

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, NOVEMBER 13, 2026
8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

JOIN ZOOM MEETING

https://us02web.zoom.us/j/82515844471?pwd=bc4dGT7cSDge3JyxS4tNn3Hd0dTsay.1

MEETING ID: 825 1584 4471
PASSCODE: 132548

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 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 October 2026 Board Meeting.

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

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the October 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 from the October 16, 2026 Special Board Meeting.

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

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

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

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

5.6. MODIFIED OVERHEAD RATES: Review and Consider Approval of Modified Overhead Rates for FY 2026-2027.

6. SCHEDULED ITEMS

No Scheduled Items.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) November 4, 2026

Upcoming Meetings/Events

- RD 1000 Board Meeting – November 13, 2026 @ 8:00 am
- SAFCA Board Meeting – November 19, 2026 @ 3:00 pm
- RD1000 Finance Committee Meeting – November 24, 2026 @ 9:00 am
- RD1000 Executive Committee Meeting – December 2, 2026 @ 9:00 am
- RD1000 Holiday Breakfast – December 4, 2026 @ [TBD]

- RD1000 Board Meeting – December 11, 2026 @ 8:00 am

8. ADJOURN