



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

1633 Garden Highway
Sacramento, CA 95833

**AUGUST 9, 2019
MEETING MINUTES**

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

1. Preliminary

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

After the Pledge of Allegiance, the Board was given the opportunity to disclose any potential conflicts of interest for items listed on the agenda. Trustee Nick Avdis requested to recuse himself from Items 5.6 and 5.7

2. Presentations

No presentations were scheduled for this meeting.

3. Public Comment

There were no public comments.

4. Informational Items

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

GM King reported the Corps hoped to be at 65% design, but they are still working to finalize their plans for Reach A. There are many unknowns concerning the soil conditions at the Wheelhouse subdivision and there are still concerns about RD1000's patrol road and proximity to existing properties. Additional time will be necessary for planning to ensure that the final proposal makes sense for all.

GM King also made known that he has spent time preparing a Request for Qualifications (RFQ) template to help prepare for several upcoming district studies. establish a qualified list for professional services firms to seek proposals from. GM King will work with Committees to review proposals and or interview firms. A Special Board Meeting will be set if other Trustees are interested in participating.

Trustee Harris inquired about an update on legislation. GM King provided an update on AB 137 (Cooper): Facilities of the State Plan of Flood Control. This bill is headed to Senate Appropriations on August 12. This bill would expand the prohibition on cutting or altering specific levees – to curb the growing levee critical infrastructure issue.

GM King shared Sacramento LAFCO is seeking nominations to serve on their Commission. He asked if any Board Members had an interest in serving on the LAFCO Board. None of RD1000 Trustees expressed interest. A copy of the original letter from LAFCO with the nomination announcement was included for review in the Board packet.

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

Trustee Burns requested to see the District complaint log added to the Superintendent’s Report.

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

5. Consent Calendar

All Consent Calendar items are acted upon by one Motion. Item 5.6, 5.7, 5.8, 5.9 were removed for separate consideration.

Moved/Seconded: Trustee Harris / Trustee Avdis

Ayes: Trustees Jeff Smith, Tom Barandas, Nick Avdis, Chris Burns, David Christophel, Thom Gilbert, Fred Harris

Action: A motion passed to approve Consent Calendar Items 5.1, 5.2, 5.3, 5.4, 5.5 as amended, in one motion.

5.1 Approval of Minutes from the July 12, 2019 Regular Board Meeting

Action: Approved Minutes from July 12, 2019 Board Meeting.

5.2 Treasurer's Report for July 2019.

Action: Approved Treasurer's Report for July 2019 with amendments.

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

Action: Reviewed and Accepted Expenditure Report for July 2019.

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

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

5.5 Authorization to Grant Easement: Review and Consider Adoption of Resolution No. 2019-8-1 Authorizing General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

Action: Approved Resolution No. 2019-8-1 authorizing General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

5.6 Authorization to Accept Easement: Review and Consider Adoption of Resolution No. 2019-8-2 Authorizing General Manager to Accept Facility Easement Deed from Greenbriar Project Owner, LLC.

Trustee Nick Avdis recused himself from discussion and vote on this item.

Reclamation District 1000 has been working with the Greenbriar Development to accommodate the planned development while allowing the District to continue to provide ongoing maintenance and operation and protection of the District's facilities. Resolution 2019-8-2 would provide necessary authorization to accept the Grant of Facility Easement Deed from Greenbriar project owner. A copy of the document was included in the board packet.

Moved/Seconded: Trustee Burns/Trustee Barandas

Ayes: Trustees Thom Gilbert, Chris Burns, Jeff Smith, Fred Harris, Tom Barandas, David Christophel

Recuse: Trustee Nick Avdis

Action: Adopted Resolution No. 2019-8-2 authorizing General Manager to Accept Facility Easement Deed from Greenbriar Project Owner, LLC.

5.7 Authorization to Accept Easement: Review and Consider Adoption of Resolution No. 2019-8-3 Authorizing General Manager to Accept Access Easement Deed from Greenbriar Project Owner, LLC.

Trustee Nick Avdis recused himself from discussion and vote on this item.

Reclamation District 1000 has been working with the Greenbriar Development to accommodate the planned development while allowing the District to continue to provide ongoing maintenance and operation and protection of the District's facilities. Resolution 2019-8-3 would provide necessary authorization to accept the Grant of Access Easement Deed from Greenbriar Project Owner. A copy of the document was included in the board packet.

Moved/Seconded: Trustee Burns/Trustee Barandas

Ayes: Trustees Thom Gilbert, Chris Burns, Jeff Smith, Fred Harris, Tom Barandas, David Christophel

Recuse: Trustee Nick Avdis

Action: Adopted Resolution 2019-8-3 Authorizing General Manager to Accept Facility Easement Deed from Greenbriar Project Owner, LLC.

- 5.8 Authorization to Submit Grant Application: Review and Consider Adoption of Resolution No. 2019-8-4: Authorizing the General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2019/2020.

This funding opportunity will help to ensure that State Plan of Flood Control Facilities are properly maintained and have enough resources, including funding, to meet applicable federal regulations and O&M manual requirements.

The District is currently under FMAP funding agreement and desires to apply for another grant in 2019/2020 for identified maintenance and equipment needs. The financial impact could be up to \$601,337 in grant revenue in Fiscal Year 2019/2020.

A copy of FMAP Application materials is included in the board packet. Trustees Chris Burns, Fred Harris and David Christophel requested to better understand the District's "unacceptable" rating with USACE due to a vegetation issue. GM King will look into this issue.

Moved/Seconded: Trustee Christophel/Trustee Harris

Ayes: Trustees Thom Gilbert, Chris Burns, Nick Avdis, Jeff Smith, Fred Harris, Tom Barandas, David Christophel

Action: Adopted Resolution

- 5.9 Authorization to Execute Funding Agreement: Review and Consider Adoption of Resolution No. 2019-8-5 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program.

Reclamation District 1000 submitted a grant application to the California Department of Water Resources under the Flood Management Assistance Program (FMAP) on July 3, 2019. The FMAP program provides State Funds for eligible maintenance activities to local Maintaining Agencies, like RD1000. The program helps to ensure that State Plan of Flood Control facilities are properly maintained and have enough resources, including funding to meet federal regulations and O&M manual requirements. The Financial impact could be up to \$601,337 in grant revenue for Fiscal Year 2019/2020.

Moved/Seconded: Trustee Christophel/Harris

Ayes: Trustees Thom Gilbert, Chris Burns, Nick Avdis, Jeff Smith, Fred Harris, Tom Barandas, David Christophel

Action: Adopted Resolution

6. Scheduled Items

6.1 – Senate Bill 415 (Hueso): CA Voter Participation Rights Act

SB 415 (Hueso) CA Voter Participation Rights Act went into effect on January 1, 2018. The intent of this bill is to increase voter participation in local elections by holding them at the same time as a statewide election date. This structure would be applied when there is a 25% less than average voter turnout within that political subdivision for the previous four statewide general elections. (Elec. Code Section 14051(b).)

Considering the SB 415 requirement, GM King made known the District will need to adopt a Resolution. It is likely the new election requirement will be triggered this year requiring district election changes for the November 2020 election. Because of the complicated nature of RD1000 election vote (Assessments/votes/cumulative voting/proxy voting) methodology it will be difficult if not impossible to comply with. After robust discussion, the Board agreed to have the Legal Committee further explore solutions to the issue.

7. Board of Trustee's Comments

7.1 – Board Activity Updates:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Smith & Barandas) July 31, 2019

A summary of the July 31, 2019 Executive Committee Meeting Minutes was included for review in the July 31, 2019 board packet.

7.1.2 RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Harris, & Smith)
- Legal Committee (Avdis, Barandas, & Harris)

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

7.1.3 Trustee's Comments/Reports

Trustee Tom Barandas provided a verbal update of SAFCA's August board meeting. Updates included information about various Natomas Levee Project reaches, Bryte Landfill Project, the railroad project associated with the Weir widening project, and SAFCA's 30th Anniversary.

Trustee Harris requested a SCADA update. Consultant Scott Brown from Larsen Wurzel reported several setbacks having to do with equipment and serviceable parts, there have been issues scheduling final testing. Scott Brown is hopeful the SCADA system will be up and running by flood season. He reported all plants are automated, real time testing still needs to be conducted.


Trustee Chris Burns shared with the Board the City of Sacramento will have a Flood Ready event in October and he would like to see RD1000 participate. Trustee Burns and ASM Joleen Gutierrez agreed to attend this public outreach event on behalf of RD1000.

8. Closed Session

8.1 – No Closed Session items

10. ADJOURN

Meeting adjourned.



President

Board Secretary