



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

**FRIDAY, JULY 14, 2023
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
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 kking@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 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.

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.

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4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the June 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the June 2023 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 from the June 16, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for June 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for June 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2023.
- 5.5. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution No. 2023-07-01 Adopting Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.
- 5.6. AUTHORIZATION TO INVEST IN LOCAL AGENCY INVESTMENT FUND: Review and Consider Adoption of Resolution No. 2023-07-02 Authorizing Officers to Invest District Funds in the Local Agency Investment Fund.
- 5.7. METRO AIR PARK DEVELOPMENT PROJECT: Review and Consider Authorizing the General Manager to Execute Funding Agreement with Metro Air Park, LLC. for Metro Air Park Development Project Processing.

6. SCHEDULED ITEMS

- 6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2023/2024 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2023-07-03 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2023/2024.
 - 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2023-07-04 Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2023/2024.
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7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) July 5, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee
- Legal Committee
- Personnel Committee
- Operations Committee
- Urbanization Committee

8. CLOSED SESSION

No Closed Session Items

9. ADJOURN
