal Year 2024/2025 is hereby adopted as presented, and as attached hereto as "Exhibit A".
3. The Official Pay Rate Schedule will become effective on July 1, 2024.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution.

ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, 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 2024-07-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th day of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

EXHIBIT "A"

RECLAMATION DISTRICT NO. 1000

OFFICIAL PAY RATE SCHEDULE

FY 2024-2025

(Adopted 7/12/2024)

(Effective 7/1/2024)

Position	Minimum	Maximum
General Manager	\$13,847/Mo.	\$19,404/Mo.
Project Manager/Engineer (Temporary)	\$11,993/Mo.	\$16,558/Mo.
Operations Manager	\$11,858/Mo.	\$16,372/Mo.
Administrative Services Manager	\$11,858/Mo.	\$16,372/Mo.
Operations Supervisor	\$7,095/Mo.	\$9,798/Mo.
Lead Flood Operations Specialist	\$37.21/Hr.	\$51.38/Hr.
Equipment Maintenance Specialist	\$30.18/Hr.	\$41.68/Hr.
Flood Operations Specialist II	\$30.18/Hr.	\$41.68/Hr.
Flood Operations Specialist I	\$25.07/Hr.	\$34.62/Hr.
Administrative Assistant	\$21.24/Hr.	\$29.33/Hr.



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO.5.7

TITLE: Acceptance of Easement Deed

SUBJECT: Review and Consider Adoption of Resolution No. 2024-07-02: Authorizing General Manager to Accept Flood Control Works Easement Deed from Sacramento Flood Control Agency

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) has been working with SAFCA to address the right of way for the completed Natomas Levee Improvement Project features. As part of the flood control improvements on the Natomas Cross Canal, SAFCA acquired fee title to property not already encumbered by previous District flood control rights. Under the funding agreement with the State, SAFCA will deed fee title to properties acquired for the Natomas Levee Improvement Project encumbered by the flood control improvements constructed as part of the project. Prior to transferring fee to the State, SAFCA will deed any easements to other parties such as utilities or other government agencies such as the District. The attached Flood Control Works Easement Deeds grant the District rights on the lands acquired by SAFCA outside of our existing flood control rights. There are two separate easement deeds long the Natomas Cross Canal for east and west of Highway 99 respectively. The District's rights will record prior to granting any other rights such as utilities.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2024-07-02: Authorizing the General Manager to Accept the Flood Control Works Easement Deeds from SAFCA along the Natomas Cross Canal.

ATTACHMENTS:

1. Resolution No. 2024-07-02: Authorizing the General Manager to Accept the Flood Control Works Easement Deeds from SAFCA for property along the Natomas Cross Canal.
2. Easement Deed: Natomas Cross Canal South Levee EIP Project East of SR 99.
3. Easement Deed: Natomas Cross Canal South Levee EIP Project West of SR 99.

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 07/06/2024



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-07-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT FLOOD CONTROL WORKS EASEMENT DEED
FROM SACRAMENTO FLOOD CONTROL AGENCY**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July, 2024, 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”) a joint powers authority established pursuant to the laws of the State of California and,

WHEREAS, SAFCA acquired fee title to the property to construct the flood control works along the Natomas Cross Canal as part of the Natomas Levee Improvement Project (“NLIP”); and,

WHEREAS, SAFCA desires to grant the District an easement as provided in the Flood Control Easement Deeds included as Attachments 2 and 3 (“Deeds”) this resolution prior to deeding fee title to the State of California, as the District will operate and maintain these improvements constructed as part of the NLIP; and,

WHEREAS, the Board desires to authorize the District General Manager to accept the Deeds 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 accept the attached Deeds from SAFCA.

ON A MOTION BY Trustee _____, seconded by Trustee _____ the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, 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 2024-07-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

WHEN RECORDED RETURN TO:

Reclamation District No. 1000
c/o Kevin King, General Manager
1633 Garden Highway
Sacramento, California 95833

No Recording Fee Per Gov't Code § 6103
No Documentary Transfer Tax per R&T Code
§ 11922 - Governmental Acquisition

Project: Natomas Cross Canal South Levee EIP Project
East of SR 99

APN: N/A

EASEMENT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the SACRAMENTO AREA FLOOD CONTROL AGENCY, a joint powers authority established pursuant to the laws of the State of California (“Grantor”), GRANTS to RECLAMATION DISTRICT NO. 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911 (“Grantee”), its successors and assigns, a non-exclusive perpetual right of way and easement in in the County of Sutter, State of California, described in Exhibit “A” and shown as "Flood Control Works Easement Area" on Exhibit "B", both attached hereto and made a part hereof (“Property”), for use in connection with any existing or future flood control project:

1. Description of Easement. The easement rights conveyed herein include:
 - A. Grantee may use the Property to construct, reconstruct, rehabilitate, alter, augment or enlarge, fence, repair and use flood control works (“Flood Control Works”), which shall include, but not be limited to, haul and patrol roads, levees, ditches, embankments, channels, culverts, berms, monitoring and relief wells, fences, gates, erosion control features and appurtenant structures, and operate, inspect and maintain said Flood Control Works in conformity with the Code of Federal Regulations, U.S. Army Corps of Engineers’ Standard Operation and Maintenance Manual, and State of California operation and maintenance manuals, regulations and standards.
 - B. Grantee may clear and remove from said Flood Control Works and the Property any and all natural or artificial obstructions, improvements, trees and vegetation

necessary for construction, operation, maintenance, repair, reconstruction, rehabilitation, and emergency flood fighting.

- C. Grantee may flow waters and materials and by said flow erode.
 - D. Grantee may place or deposit earth, debris, sediment, or other material.
 - E. Grantee may excavate and remove earth, debris, sediment, or other material, including that placed or deposited as above.
 - F. Grantee may plant trees, shrubs and other vegetation on the Easement Area and preserve and maintain such vegetation growth as may be desirable for project purposes.
 - G. Grantee may locate or relocate roads and public facilities constructed by Grantor or by others.
 - H. Grantee may restrict the rights of the Grantor, its successors and assigns, without limitations, to explore, extract, remove, drill, mine, or operate through the surface or upper 500 feet of the subsurface in exercise of the Grantor’s interest in any minerals, including oil and gas.
 - I. Grantee may restrict any use by Grantor or by others which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
 - J. Grantee may conduct engineering, geotechnical, survey, cultural and environmental investigations.
 - K. Grantee shall have rights of ingress to and egress from the Easement Area for the purpose of exercising and performing all rights and privileges reserved herein.
2. Waiver. Grantor does hereby waive all claim or claims for any and all compensation for and on account of the location, establishment, construction, operation and maintenance of Flood Control Works and appurtenant structures upon the Property hereinabove described in accordance with the provisions hereof.
3. Binding on Successors and Assigns. The provisions hereof shall inure to the benefit of and be binding upon Grantor and Grantee and their respective successors and assigns.

IN WITNESS WHEREOF, the SACRAMENTO AREA FLOOD CONTROL AGENCY has caused this Easement Deed to be executed as of the date set forth below the signature line.

SACRAMENTO AREA FLOOD CONTROL AGENCY

Richard M. Johnson
Executive Director

Date: _____



CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated _____ from the first party to the RECLAMATION DISTRICT NO. 1000 (“RD 1000”), is hereby accepted pursuant to RD 1000 Board of Trustees Resolution No. _____, and the Grantee consents to recordation thereof by its duly authorized officer.

By _____ Dated: _____, 20__

Kevin L King
General Manager

EXHIBIT “A”
RECLAMATION DISTRICT 1000
FLOOD CONTROL WORKS EASEMENT
LEGAL DESCRIPTION

All that real property situated in the County of Sutter, State of California in Section 4, Township 11 North, Range 4 East, Mount Diablo Meridian, being the lands of Sacramento Area Flood Control Agency (SAFCA), as said lands are described in that certain Grant Deed recorded as Document No. 2009-0004738, together with portions of the lands of SAFCA as said lands are described in that certain Final Order of Condemnation recorded as Document No. 2010-0013032 and portions of those certain Grant Deeds recorded as Document No. 2008-0018135 and Document No. 2008-0017174, all of Official Records, Sutter County Records, more particularly described as follows:

COMMENCING at a 3-1/2” aluminum disk stamped “PSOMAS NLEP CONTROL 11” as said disk is shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Page 172, Sutter County Records; thence North 51°08’09” East 884.18 feet to a 3-1/2” aluminum disk stamped “PSOMAS NLEP CONTROL 64” as said disk is shown on said Record of Survey; thence North 67°39’30” West 63.86 feet to the most westerly corner of the lands of SAFCA described in said Document No. 2008-0017174, said lands also shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Page 237, Sutter County Records, said corner being the **POINT OF BEGINNING**; thence from said point of beginning along the general northerly line of the aforesaid lands of SAFCA the following three (3) courses;

1. North 52°18’02” East 1469.90 feet to the beginning of a curve concave southerly having a radius of 1384.34 feet;
2. Easterly and southeasterly along said curve 2481.36 feet through a central angle of 102°42’00”;
3. South 24°59’58” East 313.32 feet to the most easterly corner of the lands of SAFCA described in said Document No. 2010-0013032, said corner lying South 88°14’10” West 506.13 feet from a 2-3/4” brass disk stamped “LS 4060” marking the northeast corner of Section 9, Township 11 North, Range 4 East, Mount Diablo Meridian as shown on last said Record of Survey;

Thence along the southerly line of last said lands of SAFCA South 88°14’10” West 116.44 feet; thence continuing along the southwesterly line of said lands North 24°59’58” West 68.46 feet to a 2” iron pipe with tag “L.S. 5260” marking the southerly terminus of that certain course labeled

“South 24°59’58” East 179.81” on last said Record of Survey; thence along the general southerly line of the lands of SAFCA described in said Document No. 2010-0013032 and said Document No. 2009-0004738 the following five (5) courses;

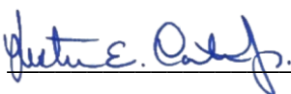
1. North 24°59’58” West 179.81 feet to a 1” iron pipe with cap stamped “L.S. 5260” marking the beginning of a curve concave southerly having a radius of 1275.00 feet;
2. Northwesterly and westerly along said curve 2030.21 feet through a central angle of 91°13’59” to the southeasterly corner of said lands of SAFCA described in Document No. 2009-0004738;
3. Along the southerly line of said lands and continuing along said 1275.00-foot radius curve 254.58 feet through a central angle of 11°26’26”;
4. South 52°19’37” West 306.47 feet to a 1” iron pipe with cap stamped “L.S. 5260”;
5. South 51°24’22” West 36.52 feet to a 2” iron pipe with tag “L.S. 5260” marking the northeasterly corner of the lands described in that certain Grant Deed recorded as Document No. 2016-0007736 of Official Records, Sutter County Records;

thence along the northerly line of said lands South 51°24’22” West 373.34 feet; thence South 52°23’10” West 567.55 feet to the most westerly corner of said lands; thence South 88°14’10” West 228.18 feet to the **POINT OF BEGINNING**.

Containing a total of 11.491 acres, more or less.

The basis of bearings for this description is NAD 83, California State Coordinate System (CCS 83), Zone 2 (1991.35 epoch) and is based on the NLIP project survey control established by Psomas and documented on the Record of Survey filed in Book 18 of Record of Surveys, Page 172, Sutter County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values multiply the distances by 1.00006027.

End of Description



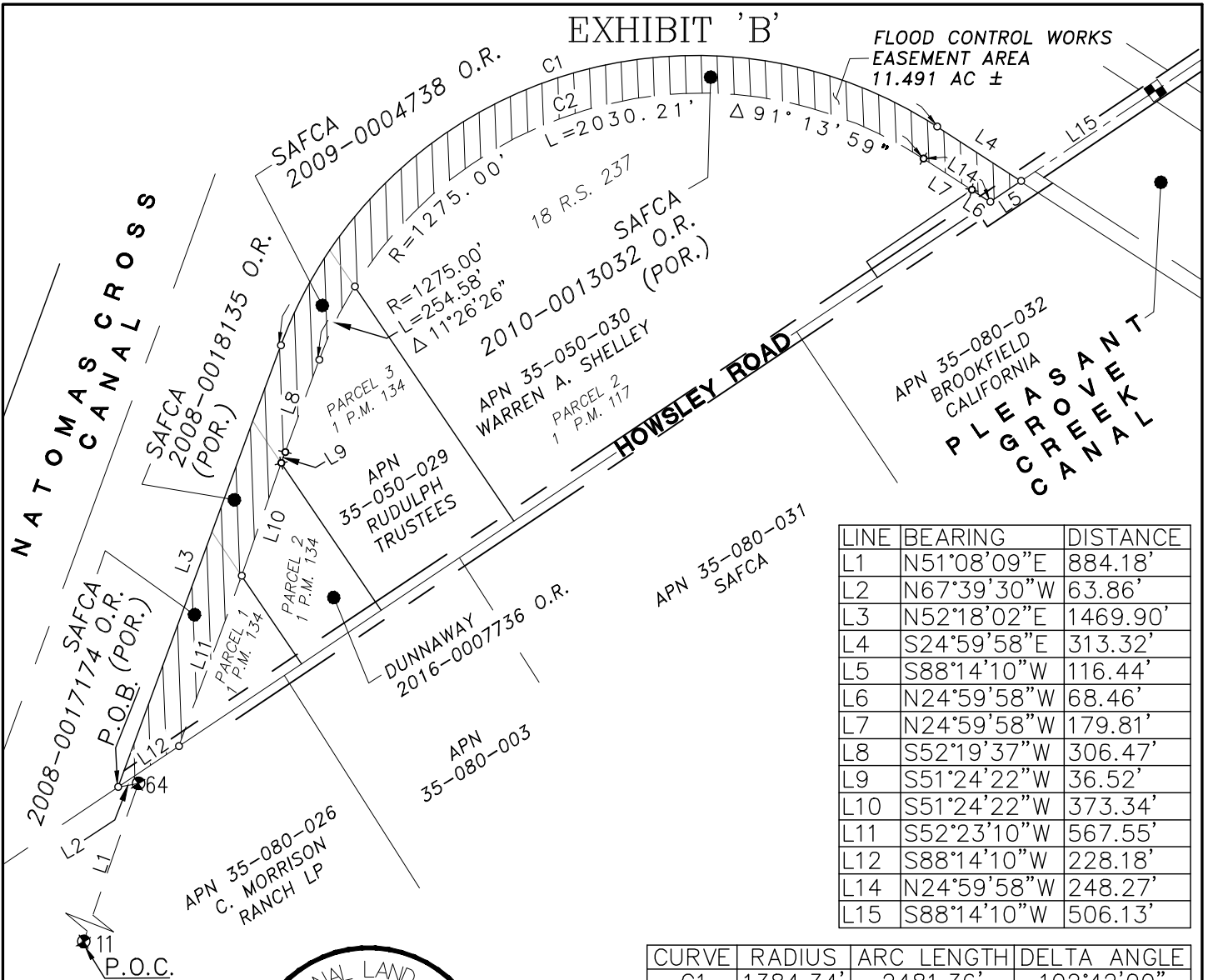
6/19/2024

Lester E. Carter Jr., CA. PLS No. 6148

Date



EXHIBIT 'B'



NOTES:

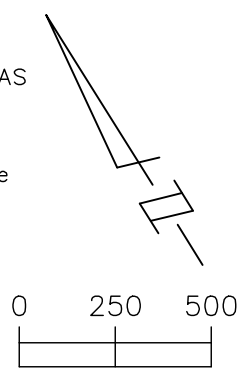
- Distances shown are grid, multiply by 1.00006027 to obtain ground values.
- The Horizontal Datum for this plat is based on the CCS, NAD83, Zone 2 Datum (1991.35). See Record of Survey Book 18 of Surveys, Page 172.
- All record references are Sutter County Records

LEGEND

- ◊ 1" Iron Pipe w/ Cap "L.S. 5260"
- ⊗ 2" Iron Pipe w/ Tag "L.S. 5260"
- ◆ 3 1/2" Aluminum Disk Stamped "PSOMAS NLEP CONTROL" Per 18 Surveys 172
- Fd. 2 3/4" Brass Disk stamped "LS 4060" Per 2 P.M. 42. Accepted as the NE Corner of SEC. 9, T.11N., R.4E.

P.O.C.: Point of Commencement
 P.O.B.: Point of Beginning

○ Dimension point, nothing found or set
 Flood Control Works Easement Area; 11.491 AC. +/-



SAFCA RD 1000 FLOOD CONTROL WORKS EASEMENT

COUNTY OF SUTTER

STATE OF CALIFORNIA

DATE: 6/19/2024 SCALE: 1" = 500'

DRWN. BY: AB CHK. BY: LEC SHEET 1 OF 1

Plotted: Jun/19/2024 3:24 PM | By: Lester.carter
 DWG: P:\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-FCWE.dwg

P S O M A S

1075 Creekside Ridge Drive, Suite 200
 Roseville, CA 95678
 (916) 788-8122 (916) 788-0600 (FAX)

WHEN RECORDED RETURN TO:

Reclamation District No. 1000
c/o Kevin King, General Manager
1633 Garden Highway
Sacramento, California 95833

No Recording Fee Per Gov't Code § 6103
No Documentary Transfer Tax per R&T
Code § 11922 - Governmental Acquisition

Project: Natomas Cross Canal South Levee EIP Project
Vestal, Odysseus, and 199716847 OR

APN: N/A

EASEMENT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the SACRAMENTO AREA FLOOD CONTROL AGENCY, a joint powers authority established pursuant to the laws of the State of California (“Grantor”), GRANTS to RECLAMATION DISTRICT NO. 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911 (“Grantee”), its successors and assigns, a non-exclusive perpetual right of way and easement in in the County of Sutter, State of California, described in Exhibit “A”, Exhibit “C”, and Exhibit "E" and shown as "RD-1000 Flood Control Easement" on Exhibit "B", Exhibit “D”, and Exhibit "F", all attached hereto and made a part hereof (“Property”), for use in connection with any existing or future flood control project:

1. Description of Easement. The easement rights conveyed herein include:
 - A. Grantee may use the Property to construct, reconstruct, rehabilitate, alter, augment or enlarge, fence, repair and use flood control works (“Flood Control Works”), which shall include, but not be limited to, haul and patrol roads, levees, ditches, embankments, channels, culverts, berms, monitoring and relief wells, fences, gates, erosion control features and appurtenant structures, and operate, inspect and maintain said Flood Control Works in conformity with the Code of Federal Regulations, U.S. Army Corps of Engineers’ Standard Operation and Maintenance Manual, and State of California operation and maintenance manuals, regulations and standards.
 - B. Grantee may clear and remove from said Flood Control Works and the Property any and all natural or artificial obstructions, improvements, trees and vegetation

necessary for construction, operation, maintenance, repair, reconstruction, rehabilitation, and emergency flood fighting.

- C. Grantee may flow waters and materials and by said flow erode.
 - D. Grantee may place or deposit earth, debris, sediment, or other material.
 - E. Grantee may excavate and remove earth, debris, sediment, or other material, including that placed or deposited as above.
 - F. Grantee may plant trees, shrubs and other vegetation on the Easement Area and preserve and maintain such vegetation growth as may be desirable for project purposes.
 - G. Grantee may locate or relocate roads and public facilities constructed by Grantor or by others.
 - H. Grantee may restrict the rights of the Grantor, its successors and assigns, without limitations, to explore, extract, remove, drill, mine, or operate through the surface or upper 500 feet of the subsurface in exercise of the Grantor’s interest in any minerals, including oil and gas.
 - I. Grantee may restrict any use by Grantor or by others which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
 - J. Grantee may conduct engineering, geotechnical, survey, cultural and environmental investigations.
 - K. Grantee shall have rights of ingress to and egress from the Easement Area for the purpose of exercising and performing all rights and privileges reserved herein.
2. Waiver. Grantor does hereby waive all claim or claims for any and all compensation for and on account of the location, establishment, construction, operation and maintenance of Flood Control Works and appurtenant structures upon the Property hereinabove described in accordance with the provisions hereof.
3. Binding on Successors and Assigns. The provisions hereof shall inure to the benefit of and be binding upon Grantor and Grantee and their respective successors and assigns.

IN WITNESS WHEREOF, the SACRAMENTO AREA FLOOD CONTROL AGENCY has caused this Easement Deed to be executed as of the date set forth below the signature line.

SACRAMENTO AREA FLOOD CONTROL AGENCY

Richard M. Johnson
Executive Director

Date: _____



CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated _____ from the first party to the RECLAMATION DISTRICT NO. 1000 (“RD 1000”), is hereby accepted pursuant to RD 1000 Board of Trustees Resolution No. _____, and the Grantee consents to recordation thereof by its duly authorized officer.

By _____ Dated: _____, 20__

Kevin L King
General Manager

EXHIBIT "A"
FLOOD CONTROL WORKS EASEMENT
LEGAL DESCRIPTION

All that certain real property situated in the County of Sutter, State of California lying within a portion of each of the following three (3) sections of land: Section 13 and Section 24, Township 11 North, Range 3 East, and Section 18, Township 11 North, Range 4 East, Mount Diablo Meridian, being a portion of Lots 10, 11, and 12 as said lots are shown on that certain plat entitled "Map of Natomas Bennett Subdivision" filed in Book 3 of Surveys at Pages 83 to 86, Sutter County Records, being a portion of the lands of Sacramento Area Flood Control Agency (SAFCA), as said lands are described in that certain Final Order of Condemnation recorded as Document No. 2011-0010078, Official Records, Sutter County Records, more particularly described as follows:

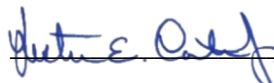
COMMENCING at a 2" iron pipe in concrete stamped "L.S. 5260", said iron pipe being set at the most easterly corner of said lands as shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Pages 243 to 247, Sutter County Records; thence along the northerly line of said lands North 79°37'00" West 457.45 feet to a point thereon, said point being the **POINT OF BEGINNING**; thence leaving said northerly line South 52°17'18" West 3853.35 feet to a point on the general southwesterly line of said lands, said point being distant from the most southerly corner of said lands measured along last said line the following two (2) courses: 1) North 43°11'30" West 105.10 feet; 2) North 37°48'04" West 239.66 feet; thence along said general southwesterly line North 37°48'04" West 100.00 feet to the most westerly corner of said lands; thence along the general northwesterly line of said lands North 52°17'18" East 3763.77 feet to the most northerly corner thereof; thence along said northerly line South 79°37'00" East 134.36 feet to the **POINT OF BEGINNING**.

Containing 8.743 acres, more or less.

A plat entitled Exhibit "B" depicting the above-described real property is attached hereto and made a part hereof.

The basis of bearings for this description is NAD 83, California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) and is based on the NLIP project survey control established by Psomas and documented on the Record of Survey filed in Book 18 of Record of Surveys, Pages 172 and 173, Sutter County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values multiply the distances and by 1.00006027.

End of Description



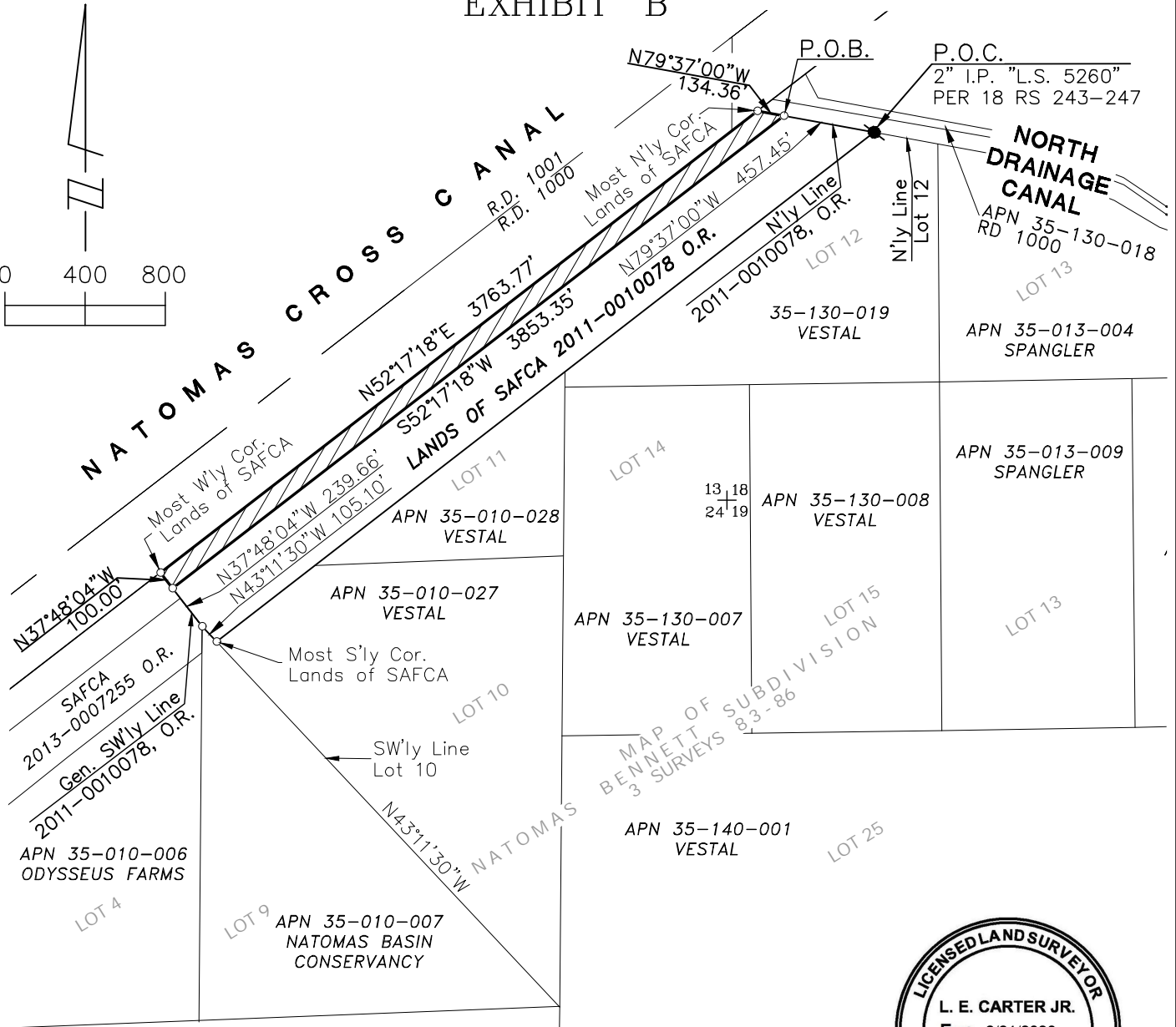
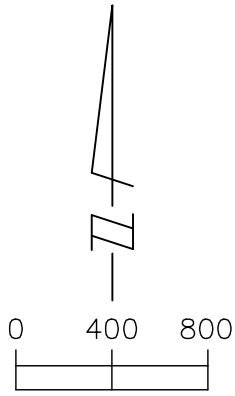
Lester E. Carter Jr, CA. PLS No. 6148

6/20/24

Date



EXHIBIT 'B'



NOTES:

- 1) The Basis of Bearings for this Plat is the CCS, NAD83, Zone 2, (1991.35 Epoch).
- 2) Distances shown are grid, multiply by 1.00006027 to obtain ground values.

LEGEND

- CCS: California Coordinate System
- NAD83: N. American Datum 1983
- P.O.C.: Point of Commencement
- P.O.B.: Point of Beginning
- Monument found as noted
- Dimension point, nothing found or set



RD 1000 Flood Control Works Easement

AREA: 8.743 AC±

RD 1000 FLOOD CONTROL WORKS EASEMENT

COUNTY OF SUTTER

STATE OF CALIFORNIA

DATE: 6/20/2024

SCALE: 1" = 800'

DRWN. BY: AB

CHK. BY: LEC

SHEET 1 OF 1

PSOMAS

1410 Rocky Ridge Drive, Suite 300
Roseville, Ca. 95661
(805) 503-3632

Plotted: Nov/27/2023 11:51 AM | By: Lester.carter
DWG: P:\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-Vestal_FCE.dwg

EXHIBIT "C"
FLOOD CONTROL WORKS EASEMENT
LEGAL DESCRIPTION

All that certain real property situated in the County of Sutter, State of California, within Sections 23, 25 and 26, Township 11 North, Range 3 East, Mount Diablo Meridian, being a portion of the lands of Sacramento Area Flood Control Agency (SAFCA) as said lands are described in that certain Final Order of Condemnation recorded as Document No. 2013-0007255, Sutter County Records, said real property lying northwesterly, westerly and southwesterly of the following described line:

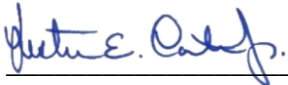
COMMENCING at a 1" iron pipe with cap stamped "L.S. 5260", said iron pipe being set at an angle point on the general easterly line of said lands of SAFCA and being the northeasterly terminus of that certain course having the bearing and distance of "South 31°27'48" West 578.10 feet" as shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Pages 243-247, Sutter County Records; thence North 11°52'14" West 483.62 feet to a point on the general easterly line of Parcel 1 described in that certain Final Order of Condemnation recorded as Document No. 199716847, Official Records, Sutter County Records, said point being 75.00 feet from the northwesterly terminus of that course having the bearing and distance of "North 58°31'19" West 132.05 feet", said point being the **POINT OF BEGINNING**; thence leaving last said line South 31°31'18" West 1117.76 feet to the beginning of a curve concave easterly having a radius of 644.41 feet; thence southerly along said curve 487.35 feet through a central angle of 43°19'54"; thence on a course non-tangent to said curve South 34°53'26" East 89.91 feet; thence South 39°01'35" East 349.36 feet; thence South 39°01'50" East 270.13 feet; thence South 38°55'53" East 234.67 feet; thence South 38°39'04" East 230.16 feet to a point, said point being distant South 82°16'36" West 806.51 feet from the 3½" aluminum disk stamped "PSOMAS NLEP CONTROL 7" as said disk is shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Pages 172 and 173, Sutter County Records; thence South 32°45'40" East 342.39 feet; thence South 25°03'42" East 219.10 feet; thence South 31°33'02" East 270.55 feet; thence South 31°27'26" East 269.57 feet; thence South 31°17'51" East 273.91 feet; thence South 27°20'50" East 79.40 feet to a point on the northerly line of South ½ of the North ½ of Section 25 Township 11 North, Range 3 East, Mount Diablo Meridian, said point also being the **POINT OF TERMINATION**.

Containing 10.576 acres, more or less.

A plat entitled Exhibit "D" depicting the above-described real property is attached hereto and made a part hereof.

The basis of bearings for this description is NAD 83, California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) and is based on the NLIP project survey control established by Psomas and documented on the Record of Survey filed in Book 18 of Record of Surveys, Pages 172 and 173, Sutter County Records. All distances cited herein are grid values. To obtain ground values multiply the distances by 1.00006027.

END OF DESCRIPTION



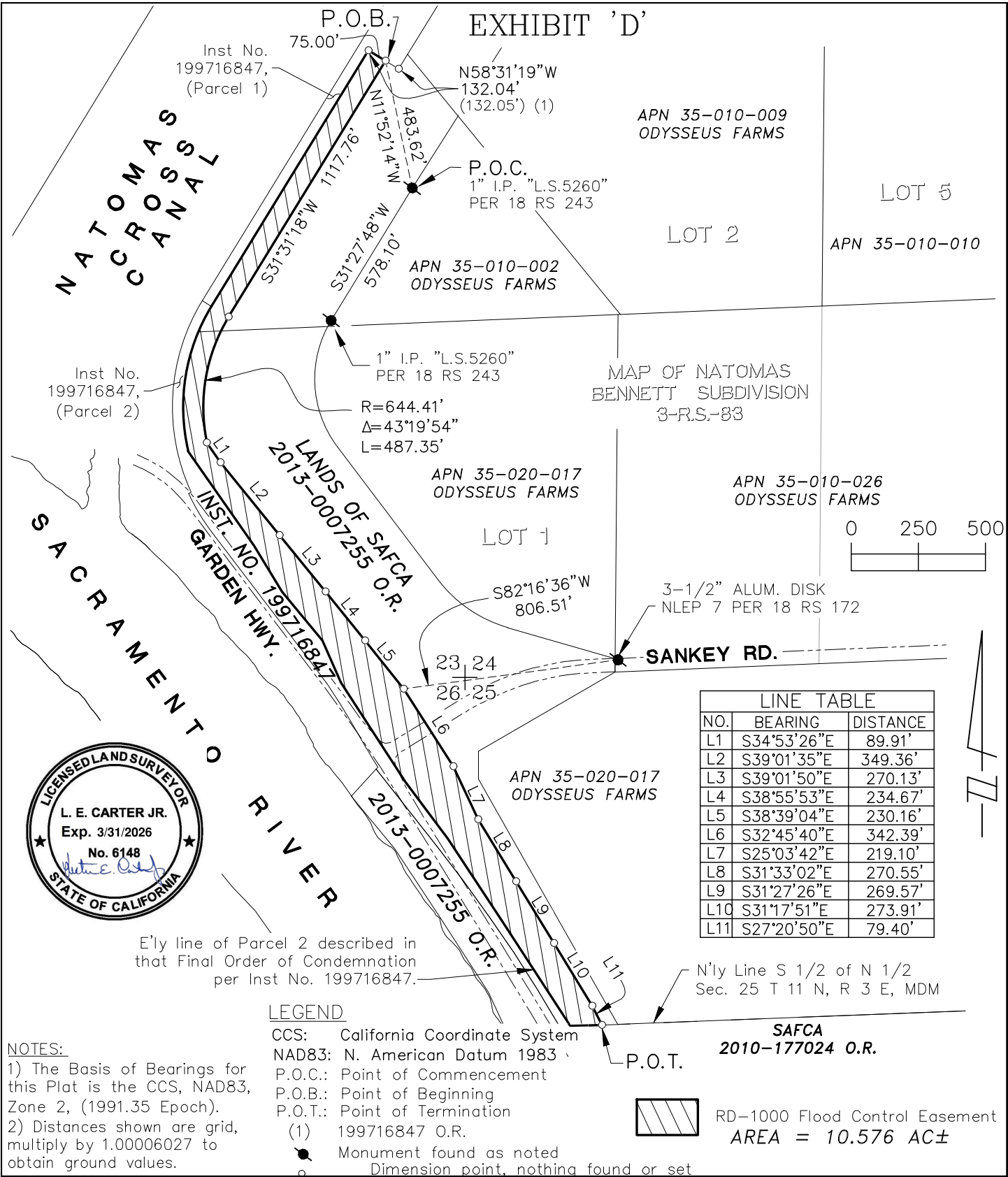
Lester E. Carter Jr, CA. PLS No. 6148

6/20/2024

Date



EXHIBIT 'D'



E'ly line of Parcel 2 described in that Final Order of Condemnation per Inst No. 199716847.

LEGEND

- CCS: California Coordinate System
- NAD83: N. American Datum 1983
- P.O.C.: Point of Commencement
- P.O.B.: Point of Beginning
- P.O.T.: Point of Termination
- (1) 199716847 O.R.
- Monument found as noted
- Dimension point, nothing found or set

NOTES:

- 1) The Basis of Bearings for this Plat is the CCS, NAD83, Zone 2, (1991.35 Epoch).
- 2) Distances shown are grid, multiply by 1.00006027 to obtain ground values.



RD-1000 Flood Control Easement
AREA = 10.576 AC±

RD-1000 FLOOD CONTROL WORKS EASEMENT

COUNTY OF SUTTER STATE OF CALIFORNIA

DATE: 6/20/2024 SCALE: 1" = 500'
DRWN. BY: AB CHK. BY: LEC SHEET 1 OF 1

PSOMAS

1075 Creekside Ridge Drive, Suite 200
Roseville, Ca. 95678
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Nov/27/2023 8:48 AM | By: Lester.carter
DWG: P:\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-Odysseus_FCE.dwg

EXHIBIT "E"
FLOOD CONTROL WORKS EASEMENT
LEGAL DESCRIPTION

All that certain real property situate in the County of Sutter, State of California in Sections 23 and 24 of Township 11 North, Range 3 East, Mount Diablo Meridian, being a portion of the lands of Sacramento Area Flood Control Agency (SAFCA), said lands being described as Parcel 1 in that certain Final Order of Condemnation recorded as Document No. 199716847, recorded December 4, 1997, Official Records of Sutter County, more particularly described as follows:

Parcel 1 as described in said Final Order of Condemnation.

EXCEPTING THEREFROM, that portion of said Parcel 1 described as follows:

COMMENCING at a 1-inch iron pipe with cap stamped "L.S. 5260" marking an angle point on the general easterly line of the lands of SAFCA, as said lands are described in that certain Final Order of Condemnation recorded as Document No. 2013-0007255, Official Records of Sutter County and being the northeasterly terminus of that certain course having the bearing and distance of "South 31°27'48" West 578.10 feet" as said course and iron pipe are shown on that certain Record of Survey filed in Book 18 of Record of Surveys at Pages 243-247, Sutter County Records; thence leaving said general easterly line North 11°52'14" West 483.62 feet to a point on the general southeasterly line of said Parcel 1, said point being distant 75.00 feet from the northwesterly terminus of that course having the bearing and distance of "North 58°31'19" West 132.05 feet", said point being the **POINT OF BEGINNING**; thence leaving last said line North 31°31'18" East 866.22 feet to the beginning of a curve concave southeasterly having a radius of 1850.00 feet; thence northeasterly along said curve through a central angle of 20°25'17", an arc distance of 659.38 feet; thence North 51°56'35" East 2464.34 feet to the northeasterly line of said Parcel 1; thence along said northeasterly line South 37°48'04" East 62.02 feet to the most easterly corner thereof; thence along the southeasterly line of said Parcel 1 the following four (4) courses:

- 1) South 52°17'18" West 2448.18 feet to the beginning of a curve concave southeasterly having a radius of 1678.99 feet;

- 2) Southwesterly along said curve through a central angle of 20°46'00", an arc distance of 608.54 feet;
- 3) South 31°31'18" West 914.80 feet;
- 4) North 58°31'19" West 57.05 feet to the **POINT OF BEGINNING**.

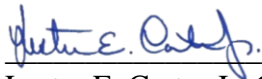
Exception area containing 4.986 acres, more or less.

Total Resultant area containing 11.008 acres, more or less.

A plat entitled Exhibit "F" depicting the above-described real property is attached hereto and made a part hereof.

The basis of bearings for this description is NAD 83, California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) and is based on the NLIP project survey control established by Psomas and documented on the Record of Survey filed in Book 18 of Record of Surveys, Pages 172 and 173, Sutter County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values multiply the grid distances by 1.00006027.

END OF DESCRIPTION



Lester E. Carter Jr, CA. LS No. 6148


6/20/2024

Date



EXHIBIT "F"

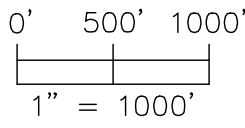
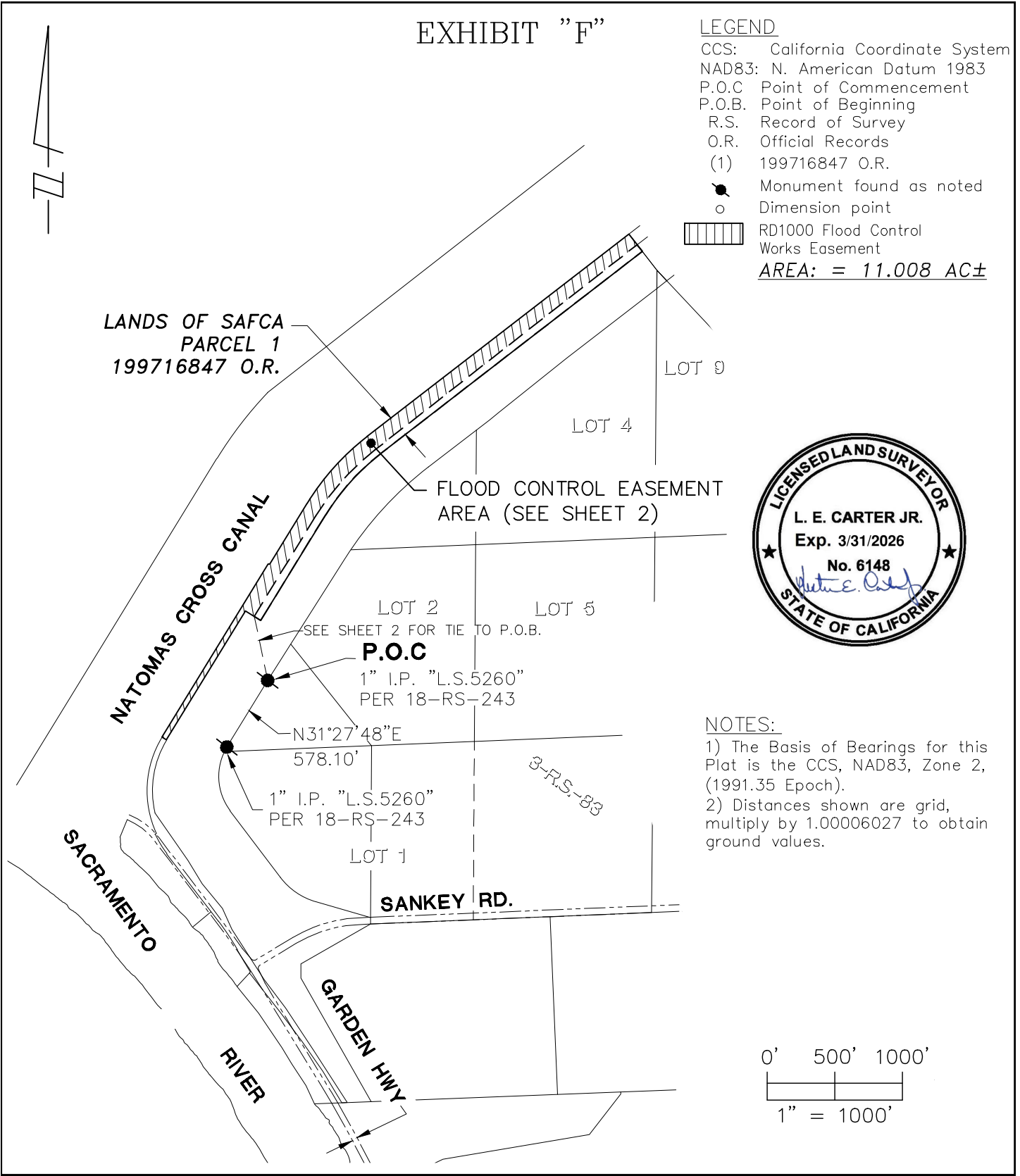
LEGEND

- CCS: California Coordinate System
- NAD83: N. American Datum 1983
- P.O.C Point of Commencement
- P.O.B. Point of Beginning
- R.S. Record of Survey
- O.R. Official Records
- (1) 199716847 O.R.
- Monument found as noted
- Dimension point
-  RD1000 Flood Control Works Easement
- AREA: = 11.008 AC±**



NOTES:

- 1) The Basis of Bearings for this Plat is the CCS, NAD83, Zone 2, (1991.35 Epoch).
- 2) Distances shown are grid, multiply by 1.00006027 to obtain ground values.



RD-1000 FLOOD CONTROL WORKS EASEMENT DOC. No. 199716847 (PORTION)

COUNTY OF SUTTER STATE OF CALIFORNIA

DATE: 6/20/2024 SCALE: 1" = 1000'

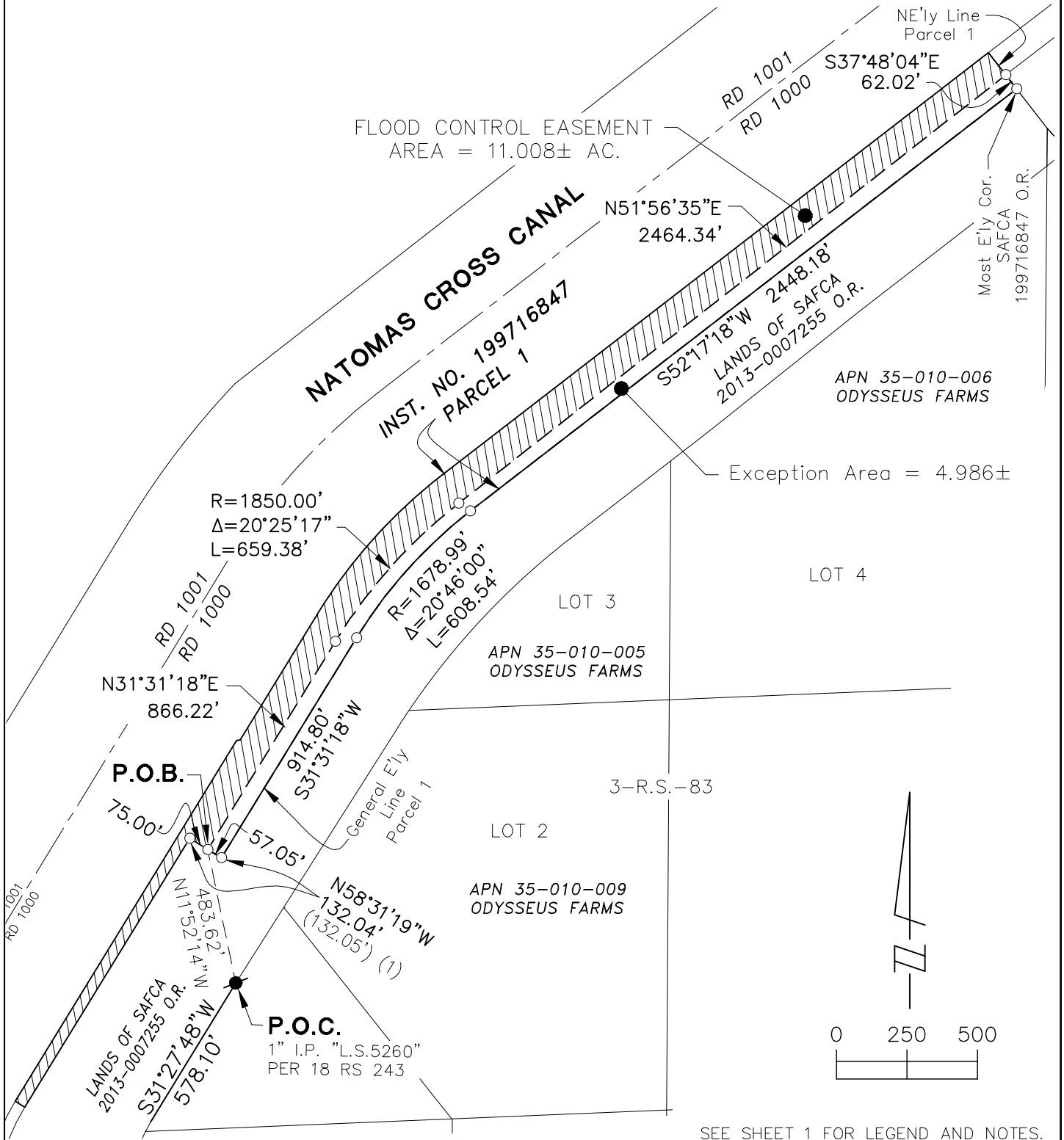
DRWN. BY: MJ SHEET 1 OF 2

Plotted: Nov/27/2023 7:41 AM | By: Lester.carter
DWG: P:\SAFCA\2006.NLP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-1997 Acq_FCE.dwg

P S O M A S

1075 Creekside Ridge Drive, Suite 200
Roseville, Ca. 95678
(916) 788-8122 (916) 788-0600 (FAX)

EXHIBIT "F"



RD-1000 FLOOD CONTROL WORKS EASEMENT DOC. No. 199716847 (PORTION)

COUNTY OF SUTTER

STATE OF CALIFORNIA

DATE: 6/20/2024

SCALE: 1" = 500'

DRWN. BY: MJ CHK. BY: LEC

SHEET 2 OF 2

PSOMAS

1075 Creekside Ridge Drive, Suite 200
Roseville, Ca. 95678
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Nov/27/2023 7:57 AM | By: Lester.carter
DWG: P:\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-1997 Acq_FCE.dwg



RECLAMATION DISTRICT 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 6.1

TITLE: Public Hearing: Adoption of Fiscal Year 2024/2025 Operation & Maintenance Assessment

SUBJECT: Review and Consider Adoption of Resolution No. 2024-07-03 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2024/2025.

EXECUTIVE SUMMARY:

This staff report has been prepared for the Reclamation District No. 1000 (RD 1000; District) Board of Trustees to review and consider the adoption of Resolution No. 2024-07-03 (Attachment 1) authorizing levying of Operations and Maintenance Assessment (O&M Assessment) for the Fiscal Year 2024/2025. To raise funds necessary for the District's operation and maintenance, it is prudent to set an assessment rate each fiscal year and levy the approved assessment. For Fiscal Year 2024/2025, staff recommends the Board set the rate at \$0.31 per \$100 of assessed value.

For the District to levy an assessment for Fiscal Year 2024/2025, the following is required:

1. Publish and post a notice of a public hearing regarding the intent to set an assessment rate and levy the assessment.
2. Hold a Public Hearing.
3. Consider Public Comments from the Public Hearing and then consider adopting a resolution authorizing the levying of an O&M Assessment for Fiscal Year 2024/2025.

The District published the Notice of Public Hearing (Attachment 2) in the Sacramento Bee and Appeal Democrat on July 3rd and July 10th, 2024. As of July 9th, 2024, the District has not received any comments from the public regarding the assessment.

The July 12, 2024 Board of Trustees Meeting will serve as the Public Hearing on the O&M Assessment. The following is a recommended process for the Public Hearing:

1. Staff Presentation
2. Open Public Hearing
3. Receive Public Comments
4. Close Public Hearing
5. Consider Public Comment, and then consider adoption of Resolution No. 2024-07-03 authorizing the levying of O&M Assessment for Fiscal Year 2024/2025

TITLE: Public Hearing: Adoption of Fiscal Year 2024/2025 O&M Assessment

RECOMMENDATION:

Pending public comment, staff recommends the Board adopt Resolution No. 2024-07-03 Authorizing Levying of Operations and Maintenance Assessment for Fiscal 2024/2025.

ATTACHMENTS:

1. Resolution No. 2024-07-03 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2024/2025.
2. Public Notice – The Sacramento Bee and Marysville Appeal-Democrat

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 07/09/2024



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-07-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING LEVYING OPERATIONS AND MAINTENANCE ASSESSMENT
FISCAL YEAR 2024/2025**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of nine hundred eighty-six thousand, four hundred seventy, dollars and eighty-four cents (\$986,470.84) for maintenance, repair, and operation of the District reclamation works and the payment of incidental expenses of the District, and that in order to raise said sum the Board of Trustees of RECLAMATION DISTRICT NO. 1000 hereby levies an operation and maintenance assessment in said amount and fixes the rate of assessment at thirty-one cents (\$.31) on each One Hundred Dollars (\$100.00) of assessed valuation as shown on the Operation and Maintenance Assessment Roll of said RECLAMATION DISTRICT NO. 1000 heretofore prepared and approved by the Board of Supervisors of the County of Sacramento, with a minimum assessment of Ten Dollars (\$10.00) per parcel;

BE IT FURTHER RESOLVED AND ORDERED that a Supplement to said Assessment Roll be prepared and filed with the County Treasurer of Sacramento County with a copy filed with the County Treasurer of Sutter County, California, setting forth the assessed value (hereby adjusted to reflect changes in land use as of July 15, 2024, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2024, pursuant to Water Code Section 51892.5) the rate and the total assessment for each tract of land, in accordance with the provisions hereinabove set forth and that said Supplement, when so filed, be deemed a part of the original Operation and Maintenance Assessment Roll without the necessity of actually inserting the rate and total assessment in said Roll; that a copy of the Resolution, duly certified by the Secretary of this District, be also filed in the offices of such County Treasurer;

BE IT FURTHER RESOLVED AND ORDERED that said assessment so levied shall be payable in two (2) installments; the first to be due and payable upon receipt of the County Property Tax Bill and delinquent on December 10, 2024, and the second to be due and payable on receipt of the County Property Tax Bill and delinquent on April 10, 2025, both of which are to be paid to and collected by the Tax Collector in the county in which the parcel is located and placed in the District's Operation and Maintenance Fund maintained by the Sacramento County Treasurer in the manner provided by law;

BE IT FURTHER RESOLVED AND ORDERED that if any of said installment shall remain unpaid on its delinquency date as above established, then the said installment will be delinquent and shall bear interest from the date of the delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District;

BE IT FURTHER RESOLVED AND ORDERED that a notice of this levy of assessment be given as hereinafter provided and be entered in these Minutes in substantially the following form, to with:

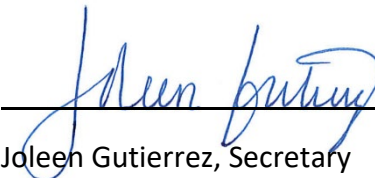
**NOTICE OF FIRST INSTALLMENT UPON
ASSESSMENT CALL FOR MAINTENANCE PURPOSES**

RECLAMATION DISTRICT NO. 1000

**PRINCIPAL PLACE OF BUSINESS:
SACRAMENTO COUNTY, CALIFORNIA**

NOTICE IS HEREBY GIVEN that at a meeting of the Board of Trustees of **RECLAMATION DISTRICT NO. 1000** held July 12, 2024, a total assessment of nine hundred eighty-six thousand, four hundred seventy, dollars and eighty-four cents (\$986,470.84) based on the 1984 Valuation Assessment of said District (adjusted to reflect changes in land use categories as of July 15, 2024, pursuant to Government Code Section 51346.5 and reapportioned to reflect the division of parcels as of July 15, 2024, pursuant to Government Code Section 51895.5) was ordered paid in two (2) equal installments. The first installment is payable upon receipt of the County Property Tax Bill and delinquent December 10, 2024. The installment is payable as will be directed on the County Property Tax Bill. Any installment which shall remain unpaid on its delinquency date will be delinquent and shall bear interest from the date of delinquency at the rate of one percent (1%) per month, and a ten percent (10%) penalty will be added thereto and collected for the use of the District.

Dated: July 12, 2024



Joleen Gutierrez, Secretary

Reclamation District No. 1000

BE IT FURTHER RESOLVED AND ORDERED that a copy of said Notice of First Installment be published once a week for two successive weeks commencing September 25, 2024 in the “Sacramento Bee” a newspaper of general circulation and devoted to the publication of general news, printed and published in the City of Sacramento, the County Seat of the County wherein is situated the greater portion of this Reclamation District, there being no newspaper printed and published within the boundaries of said Reclamation District, and that a similar notice for the second installment be published in the same manner commencing January 22, 2025.

ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, 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 2024-07-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary




RECLAMATION DISTRICT NO. 1000

AGENDA ITEM 6.1
ATTACHMET NO. 2

Notice of Public Hearing

To: Landowners within the Boundaries of Reclamation District No. 1000

PLEASE TAKE NOTICE that at the regular meeting of the Board of Trustees to be held commencing at 8:00 A.M. on July 12, 2024 the Board of Trustees of Reclamation District No. 1000 will consider the levy of its fiscal year 2024/2025 Operations and Maintenance Assessment, which will be payable in two installments. The proposed assessment funds the regular ongoing operations and maintenance of the District. The hearing will take place during the regularly scheduled Board of Trustees meeting at the District Office. At the time such agenda item is called, the Board of Trustees will hold a public hearing to consider and adopt such assessment levy, at which time interested persons may appear and be heard. Materials relating to the levy of the assessment are available at the District's website, located at www.rd1000.org.



Joleen Gutierrez, Board Secretary
Reclamation District No. 1000



RECLAMATION DISTRICT 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 6.2

TITLE: Certification of Legal Process for Special Assessment

SUBJECT: Review and Consider Adoption of Resolution No. 2024-07-04 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 Fiscal Year 2024/2025.

EXECUTIVE SUMMARY:

This staff report has been prepared for the Reclamation District No. 1000 (RD 1000; District) Board of Trustees to review and consider adoption of Resolution No. 2024-07-04 (Attachment 1) 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 the Fiscal Year 2024/2025. Sutter County requirements must be met for the District to place its annual assessment on the Sutter County Secured Tax Roll. The following is required:

1. Proposition 218 or Compliance Certification & Hold Harmless Statement
2. Authority to Approve Direct Charges
3. A Resolution that states:
 - a. The assessment being levied complies with all laws pertaining to it, including Proposition 218;
 - b. The assessment is being levied without regard to property valuation;
 - c. The purpose of, and the authority (Government Code) for the levy.

RECOMMENDATION:

Staff recommends the Board adopt Resolution No. 2024-07-04 Certifying to the County of Sutter the validity of the legal process used to place direct charges (Special Assessment) for Fiscal Year 2024/2025.

ATTACHMENTS:

1. Resolution No. 2024-07-04 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2024/2025.

STAFF RESPONSIBLE FOR REPORT:

A blue ink signature of Kevin L. King, written over a horizontal line.

Kevin L. King, General Manager

Date: 07/09/2024



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-07-04

AGENDA ITEM 6.2
ATTACHMET NO. 1

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF THE LEGAL PROCESS USED TO
PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

WHEREAS, the special assessment fees for the purpose of operation and maintenance of District facilities is a continuation of a special assessment which predates Article XIII C of the California Constitution (Proposition 218) which has not been increased, and is therefore permitted under the California Constitution Article XIII C, Section 5(a), and is to be included on the regular County property tax bill for property owners within Reclamation District No. 1000; and

WHEREAS, the District is placing the special assessments on the Sutter County secured property tax roll for collection; and

WHEREAS, the District has complied with all laws pertaining to the levy of the special Assessments, including Proposition 218, to be collected per Government Code Section 29304; and

WHEREAS, the assessment is being levied without regard to property valuation of the properties involved; and

WHEREAS, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Sutter harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 that the list submitted with parcel numbers and amount are certified as being correct, the District Secretary, or Jeanette Hynson of SCI Consulting Group are hereby authorized to sign any documents required and directed to give the list to the Sutter County Auditor on behalf of the District for placement on the secured tax roll for collection:

1. Prop 218 or Compliance Certification and Hold Harmless Statement
2. Property Tax Data Bill Form
3. Authority to Approve Direct Assessment Charges
4. Parcel Listing

ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, 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 2024-07-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 6.3

TITLE: STORMWATER SERVICE FEE

SUBJECT: Review and Consider Adoption of Resolution No. 2024-07-05: Authorizing The Levy And Collection Of The Stormwater Service Fee For Fiscal Year 2024/25.

EXECUTIVE SUMMARY:

This staff report has been prepared for the Reclamation District No. 1000 (RD 1000; District) Board of Trustees to review and consider the adoption of Resolution No. 2024-07-05 (Attachment 1) authorizing levying and collection of the District's Stormwater Service for the Fiscal Year 2024/2025.

RECOMMENDATION:

Staff recommends the Board adopt Resolution No. 2024-07-05: Authorizing The Levy And Collection Of The Stormwater Service Fee For Fiscal Year 2024/25.

ATTACHMENTS:

1. Resolution No. 2024-07-05: Authorizing The Levy And Collection Of The Stormwater Service Fee For Fiscal Year 2024/25.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Kevin L. King".

Kevin L. King, General Manager

Date: 07/09/2024



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-07-05

AGENDA ITEM 6.3
ATTACHMET NO. 1

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE LEVY AND COLLECTION OF THE STORMWATER SERVICE FEE FOR
FISCAL YEAR 2024-25

WHEREAS, Reclamation District No. 1000 (“District”) previously noticed and conducted a public hearing on November 18, 2022 on the issue of whether a Stormwater Service Fee should be levied and collected, as proposed in the September 2022 Property Related Fee Study (“Fee Study”); and

WHEREAS, following the public hearing, the District adopted Resolution 2022-11-02 finding that a majority protest did not exist and directing a property owner ballot proceeding for the Stormwater Service Fee, which determined that 56.23% of the votes cast by property owners were in support of the measure; and

WHEREAS, on April 14, 2023, the District adopted Resolution 2023-04-01 Certifying the Results of a Ballot Proceeding for a Property Based Stormwater Service Fee Pursuant to Article XIII D, Section 6 of the California Constitution; and

WHEREAS, the District authorizes the Fiscal Year 2024-2025 levy of the Stormwater Service Fee as described in the Fee Study and as approved by property owners of the District; and

WHEREAS, the Stormwater Service Fee is being levied without regard to property valuation of the properties involved with a 2% year over year increase as specified in the Fee Study; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 as follows:

1. The above recitals are all true and correct.
2. The Stormwater Service Fee, as described in the Fee Study and as approved by the property owners of the District, is authorized to be submitted to the Counties of Sacramento and Sutter for inclusion and collection on the 2024-2025 County tax rolls.

ON A MOTION BY Trustee _____, seconded by Trustee _____,
the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation
District No. 1000, this 12th day of July 2024, 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 2024-07-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

DATE: JULY 12, 2024

AGENDA ITEM NO. 7.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the June Board Meeting

Executive Committee Meeting – July 3, 2024

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, July 3, 2024, at 8:00 a.m. at the District's office. In attendance were Trustees Lee Reeder and Gilbert. Staff in attendance were General Manager King, Administrative Services Manager Gutierrez, Operations Manager Holleman and District Counsel Smith.

The Executive Committee performed the following items:

1. Executive Committee Meeting

1.1. Review Agenda for July 12, 2024 - Regular Board of Trustees Meeting

The Committee reviewed and discussed the proposed agenda and approved as presented.

1.2. General Manager's Report

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

2. Public Comment

No public comments were received.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 8:54 a.m.