



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, JUNE 10, 2022
8:00 A.M.**

WEB & TELEPHONE MEETING ONLY

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF STATE OF EMERGENCY

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

Join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/rd1000>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 539-716-757

If you don't already have the GoToMeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet, or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to kking@rd1000.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

All items requiring a vote of the Board of Trustees will be performed as a roll call vote to ensure votes are heard and recorded correctly. In addition, the meeting will be recorded and participation in the meeting via GoToMeeting and/or phone will serve as the participants acknowledgment and consent of recordation.

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

2. PRESENTATIONS

- 2.1. No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

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

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

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

4. INFORMATIONAL ITEMS

- 4.1. [GENERAL MANAGER'S REPORT: Update on activities since the May 2022 Board Meeting.](#)
- 4.2. [OPERATIONS MANAGER'S REPORT: Update on activities since the May 2022 Board Meeting.](#)
- 4.3. [DISTRICT COUNSEL'S REPORT: Update on activities since the May 2022 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 May 13, 2022 Regular Board Meeting.](#)
- 5.2. [TREASURER'S REPORT: Approve Treasurer's Report for May 2022.](#)
- 5.3. [EXPENDITURE REPORT: Review and Accept Report for May 2022.](#)
- 5.4. [BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2022.](#)

AGENDA

*RD 1000 Board Meeting
June 10, 2022*

- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-06-01 – Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.
- 5.6. ANNUAL BANKING AUTHORIZATION (SACRAMENTO COUNTY): Review and Consider Adoption of Resolution No. 2022-06-02 – Re-Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.
- 5.7. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2022-06-03 – Authorizing the General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2022/2023 BUDGET: Review and Consider Adoption of Resolution No. 2022-06-04 – Adopting Fiscal Year 2022/2023 Budget.
- 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2022/2023: Review and Consider Adoption of Resolution No. 2022-06-05 – Adopting Official Pay Rate Schedule for Fiscal Year 2022/2023.
- 6.3. APPOINTMENT OF TRUSTEE: Review and Consider Appointment of Trustee for Vacant Board of Trustee Position.

7. BOARD OF TRUSTEE’S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Legal Committee (Avis & Gilbert) May 19, 2022
- Executive Committee (Gilbert & Lee Reeder) June 1, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

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

8. CLOSED SESSION

- 8.1. No Closed Sessions Items Scheduled.

9. ADJOURN



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – June 2022

SUBJECT: Update on Activities Since the May 2022 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activity from May 2022 is included below.

BACKGROUND:

1. Administration Services

a. Human Resources

- i. No Update.

b. Comprehensive Financial Plan

- i. Staff Presented the Phase 2.2 Technical Report to the Board of Trustees on May 13, 2022. Staff continues to work on outreach regarding the proposed fee and has scheduled numerous meetings kicking off in June 2022.

c. Fiscal Year 2022-2023 Budget

- i. 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 2022 scheduled Board Meeting.
 - **Personnel Committee** (April 7th) – Meet and review Staff's recommendation on Cost-of-Living Adjustments (COLA), Salary Adjustments, Retiree Healthcare Investment Strategies and CalPERS Investment Strategies.
 - **Operations Committee** (Scheduled for April 14th) – Meet and review Budget assumptions for Operations & Maintenance (O&M) and Capital Improvement Program (CIP).
 - **Finance Committee** (Scheduled for April 29th) – Meet and review Draft Budget and Projected Cash Flow Analysis.
 - **RD 1000 Board Meeting** (May 13, 2022) - Presented Draft Budget to Trustees for review and comment. Staff received comments from the Trustees and adjusted as directed.
 - **RD 1000 Board Meeting** (June 10, 2022) – Present Final Budget to Trustees for consideration of adoption.

d. Strategic Communication Services

- i. GM King and Staff continue to work with Allen Strategic on a weekly basis for the SWIF outreach and Education Program related to the various District Outreach Projects.

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 May 2022.

3. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA to identify borrow sources. Sites being studied and tested include the Sacramento Regional Sanitation District treatment plant stockpile; the potential borrow from the Sutter Pointe development that is breaking ground in 2022; the Brookfield property in Sutter County adjacent to the PGCC south of Howsley Road which would provide sufficient borrow for the remainder of the Natomas Project. The Corps has changed the borrow site for completing Reach B to include material from the Port of West Sacramento since material from the Lower American River sites are now being reused on-site and are no longer available for Natomas. The Corps is evaluating needs for each Reach and available sources to minimize delays and maximize efficiency.

a. Reach A

- i. The Contract was awarded in September 2021 to Ahtna-Great Lakes (joint venture) for the base contract levee work. The contractor is completing their pre-construction submittals. Start of construction is delayed until June due to utility relocation delays. Construction will last for three years.
- ii. Work at Plants 1A and 1B are options for Reach A contract. The District and SAFCA approved the agreement allowing for the Corps to modify the pump plants and ensure Plant 1A and 1B are operational during the flood season throughout the project and partial operation of Plant 1B during the irrigation season for rice drainage throughout the project. The Corps has sent a contract modification to their contractor to incorporate these pumping plant outage restrictions.
- iii. SAFCA/State continue coordinating with the Corps on SMUD, AT&T and PGE relocations which are underway but have delayed the start of construction.

b. Reach B

- i. Construction continued on Reach B including relocation of the Riverside Canal and replacement of other Natomas Water Company facilities. The

TITLE: General Manager's Report – June 2022

Corps is working on logistics to acquire borrow material from the Port of Sacramento.

- ii. Outfall, discharge pipes, pumps and electrical replacement has been completed. Plant 3 was tested this past month, but some issues with the motor control circuits were discovered that need to be addressed before the plant is fully operational. San Juan Road closure is expected to remain through August 2022.
 - iii. Construction at the I-5 window crossing the Sacramento River south of Bayou Road which began in 2021, has entered a second season and scheduled be complete by November 2022. RD 1000 has issued temporary use permit to the contractor.
- c. Reach C
- i. The Reach C project is complete, and the District is providing the operation and maintenance.
- d. Reach D
- i. The reconstruction of Pumping Plant 4, discharge pipes and outfall structure has entered month 14. The plant will be non-operational this flood season as the electrical protection equipment procurement has been delayed. The Corps design team is currently working with PG&E to expedite permanent power connection. Completion target date of Plant 4 is November 2022. Emergency generation discussions with the Corps are ongoing, in the event permanent power is not available during this years flood season.
 - ii. The Corps is working on the package to turn the previously completed levee improvements in Reach D over to the non-federal sponsors (and RD 1000) though the District has effectively taken over the O&M of the levee.
- e. Reach E
- i. The State, SAFCA and RD 1000 continue to work with the design team to resolve issues as the Corps works on the 100% plans which have been delayed several months now until June. The proposed borrow site is the Kaufman property adjacent to the project. Right of way acquisition is close to being completed allowing for contract award in November 2022 with construction in 2023 and 2024.
 - ii. SAFCA has all the property acquisitions in escrow except for one. This includes the full acquisition of the Brookfield property which could yield sufficient borrow for the remainder of the Natomas project. SAFCA is coordinating with PG&E for the relocation of the utility poles which is scheduled to be completed in 2022.
- f. Reach F

TITLE: General Manager's Report – June 2022

- i. The Corps is working on the 95% plans which have been delayed until June 2022.
 - ii. State and SAFCA continue working with the Corps on key issues affecting design; particularly the proposed takes on properties with existing structures, the work near Pumping Plant No. 6, relocate or design around WAPA tower, and a borrow source. A portion of the borrow may come from the Kaufmann site sharing with Reach E. There is a deficit of 250,000 cy needed to complete Reach F and G. The material from the Sutter Pointe project or potentially from Brookfield could be used for this reach.
 - iii. Critical issues include right of way acquisition (some which require relocations); WAPA tower (lead time for relocation more than a year); utility relocations and borrow source. Contract Award delayed until 2023. Construction could extend into 2025 for completion.
- g. Reach G
- i. See notes above for Reach F as Reaches F and G are combined into a single design and construction contract.
- h. Reach H
- i. The Corps is processing the contract modification to complete the fence relocations, patrol road and I-80 berm. SAFCA continues acquisition of rights needed to complete patrol road and fence relocations. This project will continue through 2022 as these contract modifications are negotiated and rights of way acquired. Paving has been completed from the Arden/Garden Connector to Pump Plant #8.
- i. Reach I
- i. Construction of the cutoff wall has been completed and project finalization and turnover to SAFCA and the District is in progress. 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. Contract for tree removal was awarded in January 2022 and has stopped now. The remaining trees will be removed in late 2022 (November/December). The levee construction is scheduled to be done in 2023.
- j. Other Projects
- i. Plant 5 replacement—The Corps is negotiating with Stantec/Kleinfelder team for the Plant 5 design scope of work. The District provided input on the design scope to be compatible with our other pump plants.

TITLE: General Manager's Report – June 2022

- ii. Highway 99 Window – HDR Engineers are doing the design for the closure of the Highway 99 crossing gap at the Natomas Cross Canal. 95% plans were reviewed in May 2022 with no significant issues identified. Caltrans is now engaged with the project and provided their comments on the proposed lane closures to allow the cutoff wall constructed across the travel lanes but concur in general with the proposal. The schedule is to award the contract in June 2023 with construction in 2023 and possibly 2024.

4. Miscellaneous

- a. DWR Flood Maintenance Assistance Program (FMAP)
 - i. Staff submitted Grant application for FMAP 23/24 on June 2, 2022.
- b. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – May 19, 2022 (Attachment No. 1)
- c. System Wide Improvement Framework (SWIF)
 - i. No Update.
- d. CSDA Take Action Brief March 2022
 - i. CSDA's Take Action Brief for May 2022 (Attachment No.2).

ATTACHMENTS:

- 1. SAFCA Board Meeting – May 19, 2022
- 2. CSDA Take Action Brief – May 2022

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 06/06/2022



Board of Directors Action Summary of May 19, 2022 - 3:00 PM

WEBEX MEETING

Directors/Alternates Present: Avdis, Conant, Desmond, Frost, Harris, Holloway, Jennings, Kennedy, Nottoli, Lee Reeder, Serna, Shah

Directors Absent: Ashby

ROLL CALL

PLEDGE/ANNOUNCEMENTS

PUBLIC COMMENTS

CONSENT MATTERS

Motion By Director Brian Holloway, seconded by Director Mat Conant to approve Resolution Nos. 2022-047; 2022-048; 2022-049, 2022-050; 2022-051; 2022-052; 2022-053; and 2022-054 of Consent Matters. No members of the public requested to speak.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Ashby

RECUSAL: (None)

1. Resolution No. 2022-047 Proclaiming a Local Emergency Persists, Re-Ratifying the COVID-19 State of Emergency, and Re-Authorizing Remote Teleconference Meetings of the Sacramento Area Flood Control Agency Board of Directors Pursuant to the Ralph M. Brown Act (Goldberg)
2. Approving the Action Summary for April 21, 2022 (Russell)
3. Resolution No. 2022-048 - Authorizing the Executive Director to Execute Contract Change Order No. 4 to Construction Contract No. 4495 for the Lower Elkhorn Basin Levee Setback Project Interior Drainage Project, Yolo County, California (Tibbitts)
4. Resolution No. 2022-049 - Authorizing the Executive Director or his Designee to Execute Amendment No. 3 to Contract No. 1484 with Nossaman, LLP For Legal Services (Goldberg)
5. Resolutions - Authorizing the Executive Director to Execute Contract Amendments for Right of Way Consulting Services to Support Execution of SAFCA's Programs and Projects (Bassett) A.Resolution No. 2022-050- Authorizes Amendment No. 6 to Contract No. 1356 with Interwest Consulting Group, Inc. B.Resolution No. 2022-051 - Authorizes Amendment No. 6 to Contract No. 1357 with Overland Pacific and Cutler, LLC
6. Resolution No. 2022-052 – Authorizing the Executive Director to Execute an Agreement with Chevron U.S.A. Inc. to Regrade the Detention Basin Located at 2420 Front Street, Sacramento, California (Ghelfi)
7. Resolution No. 2022-053 – Declaring a Portion of Sacramento County Former Assessor's Parcel Number 274-0173-029 Exempt Surplus Land (Bassett)
8. Resolutions No 2022-054– Authorizing the Executive Director to Execute a Land Use Covenant, Enter into an Operations and Maintenance Agreement and Close Out the Voluntary Cleanup Agreement with the California Department of Toxic Substances Control for the Bryte Landfill Remediation Project and the Corrective Action Management Unit (Tibbitts)

SEPARATE MATTERS

9. Resolution No. 2022-055 - Recognizing Colonel James J. Handura for His Contributions to the Sacramento Area Flood Control Agency (Johnson)

Motion By Director Patrick Kennedy, seconded by Director Mat Conant to approve Resolution No. 2022-055.

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

NOES: (None)

ABSTAIN: (None)

ABSENT: Ashby

RECUSAL: (None)

EXECUTIVE DIRECTOR'S REPORT

10. Information - Executive Director's Report for May 19, 2022 (Johnson)

Government Code Section 54956.8 - Conference with Real Property Negotiators. Property: 1015 Rio Lane, Sacramento CA 95822 Sacramento County APN: 016-0161-035 Agency Negotiators: Richard M. Johnson, Jason D. Campbell, Jeremy D. Goldberg, Matt DeGroot Negotiating Party: Randy Borene Under Negotiation: Price and terms of payment

Report out from Agency Counsel: No action was taken

SEPARATE MATTERS

11. Information - Presenting Fiscal Year 2022-23 Proposed Budget (Campbell)
12. Public Hearing - Resolution of Necessity No. 2022-056 - Authorizing an Eminent Domain Action to Condemn Real Property Interests for the American River Common Features 2016 Flood Risk Management Project Sacramento River East Levee - Easement Interest Acquisition over Portions of Sacramento County Assessor's Parcel Number 016-0161-035 - Property

Owners: Randolph M. Borene Trust, Leslie Stuart Separate Trust, Mark Stuart Separate Trust, Lara Stuart Separate Trust, Kathleen A Worley Revocable Living Trust (DeGroot)

Motion by Chairman Kennedy and seconded by Director Desmond to continue this Item to the August 18, 2022 Board of Directors Meeting. Prior to the meeting Mr. Borene submitted a written request to speak. Chairman Kennedy asked for comment from Mr. Borene but he did not reply.

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

ADJOURN

Respectfully submitted,
Lyndee Russell



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PRIORITIES

TAKE ACTION BRIEF

May 2022

May has been an action-packed month, with Governor Gavin Newsom releasing the May Revise to his 2022-23 State Budget Proposal on May 13. That same day, proponents of Initiative #21-0042A1, which would impose new limits on voters and revenues for local government services, announced they are now targeting the 2024 statewide ballot; they have until August 2 to qualify. The following week, Special Districts Week, as declared by Assembly Concurrent Resolution 180, 200 special district officials converged on Sacramento as part of Special Districts Legislative Days to meet with State Legislators and Capitol staff, hear from State Insurance Commissioner Ricardo Lara, and advocate for special districts and the communities they serve.

Appropriations committees in the State Assembly and Senate met May 19 to take up 959 bills on their suspense files. The two houses now have until May 27 to take up 971 bills on the floor of their respective bodies before the May 27 House of Origin deadline.

Inside this edition of the Take Action Brief:

Effort to Limit Revenues for Local Government Services Set Back to 2024.....	2
Water Infrastructure for Firefighting – Request to Participate in Federal Policy Research.....	3
Key Budget Requests.....	4
Climate Adaptation Priorities.....	6

Contact a local CSDA representative near you!

Chris Norden	Northern Network	chrisn@csda.net
Dane Wadlé	Sierra Network	danew@csda.net
Colleen Haley	Bay Area Network	colleenh@csda.net
Cole Karr	Central Network	colek@csda.net
Charlotte Holifield	Coastal Network	charlotteh@csda.net
Chris Palmer	Southern Network	chrisp@csda.net



➤ REVENUE, FINANCES, AND TAXATION

CSDA's long range policy priority on revenue, finances, and taxation is to ensure adequate funding for special districts' safe and reliable core local service delivery. Protect special districts' resources from the shift or diversion of revenues without the consent of the affected districts. Promote the financial independence of special districts and afford them access to revenue opportunities equal to that of other types of local agencies.

Effort to Limit Revenues for Local Government Services Set Back to 2024

Proponents of Initiative #21-0042A1, which would limit revenues for local government services, have announced they will not meet the deadline to qualify for the November 2022 ballot but will continue pursuing qualification for the November 2024 election. To qualify for the 2024 statewide ballot, proponents must submit 997,139 valid signatures by August 2, 2022.

Sponsored by the California Business Roundtable, Initiative #21-0042A1 would adopt new and stricter rules for raising taxes, fees, assessments, and property-related fees. The initiative seeks to amend the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative's proponents and plaintiffs. If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs.

Dubbed the "Taxpayer Protection and Government Accountability Act" by its proponents, Initiative #21-0042A1 is formally titled: "Limits Ability of Voters and State and Local Governments to Raise Revenues for Governments Services." Thus far, proponents have raised over \$12 million and spent over \$8 million to qualify the initiative. They claimed to have reached 25 percent of signatures required on March 16, 2022.

On January 21, 2022, CSDA's Board of Directors adopted an Oppose position on Initiative 21-0042A1 and has called on all special districts to join the growing coalition of community leaders in opposition to the proposal. Thus far, over 100 local governments, labor and public safety leaders, and infrastructure advocates have formally opposed the initiative, including over 25 special districts.

Approve a District Resolution in Opposition to Initiative #21-0042A1

Visit csda.net/take-action/VoterLimitations to download a Sample Resolution and other resources, including CSDA's analysis, an opposition coalition press release, full initiative language and more.

Once approved, please email your district's resolution to advocacy@csda.net and consider issuing a press release to local media. Individuals may also register their opposition with the growing coalition by emailing their name, title, and organization.



TAKE ACTION BRIEF

➤ INFRASTRUCTURE, INNOVATION, AND INVESTMENT

CSDA's long range policy principal regarding infrastructure, innovation, and investment is to encourage prudent planning for investment and maintenance of innovative long-term infrastructure. CSDA supports the development of fiscal tools and incentives to assist special districts in their efforts to meet California's changing demands, ensuring the efficient and effective delivery of core local services.

Water Infrastructure for Firefighting – Request to Participate in Federal Policy Research

The National Special Districts Coalition (NSDC), of which CSDA is a founding member, is researching the availability of water infrastructure and resources to suppress fire in communities across the nation. NSDC began taking steps earlier this year to investigate the matter and search for solutions after hearing from numerous special districts within the Coalition.

Since April 2022, a working group fire protection and water service providers have met to inform the NSDC Advocacy Team of their experiences and concerns regarding water access for fire suppression. To solidify information gleaned from this group, NSDC is now conducting a national survey of drinking water and fire protection agencies to finalize the research on potential policy gaps.

Please take 10-15 minutes to help the NSDC Advocacy Team have well-rounded view of this policy issue by completing a survey below. Special districts providing water services are encouraged to complete survey linked below pertaining to water services. Districts providing fire services are encouraged to complete the fire survey. If your agency provides both services, please complete the survey that best matches the department providing water or fire services for your agency.

[Fire Survey](#)

[Water Survey](#)

The surveys will close at 11:59 p.m. ET on Wednesday, June 1. Survey responses are for internal use only, and all survey responses will be anonymous.

Anticipated time to complete this survey is up to 15 minutes. Results of this study will be published in an NSDC white paper with potential federal policy solutions and stakeholder best practices to achieve adequate resources to fight fire. NSDC appreciates the sharing of your expertise in this survey to better understand the availability of water resources for fire suppression. You may elect to receive follow up communication regarding the results of this study once the white paper is published.

Learn more about NSDC at www.nationalspecialdistricts.org. For more information, contact Cole Karr, NSDC Federal Advocacy Coordinator, at colek@nationalspecialdistricts.org.



KEY BUDGET REQUESTS

Meeting the Needs of California's Communities



Paying Off State Mandate Debt Owed to Local Governments

\$870 million

The State of California owes local agencies millions of dollars for mandate reimbursements required under the Constitution. Reimbursement would fund compliance with the Brown Act and other important laws and ensure these statutes remain enforceable. This expenditure would relieve the State of its Constitutionally obligated debt and, as a subvention to local government, alleviate Gann Limit pressure.

CSDA Contact: Marcus Detwiler (marcusd@csda.net)

EMERGENCY PREPAREDNESS, HEALTH, AND SAFETY



Atmospheric Rivers Research Program

\$10 million

Support study and implementation of forecast-informed reservoir operations (FIRO) at three pilot project sites. The State's investment in this drought resilience tool is critical to ensure FIRO expansion, strengthen California's drought resilience, and secure continued federal funding across multiple agencies.

Primary Contact: Scripps Institute of Oceanography, Ian Clappett (iclappett@ucsd.edu)

CSDA Contact: Rosario Cortés Kapeller (rosariok@csda.net)



Zinfandel First Responder Training Facility

\$44 million

Fund the Phase 3 buildout of a state-of-the-art regional first responder training facility located in Rancho Cordova, California that would serve fire/EMS agencies across northern California, as well as other partners in public safety, emergency management, and disaster response and recovery.

Primary Contact: Office of Assemblymember Ken Cooley, Emily Berry (Emily.Berry@asm.ca.gov)

CSDA Contact: Rosario Cortés Kapeller (rosariok@csda.net)



Best Management Practices in Mosquito Abatement

\$3 million one-time and \$500,000 ongoing

Investment in best management practices on wetlands managed by the California Department of Fish and Wildlife (CDFW). This will support CDFW partnership with mosquito abatement districts to address issues related to added summer wetland acres and increase the use of non-chemical controls.

Primary Contact: Mosquito and Vector Control Association of California, Vanessa Cajina (VCajina@ka-pow.com)

CSDA Contact: Aaron Avery (aarona@csda.net)



Broadband and Health Impacts

\$2 million

One-time appropriation for Insure the Uninsured Project (ITUP) to comprehensively gather and report back to the Legislature data on the impacts of expanded broadband access on health outcomes.

Primary Contact: Association of California Healthcare Districts (sarah.bridge@achd.org)

CSDA Contact: Aaron Avery (aarona@csda.net)



Dam Safety and Reservoir Operations

\$850 million

California Department of Water Resources funding for competitive grants for dam safety projects at high hazard dams, reservoir seismic retrofit projects, and new spillways and repairs at existing dams to facilitate implementation of Forecast Informed Reservoir Operations.

Primary Contact: Association of California Water Agencies, Adam Quinonez (adamq@acwa.com) and California Municipal Utilities Association, Danielle Blacet-Hyden (dblacet@cmua.org)

CSDA Contact: Rosario Cortés Kapeller (rosariok@csda.net)

NATURAL RESOURCES, UTILITIES, AND ENVIRONMENTAL CONSERVATION



Extension of California Water and Wastewater Arrearage Payment Program

\$400 million

Extend the date for eligible arrearages to December 31, 2021 using remaining funding from 2021-22 budget allocation to help customers who have remaining water and wastewater utility debt.

Primary Contact: California Municipal Utilities Association, Danielle Blacet (dblacet@cmua.org)

CSDA Contact: Rosario Cortés Kapeller (rosariok@cda.net)



Reliable Workforce in the Water, Wastewater, and Energy Sectors

\$200 million

There are substantial workforce needs in the utility sectors. In addition to the important workforce development efforts in forest management and climate adaptation, funding is needed to complement recent investments for water, wastewater, and energy jobs in the High Road Partnership Program.

Primary Contact: California Municipal Utilities Association, Danielle Blacet-Hyden (dblacet@cmua.org)

CSDA Contact: Rosario Cortés Kapeller (rosariok@cda.net)



Transition to Carbon-Free Energy

\$2 billion

Expediently fund clean energy generation, storage, or technologies that otherwise aid in the reliable delivery of renewable or clean energy including renewable generation, vehicle and building electrification projects, energy efficiency and storage, and IT infrastructure upgrades needed to support clean energy.

Primary Contact: California Municipal Utilities Association, Patrick Welch (pwelch@cmua.org)

CSDA Contact: Rosario Cortés Kapeller (rosariok@cda.net)



Resource Conservation District Financial Assistance Program

\$10 million

Allow the California Department of Conservation to provide two years' worth of financial assistance to help grow the capacity of resource conservation districts (RCDs). Funding will enable RCDs to expand work on fire prevention, sea-level rise, flood protection, water quality and supply, and more.

Primary Contact: California Association of RCDs, Mark Fenstermaker (mark@pacificpolicygroup.com)

CSDA Contact: Rosario Cortés Kapeller (rosariok@cda.net)



Water Sustainability

\$1.6 billion

Primary Contact: Association of California Water Agencies, Adam Quinonez (adamq@acwa.com)

CSDA Contact: Rosario Cortés Kapeller (rosariok@cda.net)

• **Recycling and Desalination**

\$300 million to the State Water Resources Control Board for competitive grants for water recycling and reuse projects and **\$150 million** to the California Department of Water Resources for competitive grants for brackish and sea water desalination projects.

• **Conveyance**

\$300 million to DWR for Central Valley conveyance projects impacted by subsidence and **\$200 million** to DWR for competitive grants to support local and regional water conveyance projects.

• **Groundwater**

\$220 million to the State Water Resources Control Board for competitive grants to local agencies for water quality monitoring and remediation, including for contaminants of emerging concern such as PFAS. Additionally, **\$250 million** to DWR for competitive grants for projects that support groundwater banking, conjunctive use, recharge, or other groundwater projects that improve water resilience.

• **Small Water Suppliers Drought Relief and Urban Water Management Grants**

\$145 million for local emergency drought assistance to local water agencies facing loss of supplies.



California Special Districts Association
Districts Stronger Together

CLIMATE PRIORITIES

How We Get California From Where We Are to Where We Need to Be

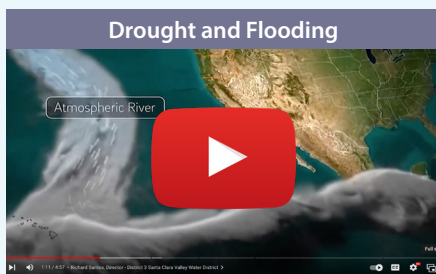
Three Climate Priorities for California's Special Districts Safeguarding Communities Against the Next Disaster

ADEQUATELY FUNDING CLIMATE ADAPTATION AND RESILIENCE

Confronting the threats and impacts of drought, wildfire, flooding, seawater intrusion and air pollution. Funding must be: 1) Targeted toward priority projects at adequate levels; 2) Accessible to the diverse entities positioned to serve vulnerable communities; and 3) Universally inclusive of those entities—such as special districts—already doing the work.

- See attached Fact Sheet outlining key principles to help prepare communities against the next disaster.

Examples worthy of State investment include:



- Preparing for atmospheric rivers, preventing flooding, and managing water resources by piloting a next-generation radar system

<https://youtu.be/KAxo8Qbtll>



- Reimagining community safety and wellbeing within the wildland urban interface, and facilitating responsible housing, by integrating parkland as essential natural infrastructure

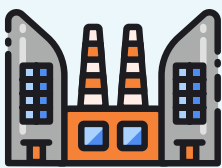
<https://youtu.be/qQxsWu70Vg0>



- Leading the way to a 2040 zero emission bus fleet through workforce training, data integration, and deployment of fuel cell and battery electric transportation

<https://youtu.be/ljrlYhtu-jA>

PUTTING INFRASTRUCTURE FUNDING TO WORK



Building the most beneficial projects in the most efficient manner. We can achieve this by expanding access to project delivery methods that expedite projects and modernize government processes.

- Improving state permitting for local climate adaptation projects as recommended in this [Little Hoover Commission report](https://bit.ly/35e3HxS) (#238, June 2017)
- Expanding access to multiple project delivery methods, including best-value, design-build, progressive design-build, and construction manager at-risk.
- Modernizing CEQA to prioritize the urgent actions necessary to adapt to our changing climate and protect our environment.

EQUIPPING A SUSTAINABLE AND SPECIALIZED WORKFORCE



Ensuring today's frontline workers have the opportunities and skills our communities need now and into the future by creating pipelines to uplift essential workers into the jobs of tomorrow and ensuring local agencies have continued access to a qualified workforce as the State transitions away from a fuel-based economy.

- Establishing a school to work pipeline module to train a specialized workforce for jobs of the future.
- Ensuring adequate support services and broadband access to include underserved populations as communities transition to a green economy.

For more information or to meet with local service specialists leading the way on these issues of critical statewide concern, contact CSDA Senior Legislative Representative Rosario Cortés Kapeller at rosariok@csda.net.



Special Districts Are Essential To California's Climate Preparedness



To Help Prepare Communities Against the Next Disaster the Governor and Legislature Must:

- 1. Create a reliable funding source** for projects related to community resiliency due to changing climate conditions.
- 2. Specify special districts are universally eligible** if they are also doing the work.
- 3. Prioritize equity and accessibility** by allowing for advance payment of grant funds, providing for technical assistance, streamlining the grants process, and expanding access for smaller communities and the agencies who serve them.
- 4. Ensure funding is adequate** to accomplish the goal of proposed projects and delivered in an efficient and timely manner.
- 5. Target funding to shovel-ready projects** to transition to climate resilient infrastructure faster and enhance economic recovery opportunities in local communities.

Special districts build, operate, and maintain the critical infrastructure and natural lands that will need to stand strong against rising temperatures and drought, increasingly severe storms, insect outbreak and catastrophic wildfire, sea level rise and ocean acidity, flooding, and erosion.



Special Districts Are Innovative Leaders In Building Community Resiliency Against Climate Impacts

Many special districts throughout the state are leaders in climate adaptation, preparing their communities to be resilient. However these projects require substantial funding to plan and implement. To meet the needs of communities statewide, the state must allocate additional resources to prepare critical infrastructure against future disasters.

These local governments need the state, as a global leader on climate adaptation, to be a strong partner in order to meet the urgent and growing needs of California's communities to ensure the delivery of reliable and consistent essential local services that keep Californians healthy and safe.

- SEA WATER INTRUSION
- PROTECTING HEADWATERS
- FOREST MANAGEMENT
- DEFENSIBLE SPACE
- RESILIENT WATER SUPPLY
- ZERO EMISSIONS FUTURE
- RENEWABLE ENERGY
- ENVIRONMENTAL RESTORATION
- CLEAN POWER



WHAT IS AN INDEPENDENT SPECIAL DISTRICT?

Independent special districts are local agencies, separate and apart from any counties, cities, or other government agencies. Often formed by the communities they serve, California's special districts provide vital services like water and energy, fire protection and public safety, wastewater treatment, parks and recreation, open space, and much more. They safeguard our communities, keep our families healthy, and help our state thrive. (csda.net/special-districts/learn-about)



TAKE ACTION BRIEF

➤ OTHER WAYS TO TAKE ACTION

Member Resources

Share Your Knowledge with Special District Leaders!

Calling all speakers! CSDA is currently planning our 2023 Professional Development Calendar and would love to consider your educational presentation. Webinars are offered at no charge to CSDA members and are typically 1-2 hours in length. CSDA workshops are offered for a fee, take a deeper dive into content, and are typically 6 hours in length over the course of two days (virtual) or one full day (in person).

Share your proposal (link): <https://csdaforms.wufoo.com/forms/mlnzx390kam98i/>

Hurry! Deadline for submissions is COB Thursday, June 30, 2022. We anticipate making final selections in August. **These session proposals must be educational in nature and not refer to a specific product.*

Save 30 Percent at the Career Center

With its focus on special districts and local government professionals, the CSDA Career Center offers members – employer and job seeker alike – an easy-to-use, highly targeted resource for employment connections. Your district can post jobs online, search for qualified candidates based on specific job criteria, and create an online resume agent to email qualified candidates.

Use the promo code **22CSDASPECIAL** to receive 30% off any career service or posting through June 30. Learn More: <https://www.csda.net/member-resources/career-center>

Join Today

Contact Eric Spencer, Member Services Specialist, at erics@csda.net or 877.924.2732 for a summary of benefits, dues schedule, and any questions.

Get Involved

Join an Expert Feedback Team to provide CSDA staff with invaluable insights on policy issues. Visit csda.net/get-involved one of the following teams:

- Revenue
- Environment
- Formation and Reorganization
- Human Resources and Personnel
- Governance
- Public Works and Facilities

Stay Informed

In addition to the many ways you can **TAKE ACTION** with CSDA's advocacy efforts, CSDA offers a variety of tools to keep you up-to-date and assist you in your district's legislative and public outreach. Make sure you're reading these resources:

- CSDA's weekly e-Newsletter
- Districts in the News
- CSDA's CA Special District Magazine

Email updates@csda.net for help accessing these additional member resources.



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 4.2

TITLE: Operations Manager's Report – June 2022

SUBJECT: Update on Activities Since the May 2022 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 May 2022. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include mowing along the inner and outer perimeter of the District as well as garbage removal along Garden Highway and the Natomas East Main Drainage Canal.

District crews removed an estimated 350,000 pounds of homeless encampment debris from the Natomas East Main Drainage Canal. These activities required a streambed alteration permit, which was granted by the CDFW.

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
2. Report on Project Activities May 2022

STAFF RESPONSIBLE FOR REPORT:

Gabriel J. Holleman, Operations Manager

Date: 06/01/2022

Kevin L. King, General Manager

Date: 06/01/2022

















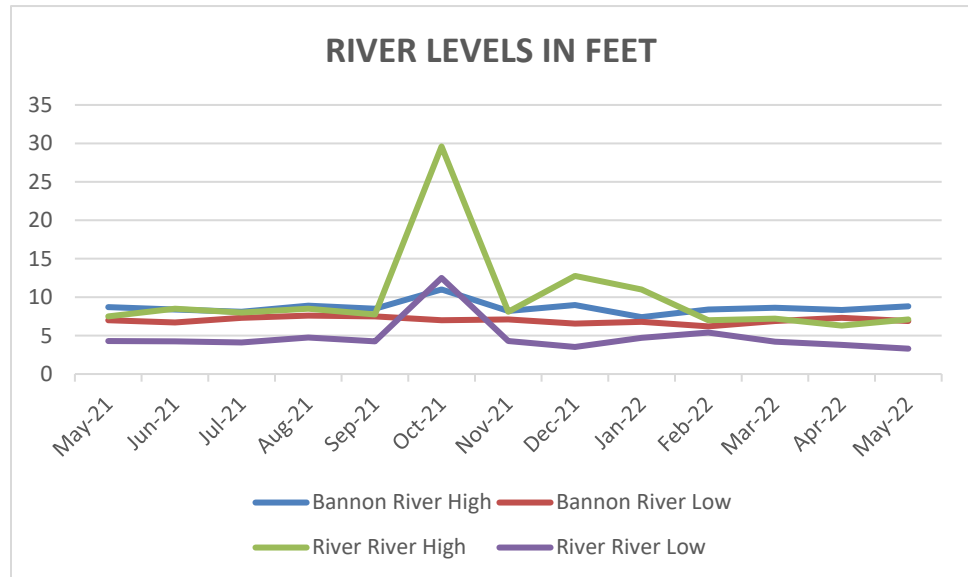
Operations Manager's Report May 2022

AGENDA ITEM 4.2
ATTACHMENT NO. 1

River Levels:

Bannon H: 8.8'
L: 6.9'

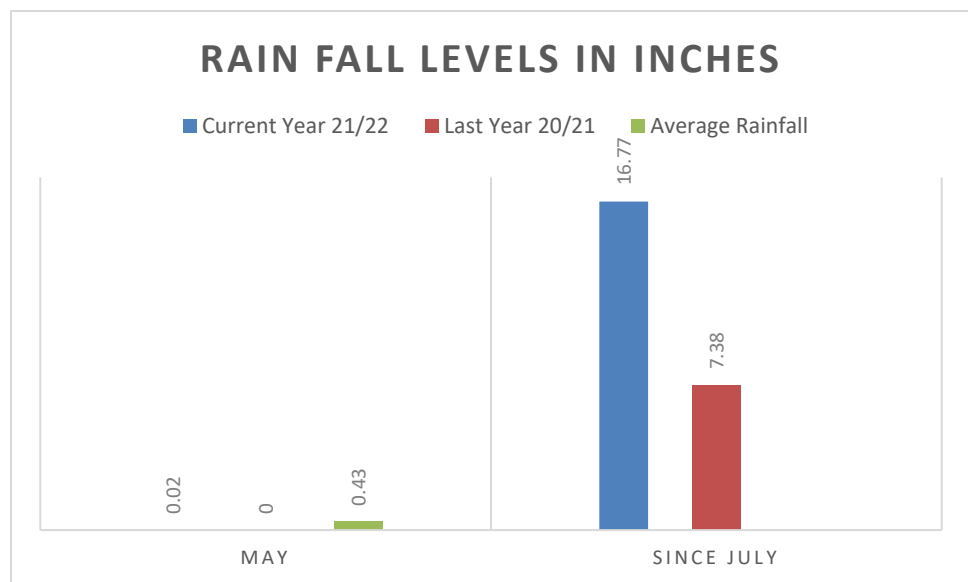
River H: 7.1'
L: 3.3'



Rain Fall Totals:

May 2022
Rain Totals = .02"
May Average = .43"

Rain Totals Since
July 1, 2021 = 16.77"



Safety Topics for the Month of May

- Biological Hazards – Diseases That Spread from Animals to Humans
- Portable Fire Extinguishers – Proper Selection
- Biological Hazards – “PASS” Four Steps How to Properly Utilize Fire Extinguishers
- Portable Fire Extinguishers – How Do They Extinguish Fires?

District Requests Received

The District received multiple requests related to trash, debris and abandoned vehicles along District facilities. Staff and local law enforcement were deployed to remove these items within District boundaries.

The chart below represents various activities the field crew spent their time working on during the month of May, 2022.

RD 1000 Field Crew	*Field Hours Worked	Activity
	477	Mowing
	348	Garbage
	168	Equipment Maintenance/Repairs
	119	Ditch Maintenance
	84	Pumping Plant Maintenance
	60	Weed Control

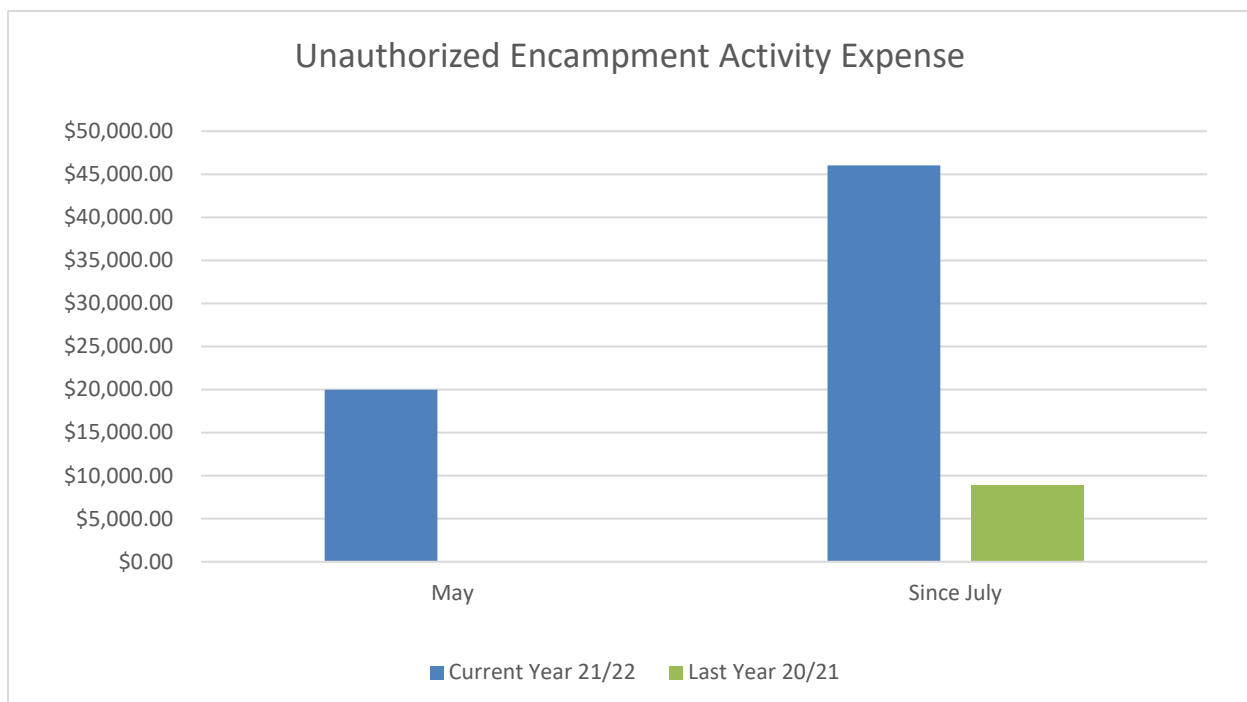
**Hours worked do not include the Operations Manager's time.*

Pumping

There were no pumping activities in the month of May.

Unauthorized Encampment Activity During the month of May, the District spent a total of 200 hours on unauthorized encampment related work with a total cost to the District of \$19,978.56.00. This total includes labor and equipment costs.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 545 crew hours on unauthorized encampment activity for a total cost to the district of \$46,032.85. This total includes labor,* equipment costs.





Report on Project Activities May 2022

AGENDA ITEM 4.2
ATTACHMENT NO. 2

1. Capital Improvement Projects

a. CIP Update

- i. KSN is currently working on Pumping Plant #8 Preliminary Design and construction phasing plan. Their electrical team is working on the preliminary design report and readying to engage structural to vet feasibility of the site alternatives. With the operating sequences confirmed, the modeling team is underway on building the Plant 8 replica model used to diagnose and fix the cavitation issues. We expect to have design drawings and formal test plan from the modeling team that will be shared within the next few weeks.
- ii. Analysis to update costs are in progress as it relates to the PP#8 pump reimbursement agreement with SAFCA, which includes hydraulic calculations for mitigation of capacity impacts from the previous levee construction project.
- iii. Plant 1A safety improvements are currently under review, M&H will provide preliminary recommendations soon.
- iv. Electrical Condition assessment complete, analysis and reporting in progress.

2. Developmental Project Updates

a. MAP

- i. Model is currently in review

b. Greenbriar

- i. Greenbriar – Ongoing coordination related to the Lone Tree Canal road elevation increase, currently reviewing change order costs.

c. Cove

- i. Coordinating with developer as it relates to the soils testing data near the culvert pipe replacement through the levee.

d. Upper West Side

- i. Modeling results and drainage study have been reviewed. A M&H response has been prepared and will be provided soon.

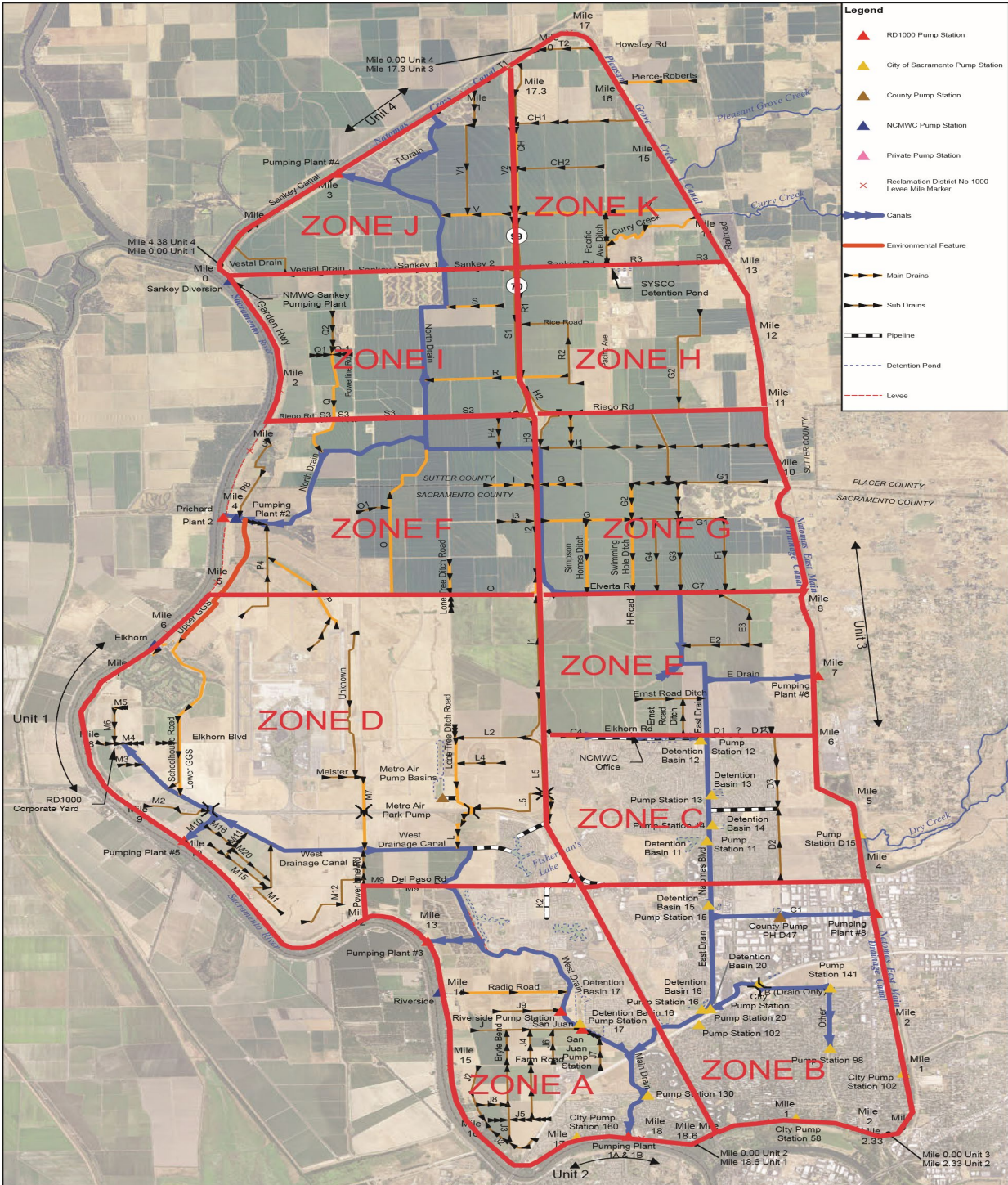
- e. City of Sacramento Discharge Pipes
 - i. Continued coordination efforts with the City of Sacramento regarding the replacement of Sump 102 (Lower NEMDC).
- f. Sutter Pointe
 - i. Mass grading plan under review.
- g. Misc. Caltrans
 - i. Coordinating efforts ongoing with the planned work at San Juan (EDC).
- h. Elkhorn Blvd/Powerline
 - i. B plans for Elkhorn extension have been reviewed and comments submitted.
- i. Anton Dev Co Fong Ranch Road
 - ii. Coordination efforts with the developer related to existing easements, and provided minimum setbacks from existing levee (berms)
- j. Panhandle
 - i. Reviewed and commented on tentative map showing RD1000 ditches being removed. Drainage study is being prepared.
- k. Nothpointe Industrial Park
 - i. Reviewed and commented on setbacks from levee with landscaping and permanent excavations.
- l. 920 San Juan Road
 - i. Reviewing NOI.
- m. NorthLake Development
 - i. Drawings currently under review.
- n. MAP Schnitzer
 - i. Meeting scheduled to review M-7 drainage canal piping.

3. General Engineering Updates

- a. Basinwide Model
 - i. Stakeholder (City of Sacramento, Sac. County, Sutter County) kick off meeting held on 5/4. Comment review is ongoing.
- b. Facility Mapping Tool
 - i. Working with M&H to complete field mapping tool (GIS)

5/2/2022 - 5/27/2022

Crew 1				
	May 2-6	May 9-13	May 16-20	May 23-27
Beto Gutierrez				
916-607-4014	<ul style="list-style-type: none"> * Performed beaver damage along the lower GGS. *Removed homeless encampcamp debris/garbage with Sac County Rangers along the NEMDC. *Sprayed aquatic vegetation in Zone A. 	<ul style="list-style-type: none"> * Steelhead creek in water debris removal. * Sprayed aquatic vegetation in Zone A. 	<ul style="list-style-type: none"> * Spray aquatic vegetation in ZONE J. * Garbage removal throughout the District, and the NEMDC from Howsley to Elkhorn. 	<ul style="list-style-type: none"> * Utilized water truck for fire suppression during mowing activities.
Truck # 57				
Crew 2				
	May 2-6	May 9-13	May 16-20	May 23-27
John Chilton				
707-761-7703	<ul style="list-style-type: none"> * Mowing activities in ZONE C, D & I. * Removed homeless encampcamp debris/garbage with Sac County Rangers along the NEMDC. 	<ul style="list-style-type: none"> * Steelhead creek in water debris removal. * Mowing activities in Zone J 	<ul style="list-style-type: none"> * Mowing activities in Zone J and Lower GGS Canal * Garbage removal throughout the District, and the NEMDC from Howsley to Elkhorn. 	<ul style="list-style-type: none"> * Mowing activities in Zone B,C & E
Truck # 56				
Crew 3				
	May 2-6	May 9-13	May 16-20	May 23-27
Taylor Tikalski				
530-383-5744	<ul style="list-style-type: none"> * Mowing activities in ZONE D & I * Utilized water truck for fire suppression during mowing activities * Removed homeless encampcamp debris and garbage with Sac County Rangers along the NEMDC 	<ul style="list-style-type: none"> * Steelhead creek in water debris removal. * Mowing activities in Zone J 	<ul style="list-style-type: none"> * Mowing activities in Zone K * Garbage removal throughout the District, and the NEMDC from Howsley Rd to Elkhorn Rd. 	<ul style="list-style-type: none"> * Mowing activities in Zone B,C & E
Truck # 55				
Crew 4				
	May 2-6	May 9-13	May 16-20	May 23-27
Bryan Hall				
916-769-1076	<ul style="list-style-type: none"> * Fleet equipment repairs 	<ul style="list-style-type: none"> * Fleet equipment repairs 	<ul style="list-style-type: none"> * Fleet equipment repairs 	<ul style="list-style-type: none"> * Fleet equipment repairs
Truck # 69				
Crew 5				
	May 2-6	May 9-13	May 16-20	May 23-27
Ray Lewis				
916-825-1957	<ul style="list-style-type: none"> * Performed beaver damage along the lower GGS. * Removed homeless encampcamp debris/garbage with Sac County Rangers along the NEMDC. * Mowing activities in Zone C & A 	<ul style="list-style-type: none"> * Steelhead creek in water debris removal. * Mowing activities in Zone A 	<ul style="list-style-type: none"> * Garbage removal throughout the District, and the NEMDC from Howsley to Elkhorn. * Mowing activities along the Lower GGS Canal 	<ul style="list-style-type: none"> * Mowing activities in Zone B,C & E
Truck: #58				
Crew 6				
	May 2-6	May 9-13	May 16-20	May 23-27
Michael Rhoads				
530-401-8773	<ul style="list-style-type: none"> * Performed beaver damage along the lower GGS. * Grading activities in ZONE F & H 	<ul style="list-style-type: none"> * Assisted Big Valley Divers and Summit Crane related to aquatic vegetation and silt removal in front of the trash racks at Plants 1A/1B * Repaired potable water lines at PP#1B 	<ul style="list-style-type: none"> * Repaired potable water lines at PP#1B * Assisted Big Valley Divers at Plant 8 related to trash rack replars * Performed pump repairs at PP#1A * Performed standby generator testing at PP#1B 	<ul style="list-style-type: none"> * Plant 3 on pump/motor start up and testing. * Performed electrical repairs at PP#8 * Discing activities in Zone H & G
Truck: #59				
Equipment Crew 7				
	May 2-6	May 9-13	May 16-20	May 23-27
Mark Jenkins				
530-434-5910	<ul style="list-style-type: none"> * Performed beaver damage along the lower GGS. * Removed homeless encampcamp debris/garbage with Sac County Rangers along the NEMDC. * Discing activities in ZONE F & H 	<ul style="list-style-type: none"> * Steelhead creek in water debris removal 	<ul style="list-style-type: none"> * Garbage removal throughout the District, and the NEMDC from Howsley to Elkhorn. 	<ul style="list-style-type: none"> * Mowing activities in Zone B,C & G
Truck #60				



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RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – June 2022

SUBJECT: Update on Activities Since the May 2022 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District 1000's (RD 1000; District) General Counsel, Rebecca Smith and/or Scott Shapiro to provide verbal report of work performed during the month of May 2022.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 06/06/2022



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from May 13, 2022 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 discussion, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meetings:

- May 13, 2022 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 have a demonstrated need for confidentiality. To further comply with transparency, Reclamation District No. 1000 documents meetings of the Board of Trustees through Board Minutes.

RECOMMENDATION:

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

- May 13, 2022 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. May 13, 2022 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Service Manager

Date: 06/03/2022



 Kevin L. King, General Manager

Date: 06/03/2022



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

**MAY 13, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Debra G. Jones; and General Counsel Scott Shapiro; General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

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

Late Arrival: Trustee Tom Barandas (8:33 am)

1.3. Approval of Agenda

Moved/Second: Trustee Chris Burns/Trustee Nick Avdis

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

Noes: None

Absent: Trustee Tom Barandas

Abstain: None

Action: Motion to approve the May 13, 2022 Board meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Thom Gilbert led the Pledge of Allegiance.

1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

There were no conflicts identified by the Trustees.

2. PRESENTATIONS

2.1. No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Kevin King opened the floor for public comment.

Patrick Tully inquired about pulling Item 5.7 from the Consent Calendar. GM King confirmed the item would be pulled at Mr. Tully's request for public comment.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2022 Board Meeting.

General Manager King provided a verbal report of his work during April. Much of his work product is featured through May's Board packet (NILP, Election, outreach materials, Budget and committee meetings, item 6.2 Technical Memorandum). He will include an update from April and May in June.

Trustee Debra G. Jones mentioned the Urbanization meeting on May 11. GM King will report the Minutes from that meeting in our June meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2022 Board Meeting.

A copy of the Operation Manager's report has been included in the Board Packet.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2022 Board Meeting.

Counsel Rebecca Smith provided a verbal update of her work during April. She spent some of her time on the District's upcoming Election of Trustees and creating an election best practice sheet for staff to reference.

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.

Approval of Consent Calendar Items 5.1 through 5.6, 5.8, and 5.9

Moved/Second: Trustee Chris Burns/Trustee Debra G. Jones

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

Noes: None

Absent: Trustee Tom Barandas

Abstain: None

Action: Motion to approve Consent Calendar Items 5.1 – 5.6, 5.8, and 5.9 is approved.

Item 5.7 was pulled for discussion

General Manager King made known that he received a request from Patrick Tully to pull Item 5.7 for public comment.

General Manager provided an overview of FMAP grant funds and what the District has been able to clean up with these funds, primarily the riverside embankment. Emerald Site Services is the selected contractor and only bidder to address the high hazard concerns. The remaining funds will be used to continue our work on other district vegetation modification needs. A postcard will be mailed to property owners one week before Emerald Site Services is onsite. The District's Operations Manager will also deliver postcards to some properties.

Comments on Item 5.7 by Patrick Tully

I am Patrick Tully, 3067 Garden Highway, and president of the Garden Highway Community Association. Since 2008, GHCA has represented 300 resident homeowners, business owners, and private property owners along the Sacramento River and the landside from the City of Sacramento to Sutter County. Garden Highway residents support flood protection that is risk and evidence-based. GHCA strongly objects to the contract award for vegetation and tree removal. At Mr. Tully's request, his prepared and read-aloud comments will be entered into the public record and made publicly available as part of the May 13, 2022 Board meeting minutes. Comments have also been recorded and are available for listening back under Board Meetings on the District's website.

Comments on Item 5.7 by Jane Doe

Jane Doe lives in a home on Garden Highway. She spoke in objection to RD1000's planned vegetation modification. Jane Doe states that landscaping and fencing protect homes along Garden Highway from crime, and yards have become a sanctuary and habitat for several species. She says residents have endured decades of levee construction work, understanding that as the setback levee in front of our properties is incrementally completed, they would be outside the levee prism. Comments in their entirety have been recorded and will be made available for listening back, under Board Meetings, on the District's website.

Trustee Comments on Item 5.7

Trustee Nick Avdis inquired about the Emerald Site Service contract and whether it includes vegetation removal above the 100 properties on Garden Highway. GM King confirms the high hazard GH properties are the priority. Any remaining funds will be used toward other necessary vegetation modification and tree removal needs throughout the District. Trustee Avdis inquired about entering private property. GM King assured him that we would not forcibly enter properties. Property owners that do not want RD1000 entering their property for maintenance purposes can notify RD1000. Property owners that do not wish to participate in vegetational modification and the funding opportunity may be referred to the Central Valley Flood Protection Board. Trustee Avdis requested district counsel to summarize the perspective on the latitude RD1000 has on this high hazard vegetation removal.

Legal Counsel

Counsel Scott Shapiro made known the Board is not imposing anything on anyone. The Board would approve creating a program funded by the state 100%, which would allow property owners to take advantage of those funds to remove the vegetation that the District and its partners at the state, local, and federal levels have determined creates a risk. If a property owner objects to the free removal of the vegetation, the property owner can respond to the postcard and say, "Do not come on my property." The District will abide by that. This is an opportunity to not have to remove vegetation yourself and a chance to participate in reducing risk in the basin.

General Manager Kevin King clarified that primarily it's a modification, not complete removal, and in compliance with the vegetative variance afforded with the improved strengthened levees. Our job is to implement the standards that exist by the state and federal governments, which are complicated. RD1000's engineers judge that this is the best program to reduce risk in the basin.

Trustee Chris Burns

Trustee Burns spoke to ensure property owners can take advantage of the service and funding first before moving on to the second schedule. GM King confirms this is the plan and work must be completed by November 15, 2022.

Approval of Item 5.7

Moved/Second: Trustee Nick Avdis, Trustee Elena Lee Reeder

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

Noes: None

Absent: None

Abstain: None

Action: Motion to approve Consent Calendar Item 5.7 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the following Board Meetings:

- April 7, 2022 Special Board Meeting
- April 8, 2022 Regular Board Meeting
- May 4, 2022 Special Board Meeting

5.2. TREASURER’S REPORT: Approve Treasurer’s Report for April 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for April 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-05-02 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. DISTRICT GENERAL ELECTION PROCEDURES: Review and Consider Adoption of Resolution No. 2022-05-03 – Adopting Election Procedures for 2022 District General Election.

5.7. AWARD OF CONTRACT: Review and Consider authorizing the General Manager to Execute Construction Contract with Emerald Site Services, INC. for Natomas Basin Vegetation Maintenance Project Phase 4.

5.8. AUTHORIZATION TO SUBMIT GRANT APPLICATION: Review and Consider Adoption of Resolution No. 2022-05-04 Authorizing General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

5.9. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2022-05-05 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

6. SCHEDULED ITEMS

6.1. FISCAL YEAR 2022/2023 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2022/2023.

General Manager Kevin King highlighted the proposed FY 22-23 Draft Budget. The items presented were approved by the Personnel, Operations, and Finance Committees and are being offered in draft form. A copy of the entire Draft Budget has been included in the May Board packet.

There will be a budget variance of \$1.4 million. GM King anticipates an increase in expenditures attributable to wages, paydown of unfunded retiree healthcare liability, liability insurance, facility repairs, power costs, vegetation management, herbicide and fuel expenses, plant 8 design costs, pumping plant video surveillance, ordering the Plant 1B transformer, audio visual equipment for the Board room.

Trustees inquired about employee pay scales and upcoming FMAP Grant qualification information, and ongoing security issues. GM King will build a final budget based on the Board’s feedback to be presented at the June Board meeting, with a Budget effective date of July 1, 2022.

6.2. DISTRICT COMPREHENSIVE FINANCIAL PLAN: Review and Discuss Comprehensive Financial Plan Phase 2.2 Technical Memorandum.

General Manager Kevin King made known the technical memorandum is the culmination of two and a half years of work to provide a framework for the District's financial needs. This includes capital investment and ongoing operations and maintenance costs. The technical memo looks at the strategies to provide funding as infrastructure costs have risen significantly and the District's charge for assessment has remained unchanged since 1992.

GM King made known that the current state of the District's infrastructure is in overall poor condition. Infrastructure lacks reliability, energy efficiency, has several points of potential failure, and requires parts that are no longer available. For these reasons, and the fact Natomas Basin urbanization has expanded significantly since 1995, the District looks to replace aging parts preemptively as more people depend on RD1000 for flood protection. GM King adds that Natomas places second in areas with most significant flood risks in the U.S.

GM King shared that a fiscally responsible future is necessary to avoid the threat of a perfect storm. Fairness in fees and assessments is paramount. Bifurcating essential functions and respective costs of service are crucial.

- Levees make up 40% of current and future expenditures. The existing assessment and CCAD #2 fund this part. This benefits all properties in the Natomas Basin.
- Stormwater services make up about 60% of current and future expenditures. Stormwater service fees are proposed to fund this work.

GM King noted that the proposed fee process would be fully transparent and collaborative to ensure fairness of fees and assessments and fiscal responsibility. Part of this process is the creation of 4Natomas.org, which will go live in early June 2022 and provide more information.

GM King opened Item 6.2 for comments. Trustee Elena Lee Reeder inquired about inflation calculations. GM King explained estimates were included in the financial model the Board approved in Phase 1.

Trustee Chris Burns expressed concern over reducing the existing assessment because of instances where a major flood event would require the current assessment to be retained. GM King explained there is no Board action to reduce the existing assessment. It would need to be adjusted and approved annually. A table exists that shows the current fees and proposed fees; the technical memo is adaptive. Trustee Chris Burns reiterated his concern about a rate reduction and the appearance of a "bait and switch." GM King intends to hear from the community about a proposed minimum fee.

Trustee Elena Lee Reeder expressed her support for this item and that it serves as a good starting point.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Regular Board Meeting

- Operations Committee (Bains, Barandas & Burns) April 14, 2022
- Finance Committee (Gilbert, Bains & Burns) April 29, 2022
- Executive Committee (Gilbert & Lee-Reeder) May 4, 2022

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

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

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Nick Avdis/ Trustee Debra G. Jones

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

Noes: None

Abstain: None

Absent: Trustee Jag Bains

Action: Motion to adjourn the meeting is approved.



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for May 2022

EXECUTIVE SUMMARY:

This Staff Report is intended to inform the Board of the current total funds in the District's checking and money market accounts, Sacramento County Treasurer Fund, State Treasurer Local Agency Investment Fund (LAIF), and the City of Sacramento Pooled Investment Fund.

The Staff Report attachment provides the monthly beginning and ending balances of its Operations and Maintenance cash flow. The report considers the current month's receipts, fund to fund transfers, accounts payable, and payroll. Notable fund and cash flow items during May 2022 are featured in the attached Treasurer's Report.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, and Bank of the West. The District's primary source of income is property assessments. Assessments are collected through respective Sacramento and Sutter County tax bills.

Annually, the Board of Trustees approves a Resolution designating officers and signatories to the Operations and Maintenance Fund held by the Sacramento County Treasurer. The District's Financial Reserve Policy guides current, future, and unexpected funding requirements. The District's Investment Policy guides investments made by the District of any surplus or reserve funds it may have.

RECOMMENDATION:

Staff recommends the Board approve the May 2022 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report May 2022

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 06/03/2022



Kevin L. King, General Manager

Date: 06/03/2022

Reclamation District 1000
Treasurer's Report
May 2022

Treasurer's Report for May 2022

May 2022	Ending Balance @ 5/31/22
Total Funds at 5/31/22	11,395,960.47
Bank of the West - O & M Checking*	429,262.95
Bank of the West - Money Market	55,462.21
FMAP	439,890.03
Sacramento County Treasurer	5,941,073.63
State Treasurer - Local Agency Investment Fund	2,345,772.92
City of Sacramento - Pool A	2,184,498.73

May 2022 - Operations and Maintenance Cash Flow	Money Market	FMAP	Operating Checking	Combined O&M
Beginning Balance at 5/1/22	235,462.21	439,890.03	84,405.79	759,758.03
Transfers from money market to operating account	(680,000.00)	-	680,000.00	-
Transfers from LAIF	500,000.00	-	-	500,000.00
Transfers to LAIF	-	-	(1,000,000.00)	(1,000,000.00)
Current months receipts	-	-	1,435,755.93	1,435,755.93
Accounts Payable*	-	-	(674,795.22)	(674,795.22)
Payroll*	-	-	(96,103.55)	(96,103.55)
Ending Balance at 5/31/22	55,462.21	439,890.03	429,262.95	924,615.19

*See Attached Check Register

Current months receipts are made up of the following:

SAFCA	1,421,000.00
Refund from OHC	204.00
Sac City Fire Department	5,596.93
Natomas Central Mutual Water Company	8,900.00
Bank fee refunds	55.00
	<hr/>
	1,435,755.93
	<hr/> <hr/>



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for May 2022

EXECUTIVE SUMMARY:

This Staff Report advises the Board of monthly expenditures and explains any expenses outside of the usual course of business. Staff recommends the Board review and accept the Expenditure Reports for May 2022.

Expenses

The Administrative Services Manager reviews and the General Manager approves expenditures. This activity is disclosed monthly as an attachment to this staff report.

The Expenditure Report (Attachment 1) has a few note items: \$105,873 to Downtown Ford for a mechanic's work truck, \$78,381 to Nordic Industries for riprap, and \$49,2582 to Scandia Trucking for rock hauling, \$54,650 to Waterworks Industries for herbicides, \$123,133 to Duperon Corp. for trash rack repairs, and \$49,109 to Civil Engineering Solutions for the Natomas Model.

RECOMMENDATION:

Staff recommends the Board review and accept the Expenditure Reports for May 2022.

ATTACHMENTS:

1. May 2022 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 06/03/2022



Kevin L. King, General Manager

Date: 06/03/2022

May 2022 Expenditure Report – O&M

AGENDA ITEM 5.3
ATTACHMENT NO. 1

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Cash and Investments							84,405.79
1011.00 · Bank of the West O&M Checking							84,405.79
General Journal	05/02/2022			5/2/22 payroll activity		14,817.32	69,588.47
General Journal	05/02/2022			5/2/22 payroll activity		34,763.14	34,825.33
Check General Journal	05/02/2022	EFT	Cal Pers Occupational Health Centers of CA			939.38	33,885.95
Payment	05/03/2022		N.C.M.W.C.	Refund from OHC	51.00		33,936.95
Payment	05/03/2022		City of Sac - Fire		8,900.00		42,836.95
Bill Pmt - Check	05/03/2022	12358324117	City of Sacramento		5,596.93		48,433.88
Bill Pmt - Check	05/03/2022	51164	Airgas NCN	acct 1905200485		19.12	48,414.76
Bill Pmt - Check	05/03/2022	51165	Bare Bones Workwear	Inv 9988385387		393.10	48,021.66
Bill Pmt - Check	05/03/2022	51166	Cintas	Inv 41057082		27.05	47,994.61
Bill Pmt - Check	05/03/2022	51167	Downtown Ford Sales			81.19	47,913.42
Bill Pmt - Check	05/03/2022	51168	Interstate Oil Company	Inv 320569		105,873.86	-57,960.44
Bill Pmt - Check	05/03/2022	51169	Jani-King	Inv 585384		9,618.06	-67,578.50
Bill Pmt - Check	05/03/2022	51170	MBK Engineers	Inv 05220159		711.95	-68,290.45
Bill Pmt - Check	05/03/2022	51171	Nordic Industries, Inc.	Inv 22-03-4170		7,559.50	-75,849.95
Bill Pmt - Check	05/03/2022	51172	Pape Machinery	Inv 11152		8,723.92	-84,573.87
Bill Pmt - Check	05/03/2022	51173	Smile Business Products	Inv 13485758		124.04	-84,697.91
Bill Pmt - Check	05/03/2022	51174	Streamline			227.14	-84,925.05
Bill Pmt - Check	05/03/2022	51175	The Natomas Buzz	Inv A14C0AB6-0018		200.00	-85,125.05
Bill Pmt - Check	05/03/2022	51176	US Bank Corp	Inv 0107		450.00	-85,575.05
Bill Pmt - Check	05/03/2022	51177	ACWA JPIA			2,472.87	-88,047.92
Transfer	05/03/2022			Funds Transfer	200,000.00		110,165.67
Bill Pmt - Check	05/06/2022	12641903313	City of Sacramento	Acct 7029676079		4.98	110,160.69
Bill Pmt - Check	05/06/2022	12603683923	PG&E	Acct 888406823-9		97.49	110,063.20
Bill Pmt - Check	05/06/2022	8004936343	Waste Management of Sacramento			866.39	109,196.81
Bill Pmt - Check	05/06/2022	51178	Allenstrategic	Inv 1730		18,166.60	91,030.21
Bill Pmt - Check	05/06/2022	51179	Cintas	Inv 5106800750		42.16	90,988.05
Bill Pmt - Check	05/06/2022	51180	County of Sacramento - Dept of Finance			298.64	90,689.41
Bill Pmt - Check	05/06/2022	51181	Joleen Gutierrez	Phone Equip for GM		1,965.11	88,724.30
Bill Pmt - Check	05/06/2022	51182	Valley Tire Center, Inc.	Inv 89155		363.05	88,361.25
Bill Pmt - Check	05/11/2022	12774550941	Comcast	Acct 8155600381146169		241.60	88,119.65
Bill Pmt - Check	05/11/2022	5112022	Sacramento County Utilities			227.40	87,892.25
Bill Pmt - Check	05/11/2022	51183	Bearing Belt & Chain	Inv 81581		93.50	87,798.75
Bill Pmt - Check	05/11/2022	51184	Carson Landscape Industries	Inv 261904		820.00	86,978.75
Bill Pmt - Check	05/11/2022	51185	Chavez Accountancy Corporation	Inv 5474		1,487.50	85,491.25
Bill Pmt - Check	05/11/2022	51186	Cintas			216.91	85,274.34

Bill Pmt - Check	05/11/2022	51187	Grow West	Inv 1108292		61.31	85,213.03
Bill Pmt - Check	05/11/2022	51188	West Yost Associates	Inv 2048811		3,243.60	81,969.43
Check	05/13/2022	EFT	ADP			99.47	81,869.96
Transfer	05/16/2022			Funds Transfer	280,000.00		361,869.96
Bill Pmt - Check	05/17/2022	51189	AT&T	Inv 18140003		392.86	361,477.10
Bill Pmt - Check	05/17/2022	51190	Carson Landscape Industries	Inv 262363		2,800.00	358,677.10
Bill Pmt - Check	05/17/2022	51191	Hire Right Solutions, LLC	Inv 1105248		50.95	358,626.15
Bill Pmt - Check	05/17/2022	51192	Nordic Industries, Inc.			78,381.03	280,245.12
Bill Pmt - Check	05/17/2022	51193	PG&E	Plant 4 Notification 123299472		10,000.00	270,245.12
Bill Pmt - Check	05/17/2022	51194	Scandia Trucking	Inv 09096		49,282.40	220,962.72
Bill Pmt - Check	05/17/2022	51195	Terrapin Technology Group	Inv 22-0630		862.29	220,100.43
Bill Pmt - Check	05/17/2022	51196	Waterworks Industries, Inc.	Inv 19438		54,650.00	165,450.43
Bill Pmt - Check	05/17/2022	1002109879	Cal Pers	June 2022		21,626.68	143,823.75
Bill Pmt - Check	05/17/2022	51217	Duperon Corporation	Inv 23901		123,133.71	20,690.04
Check	05/18/2022	EFT	Cal Pers			1,400.00	19,290.04
Check	05/18/2022	62075035224	The Home Depot			357.40	18,932.64
Transfer	05/19/2022			Funds Transfer	200,000.00		218,932.64
General Journal	05/19/2022			5/15/22 payroll activity		14,562.09	204,370.55
General Journal	05/19/2022			5/15/22 payroll activity		31,961.00	172,409.55
General Journal	05/19/2022		Bank of the West	Bank service charge		40.00	172,369.55
General Journal	05/19/2022		Bank of the West	Bank service charge refund	40.00		172,409.55
Payment	05/23/2022		SAFCA		1,421,000.00		1,593,409.55
General Journal	05/23/2022		Occupational Health Centers of CA	Refund from OHC	153.00		1,593,562.55
Check	05/24/2022	EFT	Cal Pers			6,557.51	1,587,005.04
Check	05/24/2022	EFT	Cal Pers			3,642.81	1,583,362.23
Check	05/24/2022	EFT	Cal Pers			3,375.03	1,579,987.20
Bill Pmt - Check	05/25/2022	5252022	Alhambra & Sierra Springs	Inv 6169212052022		97.87	1,579,889.33
Bill Pmt - Check	05/25/2022	14547246949	City of Sacramento	Acct 2007944000		146.57	1,579,742.76
Bill Pmt - Check	05/25/2022	14508839085	PG&E	Acct 3702326178-9		29.45	1,579,713.31
Bill Pmt - Check	05/25/2022	1645281370	Verizon	Inv 9906420129		260.12	1,579,453.19
Bill Pmt - Check	05/25/2022	14547568092	City of Sacramento	Acct 5450844000		41.19	1,579,412.00
Bill Pmt - Check	05/25/2022	2881411	Napa Auto Parts	Inv 2003-235855		400.15	1,579,011.85
Bill Pmt - Check	05/25/2022	51197	Big Valley Divers, Inc.			13,841.00	1,565,170.85
Bill Pmt - Check	05/25/2022	51198	Boutin Jones, Inc.	Inv 150699		950.00	1,564,220.85
Bill Pmt - Check	05/25/2022	51199	Brookman Protection Services, Inc.	Inv 22-041		7,800.00	1,556,420.85
Bill Pmt - Check	05/25/2022	51200	Carson Landscape Industries	Inv 262861		160.00	1,556,260.85
Bill Pmt - Check	05/25/2022	51201	Chavez Accountancy Corporation	Inv 5575		552.50	1,555,708.35
Bill Pmt - Check	05/25/2022	51202	Civil Engineering Solutions, Inc			49,109.58	1,506,598.77
Bill Pmt - Check	05/25/2022	51203	County of Sacramento - Municipal Services	Inv 67814		50.00	1,506,548.77
Bill Pmt - Check	05/25/2022	51204	Downey Brand LLP			16,033.50	1,490,515.27

Bill Pmt - Check	05/25/2022	51205	Feather River AQMD	Permit 128		75.60	1,490,439.67	
Bill Pmt - Check	05/25/2022	51206	Glenn Thornton Plumbing, Inc.	Inv 27232		96.00	1,490,343.67	
Bill Pmt - Check	05/25/2022	51207	Interstate Oil Company			7,879.03	1,482,464.64	
Bill Pmt - Check	05/25/2022	51208	MBK Engineers	Inv 22-04-4170		9,020.05	1,473,444.59	
Bill Pmt - Check	05/25/2022	51209	Municipal Maintenance Equipment	Inv 0169963		1,462.24	1,471,982.35	
Bill Pmt - Check	05/25/2022	51210	NBS	Inv 202205-0650		4,000.00	1,467,982.35	
Bill Pmt - Check	05/25/2022	51211	Pape Machinery	Inv 13559855		205.19	1,467,777.16	
Bill Pmt - Check	05/25/2022	51212	Smile Business Products	Inv 1039466		198.46	1,467,578.70	
Bill Pmt - Check	05/25/2022	51213	SMUD	Acct 7000000317		30,317.98	1,437,260.72	
Bill Pmt - Check	05/25/2022	51214	Summit Crane Co	Inv 18434		6,380.00	1,430,880.72	
Bill Pmt - Check	05/25/2022	51215	The Home Depot	VOID: Inv 6272376	0.00		1,430,880.72	
Bill Pmt - Check	05/25/2022	51216	Valley Hydraulics & Machine, Inc.	Inv 130524		64.05	1,430,816.67	
Check General	05/26/2022	EFT	Bank of the West			35.00	1,430,781.67	
Journal General	05/26/2022			Wire correction	1,000,000.00		2,430,781.67	
Journal General	05/26/2022			Wire correction		1,000,000.00	1,430,781.67	
Journal General	05/26/2022			Wire fee credit	15.00		1,430,796.67	
Journal	05/26/2022			Wire fee		15.00	1,430,781.67	
Transfer	05/27/2022			Funds Transfer		1,000,000.00	430,781.67	
Check	05/27/2022	EFT	ADP			83.72	430,697.95	
Check	05/27/2022	EFT	Bank of the West			35.00	430,662.95	
Check	05/31/2022	EFT	Cal Pers			1,400.00	429,262.95	
Total 1011.00 · Bank of the West O&M Checking						<u>3,115,755.93</u>	<u>2,770,898.77</u>	<u>429,262.95</u>
Total Cash and Investments						<u>3,115,755.93</u>	<u>2,770,898.77</u>	<u>429,262.95</u>
TOTAL						<u>3,115,755.93</u>	<u>2,770,898.77</u>	<u>429,262.95</u>

Activity Summary

Transfers from money market account	680,000.00
Transfers to LAIF	-1,000,000.00
Current months receipts	1,435,700.93
Bank fee refund	55.00
Accounts payable disbursements	-674,795.22
Payroll disbursements	<u>-96,103.55</u>
 Net activity	 <u><u>344,857.16</u></u>



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for May 2022

EXECUTIVE SUMMARY:

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

Attachment 1 provides a year-to-date report for the month ending May 31, 2022. The most significant expenditures under Administration are Insurance, Mitigation Land Expenses, Property Tax Assessments, and District Memberships. Significant expenses under Operations are under Field Services.

BACKGROUND:

The Board of Trustees adopts a budget annually in June. District staff prepares the budget, which presents the current year's budget versus expenditures and a proposed budget for the upcoming fiscal year.

Three Board committees review the draft budget before being presented to the Board for adoption in June. The Personnel Committee reviews the wage and benefits portion of the budget. The Operations Committee reviews the Capital expenditures Budget. After the two committees review and make recommendations to the budget, the final draft is prepared for the Finance Committee to consider. After review by the Finance Committee, the final Proposed Budget is presented to the entire Board for adoption at a regular Board meeting.

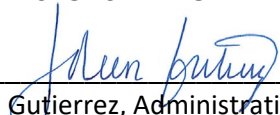
RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for May 2022.

ATTACHMENTS:

1. Budget to Actual Report May 2022

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 06/03/2022



Kevin L. King, General Manager

Date: 06/03/2022

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

	Year to Date July 1, 2021 to May 31, 2022	Budget	Percent of Budget
Operation & Maintenance Income			
Property Assessments	2,223,515	2,250,000	98.82%
Rents	16,791	24,000	69.96%
Interest Income	37,751	55,000	68.64%
SAFCA - O/M Assessment	1,421,000	1,400,000	101.50%
Misc Income	7,259	-	Not Budgeted
FMAP Grant	387,682	792,000	48.95%
Annuitant Trust Reimbursement	-	70,000	0.00%
Security Patrol Reimbursement	51,650	45,000	114.78%
Total	4,145,648	4,636,000	89.42%
Restricted Fund			
Metro Airpark Groundwater Pumping	25,716	25,000	102.86%
Total Combined Income	4,171,364	4,661,000	89.50%

Administration, Operations and Maintenance - Expenses

Administration

Government Fees/Permits	4,422	12,500	35.38%
Legal	64,366	65,000	99.02%
Liability/Auto Insurance	151,566	160,000	94.73%
Office Supplies	3,679	4,500	81.76%
Computer Costs	25,265	34,900	72.39%
Accounting/Audit	44,810	56,800	78.89%
Admin. Services	9,691	22,000	44.05%
Utilities (Phone/Water/Sewer)	12,411	16,400	75.68%
Mit. Land Expenses	4,995	5,300	94.25%
Administrative Consultants	64,516	114,500	56.35%
Assessment/Property Taxes (SAFCA - CAD)	13,471	8,500	158.48%
Admin - Misc./Other Expenses	1,726	2,800	61.64%
Memberships	35,106	39,700	88.43%
Office Maintenance & Repair	21,200	31,500	67.30%
Payroll Service	2,109	4,500	46.87%
Public Relations	66,050	49,000	134.80%
Small Office & Computer Equipment	2,492	10,000	24.92%
Election	291	10,000	2.91%
Conference/Travel/Professional Development	260	20,500	1.27%
Sub Total	528,426	668,400	79.06%

Personnel/Labor

Wages	1,011,148	1,139,323	88.75%
Group Insurance	122,802	105,084	116.86%
Worker's Compensation Insurance	20,754	31,000	66.95%
OPEB - ARC	-	83,751	0.00%
Dental/Vision/Life	20,001	23,000	86.96%
Payroll Taxes	85,570	86,589	98.82%
Pension	188,831	262,604	71.91%
Continuing Education	785	5,000	15.70%
Trustee Fees	27,900	35,000	79.71%
Annuitant Health Care	87,802	85,000	103.30%

Sub Total

1,565,593

1,856,351

84.34%

Operations			
Power	431,253	500,000	86.25%
Supplies/Materials	21,132	25,000	84.53%
Herbicide	154,159	240,000	64.23%
Fuel	81,470	40,000	203.68%
Field Services	192,714	91,000	211.77%
Field Operations Consultants	13,500	20,000	67.50%
Equipment Rental	7,960	5,000	159.20%
Refuse Collection	15,494	45,000	34.43%
Equipment Repair/Service	89,807	15,000	598.71%
Equipment Parts/Supplies	28,122	60,000	46.87%
Facility Repairs	510,181	527,000	96.81%
Shop Equipment (not vehicles)	762	5,000	15.24%
Field Equipment	1,292	20,000	6.46%
Misc/Other 2	665	500	133.00%
Utilities - Field	10,870	11,000	98.82%
Government Fees/Permits - Field	10,226	10,000	102.26%
FEMA Permits	-	1,500	0.00%
Sub Total	1,569,607	1,616,000	97.13%
Equipment			
Equipment	493,731	430,000	114.82%
Sub Total	493,731	430,000	
Consulting/Contracts/Memberships			
Engineering/Technical Consultants	158,315	182,500	86.75%
Security Patrol	79,200	80,000	99.00%
Temporary Admin	4,980	15,000	33.20%
Sub Total	242,495	277,500	87.39%
FMAP Expenditures			
LOI/SWIF (Consultants)	43,922	20,000	219.61%
Equipment	255,507	601,000	42.51%
Operations & Maintenance (Field)	151,551	162,850	93.06%
Administrative	-	8,150	0.00%
Sub Total	450,980	792,000	56.94%
Total A, O & M Expenses	4,850,832	5,640,251	86.00%
Capital Expenses			
Capital Office Upgrades	4,395	30,000	14.65%
Capital RE Acquisition	-	50,000	0.00%
Capital Office Facility Repair	-	30,000	0.00%
Capital Facilities	60,723	1,250,000	4.86%
Sub Total	65,118	1,360,000	4.79%
Total All Expenditures	4,915,950	7,000,251	70.23%



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.5

TITLE: Assembly Bill 361

SUBJECT: Review and Consider Adoption of Resolution No. 2022-06-01

EXECUTIVE SUMMARY:

On September 16, 2021, Governor Gavin Newsom signed Assembly Bill 361 into law, codifying certain modified requirements for teleconference meetings held by state and local public agencies, similar to those previously authorized and extended by executive order during the COVID-19 State of Emergency. This staff report briefly summarizes AB 361 and describes what Reclamation District No. 1000 (District) must do to utilize the modified requirements for holding remote meetings.

BACKGROUND:

The Ralph M. Brown Act (Brown Act), which governs local public agency meetings, traditionally permitted agencies to utilize teleconferencing (audio or video) for public meetings, subject to certain heightened requirements aimed to preserve public participation.

- Agendas must identify each teleconference location
- Agendas must be posted at each teleconference location
- Physical access for the public must be provided at each teleconference location
- Board actions must be taken by roll call vote
- One board member must be physically present at each meeting location and quorum of the board must participate within the agency's jurisdictional boundaries
- Members of the public must have an opportunity to address the Board from any teleconference location

(Gov. Code, § 54953(b)(3).) However, the rising spread of COVID-19 and the imposition of stay-at-home orders made some of those teleconference requirements untenable, leaving many public agencies unable to hold meetings at all.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency due to COVID-19. Pursuant to that State of Emergency Proclamation, the Governor issued a series of executive orders (N-25-20, N-29-20, and N-35-20) which, among other things, provided several exceptions to the normal Brown Act teleconference rules to permit local agencies to continue meeting while stay-at-home orders were in effect or where meeting in person would pose a risk to health or safety. The executive orders allowed agencies to meet without first identifying or providing public access to each teleconference location, and without maintaining a physical presence of members

TITLE: AB 361

within agency boundaries, though roll call votes and public participation were still required. On June 15, 2021, as vaccinations increased and in-person restrictions eased, Governor Newsom issued Executive Order N-08-21 which provided the Brown Act modifications would expire on September 30, 2021.

AB 361:

With the State of Emergency still in place and variant cases on the rise, AB 361 was introduced to provide a longer-term solution for teleconference meetings during states of emergency, effective until January 1, 2024. While not limited to COVID-19, the legislation mirrors many of the allowances made under the Governor’s executive orders. AB 361 amends Section 54953 of the Government Code to allow the legislative body of a local agency to meet remotely without complying with the normal teleconference rules for agenda posting, physical location access, or quorum rules. To do so, one of three scenarios must exist, all of which require that the Governor has proclaimed a State of Emergency pursuant to Government Code section 8625:

- A. State or local officials have imposed or recommended measures to promote social distancing;
- B. The agency is holding a meeting for the purpose of determining whether meeting in person would present imminent risks to the health or safety of attendees; or
- C. The agency is holding a meeting and has determined that meeting in person would present imminent risks to the health or safety of attendees.

(Gov. Code, § 54953(e)(1).)

An agency that holds a meeting under either of the three scenarios must continue to post its agenda in the time required by the Brown Act, and ensure that the public is able to address the board directly through teleconference means. (*Id.* at subd. (e)(2).) If a disruption prevents the public agency from broadcasting the meeting or receiving public comments in real time, the board may take no further action until those functions are restored; any actions taken during such a disruption are subject to legal challenge. (*Id.*)

Assuming the State of Emergency remains in effect and an agency wishes to continue meeting under the modified rules, it must adopt an initial resolution within 30 days of the first teleconference meeting (which applies retroactively to that first meeting), and then must adopt an extension resolution at least every 30 days thereafter. (*Id.* at subd. (e)(3).) The resolutions must contain findings stating that the agency has reconsidered the circumstances of the State of Emergency and at least one of the following circumstances exist:

- i. The State of Emergency continues to directly impact the ability of the members to meet safely in person; or
- ii. State or local officials continue to impose or recommend measures to promote social distancing.

TITLE: AB 361

(*Id.*) The requirement for agencies to affirm by resolution every 30 days that the State of Emergency continues to necessitate remote meetings did not exist under the executive orders, and may present a logistical challenge for agencies that meet quarterly—or even monthly when meetings are separated by more than 30 days. Where an agency is not able to rely on regular meetings to adopt extension resolutions within that time frame, the agency has two potential options:

- Hold a special “AB 361” remote meeting within the 30-day window simply to re-authorize the AB 361 exceptions.
- Allow the initial resolution or extension resolution to lapse and approve a new initial resolution at the next agency meeting, subject to the same substantive and procedural requirements as the first.

It should be noted it is not entirely clear from the text of the statute that an agency may simply adopt a new initial resolution after failing to adopt an extension resolution within 30 days, and still take advantage of the retroactive application of the modified teleconference rules for that meeting. For a number of practical reasons, including the variability of active COVID-19 cases and the development of new state or local recommendations and orders, it might become necessary to do so. A conservative approach, and the one we recommend, would be to avoid lapses by holding a special meeting every 30 days to reauthorize the modified teleconference rules.

Once AB 361 authorization lapses, the normal Brown Act rules will apply and an agency seeking to hold a teleconference meeting will once again be required to post agendas and provide public access at each remote location, identify those locations in the agenda, and maintain a quorum of the board within agency boundaries. If a meeting is not held in conformity with AB 361, board members may not teleconference from their residences or other locations which are not open and accessible to the public.

CLARIFICATION ON IMPLEMENTATION DATE:

Upon its signing on September 16, 2021, AB 361 became effective immediately. However, on September 20, 2021, the Governor issued Executive Order N-15-21, clarifying that the changes in AB 361 shall be suspended until October 1, 2021, when the modified Brown Act provisions under Executive Order N-08-21 are set to expire.

CONCLUSION:

AB 361 provides relief to many agencies that have grown accustomed to the modified Brown Act teleconference rules under the emergency executive orders, though the 30-day authorization window could require agencies to hold more special meetings. Without the AB 361 exceptions, agencies will be obligated to return to normal in-person meetings or provide public access at each remote location under the traditional teleconference rules, starting October 1, 2021.

TITLE: AB 361

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2022-06-01

ATTACHMENTS:

1. Resolution No. 2022-06-01

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 06/03/2022



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-06-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE COVID-19 STATE OF
EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF RECLAMATION
DISTRICT NO. 1000 PURSUANT TO THE RALPH M. BROWN ACT.**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of June 2022, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (District) is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the District are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and watch the District’s legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Trustees previously adopted a Resolution, number 2022-05-02 on May 13, 2022, finding that the requisite conditions exist for the District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, such conditions persist in the District, specifically, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-

19; despite sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, the Board of Trustees does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Trustees does hereby find that the District shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision(e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the District and offer public comment by telephone or internet-based service options including video conference are posted on the District website and physically outside of the District office.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Exists. The Board has reconsidered the conditions of the state of emergency and proclaims that a local emergency persists throughout the District because the high risk of transmissibility of COVID-19 continues to pose an imminent risk to the safety of persons in the District.

Section 3. Re-ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. District staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) July 10, 2022, or such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of June 2022, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Thomas M. Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-06-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th day of June 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.6

TITLE: Annual Banking Authorization (Sacramento County)

SUBJECT: Review and Consider Adoption of Resolution No. 2022-06-02 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.

EXECUTIVE SUMMARY:

Reclamation District No. 1000 is required to adopt and file a new Banking Resolution with the Sacramento County Treasurer annually authorizing Officers and Trustees as Signatories to the Operations and Maintenance Fund, a revolving Fund held by the Sacramento County Treasurer. Resolution No. 2022-06-02 (Attachment 1) has been prepared to fulfill this requirement.

BACKGROUND:

The California Water Code allows the Board to create a revolving fund for paying expenses. The District maintains an O/M Revolving Fund with the County of Sacramento. Annually, the Board is required to adopt and file a new Banking Resolution with the Sacramento County Treasurer. The attached Resolution 2022-06-02 sets forth account terms as well as use parameters.

RECOMMENDATION:

Staff recommends the Board of Trustees adopt Resolution 2022-06-02 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. Resolution No. 2022-06-02 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 06/03/2022



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-06-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING OFFICERS AND TRUSTEES AS SIGNATORIES TO THE OPERATIONS AND
MAINTENANCE FUNDS HELD BY SACRAMENTO COUNTY TREASURER.**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of June 2022, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and

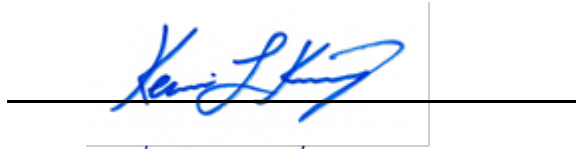
WHEREAS, the Board of Trustees by this Resolution desires to set forth the names and specimen signatures of the Officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Trustees of Reclamation District No. 1000, as provided herein:

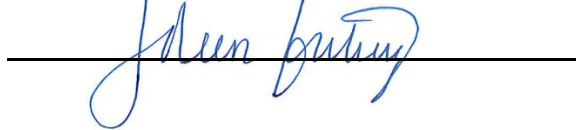
- Nicholas Avdis _____
- Jag Bains _____
- Tom Barandas _____
- Christopher Burns _____
- Thomas Gilbert _____
- Elena Lee Reeder _____
- Vacant _____

BE IT FURTHER RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Officers of Reclamation District No. 1000, as provided herein:

Kevin L. King
General Manager



Joleen Gutierrez
District Secretary



BE IT FURTHER RESOLVED THAT: Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in this resolution and attested to by the Secretary of the Board of Trustees or General Manager as identified in this resolution.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid by check signed by any one of the Trustees identified in this resolution or the District Manager or District Secretary as identified in this resolution, for amounts less than \$20,000.00 and any two of the Trustees as identified in this resolution or the General Manager as identified and a Trustee as identified of this resolution for amounts exceeding \$20,000.00.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid via electronic fund transfer (ACH) to specific vendors as provided in Exhibit A of this resolution. Electronic fund transfers paid to vendors specified in Exhibit A shall not exceed \$20,000.00. If an amount to be paid via electronic transfer exceeds \$20,000.00, a written authorization must be received from a Trustee as identified in this Resolution in addition to authorization by the General Manager, an email authorization is considered a written authorization. Amounts of \$20,000.00 or less may be authorized by any of the Trustees identified in this resolution or the District Manager or District Secretary as identified in 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 10th day of June 2022, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Thomas M. Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-06-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of June 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

EXHIBIT A

List of vendors approved by the Board to be paid electronically:

Vendor	Item(s) Paid
CalPERS	Pension/Health/Deferred Comp
PG&E	Utilities
City of Sacramento	Utilities
City of Sacramento – Dept of Finance	Quarterly City Pool A Fees
Verizon	Wireless Phone Service
Comcast	Internet Service
Smile Business	Office Equipment Maintenance
Alhambra	Water Service
Airgas	Shop Service
Berkshire Hathaway	Worker’s Comp
Home Depot Credit	Shop Supplies
Napa Auto Parts	Equipment Supplies/Parts
Tractor Supply	Equipment Parts
Waste Management	Garbage/Recycling
ACWA JPIA	Dental/Vision/Life Insurance
US Healthworks	DOT Screening
Sacramento County Utilities	Utilities
Cintas	First Aid/Field Janitorial



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 5.7

TITLE: Grant of Easement Deed

SUBJECT: Review and Consider Adoption of Resolution No. 2022-06-03 – Authorizing the General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

EXECUTIVE SUMMARY:

Reclamation District 1000 (District; RD 1000) has been working with the Sacramento Municipal Utility District (SMUD) on a SMUD project along Sorento Road heading east to East Levee Road where SMUD is requesting an easement for a double circuit 69kV overhead power line.

For the project to move forward, Staff recommends the Board review and consider adoption of Resolution No. 2022-06-03 authorizing the General Manager to Grant Easement Deed as provided in Attachment 1 of this staff report.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2022-06-03 Authorizing the General Manager to Grant Easement Deed, as provided in Attachment 1 of this staff report.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. Resolution No. 2022-06-03: Authorizing the General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 06/01/2022



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-06-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO GRANT EASEMENT DEED TO
SACRAMENTO MUNICIPAL UTILITY DISTRICT**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of June 2022, the following resolution was approved and adopted:

WHEREAS, the 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 Municipal Utility District (“SMUD”), a municipal utility district formed pursuant to the laws of the State of California; and,

WHEREAS, District has the need to convey easement deed to SMUD, to allow SMUD to relocate SMUD facilities; and,

WHEREAS, District has provided to SMUD an easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to grant the easement on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby grants easement deed to SMUD as provided in Attachment No. 1 of this resolution and authorizes the General Manager to grant said easement.

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 10th day of June 2022, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Thomas Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-06-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of June 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

SMUD0065b
RECORD AT REQUEST OF AND RETURN TO:
Sacramento Municipal Utility District
Attention: Real Estate Services – B 209
P. O. Box 15830
Sacramento, CA 95852-1830

No Fee Document – Per Govt. Code Sec. 6103 & 27383
No County Transfer Tax Per R & T Code 11922

SMUD BY: _____yk_____ JMP

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

APN: 201-0100-012

R/W 2022/012
SO 30171665

GRANT OF EASEMENT

RECLAMATION DISTRICT NO. 1000, a reclamation district created and existing under and by virtue on an Act of the Legislature of the State of California, Grantor, hereby grants to SACRAMENTO MUNICIPAL UTILITY DISTRICT, a municipal utility district, Grantee, its successors and assigns, the right from time to time to construct, place, inspect, remove, replace, maintain and use electrical and communication facilities consisting of aerial wires and cables, with associated poles, crossarms, braces, transformers, capacitors, switches, anchors, guy wires, guy stubs, and all necessary fixtures and appurtenances, within the following described route.

The easement being granted herein is contained and located on that certain real property, situated in Sacramento County, California, designated by the above referenced Assessor’s Parcel Number and more fully described as follows:

In that certain Quitclaim DEED recorded in the Office of Recorder of Sacramento County on August 11, 1995, in Book 19950811 of Official Records at Page 0242.

Said right includes the trimming and removal by Grantee of any trees or foliage along the Easement Area considered necessary for the complete enjoyment thereof. Height of any trees or foliage shall not exceed 15 feet at maturity. Said right includes ingress to and egress from said Easement Area across, over and through the above-mentioned real property to the Easement Area for the purpose of exercising and performing all rights and privileges granted herein. In addition, the Grantor shall keep the Easement Area clear of any building or other structure and Grantor will not drill or operate any well within the Easement Area.

The route of said easement is described in EXHIBITS A and B attached hereto and made a part hereof.

Dated: _____, 20____

Grantor: RECLAMATION DISTRICT NO. 1000

Signed: _____

Print Name: _____

Title: _____

**LEGAL DESCRIPTION
EXHIBIT A**

All that real property situated in the County of Sacramento, State of California, located within Section 36, Township 10 North, Range 4 East, Mount Diablo Meridian, being a portion of the "RIGHT OF WAY OF RECL. DIST. No. 1000" (Reclamation District) lands as shown on Sheet 3 of that certain *Map of Natomas East Side Subdivision* filed for record on January 18, 1924 in Book 17 of Maps, at Page 34, Sacramento County Records, and more particularly described as follows:

Within a strip of land 10 feet in width, the northerly sideline of which is described as follows: **Commencing** at the northeast corner of Lot 74 as shown on said Map; thence, along the east line of said Lot 74, coincident with the west line of said Reclamation District, South 00°40'30" East a distance of 5.00 feet to the southwest corner of existing SMUD Right-of-Way 20/1128 as described in that certain *Grant of Right of Way* recorded on June 7, 1956 in Book 3096, at Page 466, Official Records of Sacramento County; said point being the **Point of Beginning**;

Thence, along the southerly sideline of said SMUD Right-of-Way, South 89°25'02" East a distance of 410.00 feet, more or less, to a point in the east line of said Reclamation District; said line being coincident with the east line of said Section 36; said point bears South 00°57'39" East a distance of 5.00 feet from the East Quarter Corner of said Section 36.

The southerly sideline of said strip shall be lengthened or shorted to terminate in the east and west lines of said Reclamation District.

All bearings shown hereon are grid, California State Plane Coordinate System, Zone 2, North American Datum of 1983.

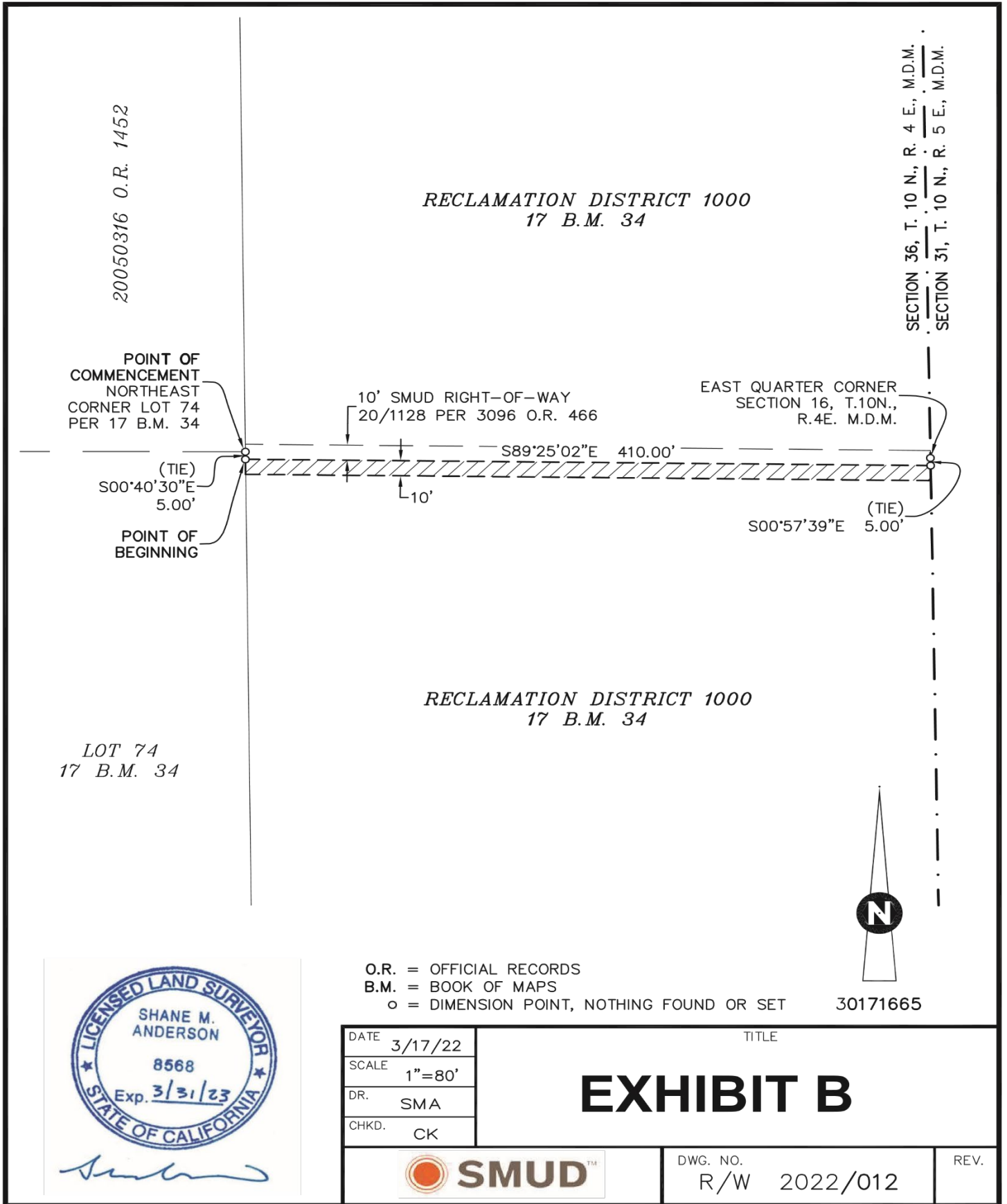
A plat entitled "Exhibit B" is attached hereto and by this document made a part hereof.




Shane Anderson, LS 8568

Date: March 17, 2022

EXHIBIT "B"



20050316 O.R. 1452

RECLAMATION DISTRICT 1000
17 B.M. 34

SECTION 36, T. 10 N., R. 4 E., M.D.M.
SECTION 31, T. 10 N., R. 5 E., M.D.M.

POINT OF COMMENCEMENT
NORTHEAST CORNER LOT 74
PER 17 B.M. 34

10' SMUD RIGHT-OF-WAY
20/1128 PER 3096 O.R. 466

EAST QUARTER CORNER
SECTION 16, T.10N.,
R.4E. M.D.M.

(TIE)
S00°40'30"E
5.00'

POINT OF BEGINNING

S89°25'02"E 410.00'

(TIE)
S00°57'39"E 5.00'

RECLAMATION DISTRICT 1000
17 B.M. 34

LOT 74
17 B.M. 34



O.R. = OFFICIAL RECORDS
B.M. = BOOK OF MAPS
o = DIMENSION POINT, NOTHING FOUND OR SET

30171665

DATE 3/17/22	TITLE	
SCALE 1"=80'	EXHIBIT B	
DR. SMA		
CHKD. CK		
		DWG. NO. R/W 2022/012
		REV.



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 6.1

TITLE: Review and Consider Adoption of Fiscal Year 2022/2023 Budget

SUBJECT: Review and Consider Adoption of Resolution No. 2022-06-04 Adopting Fiscal Year 2022/2023 Budget

EXECUTIVE SUMMARY:

The Board of Trustees of Reclamation District No. 1000 (RD 1000; District) annually adopts a budget. Staff has prepared a Budget for Fiscal Year 2022/2023 ("Exhibit A" in Resolution 2022-06-04).

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2022-06-04 Adopting Fiscal Year 2022/2023 Budget.

ATTACHMENTS:

1. Resolution No. 2022-06-04

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 06/03/2022



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-06-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING FISCAL YEAR 2022/2023 BUDGET

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of June 2022, 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 expend funds to pay wages, purchase materials and supplies, contract for services, repair, replace and construct facilities, acquire equipment and pay for other expenses; and

WHEREAS, the establishment of a budget for approved expenditures is an integral part of a strong financial management and internal control program, and the Board desires to continue to exercise its financial and fiduciary responsibility to its constituents; and

WHEREAS, the Board has been presented with, reviewed, and considered the Fiscal Year 2022/2023 Budget and considers the proposed budget level of expenditures necessary and appropriate to operate, maintain and improve the District operations and facilities in Fiscal Year 2022/2023.

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 Fiscal Year 2022/2023 Budget is hereby adopted as presented, and as attached hereto as "Exhibit A".
3. It is recognized that the budget is a guide and estimate for future events and that circumstances change over time. As a result, the General Manager is authorized to make budgeted material/supply purchases and transfer funds between expense categories to meet operating needs while remaining within the authorized levels for total operating expense requirements.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution and regular reporting of the District's financial status. Board oversight will be accomplished through the regular reporting of budget-to-actual expenditures during the year.

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 10th day of June 2022, by the following vote, to wit:

AYES: Trustees:
NOES: Trustees:
ABSTAIN: Trustees:
RECUSE: Trustees:
ABSENT: Trustees:

Thomas M. Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-06-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of June 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

**RECLAMATION
DISTRICT
NO. 1000**

**FISCAL YEAR
2022/2023
BUDGET**



ADOPTED JUNE 10, 2022
RESOLUTION NO. 2022-06-04
EFFECTIVE JULY 1, 2022



Fiscal Year 2022/2023 Budget

Reclamation District No. 1000 –Budget (FY22/23)

TRUSTEES

THOMAS M. GILBERT – BOARD PRESIDENT

ELENA LEE REEDER – BOARD VICE PRESIDENT

NICK AVDIS – TRUSTEE

JAG BAINS – TRUSTEE

TOM BARANDAS – TRUSTEE

CHRIS BURNS – TRUSTEE

VACANT – TRUSTEE

OFFICERS

KEVIN L. KING – GENERAL MANAGER

JOLEEN GUTIERREZ – BOARD SECRETARY/TREASURER

DOWNEY BRAND, LLP - ATTORNEYS

Table of Contents

Introduction	1
General	1
Mission Statement	2
Responsibility Statement	2
Vision Statement	2
Organizational Chart	3
Budget Summary (FY 2022/2023).....	4
Executive Summary.....	4
Revenues	5
Operations & Maintenance Expenditures	7
Personnel Expenditures	9
Operations Expenditures	10
Administration Expenditures	12
Flood Maintenance Assistance Program.....	13
Consulting /Contracts Expenditures	15
Equipment Expenditures.....	16
Capital Expenditures	17

Introduction

General

Reclamation District No. 1000 (RD1000; District) was organized on April 8, 1911, under the California Flood Control Act of 1911. The District's affairs are governed by a seven-member Board of Trustees. At the time of formation, the District embarked on the largest privately funded reclamation project in the United States. What was accomplished by the District in the twentieth century was truly remarkable. Today, the District's perimeter levee system consists of 42.6 miles of project levees encircling the District's 55,000 acres. The District also operates and maintains an interior drainage system consisting of 30 miles of main drainage canals, approximately 150 miles of drainage ditches and eight pumping stations. The drainage system collects agricultural tailwater, stormwater and drainage and delivers them to the pumping plants for disposal in the adjacent rivers and creeks.

RD 1000 perimeter levees are undergoing the largest rehabilitation since their original construction over a hundred years ago. The \$1.7 billion Natomas Levee Improvement Project (NLIP) which began in 2007 and will continue through 2025, will provide the Natomas Basin with two-hundred-year flood protection when complete.

As the District moves into its second century, its public safety mission remains its first commitment. The District's sole purpose and function is to monitor, operate, and maintain the levees and flood control infrastructure protecting the more than one hundred thousand people in the Natomas Basin, ensuring that the system is ready for the next one hundred years.

Mission Statement

Reclamation District No. 1000's 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 in a safe, efficient and responsible manner.

Responsibility Statement

On behalf of and in communication with the residents of the Natomas Basin, the District meets its flood protection Mission by operating and maintaining:

- The perimeter levee system to prevent exterior floodwaters from entering the Natomas Basin.
- The District's interior canal system to collect the stormwater runoff and agricultural drainage from within the Natomas Basin.
- The District's pump stations to safely discharge interior stormwater and agricultural drainage out of the Natomas Basin.

Vision Statement

In meeting its flood protection Mission, the District shall also:

- Carry out its responsibilities in a safe, professional, and accountable manner that adheres to the principles of good governance and transparency being sensitive to community interests and the environment.
- Continuously identify and implement operational, maintenance, structural and non-structural improvements that reduce flood risks in the Natomas Basin.
- Cooperate with private entities and public agencies (including the Corps of Engineers and the State Central Valley Flood Protection Board) with whom the District shares responsibilities, common goals, and objectives for flood protection in the Natomas Basin.
- Educate the public about the risks of flooding in the Natomas Basin and the District's efforts to minimize those risks.

RECLAMATION DISTRICT NO. 1000 ORGANIZATIONAL CHART



Budget Summary (FY 2022/2023)

Executive Summary

The Fiscal Year 2022/2023 Budget for Reclamation District No. 1000 was prepared by General Manager, Kevin L. King. The budget, while unbalanced, in terms of expenditures in excess of projected revenue, was prepared in order to accomplish the goals and objectives of the District. The Fiscal Year 2022/2023 Budget is reflective of the District’s focus to catch up on deferred maintenance, and planning for implementation of capital infrastructure improvements.

The Fiscal Year 2022/2023 Budget is highlighted by expenditures aimed at positioning the District for sustained financial stability, long-term infrastructure reliability and identification of projects/policies required for further evolution of the organization. Specifically, the District intends to finalize current and future revenues through Phase 2 of the Comprehensive Financial Plan, pre-engineering work for a portion of the District’s Capital Improvement Plan, and address high hazard encroachments.

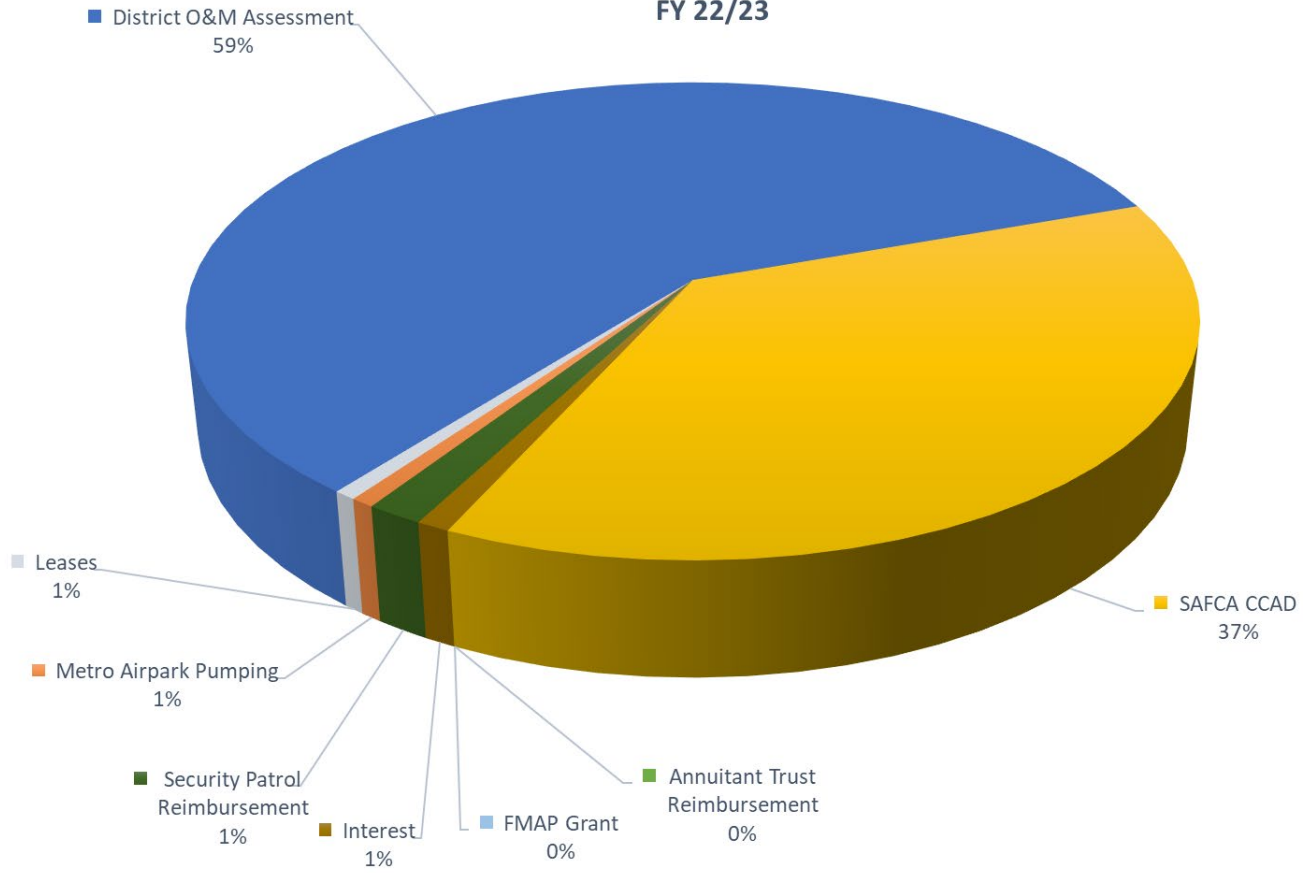
BUDGET SUMMARY FY 2022/2023	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Total Revenues	4,661,000	4,617,884	3,815,000	846,000
Total All Expenditures	6,949,251	5,103,062	8,335,604	1,386,354
Net Expense to Revenue	(2,288,251)	(485,178)	(4,520,604)	2,232,354

Revenues

The District's revenue sources will remain static in Fiscal Year 22/23. Although, the District will continue to pursue grant opportunities throughout the year when potential funding is made known to the District.

REVENUES	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Revenues				
District O&M Assessment	2,250,000	2,250,000	2,250,000	0
SAFCA CCAD	1,400,000	1,400,000	1,421,000	(21,000)
Interest	55,000	31,717	35,000	20,000
Leases	24,000	20,988	24,000	0
Metro Airpark Pumping	25,000	22,523	25,000	0
FMAP Grant	792,000	827,082	0	792,000
FEMA/OES Reimbursement	0	0	0	0
Annuitant Trust Reimbursement	70,000	0	0	70,000
Security Patrol Reimbursement	45,000	58,313	60,000	(15,000)
Miscellaneous	0	7,260	0	0
Total Revenues	4,661,000	4,617,884	3,815,000	846,000

**Projected Revenues
FY 22/23**

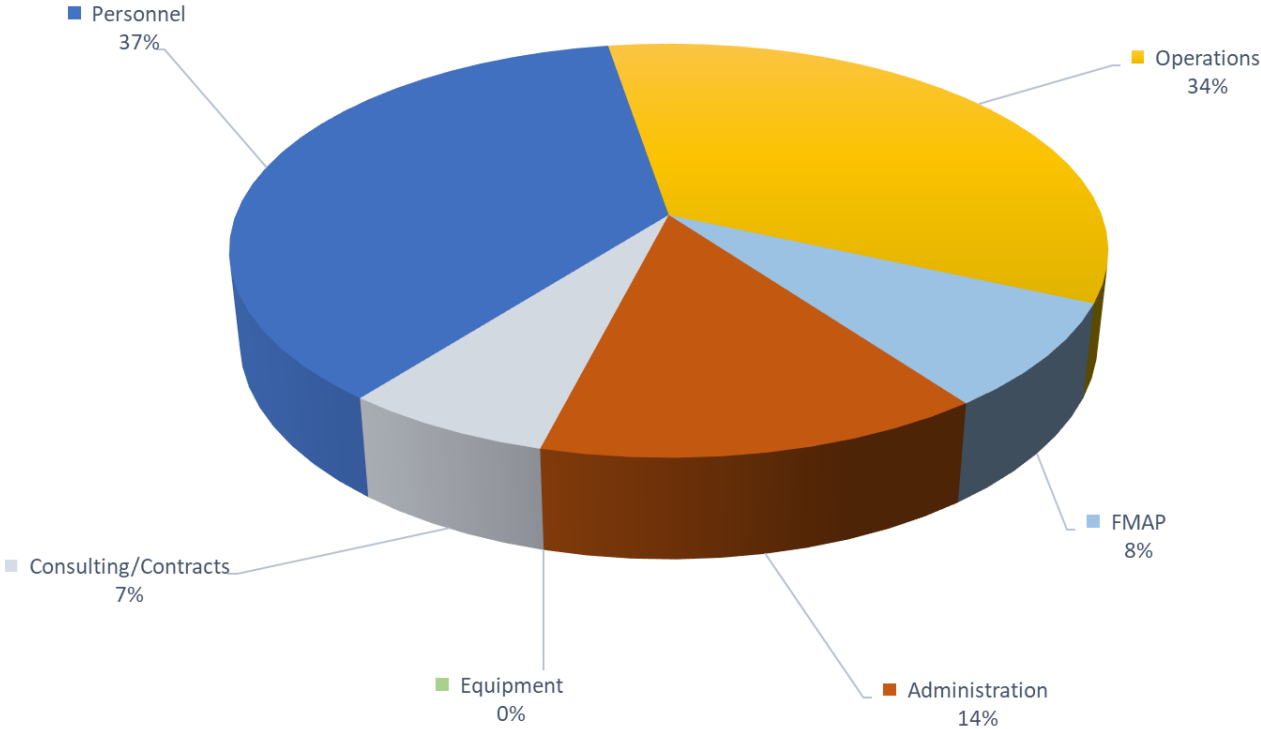


Operations & Maintenance Expenditures

The District anticipates approximately \$299K less in Operations and Maintenance expenditures in FY 22/23 compared to the FY 21/22 Budget.

OPERATIONS & MAINTENANCE EXPENDITURES	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
O&M Expenditures				
Personnel	1,856,351	1,604,768	1,966,434	(110,084)
Operations	1,615,000	1,368,049	1,834,000	(219,000)
Administration	668,400	562,178	749,370	(80,970)
FMAP	792,000	840,687	439,400	352,600
Consulting/Contracts	277,500	164,191	351,400	(73,900)
Equipment	430,000	503,795	0	430,000
Total O&M	5,639,251	5,043,667	5,340,604	298,646

**Projected Operations & Maintenance Expenditures
FY 22/23**



Personnel Expenditures

Personnel Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Personnel/Labor				
Wages	1,139,323	914,281	1,218,409	(79,086)
Trustee Compensation	35,000	22,500	35,000	0
Group Health Insurance	105,084	112,728	115,592	(10,508)
Annuitant Health Care	85,000	105,233	108,127	(23,127)
Dental/Vision/Life	23,000	18,606	25,300	(2,300)
Workers Compensation Insurance	31,000	25,943	25,000	6,000
OPEB - ARC	83,751	62,485	62,485	21,266
Continuing Education	5,000	981	5,000	0
Payroll Taxes	86,589	79,407	92,599	(6,011)
Pension	262,604	262,604	278,922	(16,318)
Personnel Subtotal	1,856,351	1,604,768	1,966,434	(110,084)

Major Personnel expenditure variations include:

- Wages (\$79K) – Includes a 4.0% Cost of Living Adjustment, and a one-time payment to all full-time employees, in lieu of 8.0% full COLA adjustment.

Operations Expenditures

Operations Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Operations				
Consultants - Field Operations	20,000	11,500	15,000	5,000
Equipment Parts/Supplies	60,000	24,031	50,000	10,000
Equipment Rental	5,000	8,000	5,000	0
Equipment Repairs/Service	15,000	35,000	25,000	(10,000)
Facility Repairs	527,000	465,625	595,000	(68,000)
Gates & Fences	5,000	0	5,000	0
Canal Erosion Program (RSP)	100,000	75,000	100,000	0
Access Road AB Program	50,000	40,000	50,000	0
Plant 1A Repairs	0	3,618	130,000	(130,000)
Plant 1B Repairs	170,000	85,000	100,000	70,000
Plant 2 Repairs	11,000	20,000	15,000	(4,000)
Plant 3 Repairs	78,000	30,000	35,000	43,000
Plant 4 Repairs	0	0	0	0
Plant 5 Repairs	0	0	0	0
Plant 6 Repairs	0	32,000	5,000	(5,000)
Plant 7 Repairs	0	0	0	0
Plant 8 Repairs	70,000	180,000	120,000	(50,000)
Corporation Yard	38,000	6	30,000	8,000
Miscellaneous	5,000	0	5,000	0
Field Equipment	20,000	1,615	40,000	(20,000)
Thumb Attachment for Excavator	15,000	0	15,000	0
Small Power Equipment	0	0	10,000	(10,000)
Box Scraper	0	0	10,000	(10,000)
Misc	5,000	1,615	5,000	0
Field Services	91,000	166,546	267,000	(176,000)
Veg Management	20,000	138,363	190,000	(170,000)
Tree Service	25,000	11,363	25,000	0
Pump Plant Meggar Testing	5,000	0	7,500	(2,500)
Sonitrol Security	32,000	8,859	17,500	14,500
Hazardous Waste Recycle	3,000	140	6,500	(3,500)
Tire Recycle	2,000	0	2,000	0
Backflow	500	500	500	0
Water Service	1,000	737	1,000	0
Fleet Tracking	0	0	9,500	(9,500)
Misc / Janitorial	2,500	6,585	7,500	(5,000)
Fuel	40,000	60,129	80,000	(40,000)
Herbicides	240,000	146,627	225,000	15,000
Power	500,000	382,027	450,000	50,000
Refuse Collection	45,000	22,000	30,000	15,000
Shop Equipment (Not Vehicles)	5,000	7,200	12,500	(7,500)
Supplies and Materials	22,000	19,764	18,500	3,500
Boot Allowance	3,000	3,000	3,000	0
Uniform Service	4,000	4,000	4,000	0
Misc	15,000	2,747	11,500	3,500

Operations Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Utilities - Field	3,000	9,899	11,000	2,000
Sacramento County	3,500	569	3,500	0
City of Sacramento	2,000	3,340	2,000	0
Cell Phone Reimbursement	5,500	4,438	5,500	0
Copier Printer	2,000	1,553	2,000	0
Misc/Other - Field	500	686	500	0
Govt Fees/Permits - Field	10,000	7,400	9,500	500
FEMA Permits	1,500	0	0	1,500
Operations Subtotal	1,615,000	1,368,049	1,834,000	(219,000)

Major Operations expenditure variations include:

- Field Services and Herbicides (+\$161K) – Herbicide Expense and associated field services for application are increased in the FY 22/23 budget mainly due to inflationary increases for materials.
- Fuel (+\$40K) – Fuel costs have nearly doubled since July 2021 and are expected to remain high throughout FY 22/23, leading to the increase in the District’s Budget.

Administration Expenditures

Administration Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Administration				
Accounting/Audit	56,800	29,463	57,200	(400)
GASB Report	15,500	11,900	15,500	
Audit	15,200	15,200	15,200	
CPA - Consultant	25,000	1,050	25,000	
CalPERS (GASB)	1,100	1,313	1,500	
Administrative Consultants	114,500	79,071	38,800	75,700
Financial Plan/Study	49,500	41,000	8,500	
Total Compensation Survey	15,000	0	0	
SCI Consulting (Assessment)	20,000	25,271	20,300	
Overhead Rate Study	25,000	12,800	5,000	
Miscellaneous	5,000	0	5,000	
Admin - Misc./Other Expenses	2,800	441	2,800	0
Bank Fees	300	344	300	
Business Expense	2,500	97	2,500	
Admin. Services	22,000	15,327	20,750	
Alarm/Security Office	7,500	5,381	7,500	
Copy/Print Services	2,000	0	2,000	
DOT/Screening	1,500	1,547	1,750	
Postage/Shipping	1,000	610	1,000	
Records/Retention Management	6,000	3,000	2,000	
Supplies (First Aid/AED/etc...)			2,500	
Timekeeping	3,500	3,159	3,500	
Miscellaneous	500	1,631	500	
Computer Costs (Tech/Website/Software)	34,900	28,574	34,900	0
Software	15,000	12,776	15,000	
IT Support	17,500	13,398	17,500	
Website Support	2,400	2,400	2,400	
Govt Fees/Permits	12,500	16,924	27,700	(15,200)
City of Sacramento (Investment Pool)	4,000	3,555	6,000	
Sac County Treasury (Investment Pool)	20,000	13,179	20,000	
Police Alarm	200	0	200	
Miscellaneous	1,500	189	1,500	
Legal	65,000	53,069	77,500	(12,500)
Human Resources/Employment (Boutin Jones)	15,000	1,069	15,000	
General Counsel (Downey Brand)	45,000	52,000	60,000	
Other Legal Services	5,000	0	2,500	
Liab/Auto/Business Insurance	160,000	151,566	171,270	(11,270)
Stratton	160,000	151,566	171,270	
Memberships	39,700	34,877	39,700	0
ACWA	15,000	13,533	15,000	
CCVFCA	16,300	13,245	16,300	
Chamber of Commerce	250	225	250	
Costco	200	120	200	
CSDA	7,500	7,434	7,500	
Sacramento LAFCO	450	320	450	

Administration Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Mitigation Land Expenses	5,300	4,995	6,000	(700)
Yolo County Treasurer	5,300	4,995	6,000	
Office Maintenance & Repair	31,500	23,669	33,350	(1,850)
Custodial Service	7,000	8,069	9,000	
HVAC Maintenance	6,000	1,500	6,000	
Landscaping	15,000	13,500	14,850	
Pest Control	1,500	600	1,500	
Misc	2,000	0	2,000	
Office Supplies	4,500	4,015	4,500	0
Payroll Services	4,500	2,178	4,500	0
Payroll Services	4,500	2,178	4,500	
Public Relations	49,000	60,798	74,000	(25,000)
Direct Outreach (Community Engagement)	18,000	5,000	18,000	
Consulting	25,000	52,791	50,000	
Subscriptions/Publications	6,000	3,007	6,000	
Small Office & Computer Equipment	10,000	658	10,000	0
Computer Equipment	2,500	658	2,500	
Miscellaneous Equipment	7,500	0	7,500	
Utilities (Phone/Water/Sewer/Internet)	16,400	12,904	16,900	(500)
Telephone	3,500	3,812	4,000	
Water	700	579	700	
Internet	2,750	2,892	2,750	
Sewer	750	711	750	
Phone System	1,500	784	1,500	
Copier/Printer	3,000	1,907	3,000	
Cellular Service	4,000	2,220	4,000	
Miscellaneous	200	0	200	
Election	10,000	30,000	100,500	(90,500)
Legal	10,000	5,000	15,000	
Publications/Notices	0	15,000	2,500	
Facility Rental	0	0	0	
Printing Services	0	10,000	75,000	
Temporary Staff	0	0	8,000	
Miscellaneous	0	0	0	
Assessment/Property Taxes	8,500	13,390	8,500	0
Conference/Travel/Prof. Development	20,500	260	20,500	0
Conference (Exec Staff & Trustees)	8,500	0	8,500	
Travel (Exec Staff & Trustees)	12,000	260	12,000	
Admin Subtotal	668,400	562,178	749,370	(80,970)

Major Administration expenditure variations include:

- Election (+\$95K) – The District will potentially have a general election in FY 22/23, leading to the increase in expenditures.

Flood Maintenance Assistance Program

FMAP Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
FMAP Grant				
LOI/SWIF	20,000	26,077	20,000	0
Equipment	601,000	652,473	0	601,000
(1) Lowboy Trailer	140,000	140,025	0	
(1) Caterpillar Backhoe (4x4)	127,500	128,441	0	
(1) Terramac RT14R Crawler Carrier Dump	333,500	384,007	0	
Operations & Maintenance	162,850	162,137	409,400	(246,550)
Vegetation Management	162,850	162,137	0	
Encroachment Enforcement	0	0	409,400	
Administrative	8,150	0	10,000	(1,850)
Administrative (5% of O&M Activities)	8,150	0	0	
FMAP Subtotal	792,000	840,687	439,400	352,600

Flood Maintenance Assistance Program Grant expenditure variations include:

- (\$439K) – offset by revenue from the grant.

Consulting /Contracts Expenditures

Consulting / Contracts Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Consulting/Contracts				
Technical Consultants	182,500	84,691	176,400	6,100
Land, Right of Way and Title Expert	5,000	0	0	
Geotechnical Consultants	5,000	0	0	
Specialized Flood Control Engineering	20,000	10,396	15,000	
General District Engineering	60,000	37,632	80,000	
Managerial Support	0	0	0	
Hydraulic Modeling - Update	87,000	35,879	78,400	
Hydraulic Modeling - Maintenance	1,500	784	3,000	
Development Impact Fee Support	4,000	0	0	
Security Patrol	80,000	79,500	175,000	(95,000)
Temporary Admin	15,000	0	0	15,000
Consulting/Contracts Subtotal	277,500	164,191	351,400	(73,900)

Major Consulting/Contracts expenditure variations include:

- (+\$95K) – Increased Security Patrol Expense.

Equipment Expenditures

Equipment Expenditures	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Equipment				
Equipment	430,000	503,795	0	430,000
(1) 3/4 Ton 4x4 Pickup (Replacement)	50,000	47,297	0	50,000
(1) Service Truck (Replacement)	80,000	115,000	0	80,000
(1) Caterpillar Long Reach Excavator	300,000	300,000	0	300,000
Corporation Yard Security System	0	41,498	0	0
Equipment Subtotal	430,000	503,795	0	430,000

Major Equipment expenditure variations include:

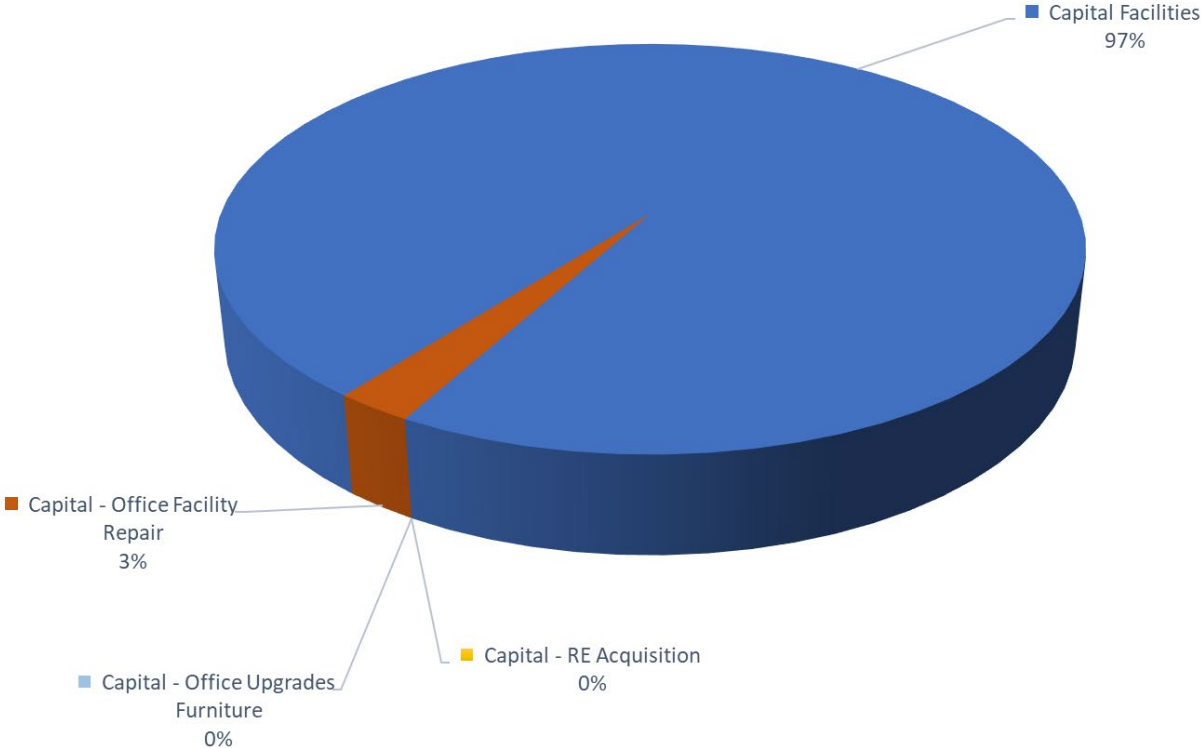
- (-\$430K) – Decrease in equipment replacement

Capital Expenditures

The District anticipates approximately \$1.7M more in Capital expenditures in FY 22/23 compared to the FY 21/22 Budget. The major difference is facility security improvements and SCADA upgrades.

CAPITAL EXPENDITURES	Adopted Budget FY 21/22	Estimate YE FY 21/22	Budget FY 22/23	Variance Budget FY 22/23 v. Budget FY 21/22 (over)/under
Capital Expenditures				
Capital Facilities	1,200,000	55,000	2,920,000	(1,720,000)
Plant 1B Spare Transformer	200,000	0	225,000	
2021/2022 Capital Projects (Project Design)	1,000,000	55,000	945,000	
2022/2023 CIP Projects	0	0	1,750,000	
Capital - Office Upgrades Furniture	30,000	0	0	30,000
Board Room	30,000	0	0	
Capital - RE Acquisition	50,000	0	0	50,000
Natomas Cross Canal	20,000	0	0	
NEMDC Parcels	30,000	0	0	
Capital - Office Facility Repair	30,000	4,395	75,000	(45,000)
AV Equipment	30,000	4,395	75,000	
Total Capital Expenditures	1,310,000	59,395	2,995,000	(1,685,000)

**Projected Capital Expenditures
FY 22/23**





RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 6.2

TITLE: Official Pay Rate Schedule for Fiscal Year 2022/2023

SUBJECT: Review and Consider Adoption of Resolution No. 2022-06-05 Adopting Official Pay Rate Schedule for Fiscal Year 2022/2023.

EXECUTIVE SUMMARY:

The Board of Trustees of Reclamation District No. 1000 (RD 1000; District) annually adopt an official pay rate schedule. Staff has prepared an Official Pay Rate Schedule for Fiscal Year 2022/2023 ("Exhibit A" in Resolution 2022-06-05).

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2022-06-05 adopting an official pay rate schedule for Fiscal Year 2022/2023.

ATTACHMENTS:

1. Resolution No. 2022-06-05

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 06/03/2022



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-06-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING THE OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2022/2023

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of June 2022, 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 2022/2023 and considers the proposed schedule as necessary and appropriate for Fiscal Year 2022/2023.

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 2022/2023 is hereby adopted as presented, and as attached hereto as "Exhibit A".
3. The Official Pay Rate Schedule will become effective on July 1, 2022.

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 10th day of June 2022, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Thomas M. Gilbert
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-06-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of June 2022 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

RESOLUTION NO. 2022-06-05
"EXHIBIT A"

RECLAMATION DISTRICT NO. 1000

OFFICIAL PAY RATE SCHEDULE

2022-2023

(Adopted 6/10/2022)

(Effective 7/1/2022)

Position	Minimum	Maximum
General Manager	\$12,372/Mo.	\$17,337/Mo.
Project Manager/Engineer (Temporary)	\$10,994/Mo.	\$15,179/Mo.
Operations Manager	\$10,870/Mo.	\$15,008/Mo.
Administrative Services Manager	\$6,552/Mo.	\$9,046/Mo.
Operations Supervisor	\$6,504/Mo.	\$8,981/Mo.
Lead Flood Operations Specialist	\$34.11/Hr.	\$47.10/Hr.
Equipment Maintenance Specialist	\$27.66/Hr.	\$38.21/Hr.
Flood Operations Specialist II	\$27.66/Hr.	\$38.21/Hr.
Flood Operations Specialist I	\$22.98/Hr.	\$31.74/Hr.
Administrative Assistant	\$19.47/Hr.	\$26.88/Hr.



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 6.3

TITLE: Appointment of Trustee

SUBJECT: Review and Consider Appointment of Trustee for Vacant Board of Trustee Position

EXECUTIVE SUMMARY:

On May 31, 2022 Trustee Debra Jones, vacated her assessment seat position on the Reclamation District No. 1000 (RD 1000; District) Board of Trustees.

Board of Trustees of the District has the option to appoint an individual to the vacated position. The appointment process, per California Government Code Section 1780, is provided below:

Section (b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

Section (d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

Section (d) (2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

The District’s Legal Committee met on May 19, 2022 and recommended notifying the County Board of Supervisors to appoint an individual to fill the vacancy in lieu of the District making the appointment

RECOMMENDATION:

Staff has no recommendation.

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 06/06/2022



RECLAMATION DISTRICT 1000

DATE: JUNE 10, 2022

AGENDA ITEM NO. 7.1.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the May Board Meeting

EXECUTIVE SUMMARY:

Legal Committee Meeting – May 19, 2022

A meeting of the Reclamation District No. 1000 Legal Committee was held on Thursday, May 19, 2022, at 8:00 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Avdis and Gilbert. Staff in attendance were General Manager King, and General Counsel Smith & Shapiro. There were no members of the public present, therefore no public comments were received.

The Legal Committee reviewed the process for appointing a Trustee for the vacated Assessment Seat Position (Jones). The Legal Committee referred discussion to the June 10, 2022 Board of Trustees meeting with the recommendation to defer to the Sacramento County Board of Supervisors for appointment.

With no further business on the Legal Committee Agenda, meeting adjourned at 8:40 a.m.

Executive Committee Meeting – June 1, 2022

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, June 1 2022, at 8:00 a.m. via GoToMeeting and Conference Call. In attendance were Trustees Gilbert and Lee-Reeder. Staff in attendance were General Manager King and General Counsel Shapiro. There were no members of the public present, therefore no public comments were received.

General Manager King presented the proposed agenda for the June 10, 2022, Board of Trustees meeting. The Committee reviewed the agenda and approved.

With no further business on the Executive Committee Agenda, meeting adjourned at 8:59 a.m.

ATTACHMENTS:

1. None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 06/06/2022