



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, FEBRUARY 14, 2020
8:00 A.M.**

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 January 2020 Board Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the January 2020 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 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 January 10, 2020 Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2020.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for January 2020.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2020.
- 5.5. AUTHORIZATION TO ACQUIRE PROPERTY: Review and Consider Authorizing the General Manager to Acquire Property (APN: 274-0190-001).
- 5.6. AUTHORIZATION TO ACCEPT EASEMENT: Review and Consider Adoption of Resolution No. 2020-02-01 Authorizing General Manager to Accept Grant of Easement Deed from City of Sacramento.
- 5.7. DECLARATION OF SURPLUS ASSETS AND DISPOSAL AUTHORIZATION: Review and Consider Declaration of Surplus Assets and Authorizing the General Manager to Dispose of Assets in 2020.
- 5.8. RECEIVE AND FILE: Receive and File Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2020.

6. SCHEDULED ITEMS

- 6.1. AUTHORIZATION TO MODIFY EASEMENTS: Review and Consider Adoption of Resolution No. 2020-02-02 Authorizing General Manager to Modify/Accept/Quit Claim Various Grant of Easement Deeds with the Natomas Basin Conservancy.
- 6.2. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS: Review and Consider Nominations for California Special Districts Association Call for Nominations.
- 6.3. ENGINEERING SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute Task Order with Mead & Hunt for Engineering Services in 2020.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

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

- Personnel Committee (Christophel, Avdis, & Burns) January 16, 2020
- Executive Committee (Smith & Burns) February 7, 2020

8. CLOSED SESSION

8.1. PERSONNEL EVALUATION: Pursuant to Government Code § 54957, hold annual personnel evaluation of the General Manager. The Board will appraise and comment upon the performance of the General Manager. If any substantial changes in duties, compensation or benefits are to be considered or proposed, they will be considered in open session.

9. RECONVENE TO OPEN SESSION

9.1. Report from Closed Session

10. ADJOURN