



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

**JULY 8, 2022  
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; General Counsel Andrea Clark; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez.

**1. PRELIMINARY**

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Asm Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Tom Barandas, Chris Burns (8:01 am arrival).

1.3. Approval of Agenda

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: The motion to approve the July 8, 2022, Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Tom Barandas led the 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*)

There were no conflicts of interest identified by the Trustees.

**2. PRESENTATIONS**

2.1. Sacramento & San Joaquin Drainage District Abatement Pilot Program

The Central Valley Flood Protection Board Executive Office Leslie Gallagher attended this presentation. Principal Engineer/Policy Advisor Darren Suen and Environmental Services and Land Management Chief Andrea Buckley presented information about CVFPB's Sacramento & San Joaquin (SSJDD) Abatement Pilot Program. A copy of the Pilot Program packet is available in the July 8 Board packet.

Mr. Suen presented an opportunity to collaborate through the CVFPB abatement program. The CVFPB oversees the Sacramento San Joaquin Drainage District. Under the program, reimbursement funding to any agency that performs work - cleanups to keep jurisdiction areas cleaner. The SSJDD properties would be identified via GIS.

Trustees inquired about the scope of properties, whether trash removal is included in the reimbursement if there would be law enforcement cooperation, and whether reimbursement for toxic substances or bio-hazard removal would be included.

Andrea Buckley from CVFBP stated the program covers beyond what is usually covered, unauthorized human occupation at these sites, cleaning debris, and regrading. Also, removing debris, hauling dumped or burned cars, removing vegetation for greater visibility, behavioral deterrents, signage, and gating would also be reimbursable. It is a comprehensive program covering human occupation related to the SSJDD properties within the flood channel. As part of this process, determine the scope of work with us to see whether it falls under the guidelines articulated. Related law enforcement costs are also reimbursable.

Trustees were interested in moving forward with this abatement program. General Manager Kevin King will work to refine the proposed scope of work, and he will return to the Board in August with a proposed agreement with CVFPB for this project.

GM King will provide a map viewer to all Trustees after the July 8 Board meeting.

### **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.*

Commentor Patrick Tully

Mr. Tully stated there was confusion among Garden Highway property owners who underwent voluntary landscape removal about the scope of work on their property. He requested that documentation about the scope of work be clearer. He also expressed support for the removal of the unhoused encampments and debris on the levee. As a reminder, Mr. Tully made known that as an owner of navigable waterways, the Federal Clean Water Act applies.

No other public comments were made.

### **4. INFORMATIONAL ITEMS**

#### **4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2022 Board Meeting.**

General Manager Kevin King gave an update on District activities. The June 10, 2022, Board Packet includes a full copy of his report.

GM King mentioned a postcard is being developed for the 2022 Election. It will include a general notification of the timeframe and a timeline for the election. It also includes specifics about the

ballot mailing timeframes to reduce voter confusion about the ballot. The postcard will be mailed out on July 18, 2022.

4.2. OPERATIONS MANAGER’S REPORT: Update on activities since the June 2022 Board Meeting.

General Manager King stated that Operations Manager Gabe Holleman has been working on drone footage of the chains and guides the replacement of trash rakes at Plants 1A and 1B. He explained how during the October 2021 rain event where the failure of one chain on a trash rake caused the entire rake system to fail; consequently, the two pumps connected to the trash rake shut down. The chain had not been replaced in 20 years.

4.3. DISTRICT COUNSEL’S REPORT: Update on activities since the June 2022 Board Meeting.

GM King stated Andrea Clark, general counsel at Downey Brand, sat in for Scott Shapiro and Rebecca Smith during this Board meeting. There were no questions or comments directed to Counsel Clark.

**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.*

There were no requests for items to be pulled from the Consent Calendar for public discussion.

Moved/Second: Trustee Chris Burns/Trustee Tom Barandas

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Consent Calendar Items 5.1 -5.6 is approved

5.1. APPROVAL OF MINUTES: Approval of Minutes from the June 10, 2022, Regular Board Meeting.

5.2. TREASURER’S REPORT: Approve Treasurer’s Report for June 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for June 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-07-01 – Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution 2022-07-02, District’s Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.

**6. SCHEDULED ITEMS**

6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2022/2023 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2022-07-04 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2022/2023.

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Resolution No. 2022-07-04 adopting the Fiscal Year 2022/2023 Operation and Maintenance Assessment is approved

- 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2022-07-05 Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2022/2023.

Moved/Second: Trustee Tom Barandas/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Resolution No. 2022-07-05 adopting certification to the County of Sutter the Validity of the Legal Process to Place Direct Charges (Special Assessment) on the Secured Tax Roll for the Fiscal Year 2022/2023 is approved

## **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 (Gilbert & Lee Reeder) June 29, 2022

## **8. CLOSED SESSION**

### 8.1. No Closed Sessions Items Scheduled.

## **9. ADJOURN**

Moved/Second: Trustee Nick Avdis/Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to adjourn the meeting is approved.