



**Reclamation District No. 1000
Board of Trustees Meeting**

1633 Garden Highway
Sacramento, CA 95833

**JULY 12, 2019
MEETING MINUTES**

The Reclamation District No. 1000 Board of Trustees met in regular session on this date at the District Office. Present were: Board President Jeff Smith; Vice President Tom Barandas; Trustee David Christophel; Trustee Chris Burns; Trustee Thom Gilbert General Manager Kevin King; District Counsel Jim Day; Administrative Services Manager Joleen Gutierrez; District Superintendent Don Caldwell; and Administrative Assistant Christina Forehand.

Absent: Trustees Nick Avdis and Fred Harris

1. Preliminary

The meeting was called to order by Board President, Jeff Smith.

After the Pledge of Allegiance, led by Counsel Jim Day, the Board was given the opportunity to disclose any potential conflicts of interest for items listed on the agenda. There were no conflicts of interest to disclose.

2. Presentations

No presentations were scheduled for this meeting.

3. Public Comment

There were no public comments.

4. Informational Items

4.1 – General Manager’s Report: GM King provided a verbal report of work performed during the month of June 2019.

GM King reported a top priority of his has been working on AB 137 (Cooper) Facilities of the State Plan of Flood Control. This bill would allow flood protection agencies to

ensure protection of essential public infrastructure from catastrophic damage and would give local law enforcement agencies the ability to immediately remove threats to the infrastructure. AB 137 also would prevent the concealment of the infrastructure, which is a huge problem for RD 1000 to be able to monitor and inspect our facilities. GM King shared AB 137 recently passed the Senate Natural Resources Committee without opposition. The bill will be scheduled for hearing in Senate Appropriations in August. If passed, the bill would then go to the Senate Floor for a vote. This is a non-urgency bill that if passed, would take effect on January 2020. GM will reach out to ACWA and CSDA requesting AB 137 letters of support.

GM King reported progress is being made with repairing damage from unauthorized encampments (excavations, stairs, leveling). President Smith inquired whether District security patrols have been on the lookout for levee damage. Superintendent Caldwell stated patrols are the same because security officers do not have the expertise to assess sites. District staff assesses damage and schedules repairs once encroachments are removed.

GM King advised the Board of a Steelhead Creek clean-up this Fall and asked the Board to determine the District's level of support. The Board agreed to support the next clean-up at the same level of the previous clean-up. Any liability issues relating to clean up volunteers will be addressed prior to the event.

GM King advised the Board that Trustee Burns has requested advertisement for the Board of Trustees upcoming election/call for nominations. The purpose of this is inform property owners of this year's election and educate the public about RD 1000, its mission, etc.

4.2 – Superintendent's Report: A written informational summary was provided to the Board in the June board packet.

Trustee Burns requested to have a monthly update for unauthorized encampment issues. Superintendent Caldwell acknowledged this request.

4.3 – District Counsel's Report: District Counsel Jim Day provided a verbal report of his activities during June 2019.

5. Consent Calendar

All Consent Calendar items are acted upon by one Motion. No items were removed for separate consideration.

Moved/Seconded: Trustee Burns / Trustee Christophel

Ayes: Trustees Christophel, Barandas, Smith, Burns, Gilbert

Action: A motion passed to adopt the Consent Calendar in one motion.

5.1 Approval of Minutes from June 7, 2019 Regular Board Meeting

Action: Approved Minutes from June 7, 2019 Board Meeting.

5.2 Treasurer's Report for June 2019.

Action: Approved Treasurer's Report for June 2019

5.3 Expenditure Report: Review and Accept Report for June 2019.

Action: Reviewed and Accepted Expenditure Report for June 2019.

5.4 Budget to Actual Report: Review and Accept Report for June 2019.

Action: Reviewed and Accepted Budget to Actual Report for June 2019.

5.5 Annual Banking Authorization (Sacramento County): Review and Consider Adoption of Resolution No. 2019-7-1 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.

Action: Approved Resolution No. 2019-7-1 authorizing officers and trustees as signatories to the O/M Funds held by Sacramento County Treasurer.

5.6 Authorization to Invest in Local Agency Investment Fund: Review and Consider Adoption of Resolution No. 2019-7-2 Authorizing Officers to Invest District Funds in the Local Agency Investment Fund (LAIF).

Action: Adopted Resolution No. 2019-7-2 authorizing officers to invest district funds in the Local Agency Investment Fund.

5.7 Letter of Support for Assembly Bill No. 137: Review and Consider Approval of Letter of Support for AB 137 (Cooper) – Facilities of the State Plan of Flood Control.

Action: Approved letter of support for AB 137 (Cooper).

6. Scheduled Items

6.1 – Public Hearing: Adoption of Fiscal Year 2019/2020 Operation and Maintenance Assessment: Review and Consider Adoption of Resolution No. 2019-7-3 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2019/2020.

Trustee Smith opened the public hearing. There were no comments from the public. GM King stated annually the Board adopts a resolution authorizing levying of the operations

and maintenance assessment on the Sacramento County tax roll for Fiscal Year 2019/2020. The assessed rate remains the same; however, the anticipated collected amount is expected to be at least \$2.3 million. Trustee Burns expressed a desire to add to the minutes that the Assessment Rate has remained unchanged since 1997 (22 years).

Moved/Seconded: Trustee Christophel/Trustee Barandas

Ayes: Trustees Christophel, Barandas, Smith, Burns, Gilbert

Action: Adopted Resolution No. 2019-7-3 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2019/2020.

6.2 – Certification of Legal Process for Special Assessment: Review and Consider Adoption of Resolution No. 2019-7-4 Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2019/2020

Trustee Smith asked if there were public comments. There were no public comments. The hearing was closed. GM King stated a resolution is required annually by the County of Sutter spelling out the legal process to place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2019/2020.

Moved/Seconded: Trustee Barandas/Trustee Smith

Ayes: Trustees Christophel, Barandas, Smith, Burns, Gilbert

Action: Adopted Resolution No. 2019-7-4 Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2019/2020.

7. Board of Trustee's Comments

7.1 – Board Activity Updates:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Smith & Barandas) July 3, 2019

A summary of the July 3, 2019 Executive Committee Meeting Minutes was included for review in the July 12, 2019 board packet.

7.1.2 RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Harris, & Smith)
- Legal Committee (Avdis, Barandas, & Harris)
- Operations Committee (Barandas, Christophel, & Smith)
- Personnel Committee (Harris, Burns, Christophel)
- Urbanization Committee (Burns, Gilbert, & Avdis)

7.1.3 Trustee's Comments/Reports

Trustee Barandas made known that SAFCA Executive Committee did not meet in July due to the July 4 holiday.

The Board briefly discussed the upcoming Board Election in November 2019. Three parcel seats will be available. Seats are currently held by Trustees Jeff Smith, Fred Harris and Tom Barandas. ASM Gutierrez made known Call for Nomination forms are now available for pick up.

Trustee Burns shared concern about community impacts from the Corps projects and would like to see better outreach efforts. GM King may engage the new Corps Colonel for additional construction project updates and collaborative efforts to keep the community updated.


8. Closed Session

8.1 – There were no Closed Session items

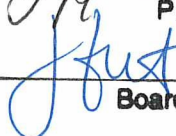
9. Reconvene to Open Session

9.1. No Closed Session Items

10. ADJOURN



President



Board Secretary