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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, SEPTEMBER 11, 2026

8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200
SACRAMENTO, CA 95833

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

CLOSED SESSION (8:00 AM)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Government Code Section 54956.9(d)(2) - Significant exposure to litigation
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code §54956.9(d). One case (Notice of Claim – Ritchie).

OPEN SESSION (Will start no earlier than 8:30 AM)

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. REPORT ON CLOSED SESSION: Discuss any reportable action taken in closed session.
- 1.4. Approval of Agenda
- 1.5. Pledge of Allegiance
- 1.6. Conflict of Interest

2. PRESENTATIONS

No Scheduled Presentations

AGENDA

*RD 1000 Board Meeting
September 11, 2026*

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 August 2026 Board Meeting.
- 4.2. **SUPERINTENDENT'S REPORT:** Update on activities since the August 2026 Board Meeting.
- 4.3. **DISTRICT COUNSEL'S REPORT:** Update on activities since the August 2026 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:

- August 14, 2026 - Board Meeting

- 5.2. **TREASURER'S REPORT:** Approve Treasurer's Report for August 2026.
- 5.3. **EXPENDITURE REPORT:** Review and Accept Report for August 2026.
- 5.4. **BUDGET TO ACTUAL REPORT:** Review and Accept Report for August 2026.
- 5.5. **INVESTMENT REPORT:** Review and Accept Report for August 2026.
- 5.6. **WARRANT REQUEST:** Sacramento County Treasury
- 5.7. **NLIP REAL ESTATE TRANSFER:** Review and Consider Adoption of Resolution No. 2026-09-01: Accepting Grant Deed from SAFCA for Sutter County APN 035-050-046.
- 5.8. **NLIP REAL ESTATE TRANSFER:** Review and Consider Adoption of Resolution No 2026-09-02: Accepting Flood Control Works Easement from Natomas Mutual Water Company.
- 5.9. **TRUSTEE ELECTION:** Review and Consider Approval for a Contract with Mailing Systems, Inc. and Authorize General Manager to Execute the Contract and Any Associated Documents Necessary to Conduct Notice and Ballot Processing for the Trustee Election.

AGENDA

*RD 1000 Board Meeting
September 11, 2026*

6. SCHEDULED ITEMS

- 6.1. DISTRICT REORGANIZATION: Review and Consider Approval of the Deputy General Manager Job Description and Proposed Salary Range.
- 6.2. PUMPING PLANT NO 2 ELECTRICAL SERVICE: Discuss Status of Plant 2 Transformer Replacement and Consider Limited Authorization for General Manager to Secure Backup Electrical Supply for 2026-27 Flood Season.
- 6.3. NORTH SACRAMENTO LAND COMPANY PROPERTIES: Review and Consider Adoption of Resolution No. 2026-09-03: Approving Acceptance of Quitclaim Deeds and Authorizing General Manager to Execute Associated Escrow Documents
- 6.4. DIGITAL BILLBOARD LEASE AGREEMENT: Review and Consider Delegating Approval to the Board President to Sign a Lease with Marquee Outdoor Development, LLC.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Urbanization Committee (Chan, Bains & Lee Reeder) August 21, 2026
- Real Estate Ad Hoc Committee (Avdis, Gilbert & Hill) August 24, 2026
- Personnel Committee (Hill, Chan & Lee Reeder) September 3, 2026
- Executive Committee (Lee Reeder & Gilbert) September 4, 2026

Upcoming Meetings

- SAFCA Board Meeting – September 17, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – September 30, 2026 @ 9:00 am
- RD 1000 Board Meeting – October 9, 2026 @ 8:00 am

8. ADJOURN



RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – September 2026

SUBJECT: Update on Activities Since the August 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District since the August 2026 Board meeting.

1. Administration Services

a. Human Resources

- i. Prepared Deputy General Manager job description and salary range. Reviewed with Personnel Committee on September 3, 2026. Presenting to Board at September 2026 meeting for approval.

b. Trustee Election

- i. Met with Urbanization Committee to confirm public outreach approach and materials.
- ii. Staff prepared and uploaded nomination petition forms and instructions to website.
- iii. Trustee Nomination petitions are due September 17, 2026.

2. Strategic Planning Workshop

The Strategic Planning Workshop will be deferred until after the Deputy General Manager is onboard.

3. Theft & Vandalism

No theft or vandalism incidents occurred this month.

4. Capital Improvement Program

- a. Pumping Plant #8 Improvements: On hold pending evaluation of planned use of Northgate Warehouse.
- b. Pumping Plant #8 trash rake replacement parts: The new drums have been installed. The chains, fingers and wipers will be replaced within the next two weeks.

5. Interior Levee Certification

a. Basin-wide Hydraulic Model

- i. GM provided notice to proceed with modeling work. Working with partner agencies to finalize and execute the MOU.

b. Interior Levee Certification Update

- i. GM continues to work with Mead & Hunt to identify areas where staff could complete the work necessary to meet the freeboard requirement.

6. System-Wide Improvement Framework (SWIF)

No change or update to SWIF to report for August 2026.

7. Urban Levee Design Criteria (ULDC)

No change or update to status to report for August 2026. Certification deadline is 2030.

8. Local Hazard Mitigation Plans

a. Sacramento County LHMP Update:

- i. Draft LHMP documents received on August 14, 2026.
- ii. Review comments are due September 18, 2026.

b. Sutter County LHMP Update:

- i. Final draft LHMP received on August 24, 2026. Review comments returned on August 31, 2026.
- ii. Sutter County to finalize the LHMP and submit for FEMA review in September 2026.

9. 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 August 2026.

b. TNBC Lucich North Preserve Overflow

- i. GM and Superintendent evaluated extent of damage from an operational spill at the Lucich North Preserve that occurred the first week of August, and determined that District staff will make repairs to the entire reach along the Lucich North Preserve.
- ii. TNBC has agreed to reimburse District for costs to repair damages from the operation spill.
- iii. GM is preparing an estimate of cost to be agreed to before initiating the repair work.

c. Status Of District Pumping Plants

i. PUMPING PLANT #1A

- USACE contractor continues to work on compaction grouting at outfall.
- The backflow prevention device on the water supply to Plant 1A priming system was damaged in Spring 2026. Replacement was postponed pending relocation of the water line by USACE. However, this relocation is not planned until the 2027 construction season. GM and Superintendent will be coordinating with the City Utilities Department to replace the backflow prevention device before November 1, 2026 to ensure Plant 1A is available during the flood season.

ii. PUMPING PLANT #1B

- All USACE work is complete, and the plant is fully operational.

iii. PUMPING PLANT #2

- GM and Superintendent are evaluating options for temporary power during the 2026-27 flood season. GM to provide an update to the Board under agenda item 6.2.

iv. PUMPING PLANT #3

- Fully operational

v. PUMPING PLANT #4

- Currently inoperable
- The District's SCADA server will be replaced in September 2026, allowing final witness testing to occur in late September, pending PG&E availability.
- Following witness inspection, PG&E is expected to energize the transformer by the end of October with final pump testing to follow.
- Plant 4 is expected to be online for the 2026/27 flood season.

vi. PUMPING PLANT #5

- Fully operational
- USACE Plant 5 Relocation Project has been released for bidding and is anticipated to begin in Spring/Summer 2027.

vii. PUMPING PLANT #6

- Currently inoperable.
- Rewiring on hold pending installation of security fencing by USACE as part of the Reach G construction contract.

viii. PUMPING PLANT #8

- Operational at 90% capacity.
- Pump #5 remains non-operational due to shorted conductors from the motors to the MCC cabinets. Repairs pending review of Plant 8 design and improvement plans.

ix. SAN JUAN PUMP STATION

- Fully operational.

x. RIVERSIDE PUMP STATION

- Fully operational.

10. Natomas Levee Improvement Projects

a. Reach A

- PP 1A compaction grouting continues around outfall culverts.
- Levee work north of I-80 continues, primarily finish site work. Cutoff wall installation at City Sump 160 complete. The last section of cutoff wall at I-80 schedule to begin late September.
- Overhead utility relocations from Orchard Lane to Gateway Oaks are on-going.
- Water utility relocations are still pending owner approval and CVFPB permits.

b. Reach D

- See Pumping Plant #4 discussion above.
- No additional activities to report.

TITLE: General Manager's Report – September 2026

- c. Reach F & G
 - i. SMUD relocations are underway.
 - ii. USACE is still progressing towards packaging Reach G (Elverta to NEMDC Pump Station) for award in FY27.
 - iii. Pumping Plant 6: Currently included in plan to award Reach G construction contract. Working with SAFCA on Alteration Agreement.
- d. Reach I, Contract 2
 - i. The project is out to bid and construction is anticipated to begin in Spring 2027
- e. Other Projects
 - i. Plant 5 replacement: Currently out to bid. Construction anticipated in 2027
 - ii. West Drainage Canal Relocation Project: No new activities to report.
 - iii. NMWC Pumping Plants Discharge Pipes Replacement: Bid solicitation scheduled for September 2026 with an award in October. Still assuming a construction will span of 3 years.

11. Development Project Updates

- a. Airport South Industrial
 - i. Additional coordination with ASI team and USACE on right of way requirements along the West Drainage Canal.
 - ii. No further activities to report.
- b. GrandPark Provenance
 - i. No activities to report for August 2026.
- c. GrandPark Trails
 - i. No activities to report for August 2026.
- d. Greenbriar
 - i. No activities related to Shore Vista bridge crossing Hwy 99.
- e. Metro Air Park
 - i. No activities to report for August 2026

TITLE: General Manager's Report – September 2026

- f. Panhandle 105
 - i. Funding Agreement pending.
 - ii. No activities to report for August 2026.
- g. Panhandle 180
 - i. Funding Agreement pending.
 - ii. No activities to report for August 2026.
- h. Russel at Truxel Apartments (Fong Ranch Road)
 - i. Approved rough grading plans. Construction to start soon.
 - ii. Outstanding comments on Improvement Plans remain. Anticipate resolving in September 2026.
 - iii. Coordinating with owner on DIF payment.
- i. Sutter Pointe
 - i. Lake Side at Sutter Pointe stormwater pump station – no update to report related to ownership discussions.
 - ii. Sewer Forcemain crossing NEMDC levee and channel – construction began in August. Levee and channel work to be completed by November 1, 2026.
- j. Upper West Side
 - i. Funding Agreement pending.
 - ii. No activities to report for August 2026.
- k. Watt EV Electric Truck Stop Project
 - i. No activities to report for August 2026.

12. Miscellaneous

- a. Quitclaim of North Sacramento Land Company properties in NEMDC immediately south of El Camino Avenue: Real Estate Ad Hoc committee reviewed and approved bringing acceptance of the properties to the Board for approval – see Agenda Item 6.3.
- b. SAFCA NLIP real estate transfers: Continued coordination with SAFCA related to property/easement transactions and anticipated timeline for required RD 1000 Board actions.

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT 1000

DATE: September 11, 2026

AGENDA ITEM NO. 4.2

TITLE: Superintendent's Report – September 2026

SUBJECT: Update on Activities Since the August 2026 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 August 2026, 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 ditches/canals and outer perimeter of the District, and aquatic vegetation applications along various interior drainage ditches. In addition, Staff conducted homeless encampment removals along the NEMDC from Arden Way to Main Ave and along the East Drain at Airport Rd. Staff also worked on a Saturday with the RCWA volunteers to remove homeless encampments located along the NEMDC at San Juan Rd. Activities within the mechanic shop include ongoing preventative maintenance, repairs, routine service requests, and emergency response work. In addition, the mechanic shop continues to provide support to field crews as needed.

The Superintendent's report was created to provide monthly updates to the Board of Trustees on field-related activities within the District boundaries, as well as providing 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. Superintendent's Report- O&M Monthly Activity & Data Sheet.

STAFF RESPONSIBLE FOR REPORT:

Tony Delcastillo
Tony Delcastillo, Superintendent

Date: 09/04/2026

Scott Brown
Scott Brown, General Manager

Date: 09/04/2026

O&M MONTHLY ACTIVITY REPORT

August 2026

Pumping Plants/Facilities

- Worked with Loewen Pump at Plant 8 on trash rack component replacement.
- Worked with National Fire Systems on annual fire extinguisher testing and recertification.
- Worked with J. Franko Electric on high-pot testing of Plant 2 transformer.
- Worked with J. Franko Electric at San Juan pump plant on pump #1 starting issues.
- Repaired all Corp Yard shop roll-up doors.
- Made numerous repairs around Corp Yard shop.

Drainage Canals & Ditches

- Removed earthen dam in the Meister Ditch for County Airport drainage.
- Disced spoil piles along ditch/canal banks in zones A, D and J.
- Graded disced spoil piles along ditch/canal banks in zone D.

Weed Control

- Sprayed aquatic vegetation in zones A, B, C, D, F, G, H, I and J.

Mowing & Vegetation Management

- Mowed ditches/canals in zones A, B, C, D, E, F and G.
- Mowed, trimmed, weed eaten vegetation around Corp Yard and Northgate property.

Unauthorized Encampment Activities

- The crew performed unauthorized encampment clean ups along the NEMDC from Del Paso Rd to Arden Way and along the East Drain at Airport Road.
- The crew worked with the RCWA volunteers on a Saturday to remove an encampment on the NEMDC at San Juan Road.

O&M MONTHLY ACTIVITY REPORT

August 2026

Miscellaneous

- Cleaned up general garbage/debris throughout District.
- Used water truck for fire suppression for mowers.
- Started fabricating access control gates to be used throughout District.

Equipment Maintenance

- Equip #54- In field repair. Replaced damaged mower deck pivot pins.
- Equip #50- Replaced leaking chemical tank water pump and repaired damaged water pump electric clutch.
- Equip #71- Replaced mower head roller bearings.
- Equip #53- Replaced mower deck skid plates.
- Equip #21- Attempted to jump start tractor. Tested batteries. Batteries are bad.
- Equip #21- Performed full tractor inspection.
- Equip #53- Diagnosed transmission leak. Repaired damaged transmission filter pan.
- Equip #17- Replaced mower head cutter shaft bearings.
- Equip #73- Diagnosed hydraulic leak on mower boom arm. Made up new lines and replaced on tractor.
- Equip #21- Diagnosed AC system issues. Found and repaired leak in system. Recharged system.
- Equip #21- Diagnosed electrical issue. Found faulty pressure switch. Ordered parts.
- Equip #17- Replaced mower head drive belts.
- Equip #17- Performed mower head welding repairs.
- Equip #54- Started diagnosis of AC system not blowing cold air.
- Equip #50- Diagnosed spray system water leak. Found damaged fitting. Started repairs.
- Misc- Performed equipment repair parts inventory, research, ordering and pick up from multiple vendors.

O&M Monthly Data Report

August 2026

Rainfall Totals

- Rainfall Total in August- 0.0"
- Rainfall Total Since July 1st- 0.0"

Pumping Totals

- No pumping was performed in the month of August.

River Levels

- River Level at Verona- High- 23.40' Low- 16.32'
- River Level at I Street- High- 10.72' Low- 8.59'

Safety Topics

- OSHA's Lockout/Tagout Standards: Requirements for Locks
- OSHA's Lockout/Tagout Standards: Communication Is Key to Safety
- OSHA's Lockout/Tagout Standards: Group Lockout Protection
- OSHA's Lockout/Tagout Standards: Before You Get Started
- OSHA's Lockout/Tagout Standards: What About Motor Vehicles

Field Crew Activities Hours Spent

- Weed Control- 80 Hours
- Mowing & Vegetation Management- 552 Hours
- Garbage Removal- General & Homeless- 184 Hours
- Equipment Maintenance- 124 Hours
- Miscellaneous- 104 Hours
- Ditch/Canal Maintenance- 80 Hours

O&M Monthly Data Report

August 2026

General Garbage & Debris Removal

- Total Removed in August- 16,580 Pounds
- Total Removed Year to Date- 33,120 Pounds
- Total Hours Spent in August- 96 Hours
- Total Hours Spent Year to Date- 184 Hours

Unauthorized Encampment Removal

- Total Removed in August- 23,880 Pounds
- Total Removed Year to Date- 41,720 Pounds
- Total Hours Spent in August- 88 Hours
- Total Hours Spent Year to Date- 184 Hours

Maintenance Work Schedule				
	1-Aug	Through	31-Aug	
Crew 1	1-Aug	8-Aug	15-Aug	22-Aug
Beto Gutierrez				
Truck # 57	*Sprayed aquatic vegetation in zones A and J. *Mowed ditches/canals in zone H. *Cleaned up garbage around District.	*Mowed ditches/canals in zones F, G, I and J. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property.	*Sprayed aquatic vegetation in zones D and F. *Homeless encampment removals on the East Drain at Airport Rd. *Cleaned up garbage around District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Sprayed aquatic vegetation in zones A, B, C and D. *Started mowing Garden Hwy levee from Farm Rd to Sankey.
Crew 2	1-Aug	8-Aug	15-Aug	22-Aug
Jose Ramirez				
Truck # 56	*Mowed ditches/canals in zones A and B. *Cleaned up garbage around District.	*Used water truck for fire suppression for mowers. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property.	*Mowed ditches/canals in zone D. *Homeless encampment removals along the East Drain at Airport Rd. *Cleaned up garbage around District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Mowed ditches/canals in zones A, C and D.
Crew 3	1-Aug	8-Aug	15-Aug	22-Aug
Mike Rhoads				
Truck # 55	*Mowed ditches/canals in zones A and B. *Cleaned up garbage around District.	*Mowed ditches/canals in zones Cand E. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property.	*Disced spoil pile along ditches/canals in zone D. *Homeless encampment removals along the East Drain at Airport Rd. *Cleaned up garbage around the District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Graded disced spoil piles in zone D. *Used water truck for fire suppression for mowers. *Removed earthen dam in the Meister ditch for Sac Airport drainage.
Crew 4	1-Aug	8-Aug	15-Aug	22-Aug
Bryan Hall				
Truck # 69	*Repaired any equipment or facility that needed maintenance or repair. Provided in field support to crew when equipment broke down.	*Repaired any equipment or facility that needed maintenance or repair. Provided in field support to crew when equipment broke down.	*Repaired any equipment or facility that needed maintenance or repair. Provided in field support to crew when equipment broke down.	*Repaired any equipment or facility that needed maintenance or repair. Provided in field support to crew when equipment broke down. *Worked with Loewen Pump at Plant 8 on trash rack component replacement.
Crew 5	1-Aug	8-Aug	15-Aug	22-Aug
Ray Lewis				
Truck: #58	*Mowed ditches/canals in zones A and B. *Cleaned up garbage around District.	*Mowed ditches/canals in zones C and E. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property. *Used water truck for fire suppression for mowers.	*Used the water truck for fire suppression for mowers. *Homeless encampment removals along the East Drain at Airport Rd. *Cleaned up garbage around the District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Mowed ditches/canals in zones A, C and D.
Crew 6	1-Aug	8-Aug	15-Aug	22-Aug
Alex Sanchez				
Truck #59	*Mowed ditches/canals in zones A and B. *Cleaned up garbage around District.	*Mowed ditches/canals in zones Cand E. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property.	*Mowed ditches/canals in zone D. *Homeless encampment removals along the East Drain at Airport Rd. *Cleaned up garbage around District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Mowed ditches/canals in zones A, C and D.
Crew 7	1-Aug	8-Aug	15-Aug	22-Aug
Mark Jenkins				
Truck #60	*Used water truck for fire suppression for mowers. *Cleaned up garbage around District.	*Mowed ditches/canals in zones Cand E. *Mowed, trimmed and weed eaten vegetation around Corp Yard and the Northgate property.	*Mowed ditches/canals in zone D. *Homeless encampment removals along the East Drain at Airport Rd. *Cleaned up garbage around District. *Homeless encampment removals along the NEMDC at San Juan Rd.	*Disced spoil piles along ditch/canal banks in zones A and D.



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – September 2026

SUBJECT: Update on Activities Since the August 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Scott Shapiro, to provide verbal report of work performed during the month of August 2026.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown", is written over a horizontal line.

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from August 14, 2026 Regular Board Meeting

EXECUTIVE SUMMARY:

This staff report serves as the official record of the Board of Trustees monthly meetings. This document details meeting participants, proof of items discussed, summaries of board meeting discussions, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meeting:

- August 14, 2026 Regular Board Meeting (Attachment No. 1)

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

RECOMMENDATION:

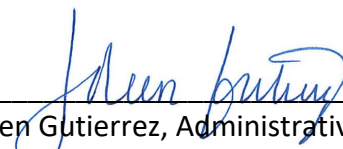
Staff recommends the Board approve the Minutes of the following Board Meeting:

- August 14, 2026 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. August 14, 2026 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 09/04/2026



Protecting Natomas

Since 1911

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

**FRIDAY, AUGUST 14, 2026
MEETING MINUTES**

Members of the Board of Trustees participated in this meeting in person. Board President Elena Lee Reeder, Trustee Thom Gilbert, Trustee Howard Chan, Trustee Eva Hill, Trustee Nick Avdis, and Trustee Tom Smith were present. General Manager Scott Brown, General Counsel Scott Shapiro, Administrative Services Manager Joleen Gutierrez, Superintendent Tony Del Castillo, and Administrative Assistant Timothy Curry were also in attendance. Trustee Jag Bains was unavailable to attend the meeting.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Lee Reeder called the meeting to order.

1.2. Roll Call

Board Secretary Gutierrez called the roll.

Present: Trustees Lee Reeder, Gilbert, Avdis, Chan, Hill, Smith

Absent: Trustee Bains

1.3. Approval of Agenda

MOVED/SECONDED: Trustee Avdis, Trustee Smith

AYES: Trustees Lee Reeder, Gilbert, Avdis, Chan, Hill, Smith

NOES: None

ABSTAIN: None

ABSENT: Bains

MOTION: A motion to approve the August 14, 2026 Board Meeting agenda is approved.

1.4. Pledge of Allegiance

Trustee Chan led the Pledge of Allegiance.

1.5. Conflict of Interest

There were no conflicts of interest identified by the Board.

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.

No comments were received or made by members of the public.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on Activities since the July 2026 Board Meeting.

General Manager Scott Brown provided an update on District activities since the July 2026 Board Meeting. He reported that he has been working alongside the Superintendent to assume responsibilities previously handled by the Operations Manager. Staff has also been preparing for the upcoming Trustee nomination period and potential election.

GM Scott Brown provided updates on ongoing USACE projects and reported that Plant 1B has returned to service. Two additional projects are moving forward for solicitation: the Plant 5 Relocation Project and the Reach I - Contract 2. USACE is also working towards releasing the Named Pumping Plants Project and staff is continuing to coordinate with Natomas Mutual Water Company. Outreach efforts for Reach G are anticipated to begin next year. On the TNBC reserve, east side of the north drain, their contract operator overfilled the preserve and spilled across the road and into the canal where erosion damage has occurred. GM Brown and the Superintendent are working on a repair plan, and TNBC will reimburse the district for repair costs. Additionally, GM Brown provided an update on the failure of the Plant 2 Transformer due to damaged winding. Replacement of the transformer is currently forecasted to take two years. In the interim, staff is evaluating available generator capacity to determine whether Plant 2 can remain operational.

4.2. SUPERINTENDENT'S REPORT: Update on activities since the July 2026 Board Meeting.

The Superintendent's report is included in the August 14, 2026, Board Packet. Superintendent Tony Del Castillo provided an update on the mowing. Aqua Terra completed aquatic vegetation treatments last month, with follow-up spot treatments continuing as needed. Superintendent Del Castillo reported that the trash rack rebuilds at Plant 8 are expected to take approximately three additional weeks to complete.

Superintendent Del Castillo responded to questions from Trustee Avdis regarding unhoused activity along the river. GM Brown and Superintendent Del Castillo informed the Board of cleanup efforts conducted earlier in the month and discussed the upcoming annual Steelhead Creek Cleanup scheduled for October.

Trustee Smith and Superintendent Del Castillo discussed a few recent fires. Superintendent Del Castillo also reported an incident in which unhoused individuals set a fire beneath the San Juan Bridge. Superintendent Del Castillo ended his report highlighting the canal cleanliness due to treatment and the district's readiness for the upcoming rainy season.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 2026 Board Meeting.

District Counsel Scott Shapiro reported a quiet month regarding work. Counsel Shapiro reviewed a Joint Use Agreement with SAFCA and the Panhandle Quitclaim Deed and will review a pending agreement that GM Brown is currently working on.

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.

Trustee Lee Reeder opened the floor for public comments. No Comments were received or made by members of the public in attendance.

After Consent Calendar approval, due to concerns about the district taking on additional maintenance, land responsibilities, liabilities, and costs, Trustee Avdis inquired about ongoing discussions regarding SAFCA's acquisition of rights-of-way, particularly on the east side. He wanted to know whether those negotiations are ongoing regarding what the District will take ownership of once the levee work is completed. GM Brown stated that with the Corps projects, the process is different than what SAFCA went through with NILP. The Corps waits for the plans to be more complete, and it will be clear who has what responsibilities. The conversations with SAFCA have not yet taken place, but conversations and work-through will proceed through the Ad Hoc Committee. Trustee Avdis was satisfied with the procedural process.

MOVED/SECONDED: Trustee Chan, Trustee Avdis

AYES: Trustees Lee Reeder, Gilbert, Avdis, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Bains

ABSTAIN: None

MOTION: A motion to approve items 5.1 through 5.9 is approved, and items 5.7 and 5.9, Resolutions 2026-08-01 and 2026-08-02 are adopted.

5.1. APPROVAL OF MINUTES: Approval of Minutes – July 10, 2026 - Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2026.

5.3. EXPENDITURE REPORT: Review and Accept Report for July 2026.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2026.

5.5. INVESTMENT REPORT: Review and Accept Report for July 2026.

5.6. KSN AGREEMENT TO UPDATE CIP COSTS: Review and Consider Approval of KSN Consulting Services Agreement.

5.7. PANHANDLE WD40 QUITCLAIM DEED: Review and Consider Adoption of Resolution No. 2026-08-01: Authorizing the General Manager to Execute Quitclaim Deed of District's Drainage Easement.

5.8. TECHNICAL SERVICES AGREEMENT WITH TESCO: Review and Consider Approval of a Technical Services Agreement with TESCO and Authorizing the General Manager to Execute the Agreement and Any Related Documents Necessary to Implement the Agreement.

- 5.9. RESTATED JOINT USE AGREEMENTS WITH SAFCA: Review and Consider Adoption of Resolution No. 2026-08-02 Approving the Restated Joint Use Agreements with SAFCA and Authorizing the General Manager to Execute Joint Use Agreements.

6. SCHEDULED ITEMS

- 6.1. CONFLICT OF INTEREST CODE UPDATE: Review and Consider Approval of the District's Draft Amended Conflict of Interest Code and Authorization to Submit the Code to the Fair Political Practices Commission (FPPC).

GM Brown explained that the Conflict of Interest Code is reviewed biennially to reflect the District's current organizational structure and responsibilities. In the draft, the District Engineer and Operations Manager positions have been removed, and the former Operations Supervisor role has been changed to Superintendent. The draft also adds a future Deputy General Manager position.

The floor was opened for public comments. There were no public comments made.

MOVED/SECONDED: Trustee Avdis, Trustee Chan

AYES: Trustees Lee Reeder, Gilbert, Avdis, Chan, Hill, Smith

NOES: None

ABSENT: Trustee Bains

ABSTAIN: None

MOTION: The motion to approve as drafted the updated Conflict of Interest Code, to send the draft to the Fair Political Practices Commission (FPPC) for review and approval, and to make any updates as determined by the FPPC, is approved.

- 6.2. TRUSTEE NOMINATION AND ELECTION TIMELINE AND APPROVAL OF PUBLIC OUTREACH ACTIVITIES: Review and Discuss Trustee Nomination and Election Timeline and Consider Approval of Public Outreach Activities.

This item authorizes General Manager Scott Brown to provide an overview of the timeline for activities related to the Trustee Nomination and election process. As well as an outline of planned public outreach activities throughout the process. Staff is requesting feedback from Trustees on the timeline of activities and approval of public outreach activities.

GM Brown explains that the nomination period will be August 27 through September 17. If there are more than three nominations, an election will be held. The election period is Oct 10 through November 10, 2026. Postcard notifications will be mailed at the end of September, and ballot packages must be mailed by October 12. GM Brown explains that staff will need to move forward with preparing the ballot packages and preparing the mailing database.

There were no questions or comments made by the Trustees. Commenter Doug Beamer expressed a concern about the election timeline. Timeline concerns were reviewed and found to have no material impact on the schedule.

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

7.1. BOARD COMMENTS & REPORTS

Trustee President Lee Reeder mentioned how nice it was to see her fellow Board Members and get to know the community at the National Night Out event on August 4. Trustee Gilbert reported on a CSDA Leadership Academy Conference he attended. Trustee Gilbert commended the conference for having a wonderful program and encouraged others to participate in the future.

7.2. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) August 5, 2026

Upcoming Meetings

- SAFCA Board Meeting – August 20, 2026 @ 3:00 pm
- Personnel Committee Meeting (Hill, Lee Reeder & Chan)– TBD
- Real Estate Ad Hoc Committee (Avis, Hill, Gilbert) – TBD
- Urbanization Committee (Chan, Bains, Lee Reeder) – August 21, 2026 @ 10 am
- Executive Committee Meeting (Lee Reeder & Gilbert) – September 4, 2026 @ 8:00 am
- RD 1000 Board Meeting – September 11, 2026 @ 8:00 am

8. ADJOURN

Board President Lee Reeder made a motion to adjourn the meeting. With all in favor, the meeting adjourned at 8:40 am.



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for August 2026

EXECUTIVE SUMMARY:

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

The attached report provides monthly beginning and ending balances for operations and maintenance cash flow. It includes the current month's receipts, fund-to-fund transfers, accounts payable, and payroll. The Treasurer's Report also features notable fund and cash flow items for August 2026.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), California Class, Sacramento County Treasury, and River City Bank. In the fiscal year 2026-2027, the District will primarily rely on levied property assessments and the newly approved Stormwater Fee for its revenue. Sacramento and Sutter County property tax bills collect these assessments and fees on the District's behalf.

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

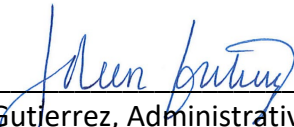
RECOMMENDATION:

Staff recommends the Board approve the August 2026 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report August 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 09/04/2026

Reclamation District 1000
Treasurer's Report
August 2026

Treasurer's Report for August 2026

August 2026			Ending Balance @ 8/31/26
Total Funds at 8/31/26			11,029,666.38
River City Operating*		Included in O&M cash flow below	122,004.12
River City Money Market		Included in O&M cash flow below	2,435,645.97
River City Grants		Included in O&M cash flow below	933,126.23
River City Acquisition Funds			450,851.44
River City Impact Fees			83,606.00
Sacramento County Treasurer			1,522,302.14
Sacramento County Treasurer - Stormwater Fund			3,242,116.64
State Treasurer - Local Agency Investment Fund			1,361,710.36
California Class			566,549.64
City of Sacramento - Pool A			311,753.84

August 2026 - Operations and Maintenance Cash Flow	River City Operating	River City Money Market	River City Grants	Combined O&M
Beginning Balance at 8/1/26	181,557.67	2,753,811.67	930,106.80	3,865,476.14
Transfers to/from RCB money market account	394,332.55	(394,332.55)	-	-
Transfers to/from RCB operating account	(67,890.53)	67,890.53	-	-
Transfers from Acquisition Funds	-	-	-	-
Monthly interest	-	8,286.32	3,029.43	11,315.75
Current months receipts	71,745.52	-	-	71,745.52
Accounts Payable*	(299,138.22)	(10.00)	(10.00)	(299,158.22)
Payroll	(102,927.96)	-	-	(102,927.96)
Building debt service payment	(55,674.91)	-	-	(55,674.91)
Ending Balance at 8/31/26	122,004.12	2,435,645.97	933,126.23	3,490,776.32

*See Attached Check Register

August 2026 deposits are made up of the following:

Developer deposit	20,000.00
Amounts received from SAFCA	51,745.52
Total	71,745.52



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for August 2026

EXECUTIVE SUMMARY:

This Staff Report informs the Board of monthly expenditures and explains any expenses outside the usual course of business. Staff recommends that the Board review and accept the Expenditure Report for August 2026.

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

The Expenditure Report (Attachment 1) notes a few items: \$55,674 to River City Bank for the Northgate property warehouse loan, \$23,139 to Sonitrol for San Juan/Riverside camera installation and motion detection, \$21,030 to Allied Universal Security for District security services, \$33,033 to SMUD for power, and \$63,552 to Allied Public Risk for quarterly insurance premiums.

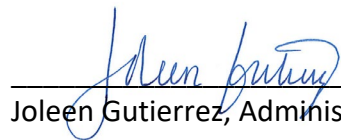
RECOMMENDATION:

Staff recommends that the Board review and accept the Expenditure Reports for August 2026.

ATTACHMENTS:

1. August 2026 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 09/04/2026

Transaction Report

August 2026

1001.00 River
City Operating

Transaction date	Num	Name	Description	Amount	Balance
Beginning Balance					181,557.67
08/01/2026	2235		August 2026 building note payment	-55,674.91	125,882.76
08/03/2026	54133	Napa Auto Parts	Inv No: 717825	-228.32	125,654.44
08/03/2026	54134	Contour Sierra Aebi Terratrac, LLC	Inv No(s): 15320, 15321	-15,135.72	110,518.72
08/03/2026	54135	Cintas	Inv No(s): 5351002701, 9379320903	-261.30	110,257.42
08/03/2026	54136	Roth Staffing Services	Inv No: 16423282	-1,542.89	108,714.53
08/03/2026	54137	PG&E	Acct No: 8886406823-9	-8.43	108,706.10
08/03/2026	54138	Culligan	Inv No: CD4101577	-99.32	108,606.78
08/03/2026	54139	Cintas	Inv No: 9383889478	-117.45	108,489.33
08/03/2026	54140	Thom Gilbert	CSDA SDLF Conference San Rafael 7/19-7/20/2026	-1,456.19	107,033.14
08/03/2026	2168		8/3/26 payroll activity	-18,438.94	88,594.20
08/03/2026	2168		8/3/26 payroll activity	-39,063.96	49,530.24
08/03/2026	EFT	City of Sacramento		-74.16	49,456.08
08/04/2026	54141	Robert G Merritt	Inv No: 1977	-2,645.00	46,811.08
08/04/2026	54142	AT&T	BAN: *****2144	-2,494.22	44,316.86
08/04/2026	54143	Blue Ribbon Maintenance (BNCB Enterprises, Inc.)	Inv No: 560058	-495.00	43,821.86
08/04/2026	54144	Allied Universal Security Services	Inv No: 18766258	-21,030.87	22,790.99
08/04/2026	54145	County of Sacramento - Dept of Finance	Accounting Services for FY 25-26	-570.33	22,220.66
08/04/2026	54146	CivicPlus	Inv No: 381760	-373.10	21,847.56
08/04/2026	54147	ACWA JPIA	Inv No: 0709701	-1,406.90	20,440.66
08/04/2026	54148	ACWA JPIA	Inv No: 0709969	-1,675.46	18,765.20
08/04/2026	EFT	CalPERS		-1,400.00	17,365.20
08/04/2026	EFT	City of Sacramento		-103.00	17,262.20
08/04/2026	EFT	City of Sacramento		-153.89	17,108.31
08/04/2026	EFT	City of Sacramento		-64.72	17,043.59
08/04/2026	EFT	City of Sacramento		-87.15	16,956.44
08/04/2026	EFT	CalPERS		-1,367.28	15,589.16
08/04/2026	EFT	CalPERS		-15,574.33	14.83
08/10/2026	54149	Terrapin Technology Group	Inv No: 26-1395	-2,732.75	-2,717.92
08/10/2026	54150	Culligan	Inv No: CD4107290	-221.10	-2,939.02
08/10/2026	54151	Bowman	Inv No: 575844	-97.50	-3,036.52
08/10/2026	54152	Carson Landscape Industries	Inv No: 1242173	-795.60	-3,832.12
08/10/2026	54153	Smile Business Products	Inv No: 1366444	-269.36	-4,101.48
08/10/2026	54154	Verizon Wireless	Inv No: 6150080572	-191.13	-4,292.61
08/10/2026	54155	Roth Staffing Services	Inv No: 16425715	-1,263.10	-5,555.71
08/10/2026	54156	Appeal - Democrat	Transaction No: 00315298	-333.00	-5,888.71
08/10/2026	54157	Corporate Payment Systems	Acct: 4246 04** **** 4049 07-22-****	-1,813.71	-7,702.42
08/10/2026	EFT	WM Corporate Services, Inc.		-369.53	-8,071.95
08/10/2026	EFT	WM Corporate Services, Inc.		-1,338.75	-9,410.70
08/10/2026	EFT	City of Sacramento		-53.04	-9,463.74
08/11/2026	2173		Developer deposit	20,000.00	10,536.26
08/12/2026	EFT	CalPERS		-17,257.84	-6,721.58
08/14/2026	2241		ADP fees	-129.95	-6,851.53
08/17/2026	54158	VERIZON	Inv No: 601000090937	-632.95	-7,484.48
08/17/2026	54159	SMUD	Acct No: 7217362	-44.26	-7,528.74
08/17/2026	54160	Sonitrol of Sacramento	Inv No: 5306431	-3,583.57	-11,112.31
08/17/2026	54161	Roth Staffing Services	Inv No: 16428178	-997.90	-12,110.21
08/17/2026	54162	Rael & Letson	Inv No: 278138	-1,800.00	-13,910.21
08/17/2026	54163	County of Sacramento	Inv No: 82117	-1,128.75	-15,038.96
08/17/2026	54164	Cintas	Inv No: 4277794869	-168.33	-15,207.29
08/17/2026	54165	Cintas	Inv No: 9383863076	-116.37	-15,323.66
08/17/2026	54166	Airgas USA, LLC	Inv No: 5526649784	-599.56	-15,923.22
08/17/2026	54167	Grow West	Inv No(s): 1411909, 1412324	-1,504.88	-17,428.10
08/17/2026	54168	Supply Industrial Hardware LLC	Inv No: 612086/1	-60.04	-17,488.14

08/17/2026	54169	Interstate Oil Company	Inv No: T695140-IN	-10,809.40	-28,297.54
08/17/2026	54170	J Franko Electric	Inv No: 26217	-1,300.00	-29,597.54
08/17/2026	54171	Sonitrol of Sacramento	Inv No: 5305570	-1,024.10	-30,621.64
08/17/2026	54172	Sonitrol of Sacramento	Inv No: 5305571	-10,951.15	-41,572.79
08/17/2026	54173	Sonitrol of Sacramento	Inv No: 5305569	-12,188.19	-53,760.98
08/17/2026	EFT	City of Sacramento		-189.58	-53,950.56
08/18/2026	54174	County of Yolo	Inv No: 1483	-761.75	-54,712.31
08/18/2026	54175	Verizon Wireless	Inv No: 6150964841	-114.03	-54,826.34
08/18/2026	2169		8/15/26 payroll	-14,152.74	-68,979.08
08/18/2026	2169		8/15/26 payroll	-31,272.32	-100,251.40
08/18/2026		SAFCA		51,745.52	-48,505.88
08/19/2026	54176	PG&E	Acct No: 3702326178-9	-68.59	-48,574.47
08/19/2026	EFT	City of Sacramento		-184.49	-48,758.96
08/19/2026	EFT	City of Sacramento		-5.64	-48,764.60
08/21/2026	EFT	CalPERS		-23,479.78	-72,244.38
08/24/2026	EFT	CalPERS		-1,400.00	-73,644.38
08/25/2026	54177	Roth Staffing Services	Inv No: 16430637	-1,174.70	-74,819.08
08/25/2026	54178	Mead & Hunt	Inv No: 412703	-9,900.00	-84,719.08
08/25/2026	54179	Downey Brand LLP	Inv No(s): 631078, 631077	-2,882.00	-87,601.08
08/25/2026	EFT	Zenith Insurance Company		-3,594.00	-91,195.08
08/25/2026	EFT	City of Sacramento		-9.39	-91,204.47
08/25/2026	EFT	City of Sacramento		-35.72	-91,240.19
08/25/2026	EFT	City of Sacramento		-105.15	-91,345.34
08/25/2026	2242		Analysis fee	-49.89	-91,395.23
08/25/2026	2243		ADP fees	-107.55	-91,502.78
08/26/2026	54180	Larsen Wurzel & Associates	Inv No: 2409000-0726	-273.75	-91,776.53
08/26/2026	54181	Venture OfficeNow	Inv No: 202600698	-4,152.30	-95,928.83
08/26/2026	54182	T-Mobile USA, Inc	Inv No: 987329339-45	-222.95	-96,151.78
08/26/2026	54183	SMUD	Acct No: 7000000317	-33,033.15	-129,184.93
08/28/2026	EFT	City of Sacramento		-19.12	-129,204.05
08/28/2026	EFT	City of Sacramento		-74.16	-129,278.21
08/31/2026	54184	Roth Staffing Services	Inv No: 16433064	-1,174.70	-130,452.91
08/31/2026	54185	Culligan	Inv No(s): CD4218412, CD4200712	-113.30	-130,566.21
08/31/2026	54186	Culligan	Inv No: CD4220870	-15.00	-130,581.21
08/31/2026	54187	Cintas	Inv No: 5357143601	-242.41	-130,823.62
08/31/2026	54188	AMCS Group, Inc.	Inv No: 208287	-1,071.27	-131,894.89
08/31/2026	54189	Napa Auto Parts	Inv No: 723721	-221.88	-132,116.77
08/31/2026	54196	Holt of California	Inv No: PS011260716	-881.31	-132,998.08
08/31/2026	54190	Valley Tire Center, Inc.	Inv No(s): 40039176, 40039013	-4,836.33	-137,834.41
08/31/2026	54191	Valley Hydraulics & Machine, Inc.	Inv No: 2608-026357	-680.37	-138,514.78
08/31/2026	54192	Grainger, Inc.	Inv No: 9050639062	-469.11	-138,983.89
08/31/2026	54193	Powerplan	Inv No: 17124148	-895.02	-139,878.91
08/31/2026	54194	Pape Machinery	Inv No(s): 17136477, 17112829	-558.98	-140,437.89
08/31/2026	54195	Pape Machinery	Inv No(s): 17112512, 17131381	-447.76	-140,885.65
08/31/2026	54197	Allied Public Risk	Inv No: 121709, 121705, 121701	-63,552.25	-204,437.90
08/31/2026	2240		Transfers to operating	394,332.55	189,894.65
08/31/2026	2240		Transfers to M/M	-67,890.53	
Total for 1001.00 River City Operating				-59,553.55	
Total for 1001.00 River City Operating with sub-accounts				-59,553.55	
TOTAL				-59,553.55	
Net Activity					
Deposits				71,745.52	
Transfers from money market account				394,332.55	
Transfers to money market account				-67,890.53	
Payroll activity				-102,927.96	
Accounts payable				-299,138.22	
Building note payment				-55,674.91	
Total net activity				-59,553.55	

June 30, 2026
G/L balance



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for August 2026

EXECUTIVE SUMMARY:

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

Attachment 1 provides a report for the month ending in August 2026. The most significant Administrative expenditures to date include quarterly liability and auto insurance, the monthly payment and interest for the Northgate property warehouse, and temporary office rent. The most significant Operations expenditures include power, fuel, field services, equipment parts and supplies, and security patrol and temporary administrative assistance.

BACKGROUND:

Annually, the Board of Trustees adopts the district's budget in June. Typically, three board committees review the draft budget prepared by staff. The Personnel Committee reviews the wage and benefits portion of the budget. The Operations Committee reviews the Capital Expenditures Budget. After the two committees review and make recommendations regarding the budget, the final draft is prepared for the Finance Committee to consider. After review by the Finance Committee, the final Proposed Budget is presented to the Board. Thirty days later, the Budget is adopted at a regular Board meeting.

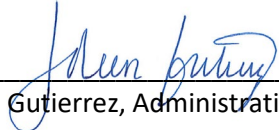
RECOMMENDATION:

Staff recommends that the Board review and accept the Budget to Actual Report for August 2026.

ATTACHMENTS:

1. Budget to Actual Report August 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 09/04/2026

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2026 to August 31, 2026 (Two Months Ending of Fiscal 2027)

	Year to Date July 1, 2026 to August 31, 2026	Budget	Percent of Budget	
Operation & Maintenance Income				
District Special Benefit Assessment	-	1,157,000	0.00%	
District Stormwater Fee	-	3,329,500	0.00%	
Rents	6,227	24,000	25.95%	
Interest Income	28,990	300,000	9.66%	
SAFCA - O/M Assessment	-	1,517,300	0.00%	
Misc Income	-	-	N/A	
Total	35,217	6,327,800	0.56%	
Restricted Fund				
Metro Airpark Groundwater Pumping	-	40,000	0.00%	
Total Combined Income	35,217	6,367,800	0.55%	
Administration, Operations and Maintenance - Expenses				
Administration				
Government Fees/Permits	214	60,000	0.36%	
Legal	2,882	125,000	2.31%	
Liability/Auto Insurance	67,002	295,000	22.71%	
Office Supplies	213	5,000	4.26%	
Computer Costs (Information Technology)	9,710	75,000	12.95%	
Accounting/Audit	4,445	90,000	4.94%	
Admin. Services	3,063	25,000	12.25%	
Utilities (Phone/Water/Sewer)	4,618	32,000	14.43%	
Mit. Land Expenses	-	6,000	0.00%	
Administrative Consultants	-	127,000	0.00%	
Assessment/Property Taxes (SAFCA - CAD)	-	17,000	0.00%	
Admin - Misc./Other Expenses	12,900	26,800	48.13%	A
Memberships	30,786	45,000	68.41%	
Office Maintenance & Repair	2,315	27,000	8.57%	
Payroll Service	384	5,000	7.68%	
Public Relations	3,310	21,000	15.76%	
Small Office & Computer Equipment	-	10,000	0.00%	
Election	-	160,000	0.00%	
Conference/Travel/Professional Development	1,456	25,000	5.82%	
Unbudgeted Administration	37,572	-	N/A	B
Sub Total	180,870	1,176,800	15.37%	
Personnel/Labor				
Wages	178,365	1,475,000	12.09%	
Group Insurance	45,314	170,000	26.66%	
Worker's Compensation Insurance	7,188	40,000	17.97%	
OPEB - ARC	-	142,000	0.00%	
Dental/Vision/Life	4,612	26,000	17.74%	
Payroll Taxes	13,293	111,000	11.98%	
Pension	60,533	332,000	18.23%	
Continuing Education	265	10,000	2.65%	
Trustee Fees	1,125	25,000	4.50%	
Annuitant Health Care	18,658	80,000	23.32%	
Sub Total	329,353	2,411,000	13.66%	
Operations				

Power	33,229	600,000	5.54%
Supplies/Materials	1,781	25,000	7.12%
Herbicide	-	125,000	0.00%
Fuel	17,455	85,000	20.54%
Field Services	60,875	436,000	13.96%
Field Operations Consultants	98	20,000	0.49%
Equipment Rental	-	2,000	0.00%
Refuse Collection	5,254	170,000	3.09%
Equipment Repair/Service	7,350	50,000	14.70%
Equipment Parts/Supplies	24,900	45,000	55.33%
Facility Repairs	1,300	180,000	0.72%
Shop Equipment (not vehicles)	-	7,500	0.00%
Field Equipment	1,972	10,000	19.72%
Misc/Other 2	-	4,500	0.00%
Utilities - Field	3,715	20,000	18.58%
Government Fees/Permits - Field	-	15,000	0.00%

Sub Total	157,929	1,795,000	8.80%
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Equipment

Equipment	-	N/A
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Sub Total	-	N/A
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Consulting and Contracts

Engineering/Technical Consultants	10,174	230,000	4.42%
Security Patrol	37,692	180,000	20.94%
Temporary Admin	9,832	50,000	19.66%

Sub Total	57,698	460,000	12.54%
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Total A, O & M Expenses	725,850	5,842,800	12.42%
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Capital Expenses

Capital Real Estate Acquisition	-	718,100	0.00%
Capital Facilities	-	460,000	0.00%

Sub Total	-	1,178,100	0.00%
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Total All Expenditures	725,850	7,020,900	10.34%
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A Includes temporary office rent

B Unbudgeted administration includes interest expense on the building loan



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.5

TITLE: Investment Report

SUBJECT: Monthly District Investment Report – August 2026

INTRODUCTION:

The Monthly Investment Report informs the Board of the District's investment activity to ensure alignment with the District's Investment Policy, focusing on "Security, Liquidity, and Yield."

The monthly investment reporting may lag by one month due to the timing of monthly yield releases for all investment accounts.

EXECUTIVE SUMMARY:

1. Investment Holdings Summary:

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

2. Performance Metrics:

City Pool A yields remain unavailable for August 2026. The most recent report shows a yield of 4.03% for June 2026. City Pool A offers a competitive yield among the District's pooled investments; however, it maintains the second-highest fee structure, currently 0.28%.

Sacramento County Treasury yields are reported quarterly and are not yet available for August 2026. The most recent reported yield is 3.784% for July 2026. The County Treasury maintains a fee structure of 0.06%.

LAIF's most recent reported yield is 3.84% for July 2026. The August data has not been released. LAIF continues to carry the highest management fee at 0.34%.

The California Class (Prime) reported an August 2026 yield of 3.75%, up from the July 2026 yield of 3.73%. California Class maintains a stable 0.1% management fee.

River City Bank (RCB) reports a yield of 3.90% for August 2026. This account continues to provide one of the highest yields among the District's investments with zero management fees.

3. Compliance and Policy Adherence:

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

INFORMATIONAL:

Since the August 2026 Board Meeting, staff have continued to closely monitor all funds.

RECOMMENDATION:

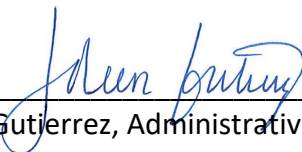
Staff recommends that the Board review the attached Investment Report. Economic conditions and pooled fund performance should continue to be closely monitored.

ATTACHMENTS:

1. Monthly Investment Report (August 2026)

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

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 09/04/2026

Investment Report

(August 2026)

FY 26-27	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank
Average 12-Month Reported Interest	3.46%	3.84%	3.98%	3.84%	4.03%
8/31/2026	unavailable	unavailable	unavailable	3.75%	3.90%
7/31/2026	unavailable	3.784%	3.84%	3.73%	3.89%
6/30/2026	4.03%	3.788%	3.82%	3.70%	3.88%
5/31/2026	3.80%	3.734%	3.81%	3.70%	3.89%
4/30/2026	3.80%	3.764%	3.83%	3.69%	3.91%
3/31/2026	3.89%	3.78%	3.90%	3.69%	3.89%
2/28/2026	3.79%	3.88%	3.87%	3.74%	4.05%
1/31/2026	3.32%	3.80%	3.93%	3.78%	4.13%
12/31/2025	3.25%	3.84%	4.02%	3.87%	4.20%
11/30/2025	3.31%	3.92%	4.09%	4.03%	4.02%
10/31/2025	3.11%	3.92%	4.15%	4.18%	4.32%
9/30/2025	3.11%	3.95%	4.21%	4.19%	4.34%
8/31/2025	2.99%	3.93%	4.25%		
7/31/2025	3.07%				
Management Fees (Basis Points)	0.28%	0.06%	0.34%	0.1%	0%



RECLAMATION DISTRICT NO. 1000

DATE: September 11, 2026

AGENDA ITEM NO. 5.6

TITLE: Warrants for Fund Transfer

SUBJECT: Review and Consider Approval of Warrants for Transferring Funds between Accounts

EXECUTIVE SUMMARY:

Reclamation District 1000 maintains an Operation and Maintenance Fund with the Sacramento County Treasurer pursuant to Water Code section 50657, and Reclamation District 1000 assumes responsibility for disbursement of the Revolving Fund. Funds held in the Reclamation District 1000 Operation and Maintenance Fund with the Sacramento County Treasurer may be withdrawn or paid solely by a warrant signed by any four or more Trustees of the District, as identified in the District's approved Resolution No. 2026-04-01 (SEE ATTACHMENT #1).

REQUEST:

Staff requests the issuance of one \$1.5 million warrant from the District's Stormwater Fee Fund, held in the Sacramento County Treasury. The disbursement will replenish the District's River City Bank (RCB) Money Market account for operational expenses.

Funds held at River City Bank are used to manage cash flow and cover day-to-day expenses. Available funds at RCB offer a competitive yield, higher liquidity, and same-day transfers.

RECOMMENDATION:

Staff recommends that the Board approve the warrants for transferring funds between accounts.

ATTACHMENTS:

1. Resolution No. 2026-04-01 - Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds Held by Sacramento County Treasurer.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Joleen Gutierrez".

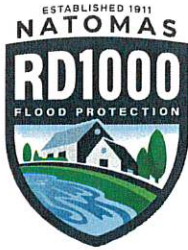
Joleen Gutierrez, Administrative Services Manager

Date: 09/04/2026

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-04-01

**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 THE 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 April 2026, 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

Howard Chan

Eva H. Hill

Thomas M. Gilbert

Elena Lee Reeder

Thomas W. Smith

Handwritten signatures of the Board of Trustees of Reclamation District No. 1000. The signatures are written in blue ink on a set of horizontal lines. The names are: Nicholas Avdis, Jag Bains, Howard Chan, Eva H. Hill, Thomas M. Gilbert, Elena Lee Reeder, and Thomas W. Smith.

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:

Scott L. Brown
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 Bains, seconded by Trustee Chan, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of April 2026, by the following vote, to wit:

AYES: Trustees: Lee Reeder, Gilbert, Avdis, Bains, Chan, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Hill

A handwritten signature in black ink, appearing to read 'Elena Lee Reeder', is written over a horizontal line.

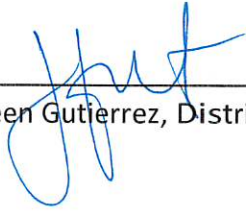
Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-04-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of April 2026 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.7

TITLE: NLIP REAL ESTATE TRANSFER

SUBJECT: Review and Consider Adoption of Resolution No. 2026-09-01: Accepting Grant Deed from SAFCA for Sutter County APN 035-050-046.

EXECUTIVE SUMMARY:

The Sacramento Area Flood Control Agency (SAFCA) is in the process of transferring real estate rights associated the construction of the Natomas Levee Improvement Project (NLIP). The subject project is located in Sutter County, adjacent to Howsley Road and adjacent to the Natomas Cross Canal South Levee, as shown in Attachment 1. SAFCA purchased the property for levee construction and to provide construction access and staging area. SAFCA will be transferring the portion of the property within the levee footprint and maintenance corridor to the State. SAFCA desires to transfer the remainder of the property (now APN 035-050-046) to Reclamation District 1000 (RD 1000) with three reservations of easements for drainage facilities and access. RD 1000 plans to utilize the property for stockpiling materials for construction projects and emergency flood response.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2026-09-01: Accepting the Grant Deed from SAFCA for Sutter County APN 035-050-046, as provided in Attachment 1 of this staff report.

ATTACHMENTS:

1. Resolution No. 2026-09-01: Accepting Grant Deed from SAFCA for Sutter County APN 035-050-046.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown", written over a horizontal line.

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-09-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ACCEPTING A GRANT DEED FOR SUTTER COUNTY APN 035-050-046

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 11th day of September 2026, the following resolution was approved and adopted:

WHEREAS, Board of Trustees ("Board") of Reclamation District No. 1000 ("District") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Sacramento Area Flood Control Agency ("SAFCA") is a joint powers authority established pursuant to the laws of the State of California; and,

WHEREAS, levee improvements constructed by SAFCA along the Natomas Cross Canal (NCC) South Levee as part of the Natomas Levee Improvement Project required the acquisition of a property adjacent to Howsely Road and the NCC South Levee, then known as the Henssley Property; and,

WHEREAS, SAFCA intends to convey the portion of the Henssley property within the NCC South Levee footprint and adjacent O&M corridor to the State; and,

WHEREAS, SAFCA has no current need for the remainder of Henssley property, now identified as Sutter County APN 035-050-046, and desires to transfer the property to the District by granting a Deed of Trust with reservations for drainage facilities and future access; and,

WHEREAS, the District would benefit from use of the property to stockpile materials for future construction projects and emergency response.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby approves transferring ownership of Sutter County APN 035-050-046 to the District in substantial conformance with the attached Deed of Trust.

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 11th day of September 2026, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-09-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 11th day of September 2026 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

WHEN RECORDED RETURN TO:
Reclamation District No. 1000
1633 Garden Highway
Sacramento, CA 95833

NO FEE DOCUMENT

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

APN: 35-050-046

THIS SPACE FOR RECORDER'S USE ONLY

GRANT DEED

SACRAMENTO AREA FLOOD CONTROL AGENCY, a joint powers authority established pursuant to the laws of the State of California (Grantor) does hereby grant to RECLAMATION DISTRICT NO. 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911, a public agency (Grantee), all that real property situated in the County of Sutter, State of California, bounded and described as follows:

SEE EXHIBITS "A" & "B", attached hereto and made a part hereof.

RESERVING THEREFROM, the right to use said described lands from time to time as a staging area for work on the adjacent Natomas Cross Canal south levee.

Also RESERVING THEREFROM, the following easements:

1. An easement over, under and across the area of said real property described as Parcel 1 on **Exhibit "C"**, attached hereto and made a part hereof, and shown as "ESMT. Reservation Parcel 1" on said Exhibit B, allowing Grantor to construct, reconstruct, operate, rehabilitate, and maintain drainage and irrigation canal and pipeline facilities.
2. An easement over, under and across the area of said real property described as Parcel 2 on said Exhibit C and shown as "ESMT. Reservation Parcel 2" on said Exhibit B, allowing Grantor to construct, reconstruct, rehabilitate, operate and maintain drainage canal and pipeline facilities.
3. An easement over, under and across the area of said real property identified as Parcel 3 on said Exhibit C and shown as "ESMT. Reservation Parcel 3" on said Exhibit B, allowing Grantor to construct, reconstruct, rehabilitate, operate, maintain and use private access road facilities.

Dated this _____ day of _____, 20____

SACRAMENTO AREA FLOOD CONTROL AGENCY

APPROVED AS TO FORM:

By: _____

By: _____

Name: _____

Title: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of _____)

County of _____)

On _____, 20____, before me,

_____, a Notary Public, personally appeared

_____, who proved to me on

the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(seal)

Notary Public

EXHIBIT "A"
RECLAMATION DISTRICT 1000
FEE CONVEYANCE
LEGAL DESCRIPTION

A portion of that certain real property situated in the County of Sutter, State of California in Section 4, Township 11 North, Range 4 East, Mount Diablo Meridian, being a portion of the lands of Sacramento Area Flood Control Agency (SAFCA), as said lands are described in that certain "Grant Deed" recorded on October 15, 2008 as Document No. 2008-0017174 Official Records of Sutter County, more particularly described as follows:

COMMENCING at a 3-1/2-inch aluminum disk stamped "PSOMAS NLEP CONTROL 11" as shown on that certain Record of Survey entitled "Natomas Basin Sacramento Area Flood Control Agency Natomas Levee Improvement Program" recorded September 10, 2012 in Book 18 of Record of Surveys at Page 172, Sutter County Records, thence North 51°08'09" East 884.18 feet to a 3-1/2-inch aluminum disk stamped "PSOMAS NLEP CONTROL 64" as shown on said Record of Survey; thence North 79°30'30" East 171.88 feet to the intersection of the southerly line of Parcel 1, as said parcel is shown on that certain Parcel Map entitled "Parcel Map No. 134" recorded on October 10, 1973 in Book 1 of Parcel Maps, at Page 134, Sutter County Records with the generally easterly line of the lands of Sacramento and San Joaquin Drainage District (S&SJDD) as said lands are described in that certain "Grant Deed" recorded on May 1, 2025 as Document No. 2025-0004382 Official Records of Sutter County, said intersection being distant North 88°14'10" East 228.18 feet from the most westerly corner said Parcel 1 and being the **POINT OF BEGINNING**; thence from said point of beginning along the southerly line of said Parcel 1 North 88°14'10" East 462.29 feet to the southeasterly corner of said Parcel 1; thence along the easterly line of said Parcel 1 North 02°09'14" West 332.40 feet to the intersection of said easterly line of Parcel 1 with the generally easterly line of said lands of S&SJDD, said intersection being the northwesterly corner of the lands described in that certain Grant Deed recorded on February 26, 2016 as Document No. 2016-0002736 of Official Records of Sutter County Records; thence along the generally easterly line of said lands of S&SJDD South 52°23'10" West 567.55 feet to the **POINT OF BEGINNING**.

Containing 76,831 square feet (1.764 acres), more or less.

The above-described real property is identified on Exhibit “B” attached hereto and made a part hereof.

The basis of bearings for this description is based on the North American Datum of 1983 (NAD 83), California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) as shown on that certain Record of Survey entitled “Natomas Basin Sacramento Area Flood Control Agency Natomas Levee Improvement Program” recorded in Book 18, of Surveys, at Page 172, Sutter County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values divide the distances by 0.99992510.

End of Description



8/5/2026

Manrique Jarquin, CA. PLS No. 10069

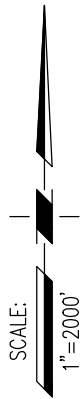
Date



EXHIBIT "B"

SAFCA
2008-0017174 O.R.
APN 35-050-046

FEE CONVEYANCE AREA
SEE SHEET 2



0 1000 2000

N51°08'09"E
884.18'(TIE)

POC

FOUND 3-1/2 INCH
ALUMINUM DISK STAMPED
"PSOMAS NLEP CONTROL 11"
PER 18-RS-172

HOWSLEY

ROAD

POB

N79°30'30"E
171.88'(TIE)

FOUND 3-1/2 INCH
ALUMINUM DISK STAMPED
"PSOMAS NLEP CONTROL 64"
PER 18-RS-172

NATOMAS CROSS CANAL

SR 99/70

PLEASANT GROVE CREEK CANAL
NATOMAS ROAD

LEGEND

- — DIMENSION POINT
- △ — GPS CONTROL PER 18-RS-172
- AC — ACRES
- APN — ASSESSOR PARCEL NUMBER
- O.R. — OFFICIAL RECORDS
- POB — POINT OF BEGINNING
- POC — POINT OF COMMENCEMENT
- RD1000 — RECLAMATION DISTRICT 1000
- RS — RECORD OF SURVEY
- SAFCA — SACRAMENTO AREA FLOOD CONTROL AGENCY
- ▤ — FEE CONVEYANCE AREA



NOTES:

- ALL RECORD REFERENCES ARE SUTTER COUNTY RECORDS.
- THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NAD 83), CALIFORNIA STATE COORDINATE SYSTEM (CCS83), ZONE 2 (1991.35 EPOCH) AS SHOWN ON THAT CERTAIN RECORD OF SURVEY ENTITLED "NATOMAS BASIN SACRAMENTO AREA FLOOD CONTROL AGENCY NATOMAS LEVEE IMPROVEMENT PROGRAM" RECORDED IN BOOK 18, OF RECORD OF SURVEYS, AT PAGE 172, SUTTER COUNTY RECORDS. ALL DISTANCES CITED HEREIN ARE GRID VALUES, WHICH ARE THE BASIS FOR THE AREAS SHOWN HEREON. TO OBTAIN GROUND VALUES DIVIDE THE DISTANCES BY 0.99992510.

SAFCA TO RD1000

FEE CONVEYANCE AREA

APN 35-050-046

COUNTY OF SUTTER

STATE OF CALIFORNIA

DATE: 08/05/2026

SCALE: 1"=2000'

DRWN. BY: TRS CHK. BY: MJ

SHEET 1 OF 2

PSOMAS

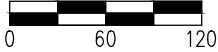
1410 Rocky Ridge Drive, Suite 300
Roseville, Ca. 95661
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Aug/05/2026 2:05 PM | By: Manrique Jarquin
DWG: J:\ROS\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-Henningsen.dwg

EXHIBIT "B"

NATOMAS CROSS CANAL

SCALE:
1"=120'



NORTHWESTERLY CORNER
PER 2016-0002736

GENERALLY EASTERLY LINE
PER 2025-0004382

S&SJDD
2025-0004382
APN 35-050-045

SAFCA
2008-0017174 O.R.
APN 35-050-046

40' WIDE
EASEMENT
RESERVATION
PARCEL 2

PARCEL 1
1-PM-134

EASTERLY LINE
OF PARCEL 1
PER 1-PM-134

PARCEL 2
1-PM-134
APN
35-050-043
DUNNAWAY
2016-0002736

MOST WESTERLY
CORNER OF PARCEL 1
PER 1-PM-134

EASEMENT
RESERVATION
PARCEL 3

**FEE CONVEYANCE
AREA = 1.764 AC±**

HOWSLEY ROAD

N88°14'10"E 228.18'

N51°08'09"E 884.18'(TIE)

N79°30'30"E 171.88'(TIE)

POB

SOUTHERLY LINE
OF PARCEL 1
PER 1-PM-134

70' WIDE EASEMENT
RESERVATION PARCEL 1

SOUTHEASTERLY
CORNER OF
PARCEL 1
PER 1-PM-134

FOUND 3-1/2 INCH ALUMINUM
DISK STAMPED
"PSOMAS NLEP CONTROL 64"
PER 18-RS-172

POC

FOUND 3-1/2 INCH ALUMINUM
DISK STAMPED
"PSOMAS NLEP CONTROL 11"
PER 18-RS-172

APN 35-080-026
MORRISON RANCH LP

APN 35-080-003
MORRISON RANCH LP

SEE SHEET 1 FOR NOTES AND LEGEND

SAFCA TO RD1000 FEE CONVEYANCE AREA APN 35-050-046

COUNTY OF SUTTER

STATE OF CALIFORNIA

DATE: 08/05/2026

SCALE: 1"=120'

DRWN. BY: TRS CHK. BY: MJ

SHEET 2 OF 2

PSOMAS

1410 Rocky Ridge Drive, Suite 300
Roseville, Ca. 95661
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Aug/05/2026 2:05 PM | By: Manrique.Jarquin
DWG: J:\ROS\SAFCA\2006.NLIP\Land Transfer - DWR\Legals\SAFCA to RD 1000\Exhibits\SAFCA to RD1000-Henningsen.dwg

**EXHIBIT “C”
EASEMENT RESERVATIONS
LEGAL DESCRIPTION**

PARCEL 1

A strip of land 70.00 feet wide, being the southerly 70.00 feet, measured at right angles, of the lands described in Exhibit “A” and shown on Exhibit “B” herein.

EXCEPTING any portion lying outside the boundary of said lands.

Containing 0.665 acres more or less

PARCEL 2

A strip of land 40.00 feet wide, being the easterly 40.00 feet of the lands described in Exhibit “A” and shown on Exhibit “B” herein.

Excepting therefrom any portion lying within Parcel 1 described above.

EXCEPTING any portion lying outside the boundary of said lands.

Containing 0.228 acres more or less

PARCEL 3

BEGINNING at the point of beginning of the lands described in Exhibit “A” and shown on Exhibit “B” herein; thence along the southerly line thereof North 88°14’10” East 160.00 feet to a point thereon; thence North 01°32’40” East 120.85 feet to a point on the northwesterly line of said lands; thence South 52°23’10” West 206.00 feet to the **POINT OF BEGINNING**.

EXCEPTING any portion lying outside the boundary of said lands.

Containing 0.222 acres more or less

The above-described real property is identified on Exhibit "B" attached hereto and made a part hereof.

The basis of bearings for this description is based on the North American Datum of 1983 (NAD 83), California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) as shown on that certain Record of Survey entitled "Natomas Basin Sacramento Area Flood Control Agency Natomas Levee Improvement Program" recorded in Book 18, of Surveys, at Page 172, Sutter County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values divide the distances by 0.99992510.

End of Description



Manrique Jarquin, CA. PLS No. 10069 8/5/2026
Date



.....

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated _____ from the SACRAMENTO AREA FLOOD CONTROL AGENCY (Grantor) to the RECLAMATION DISTRICT NO. 1000 (Grantee), is hereby accepted pursuant to Reclamation District No. 1000 Board of Trustees Resolution No. _____, and the Grantee consents to the recordation thereof by its duly authorized officer.

By _____

Dated: _____, 20__

Scott L. Brown, PE
General Manager



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.8

TITLE: NLIP REAL ESTATE TRANSFER

SUBJECT: Review and Consider Adoption of Resolution No. 2026-09-02: Accepting Flood Control Works Easement from NMWC

EXECUTIVE SUMMARY:

The Sacramento Area Flood Control Agency (SAFCA) is in the process of transferring real estate rights associated the construction of the Natomas Levee Improvement Project (NLIP). Natomas Mutual Water Company (NMWC) owns the property on the landside of the Sacramento River East Levee, across from its Elkhorn Pumping Plant. NMWC previously provided temporary rights to SAFCA to construct improvements under NLIP. SAFCA is now working to establish permanent rights for the improvements across the NWMC property.

Therefore, NMWC proposes to grant a Flood Control Works Easement (FCWE) to Reclamation District 1000 (District) to support its ongoing operations and maintenance obligations of the Sacramento River East Levee across NMWC's property.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2026-09-02: Accepting the Flood Control Works Easement from NMWC, as provided in Attachment 1 of this staff report, and authorizing the General Manager to sign the Certificate of Acceptance for the Easement Deed.

ATTACHMENTS:

1. Resolution No. 2026-09-02: Accepting Flood Control Works Easement Deed from NMWC and Authorizing the General Manager to sign Certificate of Acceptance.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-09-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ACCEPTING A FLOOD CONTROL WORKS EASEMENT FROM NWMC AND AUTHORIZING THE
GENERAL MANAGER TO SIGN THE CERTIFICATE OF ACCEPTANCE**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 11th day of September 2026, the following resolution was approved and adopted:

WHEREAS, Board of Trustees ("Board") of Reclamation District No. 1000 ("District") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Sacramento Area Flood Control Agency ("SAFCA") is a joint powers authority established pursuant to the laws of the State of California; and,

WHEREAS, levee improvements constructed by SAFCA along the Sacramento River East Levee (SREL) as part of the Natomas Levee Improvement Project required the temporary construction rights from Natomas Mutual Water Company (NMWC); and,

WHEREAS, SAFCA desires to provide permanent rights to the District to support its operations and maintenance obligations for SREL; and,

WHEREAS, NMWC offers a Flood Control Works Easement (FCWE) to the District to perfect its rights required for ongoing operations and maintenance of SREL across NMWC's property (Sacramento County APN 201-0250-042).

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby approves acceptance of the FCWE from NMWC in substantial conformance with the attached Flood Control Works Easement Deed, and authorizes the General Manager to sign the Certificate of Acceptance for said easement deed.

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 11th day of September 2026, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-09-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 11th day of September 2026 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary

WHEN RECORDED RETURN TO:

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

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

Project: Sacramento River East Levee EIP Project

Portion of APN: 201-0250-042

FLOOD CONTROL WORKS EASEMENT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, NATOMAS CENTRAL MUTUAL WATER COMPANY ("NCMWC"), a mutual water company established pursuant to the laws of the State of California ("Grantor"), GRANTS to RECLAMATION DISTRICT NO. 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911 ("Grantee"), their respective successors and assigns, a non-exclusive perpetual right of way and easement in the County of Sacramento, State of California, described in Exhibit "A" and shown as "Easement Area" on Exhibit "B", both attached hereto and made a part thereof ("Property"), for use in connection with any existing or future flood control project:

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

- D. Grantee may place or deposit earth, debris, sediment, or other material.
- E. Grantee may excavate and remove earth, debris, sediment, or other material, including that placed or deposited as above.
- F. Grantee may plant trees, shrubs and other vegetation on the Easement Area and preserve and maintain such vegetation growth as may be desirable for project purposes.
- G. Grantee may locate or relocate roads and public facilities constructed by Grantor or by others.
- H. Grantee may restrict the rights of the Grantor, its successors and assigns, without limitations, to explore, extract, remove, drill, mine, or operate through the surface or upper 500 feet of the subsurface in exercise of the Grantor's interest in any minerals, including oil and gas.
- I. Grantee may restrict any use by Grantor or by others which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
- J. Grantee may conduct geotechnical, survey, cultural and environmental investigations.
- K. Grantee shall have rights of ingress to and egress from the Easement Area for the purpose of exercising and performing all rights and privileges reserved herein.

2. Prohibitions.

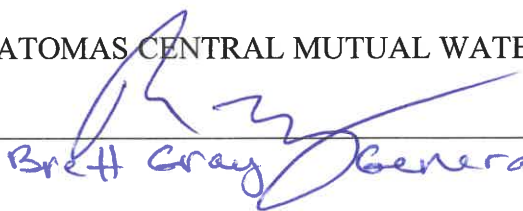
- A. Notwithstanding the rights granted under paragraph 1 above, Grantee shall not remove any of Grantor's facilities.
- B. No disposal of any waste shall be allowed in the Easement Area.

3. Waiver. Grantor does hereby waive all claim or claims for any and all compensation for and on account of the location, establishment, construction, operation and maintenance of Flood Control Works and appurtenant structures upon the Property hereinabove described in accordance with the provisions hereof.

4. Binding on Successors and Assigns. The provisions hereof shall inure to the benefit of and be binding upon Grantor and Grantee and their respective successors and assigns.

IN WITNESS WHEREOF, the NATOMAS CENTRAL MUTUAL WATER COMPANY, has caused this Easement Deed to be executed as of the date set forth below the signature line.

NATOMAS CENTRAL MUTUAL WATER COMPANY


Brett Gray General Mgr

Date: June 23rd, 2026

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Sacramento)

On June 23rd, 2026 before me, A. Davis, Notary Public
(insert name and title of the officer)

personally appeared Brett Gray,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



.....

CERTIFICATE OF ACCEPTANCE

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

By _____ Dated: _____, 20__

Scott L. Brown, P.E.
General Manager

EXHIBIT "A"
LEGAL DESCRIPTION

A portion of that certain real property situated in the County of Sacramento, State of California, in Section 23, Township 10 North, Range 3 East, Mount Diablo Meridian, also being a portion of the lands of the Natomas Central Mutual Water Company (NCMWC), as said lands are described in that certain "Indenture", recorded on October 21, 1918 in Book 492 of Deeds, at Page 324, Official Records of Sacramento County, being more particularly described as follows:

PARCEL 14228

COMMENCING at a 3-1/2-inch aluminum disk stamped "PSOMAS NLEP CONTROL 63", as shown on that certain Record of Survey entitled "Natomas Basin Sacramento Area Flood Control Agency Natomas Levee Improvement Program" recorded on October 3, 2012 in Book 84 of Surveys, at Page 8, Sacramento County Records, thence South 56°13'21" West 6,115.96 feet to a point on the northerly line of said lands and being the **POINT OF BEGINNING**;

thence from said Point of Beginning, leaving said northerly line the following four (4) courses:

1. South 36°13'39" West 289.89 feet;
2. South 40°28'33" West 421.69 feet;
3. South 06°19'14" East 65.07 feet; and
4. South 60°36'12" West 162.03 feet to a point on the southerly line of said lands, from which point a 3-1/2-inch aluminum disk stamped "PSOMAS NLEP CONTROL 1", as shown on said Record of Survey, bears South 19°24'11" West 6,896.68 feet; thence along said southerly line, North 58°46'11" West 179.49 feet to a point thereon also being the southeast corner of the Right-of-Way of flood control purposes in favor of Reclamation District No. 1000, as described in that certain "Easement Deed", recorded on September 25, 1992, in Book 920925, at Page 1536, Official Records of Sacramento County;

thence along the easterly Right-of-Way line of said Easement Deed the following five (5) courses:

1. North 46°41'47" East 183.06 feet;
2. North 37°05'18" East 229.28 feet;
3. North 39°53'40" East 229.84 feet; and
4. North 40°46'02" East 327.83 feet to the northeast corner of said Easement Deed also being a point on said northerly line;
5. along said northerly line, South 38°01'48" East 161.64 feet to said **POINT OF BEGINNING**.

EXCEPTING any portion lying outside the boundary of said lands.

Containing 166,998 square feet (3.834 acres), more or less.

The above-described real property is identified on Exhibit "B" attached hereto and made a part hereof.

The basis of bearings for this description is based on the North American Datum of 1983 (NAD 83), California State Coordinate System (CCS83), Zone 2 (1991.35 epoch) as shown on that certain Record of Survey entitled "Natomas Basin Sacramento Area Flood Control Agency Natomas Levee Improvement Program" recorded in Book 84, of Surveys, at Page 8, Sacramento County Records. All distances cited herein are grid values, which are the basis for the areas shown hereon. To obtain ground values divide the distances by 0.99993357.

End of Description



Daniel J. Forgey., CA. PLS No. 8303 7/31/2026
Date



EXHIBIT "B"



NOTES:

- ALL RECORD REFERENCES ARE SACRAMENTO COUNTY RECORDS.
- THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS BASED ON THE NORTH AMERICAN DATUM OF 1983 (NAD 83), CALIFORNIA STATE COORDINATE SYSTEM (CCS83), ZONE 2 (1991.35 EPOCH) AS SHOWN ON THAT CERTAIN RECORD OF SURVEY ENTITLED "NATOMAS BASIN SACRAMENTO AREA FLOOD CONTROL AGENCY NATOMAS LEVEE IMPROVEMENT PROGRAM" RECORDED IN BOOK 84, OF SURVEYS, AT PAGE 8, SACRAMENTO COUNTY RECORDS. ALL DISTANCES CITED HEREIN ARE GRID VALUES, WHICH ARE THE BASIS FOR THE AREAS SHOWN HEREON. TO OBTAIN GROUND VALUES DIVIDE THE DISTANCES BY 0.99993357.

NCMWC (CVFPB PARCEL No. 14228)

FLOOD CONTROL WORKS EASEMENT

COUNTY OF SACRAMENTO

APN 201-0250-042

STATE OF CALIFORNIA

DATE: 07/31/2026

SCALE: 1" = 2000'

DRWN. BY: BCA CHK. BY: DJF

SHEET 1 OF 2

PSOMAS

1410 Rocky Ridge Drive, Suite 300
Roseville, Ca. 95661
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Jul/31/2026 6:09 AM | By: Brandon.andrews
DWG: J:\ROS\SAFCA\2006.NLEP\LAND TRANSFER - DWR\DWG\SREL-2\EXHIBITS\14228-NCMWC\ 14228-NCMWC-FCE.dwg

EXHIBIT "B"

40' WIDE R/W FOR PUBLIC HIGHWAY
PER 340 O.R. 595 & 825 O.R. 35

R/W FOR FLOOD CONTROL PURPOSES
PER 920925 O.R. 1536
(JUA S&SJDD PER INST. NO. 199801161675 O.R.)

R/W FOR FLOOD CONTROL
PER 473 DEEDS 74

SACRAMENTO RIVER

CHENU APN 201-0250-038

CHENU APN 201-0250-038

CHENU APN 201-0250-037

CHENU APN 201-0250-038

EASTERLY LINE
PER 920925 O.R. 1536

NCMWC APN 201-0250-039

GARDEN HIGHWAY

NORTHEAST CORNER
PER 920925 O.R. 1536

SAFCA APN 201-0250-054

SOUTHEAST CORNER
PER 920925 O.R. 1536

S56°13'21"W
6115.96'(TIE)

POB

NORTHERLY LINE
PER 492 DEEDS 324

POC

3-1/2-INCH ALUMINUM DISK STAMPED
"PSOMAS NLEP CONTROL 63"
PER 84-RS-8

SAFCA APN 201-0250-041

NATOMAS CENTRAL MUTUAL WATER COMPANY
492 DEEDS 324
APN 201-0250-042

FCWE AREA
3.834 AC +/-

MUSTAFA APN 201-0250-043

LOT 185

LOT 185

LOT 143

NATOMAS ELKHORN SUBDIVISION
15 BM 42

NATOMAS CENTRAL MUTUAL WATER COMPANY
APN 201-0250-044

BEND
APN 201-0250-053

LOT 185

LOT 185

LOT 143

3-1/2-INCH ALUMINUM DISK STAMPED
"PSOMAS NLEP CONTROL 1"
PER 84-RS-8

SOUTHERLY LINE
PER 492 DEEDS 324

S19°24'11"W 6896.68'(TIE)

LINE TABLE

LINE#	DIRECTION	LENGTH
L1	S36°13'39"W	289.89'
L2	S40°28'33"W	421.69'
L3	S06°19'14"E	65.07'
L4	S60°36'12"W	162.03'
L5	N58°46'11"W	179.49'
L6	N46°41'47"E	183.06'
L7	N37°05'18"E	229.28'
L8	N39°53'40"E	229.84'
L9	N40°46'02"E	327.83'
L10	S38°01'48"E	161.64'

SEE SHEET 1 FOR NOTES AND LEGEND

SCALE: 1"=400'

NCMWC (CVFPB PARCEL No. 14228)

STATE OF CALIFORNIA

P S O M A S

1410 Rocky Ridge Drive, Suite 300
Roseville, Ca. 95661
(916) 788-8122 (916) 788-0600 (FAX)

Plotted: Jul/31/2026 6:11 AM | By: Brandon.andrews
DWG: J:\ROS\SAFCA\2006.NLIP.LAND TRANSFER - DWR\DWG\SREL-2\EXHIBITS\14228-NCMWC\ 14228-NCMWC-FCE.dwg



RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 5.9

TITLE: TRUSTEE ELECTION

SUBJECT: Review and Consider Approval for a Contract with Mailing Systems, Inc. and Authorize General Manager to Execute the Contract and Any Associated Documents Necessary to Conduct Notice and Ballot Processing for the Trustee Election

EXECUTIVE SUMMARY:

Following the Trustee Nomination period, should it be determined that a Trustee Election will be required, an election notice and an election ballot package will need to be mailed to all landowners within the Reclamation District 1000 (District) boundaries. Mailing Systems, Inc. (MSI) provided the production and mailing services for the previous Trustee Election, and would provide similar services for this year's Trustee Election. Staff met with MSI on August 4, 2026 to review the scope of work necessary for the production and mailing of election notice postcards and a separate mailing of the election ballot packages. Based on the deadline to mail out the ballot packages, MSI determined that it will need to receive authorization to proceed with production by September 21, 2026.

FISCAL IMPACT:

The cost for MSI to produce and mail the postcard notifications and the ballot packages is approximately \$70,000 based on an estimate of 30,000 individual recipients (see Attachment 1) plus a modest allowance for overages. The actual cost for postage will be determine based on the final count of mailed pieces. These costs for production and mailing have been accounted for in the FY 2026-2027 budget for the Trustee Election.

RECOMMENDATION:

Staff recommends approval of a contract with MSI for the production and mailing of election materials, and authorization for the General Manager to execute the contract.

ATTACHMENTS:

1. MSI Quotes for Trustee Election Notice and Ballot Packages.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



Mailing Systems, Inc. - 1464 Enterprise Blvd - West Sacramento, CA 95691
 Phone: (916) 631-7400 Fax: (916) 631-7488

Estimate

Estimate#: 98202
Est Date: 08/15/2026
Cust Code: RD1000

CUSTOMER INFO

Attn: Scott Brown
 Reclamation District No. 1000
 1633 Garden Highway
 Sacramento, CA 95833

Phone: (916) 922-1449 **Fax:**
Terms: COD **Email:** sbrown@rd1000.org

JOB INFO

Estimate #: 98202

Account Rep: House Account
Email:
Job Name: RD 1000 Trustee Election Notification
 PC Mailing

Data Due: **Pstg Due:**
Material Due: **Due Date:**
Artwork Due: **Time Due:** 12:00 PM

Quantity	Description	Unit Price	Ext Price
Data Processing			
1	Data Processing Setup-	75.00000	\$75.00
30,000	Import/CASS-Mail to ALL records	0.00560	\$167.99
30,000	NCOA-Mail to NCOAs	0.00100	\$30.00
	<u>Sub Total:</u>		\$272.99
Digital			
1	PrePress B&W-Variable	150.00000	\$150.00
30,000	Digital Address-	0.01800	\$540.00
30,000	Digital HPT250-9pt Altura Matte Reply 17.5", 1/1, 3 up, No Coating, No Coating, NO Bleeds	0.05392	\$1,617.59
	<u>Sub Total:</u>		\$2,307.59
Bindery			
1	Setup Bindery-Tecnu	35.00000	\$35.00
30,000	Tecnu Finishing -Variable	0.00374	\$112.26
30,000	Sort Mail BD-	0.01800	\$540.00
	<u>Sub Total:</u>		\$687.26
Freight/Other			
1	Post Office Verification-	25.00000	\$25.00
1	Post Office Delivery-	45.00000	\$45.00
	<u>Sub Total:</u>		\$70.00

Postage

30000	1st Class Auto AADC Card	0.45	\$13,350.00
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Sub Total:	\$13,350.00
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*Postage must be received 24 hours in advance of mail date Above prices do not include final postage, shipping fees, or sales tax. Prices based upon receipt of "press ready" artwork. Graphic design and artwork correction services available at \$95.00 per hour. Rush turnarounds subject to approval and availability. Invoices paid with a credit card will incur a 3.5% processing fee. All quotations are valid for 30 days and subject to change based upon review of "live" data.

Sub Total:	\$3,337.84
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Tax:	\$0.00
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Total Services:	\$3,337.84
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Estimated Postage:	\$13,350.00
---------------------------	--------------------

Total Incl. Postage:	\$16,687.84
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Mailing Systems, Inc. - 1464 Enterprise Blvd - West Sacramento, CA 95691
 Phone: (916) 631-7400 Fax: (916) 631-7488

Estimate

Estimate#: 98201
Est Date: 08/15/2026
Cust Code: RD1000

CUSTOMER INFO

Attn: Scott Brown
 Reclamation District No. 1000
 1633 Garden Highway
 Sacramento, CA 95833

Phone: (916) 922-1449 **Fax:**
Terms: COD **Email:** sbrown@rd1000.org

JOB INFO

Estimate #: 98201

Account Rep: House Account
Email:
Job Name: RD 1000 Trustee Election Ballot Mailing

Data Due: **Pstg Due:**
Material Due: **Due Date:**
Artwork Due: **Time Due:** 12:00 PM

Quantity	Description	Unit Price	Ext Price
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Data Processing

1	Data Processing Setup-	75.00000	\$75.00
30,000	Import/CASS-Mail to ALL records	0.00560	\$167.99
30,000	NCOA-Mail to NCOAs	0.00100	\$30.00
5	Programming-	95.00000	\$475.00
Sub Total:			\$747.99

Lettershop

2	Setup LetterShop-	75.00000	\$150.00
30,000	InkJet-Uncoated, Envelope, 6 x 9, Address Only, Black Ink	0.01400	\$420.00
30,000	Insert- 6x9 Envelope, (3) Three Inserts, Match, Match 2 Items	0.07500	\$2,250.00
30,000	Sort Mail LS-Letter	0.02000	\$600.00
Sub Total:			\$3,420.00

Digital

1	PrePress Color-Variable	150.00000	\$150.00
30,000	Digital Address-	0.01800	\$540.00
30,000	Ballot-70# Offset - 18", 4/1, 2 up, No Coating, No Coating, NO Bleeds	0.05130	\$1,538.92
1	PrePress B&W-Static	75.00000	\$75.00
30,000	Voter Guide Sig 1-60lb Offset - 18", 1/1, 2 up, No Coating, No Coating, NO Bleeds	0.04895	\$1,468.61
30,000	Voter Guide Sig 2-60lb Offset - 18", 1/1, 2 up, No Coating, No Coating, NO Bleeds	0.04895	\$1,468.61
Sub Total:			\$5,241.14

Print

30,000	6.125x9.75 Outer Envelope 2/0-	0.16527	\$4,958.00
30,000	5.875x9.125 BRM Envelope K/0-	0.14960	\$4,488.00
Sub Total:			\$9,446.00

Quantity	Description	Unit Price	Ext Price
Bindery			
2	Setup Bindery-Booklet Making	35.00000	\$70.00
30,000	Tecnu Finishing - Ballot-Variable	0.00540	\$162.06
60,000	Tecnu Finishing - Voter Guide-Variable	0.00540	\$324.12
30,000	Fold - Ballot-8.5" x 11", 1/2 Fold, No PSS, Copy Out	0.01200	\$360.00
30,000	Bookletize-Stitch Fold Trim - Voter Guide-	0.25000	\$7,500.00
<u>Sub Total:</u>			\$8,416.18
Freight/Other			
1	Post Office Verification-	25.00000	\$25.00
1	Post Office Delivery-	45.00000	\$45.00
<u>Sub Total:</u>			\$70.00
Postage			
30000	1st Class Auto Mixed AADC Ltr	0.71	\$21,210.00
<u>Sub Total:</u>			\$21,210.00
*Postage must be received 24 hours in advance of mail date Above prices do not include final postage, shipping fees, or sales tax. Prices based upon receipt of "press ready" artwork. Graphic design and artwork correction services available at \$95.00 per hour. Rush turnarounds subject to approval and availability. Invoices paid with a credit card will incur a 3.5% processing fee. All quotations are valid for 30 days and subject to change based upon review of "live" data.			<u>Sub Total:</u>
			\$27,341.31
			<u>Tax:</u>
			\$0.00
Total Services:			\$27,341.31
Estimated Postage:			\$21,210.00
Total Incl. Postage:			\$48,551.31



RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 6.1

TITLE: AGENCY REORGANIZATION

SUBJECT: Review and Consider Approval of the Deputy General Manager Job Description and Proposed Salary Range

EXECUTIVE SUMMARY:

This item is the next step toward completing the District's reorganization that was included with the FY 2026-2027 budget approval. The General Manager has prepared the job description for the new Deputy General Manager (DGM) position (Attachment 1). The job description was designed broadly in a supporting capacity to the General Manager. To fulfill this function, there is significant overlap with the General Manager's duties. However the DGM's management responsibilities are limited, with the ultimate decision making authority retained by the General Manager. The DGM position includes two classes distinguished by the required experience, each with its own salary range. This position structure will allow the flexibility to hire at the experience level of the strongest available candidate.

The General Manager is seeking Board approval of the job description and proposed salary range of each class prior to initiating the recruitment effort.

FISCAL IMPACT:

The proposed salary range of each DGM classification are:

- Deputy General Manager I: \$160,000 - \$180,000
- Deputy General Manager II: \$180,000 - \$200,000

The upper limit of the Deputy General Manager II salary range was used when determining the personnel budget items for the FY 2026-2027 budget.

RECOMMENDATION:

The General Manager recommends approval of the DGM job description and proposed salary range, subject to any conditions or additional considerations that may be recommended by the Board of Trustees.

ATTACHMENTS:

1. Deputy General Manager Job Description with Proposed Salary Range.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



Deputy General Manager

SALARY

Deputy General Manager I: \$160,000 - \$180,000 Annually

Deputy General Manager II: \$180,000 - \$200,00 Annually

DEFINITION

Under direction from the General Manager, the Deputy General Manager will assist in planning, organizing, managing and supervising the functions of the District in accordance with District policies. Under general supervision, the Deputy General Manager is responsible for day-to-day management of assignments related to:

- Fulfilling the District's commitments to the State and US Army Corps of Engineers as required by the standards, regulations and laws governing the Sacramento River Flood Control Project;
- Planning, construction, engineering and maintenance of all components the District's flood control and interior drainage systems;
- Responding to emergencies related to system operating failures;
- Implementing the District's long-term capital improvement program;
- Administering grants to support District projects, including writing proposals, authorizing and tracking grant expenditures, and providing grant related reports.
- Reviewing and approving entitlement and improvement plans for proposed development projects, and providing general oversight during construction to confirm adherence with District conditions of approval;
- Representing the District with federal, state and local public agencies, private organizations, consultants and the public; and
- Performing other related duties, as assigned.

The Deputy General Manager may act on behalf of the General Manager in the General Manager's absence.

DISTINGUISHING CHARACTERISTICS

The Deputy General Manager is a single-position management classification, distinguished from the General Manager position which has overall responsibility for directing and managing all District operations and staff.

This classification is distinguished from the management classifications of Administrative Services Manager and Superintendent by its overall responsibility for directing all District operations and staff, as delegated by the General Manager.

Supervision Received and Exercised

Incumbents receive direction from the General Manager. Responsibilities include indirect supervision over technical, field and administrative staff.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Typical duties may include, but are not limited to, the following:

- Assists with management of District programs, services, operations and staff, and assists with the development and implementation of District-wide goals, objectives, policies and operating procedures.
- Plans, directs and coordinates through subordinate managers the District's work plan, meets with management to identify and resolve problems, reviews and evaluates work methods and procedures; identifies improvement opportunities and recommends implementation of appropriate changes.
- Provides oversight of District construction projects and the operation, inspection, repair and maintenance of the District's flood control and interior drainage systems.
- Participates in the District's response during a flood emergency including system readiness, development and implementation of an emergency response plan, staff training, agreements for outside assistance, monitoring of weather and flood system status, and coordination with State/Federal Flood Center, City/County Emergency Operations Center and Local Operational Area Coordinator (under SEMS)
- Directs and participates in the preparation of District operating and capital improvement budgets and in forecasting funds needed for personnel, equipment, materials and supplies; prepares budgets for the Board for review, discussion and approval; oversees monitoring of expenditures after budget adoption; and recommends corrective action if revenues or expenditures vary materially from approved budget.
- Represents the District and coordinates District activities with federal, state and local flood control officials; supports management responsibility for the District's compliance with state and federal standards, regulations, agreements and laws governing operations and maintenance of the Sacramento River Flood Control Project.

Deputy General Manager

- Represents the District and coordinates District activities with other public agencies, utilities and private organizations on projects that impact the District's facilities and flood control and/or drainage responsibilities, conducts or participates in negotiation of inter-agency agreements, supports negotiation and resolution of significant and/or controversial issues, and tracks legislative and water policy developments and to support recommendations for the District's position to the Board of Trustees.
- Attends all Board and Board committee meetings; prepares and presents agenda items and associated staff reports.
- Investigates and responds to inquiries or complaints relating to the administration and/or operation of the District, claims brought against the District.
- Supports the maintenance of all official records and reports for the District.
- Performs special projects as assigned by the General Manager and other related work as required.

REQUIREMENTS

Any combination of education and experience that would likely provide the required knowledge, skills, and abilities is qualifying. A typical way to obtain the knowledge, skills, and abilities would be the equivalent of:

Education and Experience:

Deputy General Manager I: Baccalaureate degree from an accredited college or university with a major in engineering and eight (8) years of full-time professional engineering experience.

Deputy General Manager II: Baccalaureate degree from an accredited college or university with a major in engineering and fifteen (15) years of full-time professional engineering experience. At least four (4) years of full-time supervisory or management experience is highly desired.

Knowledge, Skills and Abilities:

Knowledge of:

- Principles and practices of public administration and management applicable to a local flood control district;
- Operational characteristics, services and activities of flood control district operations including flood fight and flood emergency response techniques and technology;
- Civil engineering principles, terms, practices and methods applicable to flood control and interior drainage systems;
- Design, construction, and operation of flood control and interior drainage facilities;

Deputy General Manager

- Applicable federal, state and local laws and regulations impacting water quality, environmental controls and construction engineering projects;
- California water policy and relevant water supply, water quality, and public health and safety issues;
- California laws and regulations governing the operation of special utility districts; capital project management techniques and methods;
- Public contracting and contract management practices;
- Budget development and administration, financial management and the economics of capital project financing;
- Recent developments and sources of information in water resources and flood control policy and public administration; and
- Principles of organization, staffing, budgeting, public information, personnel management and labor relations.

Skill and Ability to:

- Plan, organize, coordinate and direct the activities of the District;
- Provide administrative and professional leadership and direction for District staff and operations;
- Recommend and implement goals, objectives and practices for effective and efficient operations;
- Identify and respond to issues and concerns raised by the Board and/or community;
- Identify alternative solutions, project consequences and required actions, and implement recommendations in support of District goals and objectives;
- Interpret and apply Federal, State and local policies, procedures, laws and regulations;
- Promote cooperation with other entities within the service area and effectively represent the District with other governmental jurisdictions and the media;
- Plan, assign and oversee the work of District staff;
- Prepare and administer complex operating and project budgets;
- Allocate limited resources in a cost-effective manner;
- Maintain detailed and accurate records;
- Prepare clear and concise written reports;
- Safely operate a vehicle observing legal and defensive driving practices effectively
- Operate a personal computer and other standard office equipment, and proficiently utilize job-related software applications;
- Communicate effectively, both orally and in writing;
- Establish and maintain effective working relationships with those contacted in the course of work, including government officials, community groups and the general public; and
- Perform essential duties of the job without causing harm to self or others.

Deputy General Manager

License/Certification Requirements:

- Must possess and maintain a valid commercial Class C California driver's license and a satisfactory driving record.
- Must possess a valid Registration as a Professional Engineer in California, or have the capability of achieving registration within 6 months of employment.

Working Conditions/Physical Requirements:

On a daily basis, the essential functions of this classification are performed in a controlled-temperature office environment and require the ability to: sit for extended periods of time in front of a computer screen or in meetings; use finger dexterity and hand strength to perform simple grasping and fine manipulation; use a telephone and operate a computer and other office equipment; hear and speak to verbally exchange information in person and on the phone; see sufficiently to perform assignments; intermittently twist to reach equipment or supplies surrounding desk; and occasionally lift and/or carry items weighing up to 20 pounds. Frequently, the incumbent is exposed to slippery surfaces, chemicals, allergens and dust, equipment noise, inclement weather, confined spaces and limited heights when patrolling the flood control system and/or inspecting construction and maintenance project sites; works after hours, extended shifts and on holidays and weekends during periods of high water and under highly stressful conditions during floods and emergency response situations.

Created: August 28, 2026

Edited: August 28, 2026

FLSA: Exempt



RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 6.2

TITLE: PUMPING PLANT NO. 2 ELECTRICAL SERVICE

SUBJECT: Discuss Status of Plant 2 Transformer Replacement and Consider Limited Authorization for General Manager to Secure Backup Electrical Supply for 2026-2027 Flood Season

EXECUTIVE SUMMARY:

On July 15, 2026, the SMUD electrical service for Pumping Plant 2 tripped offline. Over the following 3 weeks, SMUD tested their facilities leading up to the transfer, and the District tested its facilities “downstream” of the transformer. These tests did not identify any issues/concerns which indicate the transformer has failed and the District will need to solicit and procure a new transformer. Staff have obtained a quote for procuring a replacement transformer from Eaton for approximately \$68,000. Additional costs to install the transformer and connect the electrical wiring is currently unknown.

The lead time for procuring the new transformer is approximately 2 years. For the interim, staff is pursuing options for securing a temporary used or rehabilitated transformer for the 2026-2027 flood season. Renting a transformer may also be an option that is available. Staff are currently waiting on a response from Mobile Air & Power, a reputable supplier of temporary power supply transformers and generators.

In order to purchase, deliver and install the temporary transformer prior to the 2026-2027 flood season, staff will need to act quickly upon receiving pricing information. Therefore, the General Manager is requesting authority to execute a contract with Mobile Air & Power for up to \$60,000 to purchase the temporary transformer.

FISCAL IMPACT:

The costs associated with replacing the Plant 2 transformer were not contemplated in the FY 2026-2027 budget. However, replacement of the Plant 2 transformer is included in the Capital Improvement Program.

The cost to purchase a temporary transformer was also not contemplated in the FY 2026-2027 budget. However, depending on its condition, the temporary transformer may be utilized for the long-term.

TITLE: PUMPING PLANT NO. 2 ELECTRICAL SERVICE

RECOMMENDATION:

The General Manager recommends approval from the Board of Trustees to spend up to \$60,000 to purchase a temporary transformer that would bring Pumping Plant 2 into service for the 2026-2027 flood season.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown", is written over a horizontal line.

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 6.3

TITLE: NORTH SACRAMENTO LAND COMPANY PROPERTIES

SUBJECT: Review and Consider Adoption of Resolution No. 2026-09-03: Approving Acceptance of Quitclaim Deeds and Authorizing General Manager to Execute Associated Escrow Documents.

EXECUTIVE SUMMARY:

The North Sacramento Land Company owns two parcels adjacent to the south side of El Camino Boulevard at the Natomas East Main Drainage Canal (NEMDC). The North Sacramento Land Company desires to quitclaim these properties to Reclamation District 1000 (RD 1000; District). One of the properties is adjacent to the land side of the NEMDC East Levee and the second property spans the NEMDC channel, see Attachment 1, Exhibit A.

BACKGROUND:

The North Sacramento Land Company properties are proposed to be transferred to RD 1000 without monetary consideration. However, RD 1000 would be responsible for all escrow fees and title insurance. The Real Estate Ad Hoc Committee discussed the proposed quitclaim of properties from the North Sacramento Land Company on August 24, 2026, and recommended presenting to the RD 1000 Board for approval.

FISCAL IMPACT:

The costs associated with escrow fees and title insurance are expected to be no more than \$5,000. If the Board recommends a Phase 1 Environmental Assessment, the additional cost would be approximately \$5,000. These costs were not included in the FY 2026/27 Budget. However, this unbudgeted expense would have a nominal impact on the District's financial position.

RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2026-09-03: Approving Acceptance of Quitclaim Deeds from North Sacramento Land Company and authorizing General Manager to Execute Associated Escrow Documents.

ATTACHMENTS:

1. Resolution No. 2026-09-03: North Sacramento Land Company Quitclaim

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2026-09-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 APPROVING ACCEPTANCE OF QUITCLAIM DEEDS FOR NORTH SACRAMENTO LAND COMPANY PROPERTIES AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL ASSOCIATED ESCROW DOCUMENTS

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 11th day of September 2026, the following resolution was approved and adopted:

WHEREAS, Board of Trustees ("Board") of Reclamation District No. 1000 ("District") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the North Sacramento Land Company desires to transfer ownership of certain properties in, and adjacent to, the Natomas East Main Drainage Canal (NEMDC) south of El Camino Boulevard ("the Properties"), identified as Sacramento County APNs 274-0143-001 and 274-0141-033 (Exhibit A); and,

WHEREAS, the District desires to hold the Properties in fee to support ongoing operations and maintenance activities thereon; and,

WHEREAS, the North Sacramento Land Company agrees to quitclaim the Properties to the District without monetary consideration; and,

WHEREAS, the District agrees to pay all closing costs, including but not limited to escrow fees, title insurance premiums, recording fees, and associated administrative expenses necessary to finalize the transaction; and

WHEREAS, the Board desires to authorize the District General Manager to execute all escrow documents necessary to finalize the transaction.

NOW THEREFORE BE IT RESOLVED THAT: Subject to any conditions imposed by the Board of Trustees during its approval of this Resolution, Reclamation District No. 1000 hereby accepts the Properties from the North Sacramento Land Company and authorizes the General Manager to execute all documents necessary to finalize the transaction.

ON A MOTION BY _____ seconded by _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 11th day of September 2026, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

Elena Lee Reeder

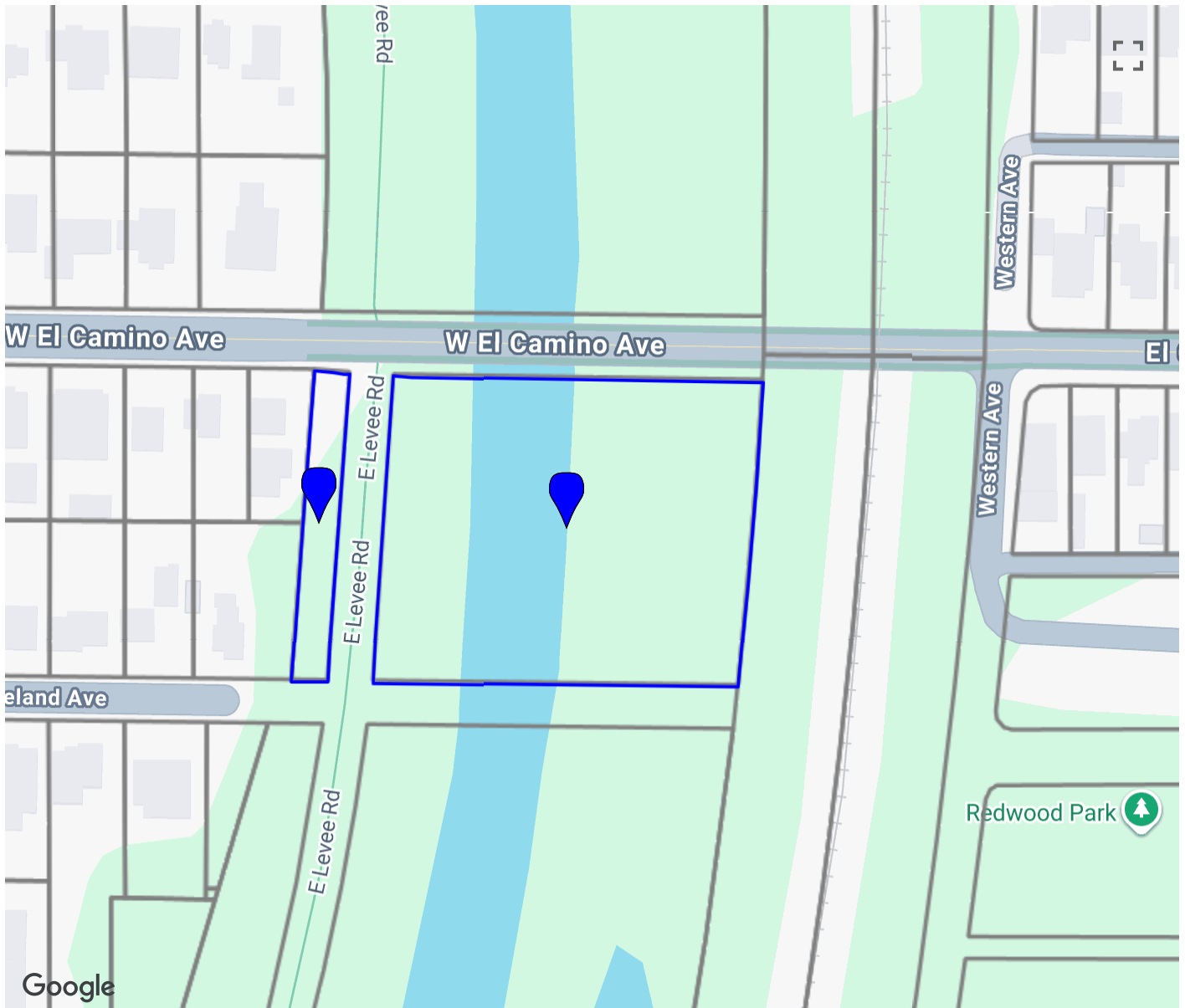
President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-09-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 11th of September 2026 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



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RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 6.4

TITLE: DIGITAL BILLBOARD LEASE AGREEMENT

SUBJECT: Review and Consider Delegating Approval to the Board President to Sign a Lease with Marquee Outdoor Development, LLC

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (District) General Counsel, Scott Shapiro, to provide a verbal update on the status of the lease agreement with Marquee Outdoor Development, LCC for digital billboard to be located on District land that fronts Interstate 80.

RECOMMENDATION:

Subject to any conditions imposed by the Board of Trustees, General Counsel recommends delegating approval to the Board President to sign a lease agreement with Marquee Outdoor Development, LLC.

ATTACHMENTS:

None.

STAFF RESPONSIBLE FOR REPORT:

A handwritten signature in blue ink, appearing to read "Scott L. Brown".

Scott L. Brown, General Manager

Date: 09/04/2026



RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 11, 2026

AGENDA ITEM NO. 7.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the August Board Meeting

Urbanization Committee (Chan, Bains & Lee Reeder) August 21, 2026

A meeting of the Reclamation District No. 1000 Urbanization Committee was held on August 21, 2026 at 10:00 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento CA 95833). In attendance were Trustees Chan and Lee Reeder. Staff in attendance was General Manager Brown. Members of the Public in attendance were Douglas Beeman.

1. The Urbanization Committee reviewed and discussed the public outreach plan for the following items:

1.1. Trustee Election

The Committee reviewed draft public notices and social media posts, draft advertisement for NMag and Natomas Chamber publication. The committee approved all items.

1.2. Community Events

The Committee discussed and approved budgets for the following events:

- Highwater Jamboree: October 17, 2026 - \$2,000
- District 1 Autumn Festival Trunk or Treat: October 24, 2026 - \$2,000
- South Natomas Holiday Tree Lighting Event: December 4, 2026 - \$2,500

The Committee also discussed the Staff Holiday Breakfast and tentatively set the date for December 4, 2026. The event will be held off-site a location to be determined. Budget for the event was set at \$2,000 but Trustees and staff will be pursuing opportunities for sponsors.

1.3. Social Media

The Committee reviewed the District's social media calendar and provided input on broadening the District's social media presence.

2. Public Comment

Members of the public present participated in the discussions with Trustees.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 11:15 a.m.

TITLE: Committee Meeting Minutes

Real Estate Ad Hoc Committee (Avdis, Gilbert & Hill) August 24, 2026

A meeting of the Reclamation District No. 1000 Real Estate Ad Hoc Committee was held on August 24, 2026 at 9:00 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento CA 95833). In attendance were Trustees Avdis, Gilbert and Hill. Staff in attendance were General Manager Brown and District Counsel Shapiro. No members of the public were present.

1. The Real Estate Ad Hoc Committee reviewed and discussed the following:

1.1 North Sacramento Land Company Quitclaim

The Committee discussed the North Sacramento Land Company's desire to quitclaim two parcels just south of El Camino Boulevard at the Natomas East Main Drainage Canal. The committee recommended accepting the properties and direct the General Manager to complete due diligence to confirm there are no environmentally hazardous conditions prior to acceptance.

1.2 District Mitigation Land Transfer to Reclamation District 547 (RD 537)

The Committee discussed RD 537's request to acquire the District's mitigation land located in RD 537. GM Brown confirmed that the land could be designated as excess property and be transferred to RD 537 along with the obligations to maintain the mitigation land. GM Brown discussed the need to coordinate with the US Bureau of Reclamation to transfer the water rights associated with the land to RD 537. The Committee directed GM Brown to continue discussions with Reclamation District 900 and bring an action back to the Board.

1.3 "Sorber" Property and Adjacent District Land

The Committee discussed the status of the former Sorber Property acquired by SAFCA and SAFCA's intent to remove the structure and transfer the land to RD 1000. GM Brown provided an update on the status of the debris stockpile on the District's adjacent property, indicating the debris contains hazardous materials that will need to be removed which will likely require a 404 permit due to its proximity to the active water channel. The Committee directed GM Brown to continue discussions with SAFCA regarding the potential transfer of the Sorber property to the District and determine whether it is in the District's interest to receive the Sorber property from SAFCA.

1.4 NLIP Real Estate Transfers

GM Brown provided an overview of SAFCA's real estate transfer process which includes providing permanent rights to the District for long-term O&M of the levees on the Natomas Cross Canal and the Sacramento River that were improved as part of SAFCA Natomas Levee Improvement Program (NLIP). The Committee voiced its concern related to received excess land beyond what is required to perform maintenance activities. GM Brown will discuss the Committee's concern with SAFCA staff to determine the appropriate course of action.

2. Public Comment

No members of the public were present; therefore no public comments were received.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 10:00 a.m.

TITLE: Committee Meeting Minutes

Personnel Committee (Hill, Chan & Lee Reeder) September 3, 2026

A meeting of the Reclamation District No. 1000 Personnel Committee was held on September 3, 2026 at 10:30 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento CA 95833). In attendance were Trustees Hill, Chan and Lee Reeder. Staff in attendance was General Manager Brown and District Counsel Shapiro. No members of the public were present.

1. The Personnel Committee reviewed and discussed the following:

1.1 Deputy General Manager Draft Job Description and Proposed Salary Range

The Committee discussed the draft job description for the new Deputy General Manager (DGM) position. GM Brown provided an overview of the draft job description and reasoning for establishing two classes for the Deputy General Manager position. Trustee Chan discussed the Education and Experience requirements and recommended changing the supervisory/management experience as "desired" to provide flexibility to hire the strongest available candidate. With no other comments or concerns, the Committee recommended presenting the DGM job description and proposed salary range to the Board for approval.

2. Public Comment

No members of the public were present; therefore, no public comments were received.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 11:30 a.m.

Executive Committee (Lee Reeder & Gilbert) September 4, 2026

A meeting of the Reclamation District No. 1000 Executive Committee was held on September 4, 2026, at 8:00 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento, Ca 95833). In attendance were Trustees Lee Reeder and Gilbert. Staff in attendance were General Manager Brown and District Counsel Shapiro. No members of the public were present.

The Executive Committee performed the following items:

1. Executive Committee Meeting

1.1. Review Agenda for September 11, 2026 - Regular Board of Trustees Meeting

The Committee reviewed and discussed the proposed agenda. After discussion and minor revisions, the Committee approved the agenda for the September 11, 2026, Board of Trustees meeting.

1.2. General Manager's Report

General Manager Brown provided an update to the Executive Committee about various District activities.

1.3. District Counsel Report

District Counsel Shapiro provided background information for the two closed session items on the September 11, 2026, agenda.

2. Public Comment

No members of the public were present; therefore, no public comments were received.

3. Adjournment

With no further business on the agenda, the meeting adjourned at 9:00 a.m.