



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

1633 Garden Highway
Sacramento, CA 95833

**SEPTEMBER 13, 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 (arrived at 8:05 a.m.); Trustee Chris Burns; Trustee Thom Gilbert; General Manager Kevin King; District Counsel Jim Day; Administrative Services Manager Joleen Gutierrez; District Superintendent Don Caldwell; and Administrative Assistant Christina Forehand.

Also Present: Scott Brown from Larsen, Wurzel & Associates

1. Preliminary

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

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

2. Presentations

Administrative Assistant Christina Forehand gave a presentation on RD1000's 2018/2019 Unauthorized Encampment Activity and costs associated with clean-up. A copy of the report was included in the Board Packet. In the future, a monthly report on this activity will be included in the Superintendent's Report.

3. Public Comment

Brandon Rose serves as the Board 1 Director for SMUD. He introduced himself to the Board and announced he is running for an open LAFCO seat as a Special District Commissioner. Mr. Rose stated his background is in Environmental Science and Policy with specialization in City and Regional Planning. He was elected to the Fair Oaks Park District, has served as a member of the Advisory Committee to LAFCO and to the Sacramento County Treasurer's Oversight Committee for Special Districts. He made known that he would be a strong voice for Special Districts and would work to preserve the power of independent districts. Trustees thanked Brandon for coming in.

4. Informational Items

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

General Manager Kevin King gave a verbal report.

He reported the District would assist with this year’s Steelhead Creek Cleanup – a collaborative effort with partnering agencies. RD1000 is participating at the same level as last year’s clean-up contributing use of staff operators, district equipment, haul away of debris and dump fees.

GM King announced the Board Elections deadline for filing Statements of Interest closed on September 12. He stated there are five candidates. The District will have an election this year. Further, he reported none of the candidates provided a statement. GM King informed Trustees of upcoming election timeline needs and designating election officials is at the top of this list. He has identified two potential election board members and is hopeful of finding a third soon. Our Election will be on November 5th of this year and will be held at RD1000’s District Office.

GM King advised Board members of a break-in at the corp yard where the District incurred a \$15k loss of tools from a vehicle. Alarms were triggered. An incident report has been filed with the police department, and a claim will be filed with the District’s insurer. Overall District security is being increased and evaluated as a second attempted break-in occurred two days after the first incident.

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

Trustee Christophel requested information about time expended on ‘grounds’ work. Superintendent Caldwell identified this time as working on the corp yard, shop cleanup, hauling in dirt, and storage for AB gravel and pipes.

Superintendent Caldwell reported the district is already pumping rice water 15 days ahead of schedule this year. He is running Plant 3, Plant 2, and the Bannon location. Contributing to pumping, Natomas Mutual Water Co. is draining their water (winterizing ahead of schedule), so we are pumping heavily right now. Due to the Corps Project, we are not able to use Plant 8 along the NEMDC.

Trustee Burns thanked staff for adding complaints to the Superintendent’s Report. He also inquired about Nutria and if they have been seen throughout the District. Superintendent Caldwell reported this rodent had not been seen in the District.

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

5. Consent Calendar

All Consent Calendar items are acted upon by one Motion. There were no items pulled for further discussion.

Moved/Seconded: Trustee Avdis / Trustee Burns

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 in one motion.

5.1 Approval of Minutes from the August 9, 2019 Regular Board Meeting

Action: Approved Minutes from August 9, 2019 Board Meeting.

5.2 Treasurer's Report for August 2019.

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

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

Action: Reviewed and Accepted Expenditure Report for August 2019.

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

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

5.5 Insurance Renewal: Review and Consider Authorizing General Manager to Execute Annual Insurance Renewal.

Action: Approved authorizing General Manager to Execute Annual Insurance Renewal.

6. Scheduled Items

No scheduled items.

7. Board of Trustee's Comments

7.1 – Board Activity Updates:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Legal Committee (Avdis, Barandas & Harris) August 22, 2019

GM King made known that there are revised Meeting Minutes for the Legal Committee to reflect agenda items discussed. The revised Minutes are being submitted as a change.

Trustee Avdis commented the Committee had a robust discussion about the election. Trustee Burns inquired about election ballot wording. Counsel Day is reviewing draft changes.

- Executive Committee (Smith & Barandas) September 4, 2019

A summary of the September 4, 2019 Executive Committee Meeting Minutes was included for review in the September 13, 2019 board packet.

7.1.2 RD 1000 Committees No Meetings Since Last Board Meeting

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

7.1.3 Trustee's Comments/Reports

Trustee Barandas provided a verbal report of SAFCA's Executive Committee Meeting on September 5. Natomas Project Reach I – Garden Highway work. The Corps is working on a cutoff wall; work should continue into October. Traffic plans for the work on Garden Highway from Gateway Oaks to Truxel are underway. Reach H - The cutoff wall work is continuing. The work here is different than Garden Highway work because the work here consists of degrading the levee and then putting in a cutoff wall and then building the levee back up. Reach D – Vestal drain work continues, but seepage is a problem at this location. SAFCA is working with PG&E to relocate utilities. Reach A – San Juan to Gateway Oaks, SAFCA continues to look at resident relocations. Reach B - Powerline to San Juan, SAFCA will be opening bids on September 15. The Bryte Landfill removal of contaminated soils will soon be completed. The railroad crossing issue across the Sacramento Weir has been resolved; the crossing has been removed. The Folsom Dam Raise Project's Site 8 contract has been awarded. SAFCA awarded the contract to the lowest bidder; a protest has ensued; SAFCA's legal team will work resolve the protest. SAFCA has proposed Yolo Bypass study to encourage the Corps to work with all projects under the study so that multiple agencies can benefit from having an integrated approach.

Trustee Harris inquired about the insurance renewal and if there were any changes in the policy. GM King stated he had not received the proposed renewal; however, expect it soon and without changes from the previous term.

Trustee Burns inquired about the Corps 65% design. GM King made known there is still a delay in finalizing design as there are still significant comments to sort through.

GM King made known AB 137 (Cooper): Facilities of the State Plan of Flood Control, was placed on the Suspense File did not make it out of the Senate Appropriations Committee. The analysis stated a substantial financial impact by increase in misdemeanor trials and cost to the courts.

Trustee Burns inquired about Councilwoman Ashby's concerns about removing encampments under a bridge crossing off Truxel Road. GM King made known the District's plan to fence off this area to deter unauthorized camping at this location.

8. Closed Session

8.1 – POTENTIAL LITIGATION

9. Reconvene to Open Session

9.1 – Report from Closed Session: Counsel Jim Day reported the Board in Closed Session voted to deny the claim of Kurt Stoer.

10. ADJOURN

Meeting adjourned.



President

Board Secretary