RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, JUNE 13, 2025
8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200
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 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 May 2025 Board Meeting.

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

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 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 – May 9, 2025 - Board Meeting.

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

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

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

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

6. SCHEDULED ITEMS

6.1. FISCAL YEAR 2025/2026 BUDGET & AB 2561 Reporting: Review and Consider Adoption of Resolution No. 2025-06-01: Adopting Fiscal Year 2025/2026 Budget

6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2025/2026: Review and Consider Adoption of Resolution No. 2025-06-02: Adopting Official Pay Rate Schedule for Fiscal Year 2025/2026.

6.3. COMMITTEE ASSIGNMENTS: Review and Consider Approval of Board Committee Assignments for 2025.

6.4. SACRAMENTO LOCAL AGENCY FORMATION COMMISSION: Nominations for Special District Representation.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) June 4, 2025

Upcoming Meetings

- SAFCA Board Meeting – June 19, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – July 2, 2025 @ 9:00 am
- RD 1000 Board Meeting – July 11, 2025 @ 8:00 am

8. CLOSED SESSION

8.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code § 54956.8
Property: APN: 237-0011-016; Sacramento County, 4395 Northgate Boulevard, Sacramento, CA.
Agency Negotiator: Kevin King, Gabe Holleman, Joleen Gutierrez, & District Counsel

Negotiating Party: Gini Properties, L.P.
Under Negotiation: Price and Terms of Payment

8.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code § 54957(b)(1) Title: General Manager

8.3. CONFERENCE WITH LEGAL COUNSEL – Significant exposure to litigation pursuant to Gov. Code § 54956.9(d): One case.

9. RECONVENE TO OPEN SESSION

9.1. Report Out of Closed Session.

10. ADJOURN