



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

**FRIDAY, MAY 8, 2020
8:00 A.M.**

WEB & TELEPHONE MEETING ONLY

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/139413693>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 139-413-693

If you do not have the gotomeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to kking@rd1000.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

All items requiring a vote of the Board of Trustees will be performed as a roll call vote to ensure votes are heard and recorded correctly. In addition, the meeting will be recorded and participation in the meeting via gotomeeting and/or phone will serve as the participants acknowledgment and consent of recordation.

AGENDA

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

(Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved)

2. PRESENTATIONS

- 2.1. 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 April 2020 Board Meeting.
- 4.2. **SUPERINTENDENT'S REPORT:** Update on activities since the April 2020 Board Meeting.
- 4.3. **DISTRICT COUNSEL'S REPORT:** Update on activities since the April 2020 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. **APPROVAL OF MINUTES:** Approval of Minutes from April 17, 2020 Regular Board Meeting.
- 5.2. **TREASURER'S REPORT:** Approve Treasurer's Report for April 2020.

- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2020.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2020.
- 5.5. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with NBS for Comprehensive Financial Plan and Assessment Rate Study.
- 5.6. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with Richardson and Company, LLP. for Financial Audit Services.

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2020/2021 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2020/2021.
- 6.2. CHANGE ORDER: Review and Consider Authorizing the General Manager to Execute Contract Change Order with Larsen Wurzel and Associates, INC.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee [Meetings Since Last Board Meeting](#)

- Operations Committee (Smith, Christophel & Lee Reeder) April 17, 2020
- Finance Committee (Gilbert, Bains, Smith) April 21, 2020
- Legal Committee (Avdis, Bains & Christophel) April 27, 2020
- Finance Committee (Gilbert, Bains, Smith) April 27, 2020
- Executive Committee (Smith & Burns) April 29, 2020

8. CLOSED SESSION

- 8.1. POTENTIAL LITIGATION: Conference with legal counsel, significant exposure to litigation pursuant to Gov. Code Sec. 54956.9(b) (3 cases).
- 8.2. EXISTING LITIGATION: Conference with legal counsel, existing litigation (Gov. Code Sec. 54956) (Meyer v. DWR et Al, Sacramento Superior Case No. 34-2020-34-00276397).

9. RECONVENE TO OPEN SESSION

- 9.1. Report from Closed Session

10. ADJOURN