



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, DECEMBER 13, 2019
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. Oath of Office – Trustees Jeff Smith, Elena Lee Reeder, and Jag Bains
- 1.6. Election of Board President and Vice President
- 1.7. 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 November 2019 Board Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the November 2019 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the November 2019 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 November 8, 2019 Regular Board Meeting, November 14, 2019 Special Board Meeting and November 20, 2019 Special Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for November 2019.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for November 2019.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for November 2019.

6. SCHEDULED ITEMS

- 6.1. ENGAGEMENT AGREEMENT: Review and Consider Authorizing the General Manager to Execute Engagement Agreement with Downey Brand, LLP. for General Counsel Legal Services.
- 6.2. AUDITED FINANCIAL STATEMENTS YEAR END JUNE 30, 2019: Review and Receive the Audited Financial Statements for Year End June 30, 2019.
- 6.3. PEABODY LEASE AGREEMENT 3rd AMENDMENT: Review and Consider Authorizing the General Manager to Execute 3rd Amendment to Lease Agreement of District Property with Ross E. Peabody.
- 6.4. 2020 CREEK WEEK SPONSORSHIP: Review and Consider Approval of Financial Sponsorship for Support of Creek Week 2020.
- 6.5. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2019-12-01 Recognizing Trustee Tom Barandas for Service to the Community.
- 6.6. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2019-12-02 Recognizing Trustee Frederick Harris for Service to the Community.
- 6.7. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2019-12-03 Recognizing General Counsel Jim Day for Service to the Community.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Smith, Barandas & Burns) December 4, 2019
- Finance Committee (Gilbert & Smith) December 4, 2019

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Legal Committee (Avdis, Barandas & Harris)
- Operations Committee (Smith, Barandas, & Christophel)
- Personnel Committee (Harris, Burns, Christophel)
- Urbanization Committee (Burns, Gilbert, & Avdis)

7.1.3. Trustee's Comments/Reports

8. CLOSED SESSION

8.1. No Scheduled Closed Session Items

9. ADJOURN