RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, SEPTEMBER 12, 2025
8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 240
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.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the August 2025 Board Meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the August 2025 Board Meeting.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the August 2025 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:

- August 8, 2025 - Board Meeting
- September 3, 2025 – Special Board Meeting

5.2. TREASURER'S REPORT: Approve Treasurer's Report for August 2025.

5.3. EXPENDITURE REPORT: Review and Accept Report for August 2025.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for August 2025.

5.5. INVESTMENT REPORT: Review and Accept Report for August 2025.

6. SCHEDULED ITEMS

6.1. CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES: Review and Consider Authorizing the General Manager to Cast Ballot for the 2025 Annual Meeting of The California Association Of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

6.2. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution No. 2025-09-01: Adopting Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) September 3, 2025

Upcoming Meetings

- SAFCA Board Meeting – September 18, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – October 1, 2025 @ 9:00 am
- RD 1000 Board Meeting – October 10, 2025 @ 8:00 am

8. CLOSED SESSION

8.1. PUBLIC EMPLOYEE EMPLOYMENT & CONTRACT (General Manager): Pursuant to Government Code § 54957.

9. RECONVENE TO OPEN SESSION

9.1. REPORT ON CLOSED SESSION: Discuss and take action in regard to Employment Contract for the General Manager.

10. ADJOURN

RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 4.1**

TITLE: **General Manager's Report – September 2025**

SUBJECT: **Update on Activities Since the August 2025 Board of Trustees Meeting**

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activities from August 2025 is provided below:

1. **Administration Services**
    a. Human Resources
        i. No Update.
2. **District Operations**
    a. Routine Operations & Maintenance:
        i. District Crews continue to perform routine maintenance and operations of the District's infrastructure. See Agenda Item 4.2 for information regarding activities performed in August 2025.
    b. Status Of District Pumping Plants
        i. PUMPING PLANT #1A
            - Under construction – USACE Reach A Construction Project.
        ii. PUMPING PLANT #1B
            - Under construction - USACE Reach A Construction Project.
        iii. PUMPING PLANT #2
            - Fully Operational
        iv. PUMPING PLANT #3
            - Fully operational
        v. PUMPING PLANT #4
            - Pump testing complete. Capacitor bank installation has commenced, which is necessary for PG&E to connect permanent power, expected completion is November 2025. Temporary power for the motor heaters has been complete.
        vi. PUMPING PLANT #5
            - Fully operational

vii. PUMPING PLANT #6

- Procurement of replacement materials has been initiated.

viii. PUMPING PLANT #8

- Pump #5 is non-operational due to shorted conductors from the motors to the MCC cabinets, repairs will be performed as time becomes available. Plant capacity is at 90%.

3. Capital Improvement Projects

a. CIP Update

i. KSN has resumed work on the final design for the Pumping Plant 8 facility.

ii. Pumping Plant #8 trash rack replacement parts are in the process of being procured.

4. Interior Levee Certification

a. Interior Levee Certification Update

i. The District is coordinating with the City of Sacramento, Sac County and KSN to address freeboard deficiencies and under seepage throughout the Natomas Basin.

5. System-Wide Improvement Framework (SWIF)

a. SWIF Update

i. All remaining high hazard encroachments have been submitted to the Central Valley Flood Protection Board (CVFPB) for enforcement action.

ii. Annual SWIF update was submitted to the CVFPB in July 2025, outlining the District's ongoing efforts to reduce flood risk and correct system deficiencies within the Natomas Basin levee system.

6. Urban Levee Design Criteria (ULDC)

a. ULDC Update

i. An initial evaluation of the constructed features along the Natomas Levee System has concluded that all levee reaches will meet ULDC except for Reach A, i.e., 3.55 miles of the Sacramento Reiver East Levee from Farm Road to Gateway Oaks Drive. Reach A is currently under construction, with an expected completion date of 2028.

ii. Due to the timeline of completion of Reach A, the Natomas Levee System does not currently met ULDC and the respective land-use agencies are not able to make a ULOP finding by the required deadline of December 2025.

iii. SAFCA will prepare findings based upon conditions to exist at end of 2025. Geotechnical engineers to verify existing levee system. Engineers' preliminary findings indicate that Reach A cutoff wall is needed before finding of no

significance. Findings can be made with exceptions provided Independent Expert Panel concurs. Mead & Hunt completed reporting on structural features and pipes, with several exceptions justified.

iv. Currently, there is proposed legislation to extend the ULOP statutory deadline from 2025 to 2030.

7. Development Project Updates

a. MAP (Metro Air Park)

i. Reviewed drainage study and modeling reviewed by Mark Kubick. Identified I-5 culvert impacts for review of proposed WSEL raise north of I-5 (floodplain mapping incomplete). Downstream improvements mainly influenced by the new pump at Plant 3. Additionally, L Drain widening south of I-5

ii. Reviewed with Sac County on 6/14/24, comments provided to Wood Rodgers/MAP on 6/19/24.

iii. MAP was able to obtain concurrence from Caltrans on rise in levels adjacent to freeway along MAP site resulting from eliminating the proposed culvert expansion under freeway. County has requested that MAP complete responses to previous comments.

b. Upper West Side

i. A new SMUD plan has been submitted, the plan is to reroute facilities, utilizing existing lines to the east and north along the East Drainage Canal.

ii. Drainage Study comments final review completed with Wood Rodgers & County on 05/23/2024.

iii. Met with SMUD at locations along the East Drain related to pole placement.

iv. Wood Rodgers responded to RD1000 comments on Financing Plan on 9/24.

c. Sutter Pointe

i. CVFPB permit application for the Sewer main crossing has been endorsed.

ii. Phase 1 Infrastructure submittals ongoing.

iii. Met with Wood Rodgers and TESCO to discuss PLC programming for the new pump station.

iv. Working with Lennar and KSN to develop a CFD to capture capital and O&M costs related to the newly constructed pump station.

d. GrandPark

i. An Updated specific plan for Brookfield portion of GrandPark was received on 5/21/25, this is currently under review.

ii. Specific Plan comments submitted in June 2025.

iii. Updated Specific Plan for Brookfield portion of GrandPark received;

comments provided on 6/24.

iv. Grandpark Southwest Specific Plan review comments prepared. Next step is to setup mtg with County to discuss. County requested comments by 9/29/2025. Drainage study is currently under review.

e. Greenbriar

i. Reviewing easements related to upcoming bridge crossing at Hwy 99.

f. Panhandle 105

i. Construction in progress.

g. Panhandle 180

i. Construction in progress.

h. Panhandle Cononelos and Brothers Property

i. Reviewed proposed ditch relocation and provided comments.

i. Ninos Parkway Trail – B Drain

i. Construction of pedestrian bridge in progress.

j. MAP Schnitzer

i. Meeting scheduled to review M-7 drainage canal piping. Piping of drain was rejected by RD 1000. County wants to avoid ditch crossing, may require culvert extension.

ii. Coordinated with Count DWR as it relates to the water surface profiles.

k. Airport South Industrial

i. Meeting was held on 5/20 with Wood Rodgers, Sac City, Sac County and developer to discuss FEMA mapping.

ii. Model run is complete, initial run indicated no net rise downstream of the project, results have been provided to the developer.

l. Russel at Truxel Apartments (Fong Ranch Road)

i. Met with City/County of Sacramento on 5/20/25 to discuss path forward on FEMA floodplain submittals. City/County determined that the locals can approve grading/drainage within floodplain based upon satisfactory impact analysis. City requested assistance from RD1000 on drainage/grading reviews using basinwide model. County will defer to City.

ii. DOU will be requiring the project to provide a 50-ft easement as previously conditioned. The roadway (including curb and gutter) will not be required to be located outside of that easement, as a result, the condition will be revised to remove that language.

iii. The has a Natomas Interior Levee analysis currently in review by FEMA,

which shows potential flooding in this area. The project will be conditioned to have finished floor elevations 1-ft above the base flood elevation (BFE 13.55-ft NAVD88).

8. **General Engineering Updates**

   a. Basin-wide Hydraulic Model

      i. MBK provided FEMA response om 2/22 indicating that the Sankey Gap overflow supporting data will be finalized in fall/winter 2025/26. CESI will reply to FEMA comments indicating why the current approach is conservative (pending final exterior H&H to be provided by others). Updates will come during final submittal. Hydraulic and mapping submittal being finalized, with input from City on treatment of interior levees under recertification.

      ii. Awaiting Sankey Gap overflow data from SAFCA

9. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA on borrow for the project. The Corps is evaluating needs for each Reach and available sources to minimize delays and maximize efficiency.

The Corps completed their flood risk assessment for the remaining contracts in Reach E, F, G, Pump Plant 5, Highway 99 and Reach I contract 2.

Meeting was held on July 30, 2025, to discuss the possibility of separating the Reach F and G projects due to a shortfall in federal funding. Additional meetings forthcoming.

   a. Reach A

      i. The Contract was awarded in September 2021 to Ahtna-Great Lakes (joint venture) for the base contract levee work. The second construction has commenced.

      ii. The contractor has all 4 rigs working on 2000 feet of cutoff wall (out of 5,400 LF total remaining). Working platform downstream slowed by archeological investigations, but not yet delaying cutoff wall work at this time.

      iii. PP#1B/1A construction is in progress, including valve vault replacement, discharge pump refurbishing, electrical upgrades and compaction grouting of the 1A outfall.

      iv. SAFCA/State continue coordinating with the Corps on SMUD, AT&T and PGE relocations which are underway. The team is also working with the City of Sacramento on waterline and service connections along Garden Highway.

   b. Reach D

      i. Capacitor bank installation has commenced, expected completion is November 2025.

ii. The Corps is working on the package to turn the previously completed levee improvements in Reach D over to the non-federal sponsors (and RD 1000) though the District has effectively taken over the O&M of the levee.

c. Reach E

i. Construction in progress.

ii. This work includes seepage cutoff wall construction, landside seepage berm construction, and levee widening.

iii. Expected completion date November 2025.

d. Reach F

i. Final design documents completed by USACE.

ii. Critical issues include right of way acquisition (some which require relocations); relocation of existing WAPA tower (lead time for relocation more than a year); utility relocations and borrow source.

iii. Levee construction award is scheduled for 2026 with construction in 2026 and 2027. Ongoing coordination with easements, O&M features and Pumping Plant #6 work.

iv. Currently assisting utilities with CVFPB permitting. Utility permit applications are complete. PG&E/SMUD are scheduled to begin work this summer. AT&T and minor utilities are scheduled to follow.

v. Meeting was held on July 30, 2025, to discuss the possibility of separating the Reach F and G projects due to a shortfall in federal funding. Additional meetings forthcoming.

e. Reach G

i. See notes above for Reach F as Reaches F and G are combined into a single design and construction contract.

f. Reach I, Contract 2

i. Design for the Reach I Contract 2 to construct a patrol / maintenance road and perform levee slope flattening has been completed. SAFCA is working on real estate acquisition and coordination with utilities for relocation. All tree removal has been completed. Letter of Acceptance sent to SAFCA. The O&M manual was provided by the USACE.

ii. Advertisement pending fall 2025.

g. Hwy 99/NCC Cutoff Wall

i. Construction expected June-October 2025, however 90% of the geotechnical drilling is complete.

ii. Construction has resumed, with an anticipated completion date of November 15,2025.

h. Other Projects

i. Plant 5 replacement—The Corps has awarded the design contract to the Stantec/Kleinfelder team. The new pumping plant will be located approximately 400 feet east from the current location. The Corps is working with the State, SAFCA and RD 1000 to close out comments from the 100% plans. The current schedule is for construction in 2026.

ii. The 100% submittal was provided on January 23, 2025, the backcheck/review comments were sent to the Corps. Ongoing coordination with USACE to address RD 1000 comments on the earthwork and pump controls. Ongoing coordination with SMUD related to underground and overhead services.

iii. West Drainage Canal Relocation – The West Drainage Canal will realign the westernmost portion of the canal and reshape approximately 11,000 LF of the existing channel. This will improve drainage in the area, stabilize bank slopes, which will reduce bank sloughing and improve water quality. The improvements will construct habitat to promote migration of the Giant Garter Snake. The realigned portion is an attempt to reduce bird strikes between incoming and outgoing aircraft from SMF. This project is currently at the 65% design phase, with an anticipated start date in 2028.

10. Miscellaneous

a. Sacramento Area Flood Control Agency (SAFCA)

i. Board Meeting – August 21, 2025

ATTACHMENTS:

1. SAFCA Board Meeting – August 21, 2025

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 09/05/2025

Board of Directors Action Summary of

August 21, 2025 - 3:00 PM

Sacramento County Administration Building
Board of Supervisors' Chambers - 700 H Street
Sacramento County, CA 95814

This Meeting of the Sacramento Area Flood Control District met in person at the Sacramento County Administration Building, referenced above.

Documents and materials related to Agenda Items are available on SAFCA's website at https://agendanet.saccounty.gov/SAFCA/Meetings/Search?dropid=7&mtids=130

Directors Present: **Avdis, Desmond, Holloway, Hume, Jennings, Johns, Kaplan, Kennedy, Rodriquez and Stephens**

Directors Absent: **Bains, Pluckebaum, and Serna**

ROLL CALL

PLEDGE/ANNOUNCEMENTS

PUBLIC COMMENTS - Lisa Sanchez, River City Waterways Alliance

CLOSED SESSION - Nothing to Report on the following Items at this time

Government Code Section 54956.9 - Conference with Legal Counsel, Existing Litigation.
Odysseus Farms v. Sacramento Area Flood Control Agency, Superior Court of California, County of Sutter, Case CVCS25-0000947

Government Code Section 54956.9 - Conference with Legal Counsel, Existing Litigation.
Sacramento Area Flood Control Agency vs. Randolph M. Borene, et. al, Superior Court of California, County of Sacramento, Case 34-2023-00333219

Government Code Section 54956.9d(2) - Conference with Legal Counsel, Anticipated Litigation (1 potential case).

CONSENT MATTERS

Motion by Director Desmond and seconded by Director Kaplan, approving Resolution Nos: 2025-087; 2025-088; 2025-089; 2025-090, 2025-091, 2025-092, 2025-093, and 2025-094, of Consent Matters.

AYES:	Avdis, Desmond, Holloway, Hume, Jennings, Johns, Kaplan, Kennedy, Rodriguez, and Stephens
NOES:	(None)
ABSTAIN:	(None)
RECUSE:	(None)
ABSENT:	Bains, Pluckebaum, and Serna

1. Approving the Action Summary for July 17, 2025

2. Resolution No. 2025-087 - Authorizing the Executive Director to Execute Amendment No. 10 to Contract No. 1422 with Gualco Consulting tor Local Government Relations, Community Outreach, and Right of Way Support Activities Related to the American River Common Features 2016 Project

3. Resolution No. 2025-088 - Authorizing the Executive Director to Execute Amendment No. 8 to Contract No. 1404 with Shute, Mihaly & Weinberger for Legal Services

   Public Comment: Richard Cunha

4. Resolution No. 2025-089 - Awarding Four Job Order Contracts to the Lowest Responsive and Responsible Bidders and Authorizing the Executive Director to Execute the Contracts - Contract No's. SAFCA JOC-021, JOC-022, JOC-023, AND JOC-024

5. Resolution No. 2025-090 - Authorizing the Executive Director to Execute Amendment No. 2 to Contract No. S109 with the County of Sacramento Sheriff's Office for Security Services for the American River Watershed Folsom Dam Raise Project

6. Resolutions - Authorizing the Executive Director to Execute Reimbursement Agreements with Pacific Gas and Electric Company for Relocation of Pacific Gas and Electric Company Natural Gas Transmission Facilities Related to Reach A and Reach F of the Natomas Levee Improvement Project

   A. Resolution No. 2025-091 **-** Reach A - the contract amount for Reach A was amended in the Mtg. to $5,000,000 and has been reflected on the posted report

   B. Resolution No. 2025-092 - Reach F

7. Resolution No. 2025-093 - Authorizing the Executive Director to Exchange a Temporary Irrigation Pipeline Easement and a Temporary Access Easement on Portions of Sacramento County APNs 201-0330-047, 201-0330-050, and 201-0330-054 for a Temporary Access Easement on a Portion of Sacramento County APN 201-0330-046

8. Resolution No. 2025-094 - Authorizing SAFCA Personnel Policy and Procedure Number 20 Allowing Alternate Work Schedules for SAFCA Employees

EXECUTIVE DIRECTOR'S REPORT

9. Information - Executive Director's Report of August 21, 2025

ADJOURN

Respectfully submitted,
Lyndee Russell
Clerk of the Board

RECLAMATION DISTRICT 1000

DATE: **SEPTEMBER 12, 2025** **AGENDA ITEM NO. 4.2**

TITLE: **Operations Manager's Report – September 2025**

SUBJECT: **Update on Activities Since the August 2025 Board of Trustees Meeting**

EXECUTIVE SUMMARY:

This Staff Report is intended to inform the Board and serve as the official record of the activities the District's field staff engaged in for the month of August 2025. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include mowing along the inner and outer perimeter of the District, as well as homeless encampment removals along the NEMDC from Arden Garden to Main Ave. Furthermore, staff conducted aquatic treatments along District sub-drains. Additionally, initial meetings were held to discuss the upcoming annual Steelhead Creek cleanup.

The Operations Manager's report was created to provide monthly updates to the Board of Trustees on field-related activities within the District boundaries, as well as provide a historical record. This allows for the District and the public an opportunity to refer back to data trends over time regarding the weather impact on District facilities, crew activities, and local river and canal conditions as well as general District activities from month to month.

RECOMMENDATION:

There are no staff recommendations, the information provided is strictly informational.

ATTACHMENTS:

1. Operations Manager's Report Data Sheet

STAFF RESPONSIBLE FOR REPORT:

Gabriel J. Holleman, Operations Manager Date: 09/05/2025

Kevin L. King, General Manager Date: 09/05/2025

Operations Manager's Report
September 2025

Rain Fall Totals:

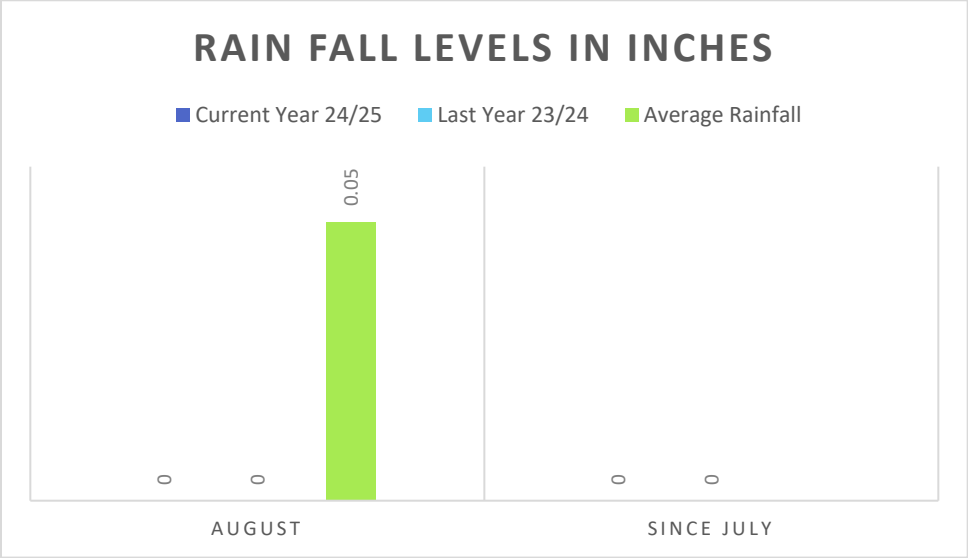
August 2025

Rain Totals = 0"

August Average = 0.05"

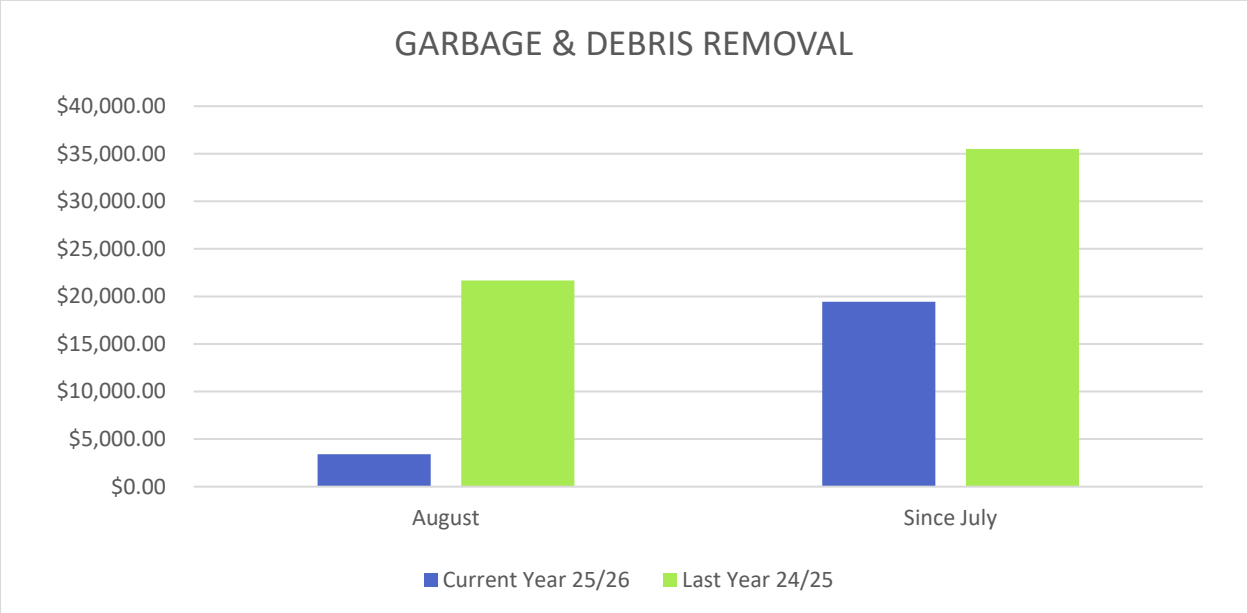
Rain Totals Since

July 1, 2025 = 0"



Garbage & Debris Activity – During the month of August, the District spent a total of 48 crew hours on garbage removal activities with at total cost to the District of $3,405.74. This total includes labor and equipment costs.

Garbage & Debris Activity – **Year to Date** This fiscal year to date the District spent a total of 161 crew hours on garbage removal activities with at total cost to the District of $19,432.43. This total includes labor and equipment cos



The chart below represents various activities the field crew spent their time working on during the month of August 2025.

RD 1000 Field Crew	*Field Hours Worked	Activity
	502	Mowing
	152	Equipment Maintenance/Repair
	86	Garbage
	56	Weed Control

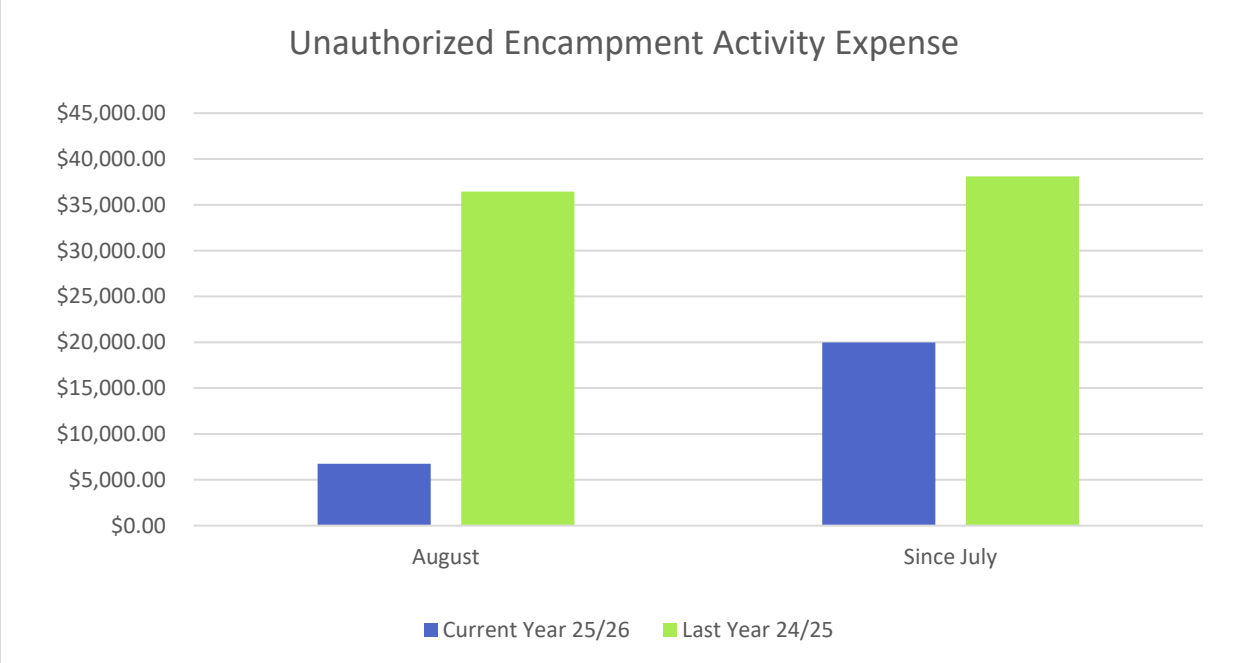
**Hours worked do not include the Operations Manager's time.*

Pumping
There were no pumping operations conducted in the month of August.

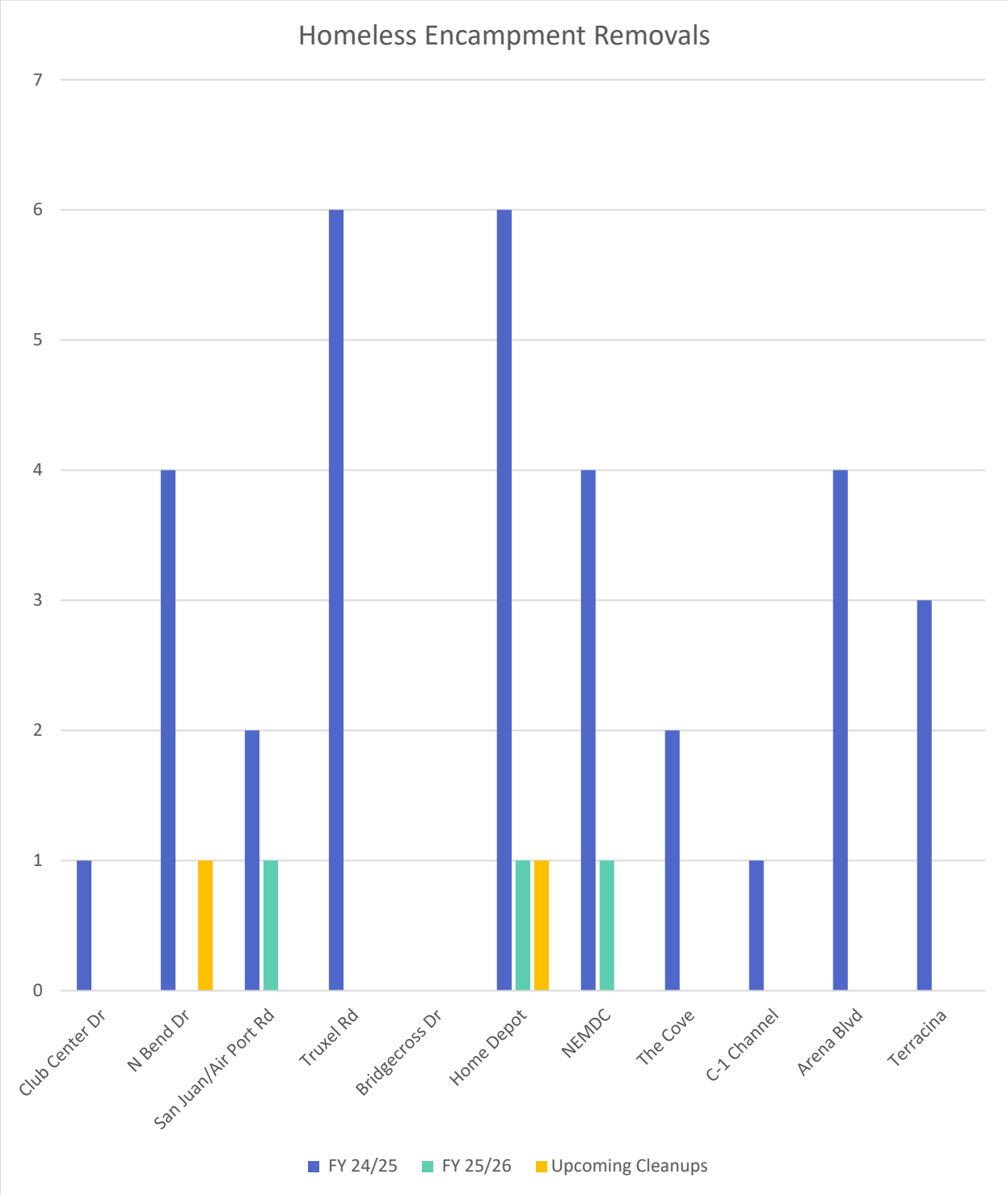
Safety Topics for the Month of August
Preventing Fires Caused by Electrical Cords
Safety While refueling Vehicles and Equipment
Heat Illness Prevention: What is Heat Illness?
Heat Illness Prevention: How Your Body Defends Against Overheating

Unauthorized Encampment Activity During the month of August, the District spent a total of 40 crew hours on unauthorized encampment related activities, with a total cost to the District of $6,756.26. This total includes labor and quipment costs.

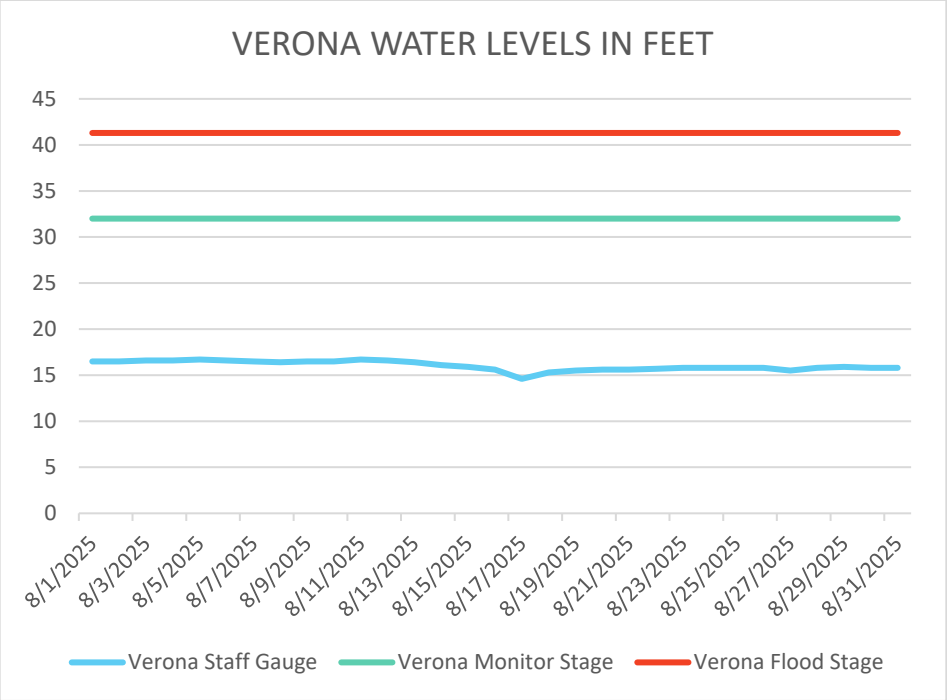
Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 118 crew hours on unauthorized encampment activity for a total cost to the district of $19,981.42. This total includes labor and equipment costs



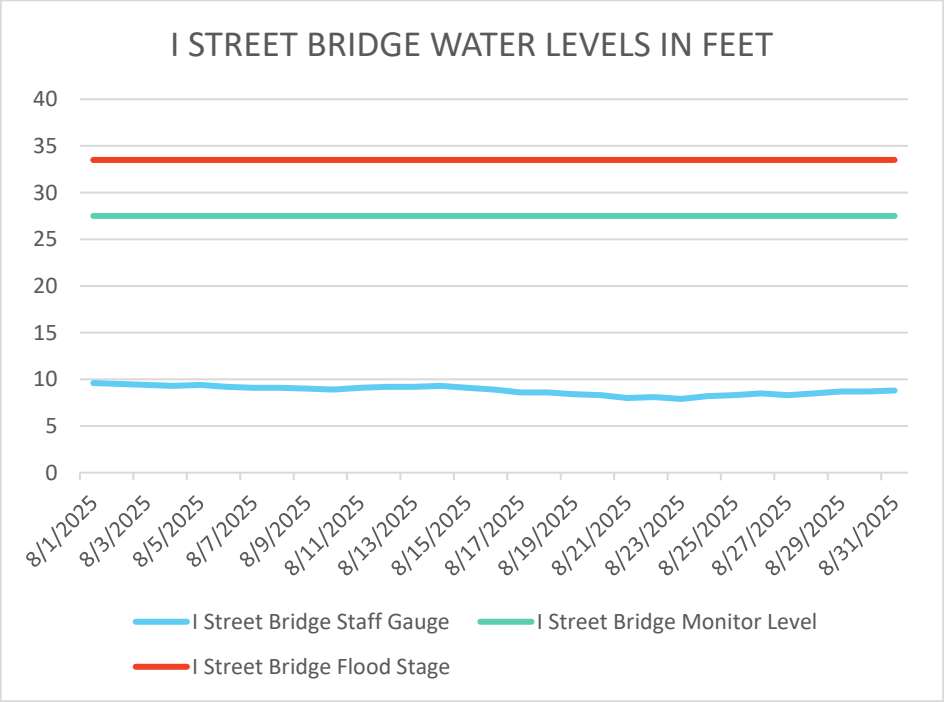
Homeless Encampment Removal Report During the month of August, District staff cleared homeless encampments along the NEMDC from the Arden Garden Connector to Main Ave. Planned cleanups for the month of September inlcude the East Drain at Home Depot and N. Bend.



Verona River Levels:
H: 16.7’
L: 14.6’
Monitor Level: 32’
Flood Stage: 41.3’



I Street River Levels:
H: 9.6’
L: 7.9’
Monitor Level: 27.5’
Flood Stage: 33.5’



Maintenance Work Schedule	1-Aug	Through	31-Aug	
Crew 1	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Beto Gutierrez				
Truck # 57	Leave	Leave	* Utilized water truck for fire supression during mowing activities * Tree removals along the M-3 ditch	* Spray applications in Zone K * Homeless encampment removals along the NEMDC
Crew 2	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Jose Ramirez				
Truck # 56	* Mowing activities in Zone F & G	* Mowing activities in Zone G	* Pesticide applicators training class * Mowing activities along Garden Hwy from Farm Rd to the Cross Canal	* Mowing activities along Garden Hwy from Farm Rd to the Cross Canal * Homeless encampment removals along the NEMDC
Crew 3	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Taylor Tikalsky				
Truck # 55	* Garbage removal throughout the District * Utilized water truck for fire supression during mowing activities	* Mowing activities in Zone G	* Pesticide applicators training class * Mowing activities along Garden Hwy from Farm Rd to the Cross Canal	* Utilized water truck for fire supression during mowing activities * Homeless encampment removals along the NEMDC
Crew 4	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Bryan Hall				
Truck # 69	* Unit #73 - Hydraulic system diagnosis & Mower head repairs * Unit #22 & #62 - Performed smog checks * Cleaned and organized auto shop * Repaired tire balancer * Unit #66 - P.M. and tire replacements	* Unit #2 - Prepped for auction * Unit #6 - Prepped for auction * Repaired auto shop band saw * Unit #22 - HVAC system repairs	* Unit #22 - HVAC system repairs * Unit #45 - HVAC system repairs * Unit #22 - Fuel system repairs and P.M.	* Repaired auto shop air compressor * Unit #53 - Replaced rear window * Repaired access control gate at E. Levee Rd. * Unit 45 - HVAC system and mower driveline clutch repairs * Unit #66 - P.M. and tire replacements
Crew 5	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Ray Lewis				
Truck: #58	Leave	Leave	Leave	Leave
Crew 6	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Oscar Mendoza				
Truck #60	* Garbage removal throughout the District * Mowing activities in Zone F & G	* Mowing activities in Zone G	* Mowing activities along Garden Hwy from Farm Rd to the Cross Canal	* Mowing activities along Garden Hwy from Farm Rd to the Cross Canal * Homeless encampment removals along the NEMDC
Crew 6	**1-Aug**	**8-Aug**	**15-Aug**	**22-Aug**
Mark Jenkins				
Truck #60	* Assist Aqua Terra with aquatic treatment * Mowing activities in Zone F & G	* Assist Aqua Terra with aquatic treatment * Mowing activities in Zone G	* Tree removals along the M-3 ditch * Mowing activities along Garden Hwy from Farm Rd to the Cross Canal	* Mowing activities along Garden Hwy from Farm Rd to the Cross Canal * Homeless encampment removals along the NEMDC

RECLAMATION DISTRICT NO. 1000

DATE: **SEPTEMBER 12, 2025** **AGENDA ITEM NO. 4.3**

TITLE: **District Counsel's Report – September 2025**

SUBJECT: **Update on Activities Since the August 2025 Board of Trustees Meeting**

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Rebecca Smith and/or Scott Shapiro to provide verbal report of work performed during the month of August 2025.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 09/04/2025

RECLAMATION DISTRICT NO. 1000

DATE: **SEPTEMBER 12, 2025** **AGENDA ITEM NO. 5.1**

TITLE: **Approval of Minutes**

SUBJECT: **Approval of Minutes from Board Meetings**

EXECUTIVE SUMMARY:

This staff report serves as the official record of the Board of Trustees monthly meetings. This document details meeting participants, proof of items discussed, summaries of board meeting discussions, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meeting:

- August 8, 2025 Regular Board Meeting (Attachment No. 1)
- September 3, 2025 Special Board Meeting (Attachment No. 2)

The Ralph M. Brown Act (Gov. Code §54950 et seq.) governs meetings by public commissions, boards and councils, and public agencies in California. The Act facilitates public transparency and public participation in local government decisions. The Act also contains specific exemptions from the open meeting requirements where governmental agencies demonstrate a need for confidentiality. Reclamation District No. 1000 documents meetings of the Board of Trustees through Board Minutes to further comply with transparency.

RECOMMENDATION:

Staff recommends the Board approve the Minutes of the following Board Meeting:

- August 8, 2025 Regular Board Meeting (Attachment No. 1)
- September 3, 2025 Special Board Meeting (Attachment No. 2)

ATTACHMENTS:

1. August 8, 2025 Regular Board Meeting
2. September 3, 2025 Special Board Meeting (Attachment No. 2)

STAFF RESPONSIBLE FOR REPORT:

_____ Date: 09/01/2025
Joleen Gutierrez, Administrative Service Manager

_____ Date: 09/01/2025
Kevin L. King, General Manager

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

AUGUST 8, 2025
MEETING MINUTES

Members of the Board of Trustees participated in this meeting in person. Board President Lee Reeder, Trustee Avdis, Trustee Bains, Trustee Hill, and Trustee Perez were present. General Manager Kevin King, General Counsel Scott Shapiro, Operations Manager Gabe Holleman, and Administrative Services Manager Joleen Gutierrez were also in attendance.

1. PRELIMINARY

1.1. Call Meeting to Order
Board President Elena Lee Reeder called the meeting to order.

1.2. Roll Call
Board Secretary Gutierrez called the roll:
PRESENT: Trustees Lee Reeder, Avdis, Bains, Perez
ABSENT: Trustees, Gilbert, Smith, Hill
*Trustee Hill arrived at 8:06 am.

1.3. Approval of Agenda
General Manager King requested that items be taken out of order. Move Item 6.1 to the front of the agenda ahead of Consent Calendar, followed by Items 8.1, 8.2, 8.3, then back to Information items.
MOTION/SECOND: Trustee Perez/Trustee Lee Reeder
AYES: Trustees Lee Reeder, Avdis, Bains, Perez
NOES: None
ABSENT: Trustee Gilbert, Hill, and Smith
ABSTAIN: None
ACTION: The motion to approve the August 8, 2025, Board meeting agenda with recommended changes in order above is approved.

1.4. Pledge of Allegiance
Trustee Avdis led the Pledge of Allegiance

1.5. Conflict of Interest
Trustee Avdis stated that he had a conflict and recused himself from the discussion of Item 8.2, Airport South. There were no other conflicts identified by the trustees.

2. PRESENTATIONS
There were 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.

No public comments were received prior to or during the meeting.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the July 2025 Board Meeting.
A copy of the General Manager's July 2025 report is included in the August 8, 2025, Board packet.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the July 2025 Board Meeting.
A copy of the Operations Manager's July 2025 report is included in the August 8, 2025, Board packet.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 2025 Board Meeting.
General Counsel Scott Shapiro provided a verbal report of counsel's activities since the July 2025 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.

MOTION/SECOND: Trustee Avdis /Trustee Lee Reeder
AYES: Trustees Lee Reeder, Avdis, Bains, Hill, Perez
NOES: None
ABSENT: Trustee Gilbert, Trustee Smith
ABSTAIN: None
ACTION: A motion to approve Consent Calendar Items 5.1 through 5.8 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes – July 11, 2025 - Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2025.

5.3. EXPENDITURE REPORT: Review and Accept Report for July 2025.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2025.

5.5. INVESTMENT REPORT: Review and Accept Report for July 2025.

5.6. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-01: Authorizing General Manager to Execute a Flood Control Works Easement Deed to the Sacramento Area Flood Control Agency Across the North Drain at the Natomas Cross Canal.

5.7. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-02: Authorizing General Manager to Execute a Flood Control Works Easement Deed to the Sacramento Area Flood Control Agency within the Natomas Cross Canal.

5.8. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-03: Authorizing General Manager to Execute a Drainage Facility and Access Easement Deed to the Sacramento Area Flood Control Agency within the Natomas Cross Canal.

6. SCHEDULED ITEMS

6.1. REAL PROPERTY: Review and Consider Adoption of Resolution No. 2025-08-04: Approving The Execution And Delivery of an Installment Purchase Agreement in an Amount Not To Exceed $4,600,000 to Acquire Certain Real Property and Improvements Thereto (4395 Northgate Blvd, Sacramento, CA 95834) and Certain Other Actions in Connection Therewith.

General Manager King introduced Special Counsel Jon Guz, from Stradling Law LLP, with whom GM King has worked closely on the 4395 Northgate Blvd. warehouse real estate installment purchase agreement with River City Bank.

While item 6.1 was originally written for approval at $4.6 million, without tenant relocation costs. After speaking with bank representatives, GM King notes that the bank agreed to lend a higher amount at a slightly increased interest rate to cover the approximately $1.1 million in tenant relocation costs. This would enable the district to repay itself and avoid depleting its cash reserves. GM King distributed a revised staff report and substitute resolution to the Trustees for consideration and approval by resolution of an installment purchase agreement with River City Bank in the amount of $5.4 million.

GM King provided an overview of the property acquisition to date. A purchase agreement for the property was executed on June 16, 2025 upon approval of the Board of Trustees. Subsequently the District entered into a 90-day escrow for the acquisition.

Trustee Avdis asked if the $5.4 million and $4.6 million installment loan options were the only available financing options. GM King asked Special Counsel Jonathan Guz to elaborate on the district's financing options and the benefits of the proposed installment purchase agreement. Special Counsel Guz explained that public agencies cannot use lien features and that, under the District's Enabling Act and the Reclamation District Act, voter approval is needed for issuing bonds or security instruments. However, through an installment purchase agreement, the district can enter into an agreement with River City Bank to finance the property over time. An installment purchase agreement is a streamlined solution that allows for financing within the 90-day escrow timeline.

Trustee Hill expressed concerns about the loan prepayment penalty and potential issues for future lending related to plant reconstruction. Trustee Hill inquired whether a loan refinance would be necessary in a couple of years. GM King stated that RCB is unwilling to remove the prepayment penalty and that removal would again be discussed with RCB should the District take on construction loans with the bank in the future. Trustee Hill inquired about the loan's cost and requested a term sheet for review of the loan terms. GM King did not have a term sheet in front of him at the meeting, but stated the bank fees were approximately $20,000. Trustee Hill inquired about the additional $300,000 in the $4.6 million installment loan and what it would be used for. GM King stated the bank proposed the additional amount to cover any additional loan costs (i.e., attorney fees, closing costs). Attorney Jon Guz clarified that there are no loan costs associated with River City Bank, and no reserve fund requirement applies to the loan.

GM King explained that the last page of the new estimate (replacement resolution) includes a $5.4 million loan with an interest rate of 4.355%, no spread, and a ten-year repayment term. The whole cost of the loan would be $6.7 million (after interest and principal and interest payments).

The Board can also decide to go with a $4.6 million loan at a 4.035% interest rate, with no spread attached to either rate, a ten-year repayment term, and the total cost of the loan would be $5.8 million (after interest and principal payments).

Trustee Hill stated that the rate isn't a bad one and that it is close to the current bond rate. After reviewing the current cash flow from the July 2025 Treasurer's report, Trustee Hill noted that if we did not take the loan, we would deplete all our reserves.

Trustee Lee Reeder preferred to see all relocation costs folded into the loan for reimbursement, thereby minimizing the depletion of cash reserves. Trustee Hill agreed because the District can cover the needed costs to preserve cash and complete the engineering portion of the construction, and push additional loan needs into the future.

Trustee Hill inquired about the monthly rent cost for the tenant. GM King replied $10,000 monthly plus expenses, through the close of escrow. She also inquired whether the bank was willing to revise representations regarding the "District's system in good working order." Attorney Jon Guz replied that they were able to qualify that language with "operation in a good industry standard."

Trustee Lee Reeder opened the floor for public comments. There were none.

MOTION/SECOND: Trustee Avdis /Trustee Hill
AYES: Trustees Lee Reeder, Avdis, Bains, Hill, Perez
NOES: None
ABSENT: Trustee Gilbert and Smith
ABSTAIN: None
ACTION: The motion to adopt Item 6.1 "Resolution 2025-08-04," Approving The Execution And Delivery of an Installment Purchase Agreement in an Amount Not To Exceed $5,400,000 to Acquire Certain Real Property and Improvements Thereto (4395 Northgate Blvd, Sacramento, CA 95834) and Certain Other Actions in Connection Therewith.

6.2. CONFLICT OF INTEREST WAIVER: Consider waiving potential conflict of interest of District Counsel Downey Brand regarding land located in Reclamation District No. 537.

During a discussion about a possible real estate transfer between agencies, Counsel Scott Shapiro said the law firm Downey Brand is requesting a waiver of a potential conflict of interest. Downey Brand also represents Reclamation District 537 as its general counsel. Counsel Shapiro shared that different attorneys from the firm would represent each agency. A letter from the firm explaining potential conflicts is included in the August 8, 2025, Board meeting packet.

Trustee Avdis described the waiver request as pro forma and moved for approval of item 6.2.

MOTION/SECOND: Trustee Avdis/Hill
AYES: Trustees Lee Reeder, Avdis, Bains, Hill, and Perez
NOES: None
ABSENT: Trustee Gilbert, Trustee Smith
ABSTAIN: None
ACTION: A motion to approve a conflict of interest waiver for Downey Brand in the District's shared land matter with RD537 is approved.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Hill) July 30, 2025

Upcoming Meetings

- SAFCA Board Meeting – August 21, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – September 3, 2025 @ 9:00 am
- RD 1000 Board Meeting – September 12, 2025 @ 8:00 am

8. CLOSED SESSION

8.1. SIGNIFICANT EXPOSURE TO LITIGATION (Brookman Security) pursuant to Government Code § 54956.9(d)(2)

8.2. POTENTIAL LITIGATION (Airport South Industrial Project) pursuant to Government Code § 54956.9(d)(2)

8.3. PUBLIC EMPLOYEE EMPLOYMENT & CONTRACT (General Manager): Pursuant to Government Code § 54957.

9. RECONVENE TO OPEN SESSION

9.1. REPORT ON CLOSED SESSION: Discuss and take action in regard to the Employment Contract for the General Manager.

Counsel Scott Shapiro provided a report on the closed session.

Regarding Item 8.1, the potential litigation related to Brookman Security, there is nothing to report.

Regarding 8.2, on the potential litigation matter (Airport South Industrial Project), the Board declined to take any action.

Regarding 8.3, the Public Employee Employment & Contract item, there is no report out from the closed session. This item will be continued to the next meeting in September, when the Board will have two additional members present and try to bring it to a close.

It was noted that Trustee Nick Avdis recused himself from Item 8.2 discussion. He stepped out of the room and stepped back in afterwards. Due to another obligation, Trustee Hill left the meeting 10 minutes early and before the end of the closed session.

10. ADJOURN

With the following in favor: Trustees Lee Reeder, Avdis, Bains, and Perez, the meeting was adjourned. Absent were Trustees Hill, Gilbert, and Smith.

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

SEPTEMBER 3, 2025
MEETING MINUTES

Members of the Board of Trustees participated in this meeting in person. Board President Lee Reeder, Vice President Gilbert, Trustee Avdis, Trustee Bains, Trustee Hill, Trustee Perez, and Trustee Smith were present. General Manager Kevin King, General Counsel Scott Shapiro, and Operations Manager Gabe Holleman were also in attendance.

1. PRELIMINARY

1.1. Call Meeting to Order
Board President Elena Lee Reeder called the meeting to order.

1.2. Roll Call
General Manager King called the roll:
PRESENT: Trustees Lee Reeder, Bains, Gilbert, Hill, Perez, and Smith
ABSENT: Trustee Avdis
*Trustee Avdis arrived at 10:40 am.

1.3. Approval of Agenda
MOTION/SECOND: Trustee Bains/Trustee Hill
AYES: Trustees Lee Reeder, Bains, Gilbert, Hill, Perez, and Smith
NOES: None
ABSENT: Trustee Avdis
ABSTAIN: None
ACTION: The motion to approve the September 3, 2025, Board meeting agenda is approved.

1.4. Pledge of Allegiance
Trustee Gilber led the Pledge of Allegiance

1.5. Conflict of Interest
There were no conflicts identified by the trustees.

2. PRESENTATIONS
There were 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.

   No public comments were received prior to or during the meeting.

4. CLOSED SESSION

   4.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code § 54956.8 Property: APN: 225-0180-012-0000; Sacramento County, 3350 Airport Rd, Sacramento, CA.
   Agency Negotiator: Kevin King
   Negotiating Party: Lamar Advertising Company, Inc.
   Under Negotiation: Price and Terms of Lease Agreement

5. RECONVENE TO OPEN SESSION

   5.1. REPORT ON CLOSED SESSION:

   No Reportable Action

   Note: Due to another obligation, Trustee Perez left the meeting at 11:00 am, before the end of the closed session.

6. ADJOURN

   With the following in favor: Trustees Lee Reeder, Avdis, Bains, Gilbert, Hill and Smith, the meeting was adjourned.

RECLAMATION DISTRICT NO. 1000

DATE: **SEPTEMBER 12, 2025** **AGENDA ITEM NO. 5.2**

TITLE: **Treasurer's Report**

SUBJECT: **Approve Treasurer's Report for August 2025**

EXECUTIVE SUMMARY:

This Staff Report aims to inform the Board of the current total funds in the District's checking and money market accounts, Sacramento County Treasurer Fund, State Treasurer Local Agency Investment Fund (LAIF), and the City of Sacramento Pooled Investment Fund.

The attached report provides monthly beginning and ending balances for operations and maintenance cash flow. It includes the current month's receipts, fund-to-fund transfers, accounts payable, and payroll. The Treasurer's Report also features notable fund and cash flow items for August 2025.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, and River City Bank. In the fiscal year 2025-2026, the District will primarily rely on levied property assessments and the newly approved Stormwater Fee for its income. Sacramento and Sutter County property tax bills collect these assessments and fees.

The Board of Trustees approves a resolution annually that designates officers and signatories to the Operations and Maintenance Fund held by the Sacramento County Treasurer. The District's Financial Reserve Policy guides current, future, and unexpected funding requirements. In contrast, the District's Investment Policy guides investments made by the District of any surplus or reserve funds it may have.

RECOMMENDATION:

Staff recommends the Board approve the August 2025 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report August 2025

STAFF RESPONSIBLE FOR REPORT:

_____ Date: 09/01/2025

Joleen Gutierrez, Administrative Services Manager

_____ Date: 09/01/2025

Kevin L. King, General Manager

Reclamation District 1000
Treasurer's Report
August 2025

Treasurer's Report for August 2025

August 2025		**Ending Balance @ 8/31/25**
Total Funds at 8/31/25		**10,050,289.61**
River City Operating*	Included in O&M cash flow below	77,172.32
River City Money Market	Included in O&M cash flow below	4,731,142.75
River City Grants	Included in O&M cash flow below	896,836.97
Sacramento County Treasurer		861,722.49
Sacramento County Treasurer - Stormwater Fund		1,326,447.78
State Treasurer - Local Agency Investment Fund		1,307,206.64
California Class		546,939.31
City of Sacramento - Pool A		302,821.35

August 2025 - Operations and Maintenance Cash Flow	**River City Operating**	**River City Money Market**	**River City Grants**	**Combined O&M**
Beginning Balance at 8/1/25	126,154.34	5,390,709.59	893,605.73	6,410,469.66
Transfers from RCB money market account	-	(677,701.60)	-	(677,701.60)
Transfers to RCB operating account	677,701.60	-	-	677,701.60
Current months receipts	-	-	-	0.00
Monthly interest	-	18,144.76	3,241.24	21,386.00
Accounts Payable*	(622,529.12)	(10.00)	(10.00)	(622,549.12)
Payroll	(104,154.50)	-	-	(104,154.50)
Ending Balance at 8/31/25	**77,172.32**	**4,731,142.75**	**896,836.97**	**5,705,152.04**

*See Attached Check Register

RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 5.3**

TITLE: **Expenditure Report**

SUBJECT: **Review and Accept Reports for August 2025**

EXECUTIVE SUMMARY:

This Staff Report informs the Board of monthly expenditures and explains any expenses outside the usual course of business. Staff recommends that the Board review and accept the Expenditure Report for August 2025.

The Administrative Services Manager reviews, and the General Manager approves expenditures. This activity is disclosed monthly as an attachment to this staff report.

The Expenditure Report (Attachment 1) notes a few items: $259,490 to Sofa Republic for tenant relocation costs, $91,078 to Target Specialty Products for herbicide treatment, $72,779 to SMUD for power, and $10,558 to MacLaughlin and Co. for warehouse rent.

RECOMMENDATION:

Staff recommends that the Board review and accept the Expenditure Reports for August 2025.

ATTACHMENTS:

1. August 2025 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:

_____ Date: 09/01/2025
Joleen Gutierrez, Administrative Services Manager

_____ Date: 09/01/2025
Kevin L. King, General Manager

Reclamation District 1000
Transaction Report
August 2025

	Date	Transaction Type	Num	Name	Amount	Balance
Cash and Investments						
River City Operating						
	Beginning Balance					126,154.34
	08/01/2025	Bill Payment (Check)	53361	Sofa Republic Inc	-259,490.00	-133,335.66
	08/01/2025	Bill Payment (Check)	53356	Forensiclean	-8,464.80	-141,800.46
	08/01/2025	Bill Payment (Check)	53358	Larsen Wurzel & Associates	-7,151.75	-148,952.21
	08/01/2025	Bill Payment (Check)	53355	Downey Brand LLP	-2,784.00	-151,736.21
	08/01/2025	Bill Payment (Check)	53357	LEHR	-1,253.64	-152,989.85
	08/01/2025	Bill Payment (Check)	53360	Pape Machinery	-806.87	-153,796.72
	08/01/2025	Bill Payment (Check)	53363	McClatchy	-755.75	-154,552.47
	08/01/2025	Bill Payment (Check)	EFT	City of Sacramento	-74.16	-154,626.63
	08/04/2025	Bill Payment (Check)	EFT	CalPers	-13,334.67	-167,961.30
	08/04/2025	Bill Payment (Check)	EFT	CalPers	-298.33	-168,259.63
	08/04/2025	Bill Payment (Check)	EFT	CalPers	-255.42	-168,515.05
	08/04/2025	Bill Payment (Check)	EFT	Culligan	-135.15	-168,650.20
	08/04/2025	Bill Payment (Check)	EFT	City of Sacramento	-103.00	-168,753.20
	08/04/2025	Bill Payment (Check)	EFT	City of Sacramento	-87.15	-168,840.35
	08/04/2025	Bill Payment (Check)	EFT	City of Sacramento	-64.72	-168,905.07
	08/05/2025	Journal Entry	1253		-36,859.64	-205,764.71
	08/05/2025	Journal Entry	1253		-17,706.53	-223,471.24
	08/05/2025	Bill Payment (Check)	EFT	CalPers	-1,367.28	-224,838.52
	08/05/2025	Bill Payment (Check)	EFT	quickbooks	-524.30	-225,362.82
	08/05/2025	Bill Payment (Check)	EFT	City of Sacramento	-53.04	-225,415.86
	08/06/2025	Bill Payment (Check)	53367	SMUD	-36,467.18	-261,883.04
	08/06/2025	Bill Payment (Check)	53370	Allied Universal	-20,005.74	-281,888.78
	08/06/2025	Bill Payment (Check)	53368	AT&T	-2,670.61	-284,559.39
	08/06/2025	Bill Payment (Check)	53372	Roth Staffing Services	-1,988.16	-286,547.55
	08/06/2025	Bill Payment (Check)	53365	Terrapin Technology Group	-1,781.14	-288,328.69
	08/06/2025	Bill Payment (Check)	53366	ACWA JPIA	-1,739.03	-290,067.72
	08/06/2025	Bill Payment (Check)	EFT	Waste Management of Sacramento	-1,163.05	-291,230.77
	08/06/2025	Bill Payment (Check)	53374	Carson Landscape Industries	-725.00	-291,955.77
	08/06/2025	Bill Payment (Check)	53369	Blue Ribbon Maintenance	-465.00	-292,420.77
	08/06/2025	Bill Payment (Check)	53364	Streamline	-356.00	-292,776.77
	08/06/2025	Bill Payment (Check)	EFT	Waste Management of Sacramento	-282.57	-293,059.34
	08/06/2025	Bill Payment (Check)	53371	Cintas	-117.45	-293,176.79
	08/06/2025	Bill Payment (Check)	53373	PG&E	-85.75	-293,262.54
	08/07/2025	Bill Payment (Check)	53375	Matrix Consulting Group	-4,000.00	-297,262.54
	08/07/2025	Bill Payment (Check)	53381	Robert G Merritt	-3,752.50	-301,015.04
	08/07/2025	Bill Payment (Check)	53382	Kjeldsen, Sinnock & Neudeck, Inc.	-2,142.50	-303,157.54
	08/07/2025	Bill Payment (Check)	53359	Roth Staffing Services	-1,659.20	-304,816.74
	08/07/2025	Bill Payment (Check)	53378	Jag Bains	-498.40	-305,315.14
	08/07/2025	Bill Payment (Check)	53377	Elena Lee Reeder	-498.40	-305,813.54
	08/07/2025	Bill Payment (Check)	53376	Tom Smith	-498.40	-306,311.94

08/07/2025	Bill Payment (Check)	53380	Edwin Perez	-498.40	-306,810.34
08/08/2025	Bill Payment (Check)	53384	Target Specialty Products	-91,078.14	-397,888.48
08/08/2025	Bill Payment (Check)	53387	Interstate Oil Company	-3,895.35	-401,783.83
08/08/2025	Bill Payment (Check)	53390	Blankenship & Associates, Inc.	-1,890.05	-403,673.88
08/08/2025	Bill Payment (Check)	53383	Pape Machinery	-924.83	-404,598.71
08/08/2025	Bill Payment (Check)	53388	Airgas NCN	-575.51	-405,174.22
08/08/2025	Bill Payment (Check)	53389	Cintas	-265.53	-405,439.75
08/08/2025	Bill Payment (Check)	53385	Napa Auto Parts	-167.96	-405,607.71
08/08/2025	Bill Payment (Check)	53386	Grow West	-100.96	-405,708.67
08/11/2025	Bill Payment (Check)	53392	Valley Tire Center, Inc.	-2,226.90	-407,935.57
08/11/2025	Bill Payment (Check)	53406	Roth Staffing Services	-1,428.00	-409,363.57
08/11/2025	Bill Payment (Check)	53391	Terrapin Technology Group	-772.00	-410,135.57
08/12/2025	Bill Payment (Check)	EFT	Cal Pers	-1,300.00	-411,435.57
08/12/2025	Bill Payment (Check)	53394	Carson Landscape Industries	-940.00	-412,375.57
08/12/2025	Bill Payment (Check)	53407	Roth Staffing Services	-332.18	-412,707.75
08/12/2025	Bill Payment (Check)	EFT	City of Sacramento	-189.58	-412,897.33
08/14/2025	Bill Payment (Check)	EFT	Cal Pers	-17,971.88	-430,869.21
08/15/2025	Check	EFT	ADP	-123.10	-430,992.31
08/15/2025	Journal Entry	1264		-33,151.61	-464,143.92
08/15/2025	Journal Entry	1264		-16,436.72	-480,580.64
08/19/2025	Bill Payment (Check)	EFT	Cal Pers	-18,342.11	-498,922.75
08/19/2025	Bill Payment (Check)	EFT	City of Sacramento	-184.49	-499,107.24
08/19/2025	Bill Payment (Check)	53395	Cintas	-129.81	-499,237.05
08/19/2025	Bill Payment (Check)	53415	T-Mobile USA, Inc	-125.40	-499,362.45
08/19/2025	Bill Payment (Check)	EFT	City of Sacramento	-5.64	-499,368.09
08/20/2025	Bill Payment (Check)	53400	J&J Truck Repair	-187.50	-499,555.59
08/20/2025	Bill Payment (Check)	EFT	Zenith Insurance Company	-4,339.00	-503,894.59
08/20/2025	Bill Payment (Check)	53404	PAPE Kenworth	-961.05	-504,855.64
08/20/2025	Bill Payment (Check)	53399	Verizon Connect Fleet USA LLC	-632.95	-505,488.59
08/20/2025	Bill Payment (Check)	53403	Smile Business Products	-407.14	-505,895.73
08/20/2025	Bill Payment (Check)	53397	Carson Landscape Industries	-370.00	-506,265.73
08/20/2025	Bill Payment (Check)	53402	Napa Auto Parts	-312.52	-506,578.25
08/20/2025	Bill Payment (Check)	53398	Verizon	-268.31	-506,846.56
08/20/2025	Bill Payment (Check)	53401	Napa Auto Parts	-158.40	-507,004.96
08/20/2025	Bill Payment (Check)	EFT	City of Sacramento	-105.15	-507,110.11
08/20/2025	Bill Payment (Check)	EFT	City of Sacramento	-60.63	-507,170.74
08/21/2025	Bill Payment (Check)	53411	PG&E	-56.42	-507,227.16
08/21/2025	Bill Payment (Check)	53410	Security & Asset Management, LP	-2,206.37	-509,433.53
08/21/2025	Bill Payment (Check)	53409	Security & Asset Management, LP	-2,206.37	-511,639.90
08/21/2025	Bill Payment (Check)	EFT	CalPers	-1,300.00	-512,939.90
08/21/2025	Bill Payment (Check)	53413	Roth Staffing Services	-1,285.20	-514,225.10
08/21/2025	Bill Payment (Check)	53408	PAPE Kenworth	-444.22	-514,669.32
08/22/2025	Check	EFT	ADP	-104.20	-514,773.52
08/22/2025	Bill Payment (Check)	53418	Gini Family Trust c/o MacLaughlin & Co	-10,558.02	-525,331.54
08/22/2025	Bill Payment (Check)	53416	Mead & Hunt	-6,685.00	-532,016.54
08/22/2025	Bill Payment (Check)	53421	Verizon	-379.96	-532,396.50
08/22/2025	Bill Payment (Check)	EFT	US Bank Corp	-3,827.54	-536,224.04
08/22/2025	Bill Payment (Check)	53422	Roth Staffing Services	-1,085.03	-537,309.07

	08/22/2025	Bill Payment (Check)	53419	MBK Engineers	-1,027.21	-538,336.28
	08/22/2025	Bill Payment (Check)	53420	Appeal - Democrat	-346.00	-538,682.28
	08/22/2025	Bill Payment (Check)	53417	Culligan	-22.45	-538,704.73
	08/22/2025	Bill Payment (Check)	EFT	City of Sacramento	-9.39	-538,714.12
	08/25/2025	Bill Payment (Check)	53426	SMUD	-36,312.30	-575,026.42
	08/25/2025	Bill Payment (Check)	53423	Mead & Hunt	-8,798.00	-583,824.42
	08/25/2025	Bill Payment (Check)	53424	Venture OfficeNow	-3,517.00	-587,341.42
	08/25/2025	Bill Payment (Check)	53425	Roth Staffing Services	-1,428.00	-588,769.42
	08/25/2025	Bill Payment (Check)	53427	MBK Engineers	-760.00	-589,529.42
	08/26/2025	Bill Payment (Check)	53433	County of Sacramento - Municipal Servces	-2,287.85	-591,817.27
	08/26/2025	Bill Payment (Check)	53431	Kjeldsen, Sinnock & Neudeck, Inc.	-2,213.75	-594,031.02
	08/26/2025	Bill Payment (Check)	53428	Rael & Letson	-1,800.00	-595,831.02
	08/26/2025	Bill Payment (Check)	53432	Kjeldsen, Sinnock & Neudeck, Inc.	-923.50	-596,754.52
	08/27/2025	Bill Payment (Check)	EFT	City of Sacramento	-19.12	-596,773.64
	08/28/2025	Bill Payment (Check)	EFT	City of Sacramento	-74.16	-596,847.80
	08/29/2025	Bill Payment (Check)	53434	Downey Brand LLP	-2,000.00	-598,847.80
	08/29/2025	Bill Payment (Check)	53435	Bode & Bode	-1,197.99	-600,045.79
	08/29/2025	Bill Payment (Check)	53437	Roth Staffing Services	-339.00	-600,384.79
	08/29/2025	Bill Payment (Check)	53438	T-Mobile USA, Inc	-125.40	-600,510.19
	08/29/2025	Bill Payment (Check)	53436	PG&E	-19.09	-600,529.28
	08/31/2025	Journal Entry	1330		677,701.60	77,172.32
Total for River City Operating					**-$ 48,982.02**	
Total for Cash and Investments					**-$ 48,982.02**	
TOTAL					**-$ 48,982.02**	

Activity Summary

August 2025 payroll
August 2025 vendor payments
August 2025 M/M transfers to operating

August 2025 net activity

RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 5.4**

TITLE: **Budget to Actual Report**

SUBJECT: **Review and Accept Report for August 2025**

EXECUTIVE SUMMARY:

The Budget to Actual report provides a monthly snapshot of how well the district meets its budget goals for the fiscal year. The monthly report contains a three-column presentation of actual expenditures, budgeted expenditures, and the budget percentage. Each line item compares budgeted amounts against real-to-date expenses. Significant budgeted line item variances (if any) will be explained below.

Attachment 1 provides a report for the month ending August 2025. The most significant Administrative expenditures to date include the Northgate property warehouse rent and temporary office rent. The most significant Operations expenditures include power, herbicides, field services, equipment parts and supplies, and security patrol and temporary administrative assistance.

BACKGROUND:

Annually, the Board of Trustees adopts the district's annual budget in June. Typically, three board committees review the draft budget prepared by staff. The Personnel Committee reviews the wage and benefits portion of the budget. The Operations Committee reviews the Capital expenditures Budget. After the two committees review and make recommendations regarding the budget, the final draft is prepared for the Finance Committee to consider. After review by the Finance Committee, the final Proposed Budget is presented to the entire Board for review and thirty days later for adoption at a regular Board meeting.

RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for August 2025.

ATTACHMENTS:

1. Budget to Actual Report August 2025

STAFF RESPONSIBLE FOR REPORT:

_____ Date: 09/01/2025
Joleen Gutierrez, Administrative Services Manager

_____ Date: 09/01/2025
Kevin L. King, General Manager

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2025 to August 31, 2025 (Two Months Ending of Fiscal 2026)

	Year to Date July 1, 2025 to August 31, 2025	Budget	Percent of Budget	
Operation & Maintenance Income				
District Special Benefit Assessment	-	1,141,591	0.00%	
District Stormwater Fee	-	3,162,367	0.00%	
Rents	6,227	24,000	25.95%	
Interest Income	45,893	320,984	14.30%	
SAFCA - O/M Assessment	-	1,508,198	0.00%	
Misc Income	-	3,000,000	0.00%	
FMAP Grant	-	-	N/A	
FEMA/OES Reimbursement	-	-	N/A	
Total	**52,120**	**9,157,140**	0.57%	
Restricted Fund				
Metro Airpark Groundwater Pumping	-	40,000	0.00%	
Total Combined Income	**52,120**	**9,197,140**	**0.57%**	
Administration, Operations and Maintenance - Expenses				
Administration				
Government Fees/Permits	-	36,950	0.00%	
Legal	14,627	140,000	10.45%	
Liability/Auto Insurance	3,450	252,595	1.37%	
Office Supplies	821	15,000	5.47%	
Computer Costs (Information Technology)	5,270	42,600	12.37%	
Accounting/Audit	5,553	63,000	8.81%	
Admin. Services	3,282	25,250	13.00%	
Utilities (Phone/Water/Sewer)	2,838	31,500	9.01%	
Mit. Land Expenses	-	5,500	0.00%	
Administrative Consultants	4,723	66,500	7.10%	
Assessment/Property Taxes (SAFCA - CAD)	-	25,000	0.00%	
Admin - Misc./Other Expenses	31,864	15,000	212.43%	A
Memberships	14,995	43,215	34.70%	
Office Maintenance & Repair	2,965	32,500	9.12%	
Payroll Service	471	3,750	12.56%	
Public Relations	3,177	25,000	12.71%	
Small Office & Computer Equipment	795	14,500	5.48%	
Election	-	45,000	0.00%	
Conference/Travel/Professional Development	8,895	50,000	17.79%	
Unbudgeted Administration	10,737	-	N/A	B
Sub Total	**114,463**	**932,860**	**12.27%**	
Personnel/Labor				
Wages	225,640	1,441,644	15.65%	
Group Insurance	29,926	118,184	25.32%	
Worker's Compensation Insurance	13,017	45,000	28.93%	
OPEB - ARC	99,923	99,923	100.00%	
Dental/Vision/Life	6,956	22,147	31.41%	
Payroll Taxes	16,820	108,123	15.56%	
Pension	55,046	471,710	11.67%	
Continuing Education	-	10,000	0.00%	
Trustee Fees	3,150	25,000	12.60%	
Annuitant Health Care	17,271	75,000	23.03%	
Sub Total	**467,749**	**2,416,731**	**19.35%**	

Operations			
Power	73,679	515,712	14.29%
Supplies/Materials	1,672	23,000	7.27%
Herbicide	91,078	153,424	59.36%
Fuel	6,149	82,811	7.43%
Field Services	45,898	272,000	16.87%
Field Operations Consultants	1,890	16,500	11.45%
Equipment Rental	576	5,000	11.52%
Refuse Collection	5,174	200,000	2.59%
Equipment Repair/Service	3,341	25,000	13.36%
Equipment Parts/Supplies	9,006	30,000	30.02%
Facility Repairs	-	816,500	0.00%
Shop Equipment (not vehicles)	-	7,500	0.00%
Field Equipment	-	2,000	0.00%
Misc/Other 2	38	4,500	0.84%
Utilities - Field	3,292	25,000	13.17%
Government Fees/Permits - Field	-	11,500	0.00%
Sub Total	**241,793**	**2,190,447**	**11.04%**
Equipment			
Equipment	-	-	N/A
Sub Total	**-**	**-**	**N/A**
Consulting/Contracts/Memberships			
Engineering/Technical Consultants	7,712	350,000	2.20%
Security Patrol	36,237	225,000	16.11%
Temporary Admin	14,350	90,000	15.94%
Sub Total	**58,299**	**665,000**	**8.77%**
FMAP Expenditures			
LOI/SWIF (Consultants)		-	N/A
Equipment		-	N/A
Operations & Maintenance (Field)		-	N/A
Administrative		-	N/A
Sub Total	**-**	**-**	**N/A**
Total A, O & M Expenses	**882,304**	**6,205,038**	**14.22%**
Capital Expenses			
Capital Office Upgrades	-	25,000	0.00%
Capital Real Estate Acquisition	259,490	4,500,000	5.77%
Capital Facilities	3,137	4,800,000	0.07%
Sub Total	**262,627**	**9,325,000**	**2.82%**
Total All Expenditures	**1,144,931**	**15,530,038**	**7.37%**

A Includes offsite building rent

B Temporary office rent

RECLAMATION DISTRICT NO. 1000

DATE: **SEPTEMBER 12, 2025** **AGENDA ITEM NO. 5.5**

TITLE: **Investment Report**

SUBJECT: **Monthly District Investment Report – August 2025**

INTRODUCTION:

The Monthly Investment Report informs the Board of the District's investment activity to ensure alignment with the District's Investment Policy, focusing on "Security, Liquidity, and Yield."

The monthly investment reporting may lag by one month due to the timing of monthly yield releases for all investment accounts.

EXECUTIVE SUMMARY:

1. **Investment Holdings Summary:**

   The District holds investment funds in Sacramento City Pool A, Sacramento County Treasury, LAIF, California Class, and River City Bank.

2. **Performance Metrics:**

   City Pool A distributes the lowest yield during this reporting period and the second-highest fee structure at .26% basis points. The Pool's most recent monthly yield reported is 2.917% for July 2025.

   Sacramento County Treasury's month-over-month yield dipped from 4.026% to 3.978% during this reporting period. The County Treasury maintains the third-lowest management fee structure at .06% basis points.

   LAIF reported a monthly yield of 4.251% in August, down from 4.258% in the previous month. LAIF has the highest monthly management fee structure at .34% basis points.

   The California Class is down, with a monthly yield of 4.325%, down from 4.342% the previous month. CA Class offers a steady 0.1% management fee.

   River City Bank's monthly yield remains steady at 4.258%, the second-highest investment yield for this reporting period, and the district receives it with zero management fees.

3. **Compliance and Policy Adherence:**

   The District's investments are in accordance with the District's investment policy.

The District invests in the County Treasury, LAIF, and Sacramento City Pool. Additionally, the District holds funds in stable money market accounts with California Class and River City Bank.

RECOMMENDATION:

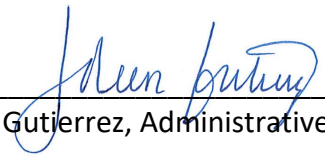
Staff recommend that the Board review the attached Investment Report. Economic conditions should continue to be closely monitored.

ATTACHMENTS:

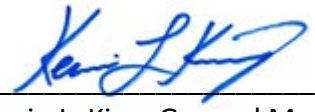
1. Monthly Investment Report (August 2025)

Note: The "current reporting yield" may be one month behind. Because of this, it may not accurately represent the actual to-date yield or account balances for the "current reporting period."

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager — Date: 09/05/2025



Kevin L. King, General Manager — Date: 09/05/2025

Investment Report
(August 2025)

FY 25-26	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank
Average 12-Month Reported Interest	2.917%	4.216%	4.362%	4.559%	4.712%

8/31/2025	Unavailable	Unavailable	4.251%	4.325%	4.258%
7/31/2025	3.07%	3.978%	4.258%	4.342%	4.269%
6/31/2025	3.110%	4.026%	4.269%	4.343%	4.050%
5/31/2025	2.920%	4.010%	4.272%	4.350%	4.050%
4/30/2025	2.910%	4.076%	4.281%	4.393%	4.990%
3/31/2025	2.860%	4.031%	4.313%	4.394%	4.990%
2/28/2025	2.990%	4.179%	4.333%	4.413%	4.990%
1/31/2025	2.740%	4.185%	4.366%	4.421%	4.990%
12/31/2024	2.730%	4.254%	4.434%	4.634%	4.990%
11/30/2024	2.840%	4.333%	4.480%	4.827%	4.990%
10/31/2024	2.850%	4.369%	4.518%	5.004%	4.990%
9/30/2024	2.990%	4.558%	4.575%	5.260%	4.990%
8/31/2024	3.000%	4.597%			
Management Fees (Basis Points)	0.26%	0.06%	0.34%	0.1%	0%

RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 6.1**

TITLE: **CalMutuals (JPRIMA) Annual Meeting /Election of Board Directors**

SUBJECT: **Review and Consider Authorizing the General Manager to Cast Ballot for the 2025 Annual Meeting of The California Association Of Mutual Water Companies Joint Powers Risk and Insurance Management Authority**

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) can attend the Annual CalMutuals Joint Powers Risk and Insurance Management Authority (JPRIMA) Meeting and vote in the Election of Board Directors. The meeting will be held on September 29-30, at the Hotel Maya in Long Beach, CA. An important part of the annual meeting is the election of the Board of Directors. Elected Directors will serve a two-year term.

RECOMMENDATION:

Staff recommends the Board review candidate biographies, decide where votes will be cast (select at least one candidate or as many as all candidates), and determine if the vote will be counted under "Quorum Only" to ensure that the quorum is met. Finally, authorize the General Manager to cast vote(s) electronically.

ATTACHMENTS:

1. Invitation Letter/Notice of Annual Meeting/Ballot/2025 CalMutuals JPRIMA Board Elections - Candidate Bios

STAFF RESPONSIBLE FOR REPORT:

_____ Date: 09/06/2025

Kevin L. King, General Manager

Reclamation District #1000
Kevin King
General Manager
1633 Garden Highway
Sacramento, CA 95833

We cordially invite you to the 2025 California Association of Mutual Water Companies (CalMutuals) and CalMutuals' Joint Powers Risk and Insurance Management Authority (CalMutuals JPRIMA) Meeting and Workshop. It will be held **September 29-30**, at the **Hotel Maya in Long Beach, CA.**

Day one of this year's meeting will include annual reports on the "State of the Association" and the "State of the Authority," a review of current legislative and regulatory matters, and a discussion on wildfire response and resilience. It will also include a panel featuring representatives from various counties across the state to address the needs and challenges faced by small systems and explore how their respective counties are helping address these issues.

On the second day, there will be workshops designed specifically for small systems to develop their required Technical, Managerial, and Financial (TMF) Assessment and Cross-Connection Control Plan. There will also be opportunities for in-depth discussions with CalMutuals Board members on topics such as contaminants and treatment options, navigating grants, conducting rate studies, and more. Attendees can qualify for CEUs for each of the sessions.

How to Register:
Registration is **FREE** for members of CalMutuals, CalMutuals JPRIMA, and the Community Water Systems Alliance, as well as for our insurance broker partners. Please RSVP by visiting https://caomwc.wildapricot.org/event-5392243 or by email to ceili@calmutuals.org. Members are responsible for transportation and overnight accommodations.

How to Vote:
An important part of the annual meeting is the election of the Board of Directors. This year the Authority is also seeking approval for needed updates to its joint powers authority (JPA) agreement. Candidate biographies and highlights of proposed revisions to the JPA agreement included with this mailing and are also available online.

Securing a returned proxy form for the election is critical. The proxy form allows CalMutuals JPRIMA to vote as instructed on a member's behalf or for quorum purposes in advance of the Annual Meeting. A vote of 51% of members is needed to make needed updates to the Joint Powers Agreement. Election of Board of Directors has a lower threshold but is also important.

Please cast a proxy vote of "Yes" for the Updates to the Joint Powers Agreement and instruct us with your choice(s) for Board of Directors candidates. You may choose one or all of the candidates. You can also select the "Quorum Only" option to help ensure that we meet quorum.

We invite you to vote by mail by completing and returning the enclosed paper proxy form. You can also scan and send your paper proxy form to ceili@calmutuals.org. Additionally, we are offering the opportunity to vote online through Association Voting. To vote electronically, please visit: https://vote.associationvoting.com/jprima/.

You should have received an email from Association Voting with the instructions, link, and credentials to vote in the CalMutuals JPRIMA Board of Directors elections online. If you cannot locate the email, your online voting credentials are as follows:

(1) Member Number:
67435757

(2) Primary Email:

Thank you for your continued trust with CalMutuals JPRIMA for your insurance needs. We hope to see you in Long Beach in September! Please do not hesitate to call us with questions about the Annual Meeting or the voting process.

Sincerely,

Ceili Tuttle
Member Services Associate

CalMutuals
JPRIMA
Joint Powers Risk and Insurance Management Authority

NOTICE OF ANNUAL MEETING
To be held Monday and Tuesday – September 29-30, 2025

To the Members of California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (CalMutuals JPRIMA):

NOTICE IS HEREBY GIVEN that the Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority will be held in person at the Hotel Maya, 700 Queensway Dr, Long Beach, CA 90802, on Tuesday, September 30, 2025 at 8:30 AM.

The purpose of the Annual Meeting is to consider and act upon the election of Directors and other items as may properly come before the Authority's membership. There will be nine (9) Director positions up for election as of the date of this Notice. The following nine incumbent Directors have been nominated:

David Armstrong, General Manager, South Mesa Water Company

Korey Bradbury, General Manager, Montebello Land & Water Company

Dave Michalko, General Manager, Valencia Heights Water Company

Lynda Noriega, President, California Domestic Water Company

Ryan Nunneley, General Manager, Oildale Mutual Water Company & Secretary/Treasurer for the Board of Directors of North of the River Municipal Water District

David Pedersen, General Manager, Las Virgenes Municipal Water District

Kennth Tcheng, General Manager, Sunny Slope Water Company

Marina West, General Manager, Bighorn-Desert View Water Agency

Lisa Yamashita-Lopez, General Manager, Rubio Cañon Land & Water Association

Such other items may properly come before the Authority's membership.

The Authority's ballot for the annual meeting is submitted herewith.

The meeting will be part of a larger two-day conference that will coincide with the California Association of Mutual Water Companies Annual meeting and presentations, panels, and workshops focused on the needs and concerns of small water systems. The conference is scheduled to begin on Monday, September 29, 2025 at 11:00 AM and to continue through Tuesday, September 30, 2025 at 2:00 PM.

By order of the Board of Directors

Susan E. Allen
Chief Executive Officer

BALLOT FOR THE 2025 ANNUAL MEETING OF THE CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY
SEPTEMBER 29-30, 2025

_____ [insert name of member company or district] hereby submits its written ballot for the 2025 Annual Meeting of the California Association of Mutual Water Companies, Joint Power Risk and Insurance Management Authority marked as follows:

For Approval of Proposed Amendments to the Joint Powers Agreement

☐	**Yes**	☐	**No**

For Director, for a two year term: *(Vote for up to 9)*

☐	**Quorum Only**		
☐	**David Armstrong**, South Mesa Water Company	☐	**David Pedersen**, Las Virgenes Municipal Water District
☐	**Korey Bradbury**, Montebello Land & Water Company	☐	**Kenneth Tcheng**, Sunnyslope Water Company
☐	**David Michalko**, Valencia Heights Water Company	☐	**Marina West**, Bighorn-Desert View Water Agency
☐	**Lynda Noriega**, California Domestic Water Company	☐	**Lisa Yamashita-Lopez**, Rubio Cañon Land & Water Association
☐	**Ryan Nunneley**, North of the River Municipal Water District & Oildale Mutual Water Company		

Dated: _____, 2025

Name of Member Company or District: _____

By: _____ _____
[Printed Name] [Signature]

Its: _____
[Authorized Office – Position Title]

Proposed Amendments to the Joint Powers Agreement Creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

At the July 17, 2025 meeting of the CalMutuals JPRIMA Board of Directors, the Board approved updates to the Joint Powers Agreement that governs the Authority to permit CalMutuals JPRIMA to operate beyond California and to reflect practices that have been refined as the Authority has matured. Highlights of the approved amendments are summarized below. The full redlined agreement is available on the CalMutuals JPRIMA website https://calmutualsjprima.org/ for review as well.

A vote of 51% of the Authority's members/insureds is required to adopt the amendments. Your help in returning the attached proxy form with a "Yes" vote would be greatly appreciated.

Article 1 - Definitions
Updates definitions of "Company," "Affiliate Member" and "District" to include similar entities under California law or similar entities under the laws of any other state [these changes address the potential for insurance to be provided to out-of-state entities].

Removes "Finance and Audit Committee" as the functions envisioned by this Committee are undertaken by the Board of Directors as a whole.

Article 2 — Purposes
Adds cybersecurity coverage and pollution liability coverage to list of insurance offerings; Expands eligibility to participate by Members **organized and existing under the laws of the State of California or of any other state.**

Article 4 — Term of Agreement
Clarifies that new Members are approved by the Authority's Insurance Administrator, subject to review by the Board of Directors.

Article 6 — Powers of Authority
Adds the power To provide grants or funding assistance as necessary to pay the costs of Services provided by any non-profit organization, including, but limited to, the California Association of Mutual Water Companies.

Article 13 — Accounts and Records
Clarifies that quarterly unaudited financial statements are available to Members on request. Clarifies that checks, warrants, or electronic payments shall be reviewed by the President of the Board and the Treasurer and approved or ratified by the Board of Directors.

Article 16 — Responsibilities of Members
Recognizes that some Members do not have a designated safety officer and adds "other designated personnel" to address the Authority's requirement that Members maintain an active safety program.

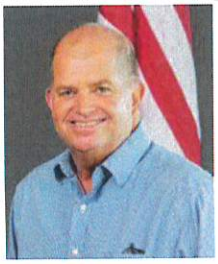
Article 18 — New Members
Updates process for approval of new Members to reflect that approval is provided by the Insurance Administrator, following guidance of the Board and possible review by the Board. The update further clarifies requirements for regular reporting and consultation with the Board by the Insurance Administrator and the Board's prerogative to raise objections and refuse membership.

Article 22 — Termination and Distribution
Clarifies that upon termination of this Agreement, all properties and cash of the Authority shall be distributed **after payment of all liabilities** among the current Members in proportion to their cash contributions (including payments and property contributions at market value when received) made during the term of this Agreement.

CalMutuals JPRIMA
Joint Powers Risk and Insurance Management Authority

2025 CalMutuals JPRIMA Board Elections - Candidate Bios

David Armstrong



David Armstrong has over 25 years of experience in the water sector. He is the General Manager for South Mesa Water Company, a mutual water company supporting a severely disadvantaged community located within the Cities of Calimesa and Yucaipa.

David has served on the CalMutuals JPRIMA Board of Directors since the Authority's formation in 2015. He also has served on the CalMutuals Board of Directors since 2014, and was elected as the Association's Vice President in 2016.

David serves on the boards of the Beaumont Basin Watermaster, San Gorgonio Pass Regional Water Alliance, Yucaipa Sustainable Groundwater Management Agency and is a member of the Upper Santa Ana River Watershed Management Plan.

Korey Bradbury

Korey Bradbury is the General Manager of Montebello Land and Water Company, a position he has held since transitioning from his role as Assistant General Manager. He has extensive experience in the water sector, having worked in various capacities at California Water Service, including distribution and pump operator, superintendent, and operations manager.

Korey has been a member of the CalMutuals Board of Directors since 2019. He also serves on the Central Basin Water Association Board of Directors, the Technical Advisory Committee for the Water Replenishment District of Southern California, and the Distribution Committee for the San Gabriel Valley Protective Association.

Korey holds a Grade 5 water distribution operator certification and Grade 2 water treatment operator certification. He is a graduate of California State University, Long Beach where he studied civil engineering.

David Michalko

Dave Michalko has over 30 years of experience in the water industry. He is the General Manager for Covina Valley Water Company located in the City of West Covina.

Dave has served on the CalMutuals JPRIMA Board of Directors since the Authority's formation in 2015, and was elected President of the Authority in 2022. He has been an active member of the CalMutuals Board of Directors since its founding.

In addition, Dave serves on the San Gabriel Valley Water Association Board of Directors, and is the Vice Chair of the Main San Gabriel Basin Watermaster.

Lynda Noriega

Lynda Noriega serves as President of California Domestic Water Company, a mutual water company organized as a wholesale water supplier based in Whittier. She began her career in water in 2001 with Valley County Water District, where she held progressively responsible positions including Operations Assistant, Water Quality Specialist, Finance & Administration Manager, Interim General Manager, and General Manager.

Lynda has served on the CalMutuals JPRIMA Board of Directors since 2022. Lynda is Chair of the Board of Directors of the Main San Gabriel Basin Watermaster, a member of the Board of Directors of the San Gabriel Valley Water Association, Chair of the Board of Directors for the San Gabriel Basin Water Quality Authority, and Secretary of the Board of Directors of Covina Valley Water Company.

Ryan Nunneley

Ryan Nunneley is the General Manager of Oildale Mutual Water Company (OMWC) & Secretary/Treasurer of the Board for North of the River Municipal Water District, both JPRIMA founding members. He has held these positions since 2023. He has rich environmental and civil engineering consulting experience through his work with a Los Angeles firm and Dee Jaspar and Associates in Bakersfield.

He has served as a member of the CalMutuals JPRIMA Board of Directors since 2023.
Ryan additionally is on the Board of the Water Association of Kern County (WAKC) and participates in the Urban Bakersfield Advisory Committee (UBAC) for the Kern County Water Agency.
Ryan is a graduate of Azusa Pacific University with a degree in Biochemistry.

David Pedersen

David Pedersen is the General Manager of Las Virgenes Municipal Water District in the City of Calabasas. He brings more than three decades of public service experience focusing on water management, flood control and other public infrastructure.

He began his career with Los Angeles County Public Works, subsequently moving to the Irvine Ranch Water District where he was Director of Water Operations and later Executive Director of Operations. He stays active in the water community, serving as the Past President of WateReuse California, First Vice President of the Urban Water Institute and on the boards of the Association of California Water Agencies, Southern California Water Coalition and California Association of Sanitation Agencies.

Dave has represented special districts on the CalMutuals JPRIMA Board of Directors since 2019. He has served as the Authority's Board Vice President since 2024.

Kenneth Tcheng

Kenneth "Ken" Tcheng is the General Manager of Sunny Slope Water Company in the City of Pasadena, a mutual water company recognized for implementation of innovative, scaled, nitrate treatment technologies.

Ken has worked for Sunny Slope Water Company since 2008 and served as a member of the CalMutuals JPRIMA Board of Directors since its founding. Ken is also a founding member of CalMutuals and supports the Association as its Treasurer.

Prior to joining the company, Ken worked in the aerospace industry, managing Information Systems/Information Technology Infrastructure Services.

Marina West

Marina West is the General Manager of Bighorn-Desert View Water Agency. Marina's public sector career spans more than three decades, with many of those years spent working in water system operations and management. She is a professional geologist and holds a Grade 5 certification in water distribution and Grade 2 certification in water treatment.

Marina serves as the Vice President of the Mojave Water Agency Board of Directors representing Division 2. Marina's leadership in the greater Mojave region affirmed the value of expanding alliances with water systems serving disadvantaged communities around the state. Marina also serves as Policy Committee Chair for the California Water Systems Alliance (CWSA), an initiative to provide a voice in Sacramento for water systems serving disadvantaged communities that are reliably and affordably providing water to low-income and limited-income residents such as seniors.

Lisa Yamashita-Lopez

Lisa Yamashita-Lopez has served as General Manager of Rubio Cañon Land & Water Association located in the City of Altadena since 2008.

For over the past 30 years, Lisa has provided technical, financial and management consulting services to the municipal and water utility sector.

Lisa has served on the CalMutuals JPRIMA Board of Directors since its founding in 2015. She has also served on the CalMutuals Board of Directors since 2014, and was elected President of the Association in 2016.

In addition, Lisa serves as a board director of the Raymond Basin Watermaster, and is an active member of the Watermaster Executive Committee.

RECLAMATION DISTRICT 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 6.2**

TITLE: **Cost Allocation Plan**

SUBJECT: **Review and Consider Adoption of Resolution No. 2025-09-01: Adopting Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.**

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) adopted a Cost Allocation Plan in December 2021. The Board directed that the Full Cost and OMB Compliant Rates be reviewed and updated annually. Exhibit "A" of Attachment No. 1 provides the updated rates to be considered for Fiscal Year 2025/2026. Table 1 below provides a comparison of the District's current rates versus the proposed rates:

Table 1

	Current	Proposed
	2024/2025	2025/2026
Total Expenditures Rate		
Full Cost Indirect Costs	41.53%	32.98%
OMB Indirect Costs	28.39%	31.00%
Personnel (Salary and Benefits) Rate:		
Full Cost Indirect Costs	101.64%	82.57%
OMB Indirect Costs	69.10%	77.27%

RECOMMENDATION:

Staff recommends that the Board of Trustees review and consider adopting Resolution 2025-09-01. This resolution includes the District's updated Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates. The rate will be effective on October 1, 2025 for Fiscal Year 2025/2026 as provided in Exhibit "A" of Resolution No. 2025-09-01.

ATTACHMENTS:

1. Resolution 2025-09-01: Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates for Fiscal Year 2025/2026

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 09/06/2025

RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2025-09-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 ADOPTING THE DISTRICT'S COST ALLOCATION PLAN AND IMPLEMENTATION OF FULL COST AND OMB COMPLIANT RATES FOR FISCAL YEAR 2025/2026

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of September 2025, the following resolution was approved and adopted:

WHEREAS, the Reclamation District No. 1000's (District) mission is flood protection for the Natomas Basin, providing for the public's health and safety by operating and maintaining the levees, and the District's canals and pump stations; and

WHEREAS, the Board of Trustees (Board) of the District recognizes the importance of providing flood protection in a safe, efficient, and responsible manner; and

WHEREAS, it is appropriate and necessary to employ staff to achieve the goals and objectives of the District; and

WHEREAS, the establishment and adoption of a Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates is necessary; and

WHEREAS, the Board has been presented with, reviewed, and considered the Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates for Fiscal Year 2025/2026 and considers the proposed rates as necessary and appropriate for Fiscal Year 2025/2026.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
2. The Reclamation District No. 1000 Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates for Fiscal Year 2025/2026 is hereby adopted as presented and attached as Exhibit "A."
3. The Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates will become effective on October 1, 2025.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution.

ON A MOTION BY Trustee_____, seconded by Trustee_____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of September 2025, by the following vote, to wit:

AYES: Trustees:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

_____

Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2025-09-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th day of September 2025 and made a part of the minutes thereof.

_____

Joleen Gutierrez, District Secretary

MATRIX CONSULTING GROUP

July 22, 2025

Results of FY 2024 Indirect Cost Rates

In July of 2021, Reclamation District No. 1000 (District) contracted with the Matrix Consulting Group to develop an Indirect Cost Rate Proposal and Full Cost and OMB Compliant Indirect rates. As the District is in a new Fiscal Year, it has requested that the Indirect rates be updated to account for current salaries, benefits, and operating costs. The following memo provides a brief overview of the background and methodology used to calculate FY24 rates as well as a summary of the rates.

PURPOSE

The primary objective of a Cost Allocation Plan is to determine the indirect costs associated with District Operations. The Matrix Consulting Group worked with the District to develop two different types of Cost Plans: Full Cost and Federal Office of Management and Budget (OMB) 2 CFR Part 200 Compliant. The primary difference between a Full Cost and OMB Compliant Cost plan is the types of costs that can be considered "indirect." For example, costs associated with litigation, legislation or lobbying, and marketing must be disallowed in an OMB Compliant Cost Plan, whereas these costs can be included in a Full Cost Plan.

The purpose of the Full Cost Plan is to recover costs from private developer or consulting projects, and the OMB Compliant Cost Plan is used to recover costs from State and / or Federal projects. The results of these plans are indirect rates.

The Indirect Cost Rates developed for the District are calculated based upon indirect costs established in the Indirect Cost Rate Workbooks (provided under separate cover). These workbooks were compiled in accordance with Generally Accepted Accounting Principles. The OMB Compliant indirect rate is based on the methods of indirect cost allocation defined by Super Circular 2 CFR Part 200.

METHODOLOGY

Indirect Cost Rates are a mechanism for fairly and equitably determining what proportion of organizational administrative costs projects should bear. An Indirect Cost Rate represents the ratio between the total indirect costs and benefitting direct costs, after excluding unallowable, extraordinary, or distorting expenditures.

The first step in developing an Indirect Cost Rate is to identify costs as indirect or direct. Indirect costs are those that benefit the District as a whole, such as salaries associated with the Administrative Services Manager, or technology server expenditures. Direct costs are those that solely benefit a project or program, such as security patrols contracts or temporary staff. For an Indirect Cost Rate to be applicable towards state or federal grants, it must comply with OMB Super Circular guidelines.

The project team reviewed all District expenditures and classified them as direct or indirect, as well as identified any unallowable or disallowed expenditures.

Once costs were identified as either indirect or direct, they were then converted into rates. The conversion of dollar amounts to rates is done by taking the total indirect costs associated with a project or service and dividing it by a rate base. The base being utilized depends on the item that the rate will be applied towards. If the rate is being applied towards total direct costs, then the base will be total direct expenditures, if it is being applied towards total personnel costs then the rate base will be direct personnel costs.[1]

To provide the District with flexibility in recovering indirect costs, two rates were developed:

1. **Total Expenditures Rate:** This indirect rate can be used to account for indirect costs by being applied to the total expenditures (Personnel + Non-Personnel) of a project. This rate is developed by taking total indirect costs and dividing it by total direct District expenditures.

2. **Personnel (Salary and Benefits) Rate:** This indirect rate is only applicable to the total salary and benefits associated with a specific project. This rate is developed by taking total indirect costs and dividing it by the total direct staff (i.e., Flood Operations Specialist, Equipment Maintenance Specialist, Foreman, etc.) salary and benefits costs.

The Indirect Cost Rates developed utilize the indirect costs identified and calculated from Indirect Cost Rate Workbooks (provided under separate cover) and result in four Indirect Cost Rates based on either the total direct allowable expenditures or the total direct salaries and benefits.

These are ***final indirect rates*** and are based on actual expenditures. Final Indirect Rates are applied to a specific period only and are based on allowable actual expenditures. In this case, FY2024 actual expenditures were applied for use of the indirect rates in FY2026.

Rates calculated for FY2024 are based on the same methodology as rates calculated for FY2023.

SUMMARY OF RESULTS

Four indirect rates were developed for the District to use to recover indirect costs. Two expenditure rates were developed using Full Cost and OMB indirect calculations, and two salary and benefit rates were developed using Full Cost and OMB indirect calculations. The following subsections summarize the Indirect Cost Rate calculations.

TOTAL EXPENDITURES INDIRECT RATES

Two rates were calculated based on total expenditures, one **Full Cost** rate that includes all indirect costs and one **OMB** cost rate that includes all applicable indirect costs excluding unallowable costs in accordance with OMB guidelines.

[1] Direct personnel costs account for all FY2024 non-administrative personnel (i.e., Flood Operations Specialist, Project Manager, etc.) salary and benefit expenditures.

$$\frac{\text{FY24 } \textbf{Full Cost} \text{ Indirect Costs}}{\text{FY24 Full Cost Direct Allowable Expenses}} \quad \frac{\$1,291,229}{\$3,915,667} = \textbf{32.98\%}$$

$$\frac{\text{FY24 } \textbf{OMB} \text{ Indirect Costs}}{\text{FY24 OMB Direct Allowable Expenses}} \quad \frac{\$1,208,374}{\$3,897,801} = \textbf{31.00\%}$$

In FY24, approximately $1.3 million in actual expenditures were identified as indirect costs for the Full Cost rate, while $1.2 million were identified as allowable indirect operating costs in accordance with OMB guidelines. The indirect rate base is direct project expenditure costs, which reflect FY24 actual expenditures. The full cost indirect rate can be applied to expenditures relating to private developer or consulting projects to determine proportionate indirect costs. The OMB indirect rate would be charged against State or Federal projects.

PERSONNEL (SALARY AND BENEFITS) INDIRECT RATES

Similar to the rates above, two rates were calculated based on personnel (total salary and benefits) costs, one **Full Cost** rate that includes all indirect costs and one **OMB** cost rate that includes all indirect costs excluding unallowable costs in accordance with OMB guidelines.

$$\frac{\text{FY24 } \textbf{Full Cost} \text{ Indirect Costs}}{\text{FY24 Full Cost Direct Salaries \& Benefits}} \quad \frac{\$1,291,229}{\$1,563,823} = \textbf{82.57\%}$$

$$\frac{\text{FY24 } \textbf{OMB} \text{ Indirect Costs}}{\text{FY24 OMB Direct Salaries \& Benefits}} \quad \frac{\$1,208,374}{\$1,563,823} = \textbf{77.27\%}$$

The same indirect costs as in the previous subsection are applied here but are now divided by the total direct salary and benefit costs for District personnel. Direct staff refers to any non-administrative staff and includes positions likes Flood Operations Specialists, Equipment Maintenance Specialist, and Project Manager. The Full Cost rate would be applied to hourly rates for District staff who work on private developer or consulting projects. The OMB Compliant rate would be applied to hourly rates for District staff who work on State or Federal projects.

APPLICATION OF INDIRECT RATES

As discussed, the District has developed four different types of indirect cost rates. The following subsections discuss the application of these rates and discuss how each rate can be applied.

TOTAL EXPENDITURES INDIRECT RATE

The OMB Expenditure rate of 31.00% and the Full Cost Expenditure rate of 32.98% should be applied to total project costs to recover indirect costs for overseeing and managing projects. These rates would be applied to the total personnel and operating expenditures of each project. This type of rate is most useful if there is no staff time being billed to a project, but rather a pass-through project that the District is overseeing and managing.

For example, if a project is budgeted at $100,000 and allows the Full Cost rate of 32.98%, the total indirect costs for the project would be $32,980, and the total costs for the project including indirect overhead would be $132,980.

The Full Cost indirect rate can be applied to private developer or consulting project expenditures to determine proportionate indirect costs. The OMB indirect rate would be applicable to State or Federal projects that require an OMB Compliant rate. ***If the expenditure rate is applied, the personnel rate should NOT be applied.***

PERSONNEL (SALARY AND BENEFITS) INDIRECT RATE

As discussed, the personnel (salary and benefits) rate is based upon direct salaries and benefits, and as such can only be applied to salaries and benefits. The OMB Salary and Benefits rate of 77.27% and the Full Cost Salary and Benefits rate of 82.57% should be applied to the hourly rate for direct hours billed to a project to calculate the fully burdened hourly rate per staff position. To demonstrate the application of these rates, the project team took the District's current hourly rates (salary and benefits) and applied the OMB and Full Cost rates. The results of this analysis are outlined in the following table:

Position	Base Hourly Rate[2]	FY24 OMB FBHR	FY24 Full Cost FBHR
Project Manager/Engineer (Devereaux)	$169	$300	$309
Operations Manager (Hollerman)	$160	$284	$293
Operations Supervisor (DelCastillo)	$107	$189	$195
Lead Operations Specialist (Gutierrez)	$90	$160	$165
Lead Operations Specialist (Rhoads)	$78	$139	$143
Flood Operations Specialist II (Lewis)	$79	$140	$144
Equipment Maintenance Specialist (Hall)	$79	$140	$144
Flood Operations Specialist II (Tikalsky)	$71	$125	$129
Flood Operations Specialist II (Jenkins)	$63	$113	$116
Flood Operations Specialist II (Rameriz)	$66	$117	$120

The Full Cost Fully Burdened Hourly Rate should be used when billing staff time to private developer or consulting projects. The OMB Compliant Fully Burdened Rate should be used when billing staff time to State or Federal projects which require OMB Compliant rates. ***Similarly, if the personnel overhead rate is applied, then the expenditures indirect rate cannot be applied.***

[2] Base Salary and Benefit Hourly Rates account for positional salaries and benefits, as well as net available hours. Net Available Hours consider holiday, vacation, and sick leave, and were calculated at 1,824 out of 2,080.

RECLAMATION DISTRICT NO. 1000

DATE: SEPTEMBER 12, 2025 **AGENDA ITEM NO. 7.1**

TITLE: **Committee Meeting Minutes**

SUBJECT: **Committee Meeting Minutes since the August Board Meeting**

Executive Committee Meeting – September 3, 2025

A meeting of the Reclamation District No. 1000 Executive Committee was held on September 3, 2025, at 9:00 a.m. at the District's temporary office (2450 Venture Oaks Way, Suite 200, Sacramento, Ca 95833). In attendance were Trustees Lee Reeder and Gilbert. Staff in attendance were General Manager King, Administrative Services Manager Gutierrez, Operations Manager Holleman and District Counsel Shapiro. No members of the public were present, therefore no public comments were received.

The Executive Committee performed the following items:

1. Executive Committee Meeting

   1.1. Review Agenda for September 12, 2025 - Regular Board of Trustees Meeting

   The Committee reviewed and discussed the proposed agenda. After discussion and minor revisions, the Committee approved the agenda for the September 12, 2025 Board of Trustees meeting.

   1.2. General Manager's Report

   General Manager King provided an update to the Executive Committee about various District activities and upcoming events.

2. Public Comment

   No public comments were received.

3. Adjournment

   With no further business on the agenda, the meeting adjourned at 9:45 a.m.