



Protecting Natomas *Since 1911*

Learn more at RD1000.ORG

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

**FRIDAY, JUNE 12, 2026
8:00 A.M.**

**LARSEN WURZEL & ASSOCIATES
(conference room)
2450 VENTURE OAKS WAY, SUITE 240
SACRAMENTO, CA 95833**

or

JOIN VIA ZOOM

<https://us02web.zoom.us/j/86212675371?pwd=fWPqIng7fabdlwn4g8PAqj1vRubXWt.1&jst=1>

Meeting ID: 862 1267 5371

Password: 318358

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

1. PRELIMINARY

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

2. PRESENTATIONS

No Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

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

Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the

AGENDA

*RD 1000 Board Meeting
June 12, 2026*

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 May 2026 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the May 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 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 – May 8, 2026 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for May 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for May 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for May 2026.
- 5.6. AUDIT ENGAGEMENT PROPOSAL: Approve Fiscal Year-end June 30, 2026 Audit Engagement with Richardson & Company; Adopt Resolution No. 2026-06-01
- 5.7. SONITROL ALARM SYSTEM PROPOSAL: Approve Installation of Sonitrol Alarm System and Monitoring Service for the San Juan Pumping Plant and Riverside Pumping Plant
- 5.8. CSDA SACRAMENTO CHAPTER: Authorize General Manager to Execute CSDA Affiliation Agreement and Certificate of Liability Coverage
- 5.9. LAFCO FY 26-27 FINAL BUDGET AND ASSESSED CONTRIBUTIONS: Informational, Receive and File
- 5.10. LAFCO PUBLIC MEMBER RECRUITMENT: Informational, Receive and File

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2026/2027 BUDGET & AB 2561 Reporting: Review and Consider Adoption of Resolution No. 2026-06-02: Adopting Fiscal Year 2026/2027 Budget
- 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2026/2027: Review and Consider Adoption of Resolution No. 2026-06-03: Adopting Official Pay Rate Schedule for Fiscal Year 2026/2027.
- 6.3. LARSEN WURZEL & ASSOCIATES (LWA): Approval of Professional Services Agreement

7. BOARD OF TRUSTEES' COMMENTS/REPORTS/ACTIVITY

- 7.1. BOARD COMMENTS & REPORTS
- 7.2. BOARD ACTIVITY:

AGENDA

*RD 1000 Board Meeting
June 12, 2026*

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) May 27, 2026

Upcoming Meetings

- SAFCA Board Meeting – June 18, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – TBD
- RD 1000 Board Meeting – July 10, 2026 @ 8:00 am

8. CLOSED SESSION

- 8.1. CLOSED SESSION UNDER GOV. Code § 54956.9 POTENTIAL LITIGATION – (one case – Sofa Republic, Inc.)

9. RECONVENE TO OPEN SESSION

- 9.1. Report on Closed Session.

10. ADJOURN