



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

**June 16, 2023
MEETING MINUTES**

Members of the Board of Trustees and the public participated in this meeting in person and by teleconference. Present were Board President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains, Trustee Thomas Barandas, Trustee Edwin Perez; Trustee Thomas W. Smith; General Co-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 Elena Lee Reeder called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Present: Trustee Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

Absent: Trustee Gilbert

1.3. Approval of Agenda

MOVED/SECOND: Trustee Nick Avdis/Trustee Jag Bains

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

NOES: None

ABSENT: Trustee Gilbert

ABSTAIN: None

ACTION: The motion to approve the June 16, 2023 Board Meeting agenda is approved.

1.4. Pledge of Allegiance

Trustee Avdis 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*)

Trustee Edwin Perez requested that items 5.6 & 5.7 be pulled from consent as he would be recusing himself from voting on both items.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

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

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the May 2023 Board Meeting.

A copy of the General Manager's Report has been included in the June 16 Board packet.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the May 2023 Board Meeting.

A copy of the Operation Manager's Report has been included in the June 16 Board packet.

OM Gabe Holleman highlighted the newly added Homeless Encampment Activity page in the OM Report.

Trustee Smith asked if the district was funding the entire encampment activities, which OM Holleman confirmed. He stated that GM King has applied for the SSJDD grant to further assist in funding encampment cleanup efforts.

Trustee Perez asked for clarification on posting notices before scheduled encampment cleanups. OM Holleman explained that the process takes three weeks, with notices being placed weekly for three weeks. The cleanup event is then coordinated with local police departments. He also indicated that daily patrols would be present near Home Depot and The Cove to establish a presence.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 2023 Board Meeting.

Co-Counsel Smith provided a verbal update of counsel's work during May 2023.

5. CONSENT CALENDAR

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

Trustee Perez requested that items 5.6 and 5.7 be pulled from the Consent Calendar and voted on separately.

GM King informed that an attachment for Item 5.8 (Resolution No. 2023-06-04) was handed out to Trustees at the beginning of the meeting.

GM King explained the nature of items 5.5 and 5.6. He indicated they were being included so that an agreement with DWR can be executed promptly once the application is approved. He also explained the nature of item 5.7

MOVED/SECOND: Trustee Nick Avdis/Trustee Tom Smith

AYES: Trustee Lee Reeder, Avdis, Bains, Barandas, Perez, Smith.

NOES: None

ABSENT: Trustee Gilbert

ABSTAIN: None

ACTION: The motion to approve Consent Calendar Items 5.1-5.5 and 5.8 & 5.9 is approved.

Items 5.6 & 5.7 were voted on separately.

MOVED/SECOND: Trustee Elena Lee Reeder/Trustee Nick Avdis

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

NOES: None

ABSENT: Trustee Gilbert

RECUSED: Trustee Perez

ACTION: The motion to approve Consent Calendar Items 5.6-5.7 is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the May 12, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for May 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for May 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2023.
- 5.5. AUTHORIZATION TO SUBMIT GRANT APPLICATION: Review and Consider Adoption of Resolution No. 2023-06-01 Authorizing General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2023/2024.
- 5.6. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2023-06-02 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2023/2024.
- 5.7. AUTHORIZATION TO PARTICIPATE: Review and Consider Adoption of Resolution No. 2023-06-03: Authorizing the Intent to Participate in The State Of California Department Of Water Resources Flood System Repair Project To Receive State Cost-Share Funds.
- 5.8. AUTHORIZATION TO ACCEPT GRANT DEED: Review and Consider Adoption of Resolution No. 2023-06-04 – Authorizing the General Manager to Accept Grant Deed from Beazer Homes Holdings LLC (APN: 225-3190-004).

- 5.9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION: Review and Consider Selection of California Special Districts Association Board of Director Seat C and Authorize Board Secretary to Cast Vote

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2023/2024 BUDGET: Review and Consider Adoption of Resolution No. 2023-06-05 – Adopting Fiscal Year 2023/2024 Budget.

GM King stated the proposed budget was mostly unchanged from the draft budget presented in the May board meeting, except for an additional \$30,000 for professional development. It was also noted the District will not receive the Community Project Fund. This line item has been removed from the budget.

MOVED/SECOND: Trustee Tom Smith/Trustee Nick Avdis
AYES: Trustee Lee Reeder, Avdis, Bains, Barandas, Perez, Smith.
NOES: None
ABSENT: Trustee Gilbert
ABSTAIN: None
ACTION: The motion to approve Item 6.1 is approved.

- 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2023/2024: Review and Consider Adoption of Resolution No. 2023-06-06 – Adopting Official Pay Rate Schedule for Fiscal Year 2023/2024.

GM King stated that the 5.5% COLA change is reflected for all positions in the Official Pay Rate Schedule including the General Manager.

MOVED/SECOND: Trustee Ed Perez/Trustee Tom Barandas
AYES: Trustee Lee Reeder, Avdis, Bains, Barandas, Perez, Smith.
NOES: None
ABSENT: Trustee Gilbert
ABSTAIN: None
ACTION: The motion to approve Item 6.2 is approved.

- 6.3. SACRAMENTO LOCAL AGENCY FORMATION COMMISSION: Nominations for Special District Representation.

GM King asked if any trustee would be interested in being nominated for LAFCo Special District Representation. Trustee Perez expressed interest.

MOVED/SECOND: Trustee Nick Avdis/Trustee Elene Lee Reeder
AYES: Trustee Lee Reeder, Avdis, Bains, Barandas, Perez, Smith
NOES: None
ABSENT: Trustee Gilbert
ABSTAIN: None

ACTION: The motion to nominate Trustee Perez for LAFCo Special District Representation is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) May 31, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

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

8. CLOSED SESSION

There were no Closed Session items.

9. ADJOURN

Trustee Lee Reeder asked for all in favor of adjournment of the meeting. All were in favor. The meeting is adjourned.