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

**FRIDAY, APRIL 10, 2026
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85664330706?pwd=YQUkirjhOWwoXgK9qhGGzbnZpuN3q.1>

Meeting ID: 856 6433 0706

Passcode: 935528

Mobile

+1 669 4444 9171

Meeting ID: 856 6433 0706

Passcode: 935528

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

1. PRELIMINARY

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

2. PRESENTATIONS

- 2.1. **LETTER OF RECOGNITION:** By Paul Devereux, former General Manager, Recognizing John A. Bassett for His Contributions to Flood Control Improvements within RD 1000 upon His Retirement from the Sacramento Area Flood Control Agency.

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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 intended to inform the Board and 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 that the California Government Code prohibits the Board from taking any immediate action on an item that 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 questions and answers. Should you have questions, please do not ask them in 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 March 2026 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since March 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the March 2026 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items routine and will adopt them in a single 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 March 6, 2026 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for March 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for March 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for March 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for March 2026.
- 5.6. DISTRICT INSURANCE: Authorize the General Manager to Execute Agreements and Necessary Documents Required for District Workers' Compensation Insurance Renewal.

6. SCHEDULED ITEMS

- 6.1. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-04-01 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds Held by Sacramento County Treasurer.
- 6.2. TEMPORARY OFFICE RELOCATION: Discuss and Consider Approval for General Manager to Execute Lease Agreement with Venture OfficeNow for Temporary Office Relocation during Pumping Plant 1A/1B Construction in 2026.

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- 6.3. DEVELOPMENT AGREEMENTS: Review and Consider Adoption of Resolution No. 2026-04-02 Authorizing General Manager to Execute Development Agreements on Behalf of the Board of Trustees.
- 6.4. BASIN WIDE HYDRAULIC MODEL MOU: Review and Consider Approval for General Manager to Execute Memorandum of Understanding with City of Sacramento, County of Sacramento and County of Sutter for Apportionment of Cost Share for the Natomas Basin FEMA Letter of Map Revision Internal Drainage

7. BOARD OF TRUSTEES COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- SAFCA Board Meeting – March 19, 2026
- Ad Hoc Committee on Tenant Relocation (Avdis, Hill & Gilbert) – March 20, 2026
- RD1000 Budget Committee - Personnel (Hill, Lee Reeder & Chan) – March 25, 2026
- RD 1000 Executive Committee Meeting (Lee Reeder & Gilbert) – April 1, 2026

Upcoming Meetings

- Executive Committee Meeting (Lee Reeder & Gilbert) – April 29, 2026 @ 9:00 am
- RD1000 Budget Committee - Personnel (Hill, Lee Reeder & Chan) - TBD
- RD1000 Budget Committee – Operations (Bains, Chan, & Smith) – TBD
- RD1000 Budget Committee – Finance (Gilbert, Hill & Chan) - TBD
- RD1000 Board Meeting – May 8, 2026 @ 8:00 am

8. CLOSED SESSION

- 8.1. CONFERENCE WITH LEGAL COUNSEL – Significant Exposure to Litigation Pursuant to Government Code §54956.9(d). One case (Notice of Claim – Ritchie), Discussion and Possible Action on the Claim.

9. RECONVENE TO OPEN SESSION

- 9.1. REPORT ON CLOSED SESSION:

10. ADJOURN