



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, MARCH 10, 2023
8:00 A.M.**

Members of the public may participate in this meeting in person at the District's office located at 1633 Garden Highway, Sacramento, CA 95833 or remotely. The remote participation information for the meeting is as follows:

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81491683148>

You can also dial in using your phone.

United States: [+1 \(669\) 444 - 9171](tel:+16694449171)

Find your local number: <https://us02web.zoom.us/j/81491683148>

Meeting ID: 814 9168 3148

Members of the public will have an opportunity to address the Board during Public Comment. Comments may also be emailed to kking@rd1000.org. The meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledgment and consent of recordation.

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. PUBLIC HEARING

- 2.1. **PUBLIC HEARING ON PROPOSED RD 1000 STORMWATER SERVICE FEE: Conduct Public Hearing On Property-Related Fee Pursuant to Article XIII D, Section 6.**

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 February 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Feb. 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the February 2023 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 the February 10, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for February 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2023.

6. SCHEDULED ITEMS

- 6.1. ASSEMBLY BILL 557: Review and Consider Authorizing the General Manager to Submit a Letter of Support for Assembly Bill 557
- 6.2. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS: Review and Consider Nominations for California Special Districts Association Call for Nominations

AGENDA

*RD 1000 Board Meeting
March 10, 2023*

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

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

- Urbanization Committee (Lee Reeder, Barandas, Smith) February 22, 2023
- Executive Committee (Lee Reeder & Gilbert) March 1, 2023

7.1.2. RD 1000 Committees [No Meetings](#) Since Last Board Meeting

- Finance Committee
- Legal Committee
- Operations Committee
- Personnel Committee

8. CLOSED SESSION

No Closed Session Items Scheduled

9. ADJOURN





RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – March 2023

SUBJECT: Update on Activities Since the February 2023 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activities from February 2023 is provided below:

1. Administration Services

a. Human Resources

- i. No Update.

b. Comprehensive Financial Plan

- i. Board approved moving forward with the second step of the Prop 218 process at the November 18, 2022 Board of Trustees meeting after conducting a Public Hearing.
- ii. Prop 218 Ballots were mailed by January 24, 2023 providing the required 45-day public comment period. Ballots are due by 8:00 am March 10, 2023.

c. Fiscal Year 2023-2024 Budget

- i. Budget Timeline: The intent of the schedule provided below is to outline the steps and milestones necessary to have a final budget ready for the Trustees to consider for adoption at the June 2023 scheduled Board Meeting.
- **Personnel Committee** (Week of April 3rd) – Meet and review Staff's recommendation on Cost-of-Living Adjustments (COLA) and Salary Adjustments.
 - **Operations Committee** (Week of April 10th) – Meet and review Budget assumptions for Operations & Maintenance (O&M) and Capital Improvement Program (CIP).
 - **Finance Committee** (Week of April 17th) – Meet and review Draft Budget and Projected Cash Flow Analysis.
 - **RD 1000 Board Meeting** (May 12, 2023) - Present Draft Budget to Trustees for review and comment. Staff to receive comments from the Trustees and adjust as directed.
 - **RD 1000 Board Meeting** (June 9, 2023) – Present Final Budget to Trustees for consideration of adoption.

2. District Operations

a. Routine Operations & Maintenance:

- i. District Crews continue to perform routine maintenance and operations of the District's infrastructure. See Agenda Item 4.2 for information regarding activities performed in February 2023.

b. Status Of District Pumping Plants

i. PUMPING PLANT #1A

- Fully Operational

ii. PUMPING PLANT #1B

- Pumps 1-5 operational. Pump #6 inoperable due to impeller issue.
- Emergency generator operational

iii. PUMPING PLANT #2

- Pump #1 MCC Cabinet failure. Currently waiting on quote from Rexel, which is the MCC cabinet vendor. Pump #2 operational.

iv. PUMPING PLANT #3

- Fully operational

v. PUMPING PLANT #4

- Pump testing complete. Still waiting for dual voltage switch gear and permanent power from PG&E.

vi. PUMPING PLANT #5

- Fully operational

vii. PUMPING PLANT #6

- Pumps 1-3 fully operational. Diagnosis of pump #4 needs to be performed, motor will not turn.

viii. PUMPING PLANT #8

- Pumps #4 & #5 are non-operational due to faulty wiring from motor to MCC cabinets, will perform repairs during non-flood season. Remaining 7 pumps are operational.

3. Capital Improvement Projects

a. CIP Update

- i. KSN is currently working on Pumping Plant #8 Preliminary Design and construction phasing plan. Their electrical team is working on the preliminary design report and readying to engage structural to vet feasibility of the site alternatives. With the operating sequences confirmed, the modeling team is underway on building the Plant 8 replica

model used to diagnose and fix the cavitation issues. We expect to have design drawings and formal test plan from the modeling team that will be shared within the next few weeks.

4. Development Project Updates

a. MAP

- i. Reviewed updated drainage study and provided comments. Proposes water level increase north of I-5 between MAP and Greenbriar. Impact analysis was requested. Concern is primarily related to I-5 and MAP onsite. Modeling was incomplete with regards to improvements south of I-5. All modeling supports the need for installing the new pump in spare bay at Plant 3 (spare bay previously financed by MAP).

b. Greenbriar

- i. Greenbriar – Final reimbursement costs to RD1000 has been determined.

c. Upper West Side

- i. Responded to questions from County on RD1000 pumping plant operation and culvert details.
- ii. Updated drainage study received 2/21 - team is reviewing. Findings indicate water level raise in RD1000 canals was eliminated, but still need to evaluate how.
- iii. Financing plan review comments provided.

d. City of Sacramento Discharge Pipes

- i. Sac City has discontinued work at Sump 58 (American River0 & Sump 132 (Lower NEMDC).

e. Sutter Pointe

- i. Completed review of plans pertaining to new lift pump station to discharge water from detention lakes. Ongoing coordination on trash racks and cathodic protection. Met with developer and CVFPB on 11/22 related to the sewer main crossing. Sent follow-up email to CVFPB to as it relates to our recommendation, Board will support the District's position. Updated plan sets being reviewed for drainage features and pump outfall. Pump station review is complete. An agreement related to plant operation needs to be developed.

f. Misc. Caltrans

- i. Coordinating efforts ongoing with the planned work at San Juan (EDC).

g. Elkhorn Blvd/Powerline

- i. B plans for Elkhorn extension have been reviewed and comments submitted.

TITLE: General Manager's Report – March 2023

- h. Anton Dev Co Fong Ranch Road
 - ii. Preliminary land use plan provided. Concerns the layout encroaches on levee and required setbacks. Bridge is no longer being considered. City Parks and Rec plans for Fong Ranch Park reviewed related to area north of B Drain. Drainage comments provided.
- i. Panhandle
 - i. Coordinating with developer for funding agreement. Will schedule kickoff meeting with developer held on 01/26/2023.
- j. Northpointe Industrial Park
 - i. Completed backcheck of plans with no issues.
- k. Ninos Parkway Trail – B Drain
 - i. Provided review comments of 100% plans, City is not requiring bridge raise.
- l. 920 San Juan Road
 - i. Reviewing NOI. Drainage study requested.
- m. North Lake Development
 - i. Drawings currently under review.
- n. MAP Schnitzer
 - i. Meeting scheduled to review M-7 drainage canal piping. Piping of drain was rejected by RD 1000. County wants to avoid ditch crossing, may require culvert extension.
- o. Airport South Industrial
 - i. Provided comments on revised drainage study 2/8/23.
- p. Russel at Truxel Apartments (Fong Ranch Road)
 - i. Submitted comments to developer 08/17/2023.

5. General Engineering Updates

- a. Basin-wide Hydraulic Model
 - i. Stakeholder (City, Sacramento, Sutter Counties) kickoff held on 5/4. Sacramento County provided review comments. Most are clarifications, but a few model updates proposed. Review by MAP and Upper West Side Provided water surface data to City for geotechnical analysis of North Natomas levees. Tony provided water level readings/measurements.

- b. Facility Mapping Tool
 - i. Working with M&H to complete field mapping tool (GIS)
- c. PGCC Culvert Video Inspections
 - i. Working with M&H to perform.
- d. Howsley Bridge
 - i. No further action at this time. Reach E plans have been coordinated with future work. Conditional permit endorsement provided to the CVFPB.
- e. USACE O&M Manual
 - i. The O&M manual has been completed. Working with the CVFPB as it relates to the SWIF approval.

6. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA on borrow for the project. Sites being studied and tested include the Sacramento Regional Sanitation District treatment plant stockpile; Port of West Sacramento; and the Brookfield property in Sutter County adjacent to the PGCC south of Howsley Road. The Corps is evaluating needs for each Reach and available sources to minimize delays and maximize efficiency.

The Corps completed their flood risk assessment for the remaining contracts in Reach E, F, G, Pump Plant 5, Highway 99 and Reach I contract 2.

- a. Reach A
 - i. The Contract was awarded in September 2021 to Ahtna-Great Lakes (joint venture) for the base contract levee work. The contractor has completed a demonstration cut off wall panel and completed testing. The results are being used to design the final cutoff wall design. Levee and cutoff wall construction will start again in spring after the flood season. Construction will last for three years.
 - ii. Modifications to Plant 1B and 1A have been included in the project. The contract includes the provisions in the agreement between the District and SAFCA to ensure Plant 1A and 1B are operational during the flood season throughout the project and partial operation of Plant 1B during the irrigation season for rice drainage.
 - iii. SAFCA/State continue coordinating with the Corps on SMUD, AT&T and PGE relocations which are underway. The team is also working with the City of Sacramento on waterline and service connections along Garden Highway.
- b. Reach B
 - i. Construction continued on Reach B including relocation of the Riverside Canal and replacement of other Natomas Water Company facilities. The

TITLE: General Manager's Report – March 2023

Corps is currently acquiring borrow material from the Port of Sacramento, which is needed for the landside seepage berm.

- ii. Outfall, discharge pipes, pumps and electrical replacement has been completed. O&M training and official pump testing is complete.
 - iii. Construction at the I-5 window crossing the Sacramento River south of Bayou Road which began in 2021 is essentially complete with a punch list of final items needed to close out the project this spring as site conditions allow.
- c. Reach C
- i. The Reach C project is complete, and the District is providing the operation and maintenance.
- d. Reach D
- i. The reconstruction of Pumping Plant 4, discharge pipes and outfall structure is substantially complete. The plant will be non-operational this flood season as the electrical protection equipment delivery is scheduled for October 2023. Official pump testing utilizing an emergency generator is complete. Following the pump testing, the Corps will remove the backup generator.
 - ii. The Corps is working on the package to turn the previously completed levee improvements in Reach D over to the non-federal sponsors (and RD 1000) though the District has effectively taken over the O&M of the levee.
- e. Reach E
- i. The plans and specifications for this reach are complete. The Corps solicited bids with the apparent low bidder identified as Nordic Industries. Award is scheduled for March 17 with a Notice to Proceed in late April or May. Construction is still scheduled for 2023 and 2024.
 - ii. SAFCA has acquired all the right of way for construction and utility relocations and has physical possession of the property. This includes the Brookfield property which could yield sufficient borrow for the remainder of the Natomas project. SAFCA is coordinating with PG&E for the relocation of the utility poles this spring.
- f. Reach F
- i. The Corps is working with the State, SAFCA and RD 1000 to closeout comments from the 95% and 100 % design. Final plans and specifications are to be completed by May 2023. The Corps has an issue with their internal review process which could delay the final design.

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- ii. Critical issues include right of way acquisition (some which require relocations); relocation of existing WAPA tower (lead time for relocation more than a year); utility relocations and borrow source.
 - iii. The contract for tree removal within the levee footprint is schedule for award in October 2023 with work complete by February 2024. ward is Levee construction award is scheduled for November 2024 with construction in 2025 and 2026.
- g. Reach G
- i. See notes above for Reach F as Reaches F and G are combined into a single design and construction contract.
- h. Reach H
- i. Construction at Reach H continues, including fence relocations, landside lower patrol road and I-80 berm. SAFCA continues acquisition of rights needed to complete patrol road and fence relocations. This project will continue through 2023 as these contract modifications are negotiated and rights of way acquired.
- i. Reach I
- i. Construction of the cutoff wall has been completed and project finalization and turnover to SAFCA and the District is in progress. A final construction report has been submitted for SAFCA and the District to review.
 - ii. Design for the Reach I Contract 2 to construct a patrol / maintenance road and perform levee slope flattening has been completed. SAFCA is working on real estate acquisition and coordination with utilities for relocation. All tree removal has been completed. The levee construction is scheduled to be performed in 2023.
- j. Other Projects
- i. Plant 5 replacement—The Corps has awarded the design contract to the Stantec/Kleinfelder team. The new pumping plant will be located approximately 400 feet east from the current location. Design team meetings take occur bi-weekly. The current schedule is for construction in 2024.
 - ii. Highway 99 Window – HDR Engineers are doing the design for the closure of the Highway 99 crossing gap at the Natomas Cross Canal. The 100% plans were submitted and reviewed by the design team in October with no significant issues identified. Caltrans is now engaged with the project and provided their comments on the proposed lane closures to allow the cutoff wall constructed across the travel lanes but concur in general with

TITLE: General Manager's Report – March 2023

the proposal. The schedule has shifted for Caltrans review with scheduled award in November 2023 and construction in 2024.

7. Miscellaneous

- a. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – February 16, 2023 (Attachment No. 1)
- b. State of Natomas
 - i. Sponsorship Opportunity (Attachment No. 2)

ATTACHMENTS:

- 1. SAFCA Board Meeting – February 16, 2023
- 2. State of Natomas Flyer

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 03/03/2023



Board of Directors Action Summary of February 16, 2023 - 3:00 PM

WEBEX MEETING

Directors/Alternates Present:

Avdis, Desmond, Holloway, Jennings, Kaplan, Kennedy, Lee Reeder, Martian, Nava, Shah, Sloan, and Talamantes

Directors Absent: Conant

ROLL CALL

PUBLIC COMMENTS

CONSENT MATTERS

Motion by Director Desmond and seconded by Director Talamantes, approving Resolution Nos: 2023-010; 2023-011; 2023-012; 2023-013; 2023-014; 2023-015; 2023-016, and 2023-017 of Consent Matters

AYES: Kaplan, Talamantes, Jennings, Holloway, Shah, Avdis, Kennedy, Desmond, Lee Reeder, Nava, Martian, Sloan

NOES: (None)

ABSTAIN: (None)

ABSENT: Conant

RECUSAL: (None)

1. Approving the Action Summary for January 19, 2023

2. Resolutions - Setting the Time and Locations for SAFCA Meetings for March 2023 through February 2024
 - A. Resolution No. 2023-010 - Board of Director's Meetings
 - B. Resolution No. 2023-011 - Executive Committee Meetings
3. Resolution No. 2023-012 - Authorizing the Executive Director to Execute Amendment No. 6 to Contract No. 1407 with Grant A. Kreinberg of Water Resource Consultants for Project Management Services
4. Resolution No. 2023-013 - Authorizing the Enforcement of Chapter 8.140 of Sacramento City Code Upon SAFCA Property and Facilities
5. Resolutions - Authorizing the Executive Director to Enter Into Agreements for the Comprehensive Study of the Sacramento River, Yolo Bypass, California, Authorized in Water Resources Development Act of 2020
 - A. Resolution No. 2023-014 - Feasibility Cost-Share Agreement with the U.S. Army Corps of Engineers
 - B. Resolution No. 2023-015 - Local Feasibility Cost-Share Agreement with the Central Valley Flood Protection Board to Share in the Cost of the Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers
6. Resolution No. 2023-016 - Authorizing the Executive Director to Enter Into a Funding Agreement with the California Department of Water Resources for Upper Elkhorn Regional Planning and Coordination
7. Resolution No. 2023-017 - Directing the Executive Director to Support Reclamation District No. 1000 Proposed Stormwater Service Fee by Voting Affirmatively in the Mailed Ballot Election

EXECUTIVE DIRECTOR'S REPORT

8. Information - Executive Director's Report for February 16, 2023

CLOSED SESSION

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: Sacramento County, CA

Sacramento County APNs: 274-0120-104 and 274-0120-105, 274-0120-106

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, Jeremy D. Goldberg, Matt DeGroot

Negotiating Party: Cathleen Rose, Lanny Winberry, Esq.

Under Negotiation: Price and terms of payment

Motion by Director Avdis and seconded by Director Desmond approved unanimously giving direction to staff, the terms of which will be made available to the public when the transaction is agreed upon and finalized by the parties.

AYES: Avdis, Desmond, Holloway, Jennings, Kaplan, Kennedy, Lee Reeder, Martian, Nava, Shah, Sloan, and Talamantes
NOES: (None)
ABSTAIN: (None)
RECUSE: (None)
ABSENT: Conant

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: 7851 E. Levee Road, Elverta CA 95626

Sacramento County APN: 201-0190-007

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg, Matt DeGroot

Negotiating Party: Richard L. Driggs and Dana A. Meyer on behalf of the Driggs Trust

Under Negotiation: Price and terms of payment

Nothing to Report

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: 7925 E. Levee Road, Elverta CA 95626

Sacramento County APN: 201-0190-043

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg, Matt DeGroot

Negotiating Party: Bill Lee Brown, Sharon Darlene Brown

Under Negotiation: Price and terms of payment

Motion by Director Shah and seconded by Director Avdis with 11 member approval giving direction to staff, the terms of which will be made available to the public when agreed upon by the parties and reduced to writing.

AYES: Avdis, Desmond, Holloway, Jennings, Kennedy, Lee Reeder, Martian, Nava, Shah, Sloan, and Talamantes
NOES: Kaplan
ABSTAIN: (None)
RECUSE: (None)
ABSENT: Conant

Government Code Section 54956.8 - Conference with Real Property Negotiators.

Property: 7759 Natomas Road, Elverta CA 95626

Sutter County APN: 35-271-015

Agency Negotiators: Richard M. Johnson, Jason D. Campbell, John A. Bassett, Jeremy D. Goldberg, Matt DeGroot

Negotiating Party: Arthur Payne Jr., Deborah Payne

Under Negotiation: Price and terms of payment

Nothing to Report

SEPARATE MATTERS

9. Public Hearing - Resolution of Necessity No. 2023-018 - This Item is Continued from the November 17, 2022 Board of Director's Meeting - Authorizing an Eminent Domain Action to Condemn Real Property Interests for the Reach G Component of Phase 4b of the Natomas Levee Improvement Project. Fee Interest, Electrical and Communication Facilities Easement and Temporary Construction Easement Acquisition over Portions of Sacramento County Assessor's Parcel Numbers 201-0190-038 and 201-0190-039; 7311 and 7495 East Levee Road, Rio Linda, California 95673; Property Owner: Mr. Terrence W. Wells

Motion by Director Kennedy and seconded by Director Holloway to continue Resolution of Necessity No. 2023-018 to the May 2023 Board of Director's Meeting

AYES: Kaplan, Talamantes, Jennings, Holloway, Shah, Avdis, Kennedy, Desmond, Lee Reeder, Nava, Martian, Sloan

NOES: (None)

ABSTAIN: (None)

ABSENT: Conant

RECUSAL: (None)

ADJOURN

Respectfully submitted,
Lyndee Russell

**AGENDA ITEM 4.1
ATTACHMENT NO. 2**

The North Natomas Community Center
2631 New Market Drive, Sacramento

March 23, 2023
5 p Mixer | 6p Program & Dinner

**Member Ticket - \$165
Non-Member - \$190**

Sponsorship Opportunities

Platinum - \$1,800

- 8 Tickets
- 2 minutes Speaking Opportunity
- 30 second commercial at the Event
- Logo & Name on Program
- Logo Recognition on Chamber Website
- Logo recognition on Chamber Social Media
- Swag Bag Item Opportunity
- Verbal Recognition at Events
- Name on Reserved Table

Gold - \$1,200

- 4 tickets
- 30 Second Commercial at Event During Mixer
- Name on Program
- Logo Recognition on Chamber Social Media
- logo Recognition on Chamber Website
- Swag Bag Item Opportunity
- Verbal Recognition at Event
- Name on Reserved Table

Silver - \$850

- 2 tickets
- Logo Recognition on Chamber Website
- Swag bag item opportunity
- Verbal recognition at event
- Name on Reserved Table

Bronze - \$500

- 1 ticket
- Logo Recognition on Chamber Social Media
- Swag Bag Item Opportunity
- Verbal Recognition at Event
- Name on Reserved Table

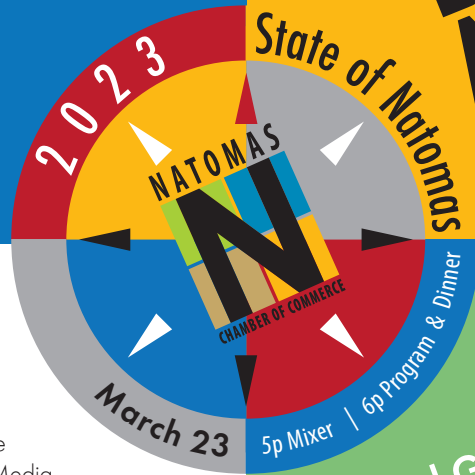
Table - \$600

- Name on Reserved Table

**Join us for the 18th Annual
State of Natomas!**

Hear from local leaders. The Chamber will recognize The Business of the Year, and The Ambassador of the Year.

**Don't
Miss
This
Date**



Invited Guests

- Sacramento Mayor, Darrell Steinberg
- State Senator, Angelique Ashby
- Councilmember, Karina Talamantes
- U.S. Congressman, Ami Bera
- State Assemblyman, Kevin McCarty
- County Supervisor, Phil Serna
- Sacramento Police Department
- Natomas Unified School District Superintendent & Trustees
- Twin Rivers School District Superintendent & Trustees
- Reclamation District 1000 Trustees
- SMUD Director, Rob Kerth

Office: (916) 382-2718

Email: director@natomaschamber.org

Website: natomaschamber.org



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 4.2

TITLE: Operations Manager's Report – March 2023

SUBJECT: Update on Activities Since the February 2023 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to inform the Board and serve as the official record of the activities the District's field staff engaged in for the month of February 2023. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include a homeless encampment removal on the landside of Garden Hwy and Northgate Blvd, including posting of critical infrastructure signage throughout multiple homeless encampments along the NEMDC. This particular removal is scheduled for mid-March. Access road repairs were completed along the Pumping Plant #8 intake channel. District staff attended an aquatic herbicide users workshop at the Yolo County Flood Control District.

The Operations Manager's report was created to provide monthly updates to the Board of Trustees on field related activities within the District boundaries, as well as provide a historical record. This allows for the District and the public an opportunity to refer back to data trends over time regarding the weather impact on District facilities, crew activities, and local river and canal conditions as well as general District activities from month to month.

RECOMMENDATION:

There are no staff recommendations, the information provided is strictly informational.

ATTACHMENTS:

1. Operations Manager's Report Data Sheet

STAFF RESPONSIBLE FOR REPORT:

Gabriel J. Holleman, Operations Manager

Date: 03/03/2023

Kevin L. King, General Manager

Date: 03/03/2023



Rain Fall Totals:

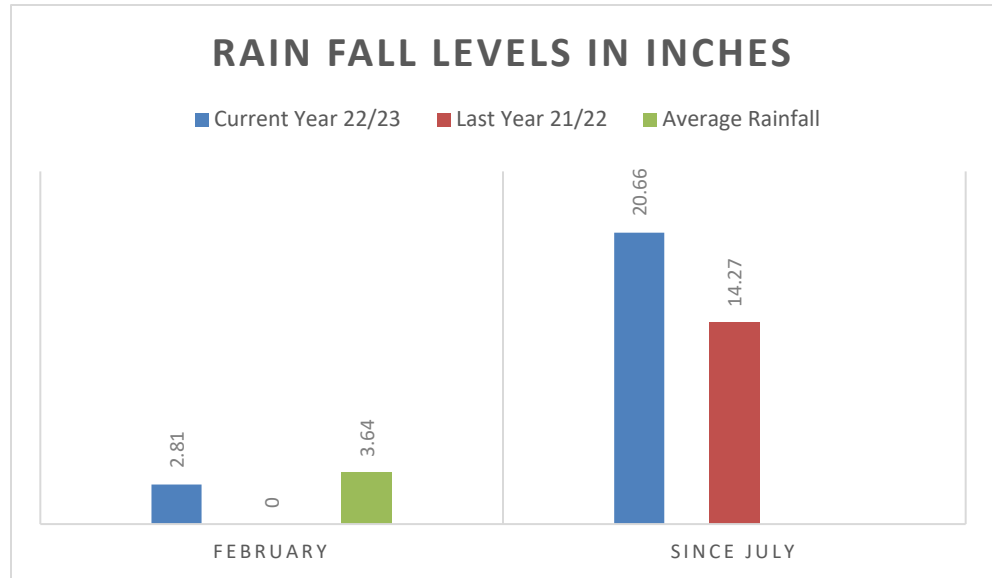
February 2023

Rain Totals = 2.81"

Feb Average = 3.47"

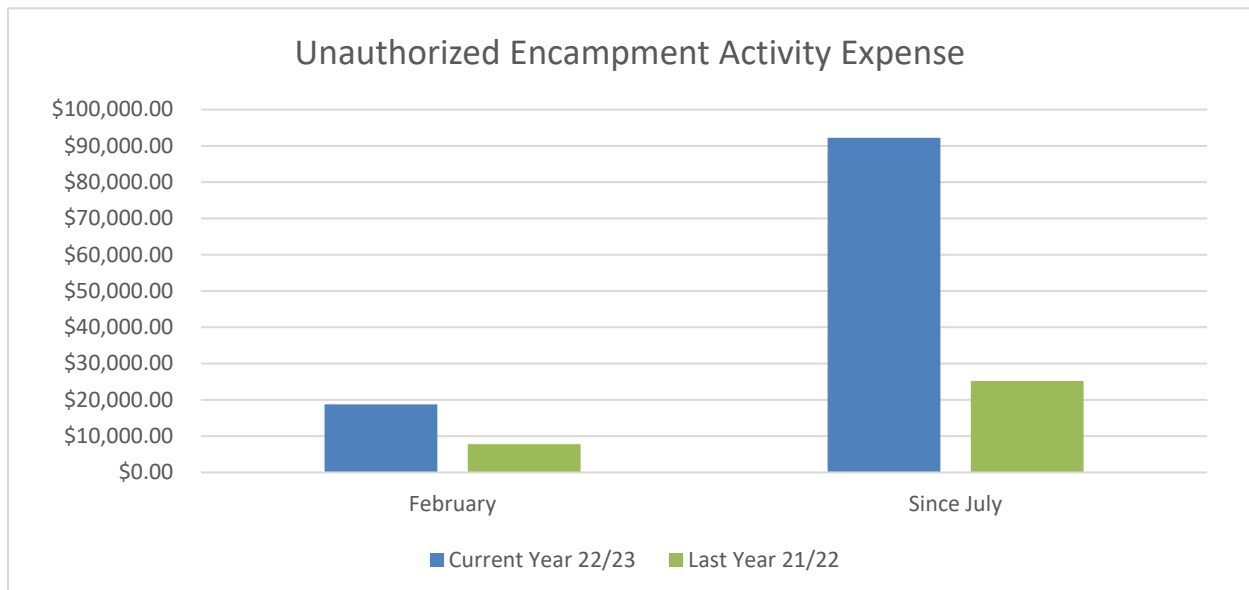
Rain Totals Since

July 1, 2022 = 20.66"



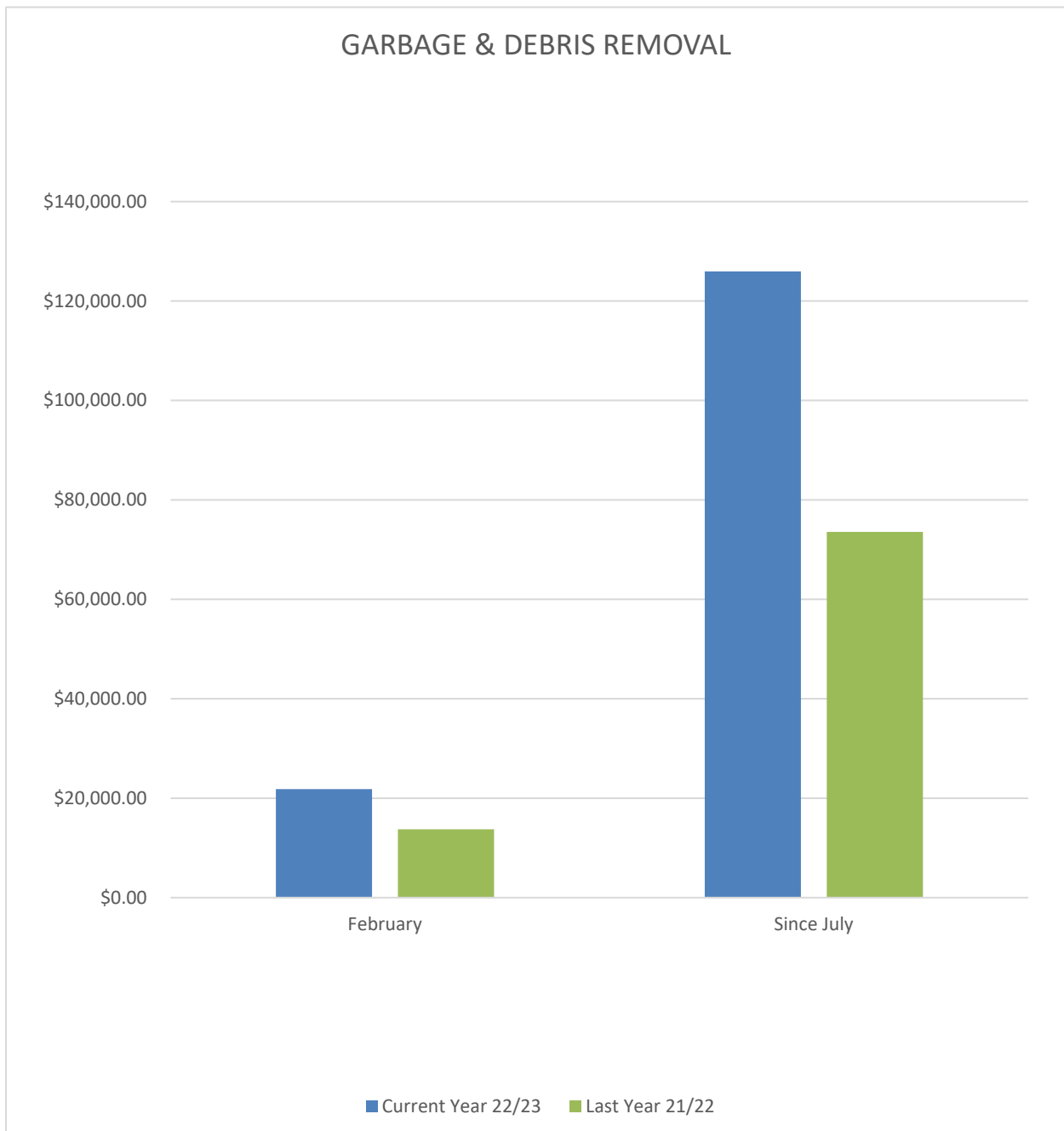
Unauthorized Encampment Activity During the month of February, the District spent a total of 127 hours on unauthorized encampment related activities, with a total cost to the District of \$18,782.38. This total includes labor and quipment costs.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 594.50 crew hours on unauthorized encampment activity for a total cost to the district of \$92,225.25. This total includes labor,* equipment costs.

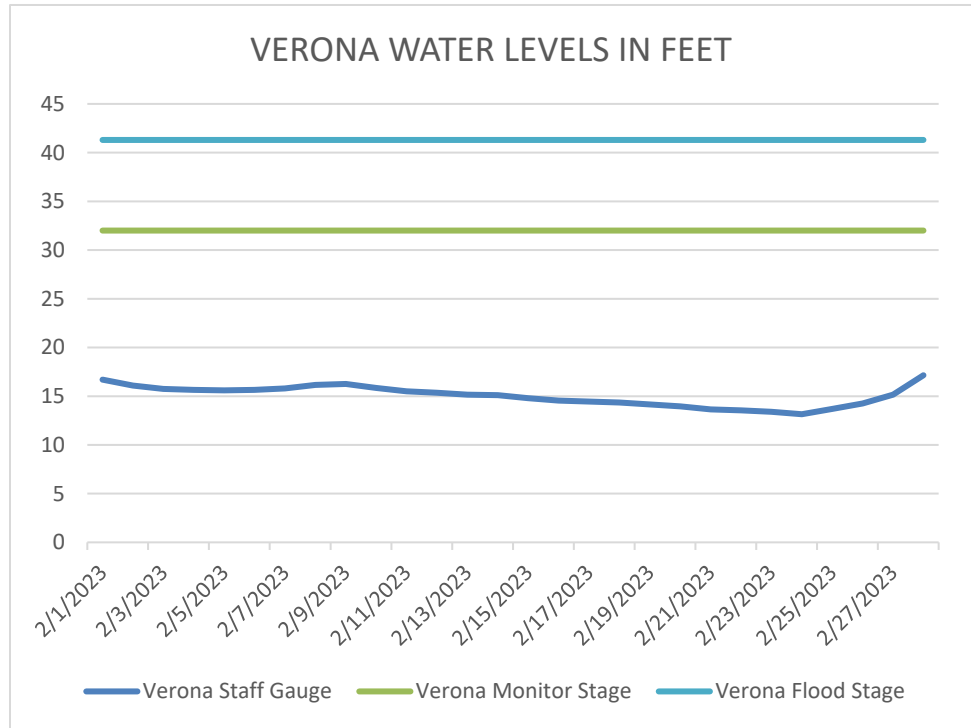


Garbage & Debris Activity – During the month of February, the District spent a total of 178 hours on garbage removal activities with a total cost to the District of \$21,836.18. This total includes labor and equipment costs.

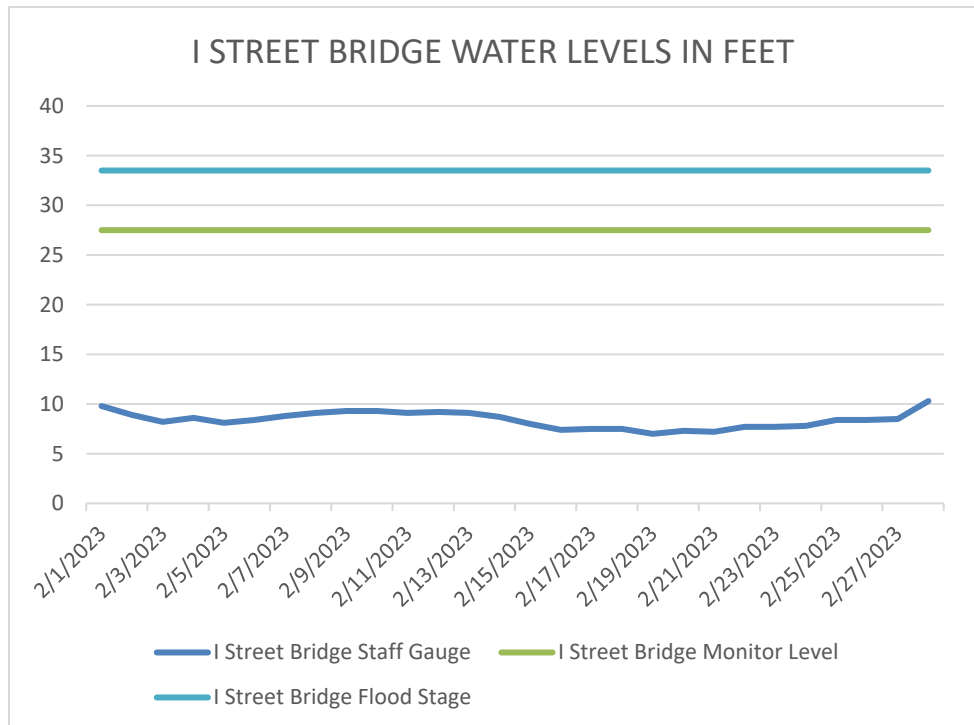
Garbage & Debris Activity – Year to Date This fiscal year to date the District has spent a total of 1405 crew hours on garbage removal activities with a total cost to the district of \$125,944.18. This total includes labor and equipment costs.



Verona River
Levels:
 H: 17.15'
 L: 13.15'
 Monitor Level: 32'
 Flood Stage: 41.3'



I Street River
Levels:
 H: 10.3'
 L: 7.0'
 Monitor Level: 27.5'
 Flood Stage: 33.5'



The chart below represents various activities the field crew spent their time working on during the month of February, 2023.

RD 1000 Field Crew	*Field Hours Worked	Activity
	394	Access Road A/B Program
	178	Garbage
	144	Equipment Maintenance/Repair
	92	Pump Rounds
	60	Pumping Plant Maintenance

**Hours worked do not include the Operations Manager's time.*

Pumping

Please see the pumping data below as it relates to pump totals in the month of February. A total of 4999.18 Ac-ft was pumped from the Basin.

Pumping Plant	Pump	Hours / Ac-ft
Plant 1B	Pump #1	5.1 Hrs / 50 Ac-ft
	Pump #4	41.9 Hrs / 410.6 Ac-ft
Plant #2	Pump #2	186.1 Hrs / 539.7 Ac-ft
Plant #3	Pump #2	63.7 Hrs / 286.7 Ac-ft
Plant #5	Pump #1	28.2 Hrs / 53.58 Ac-ft
Plant #8	Pump #2	142.6 Hrs / 1497.3 Ac-ft
	Pump #3	543.9 Hrs / 2066.8 Ac-ft
	Pump #6	9 Hrs / 94.5 Ac-ft

Safety Topics for the Month of February

- Basic Electrical Safety – Avoiding the Hazards of Reverse Polarity
- Basic Electrical Safety – Stay Aware of Overhead Poer Lines
- Basic Electrical Safety – Responding to Electrical Emergencies
- OSHA's Revised Hazard Communication Standard – What is GHS?

Maintenance Work Schedule		1-Feb Through 28-Jan		
Crew 1	1-Feb	8-Feb	15-Feb	22-Feb
Beto Gutierrez				
Truck # 57	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment posting at El Camino - City Sump 102 * J-6 culvert replacement	* Access road repairs heading to the Riverside Pump Station * Pump rounds at District pumping plants * Attended aquatic herbicide users workshop at Yolo County Flood Control. * Inspected all pump plants and District facilities, and removed debris behind trash racks.
Crew 2	1-Feb	8-Feb	15-Feb	22-Feb
John Chilton				
Truck # 56	* Garbage removal throughout the District * Pumping Plant Maintenance (weed eat vegetation) * Homeless encampment cleanup at Northgate/Garden Hwy	* Pumping Plant Maintenance (weed eat vegetation) * Homeless encampment cleanup at Northgate/Garden Hwy	* Pumping Plant Maintenance (weed eat vegetation) * Facility Maintenance (weed eat vegetation) * Garbage removal throughout the District * Mowing activities in Zone A & D	* Mowing activities in Zone D & F * Homeless encampment posting at El Camino - City Sump 102 & Arden/Garden - El Camino * Garbage removal throughout the District * Inspected all pump plants and District facilities, and removed debris behind trash racks.
Crew 3	1-Feb	8-Feb	15-Feb	22-Feb
Taylor Tikalski				
Truck # 55	* Access road repairs on the Plant #8 Channel	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Garbage removal throughout the District * J-6 culvert replacement * Culvert repair on the North Drain near PP#2	* Access road repairs heading to the Riverside Pump Station * Homeless encampment posting at El Camino - City Sump 102 & Arden/Garden - El Camino * Attended aquatic herbicide users workshop at Yolo County Flood Control. * Inspected all pump plants and District facilities, and removed debris behind trash racks.
Crew 4	1-Feb	8-Feb	15-Feb	22-Feb
Bryan Hall				
Truck # 69	* Unit #52 - Transmission service and tire replacement * Unit #37 - Prepped for mowing season * Unit #45 - Prepped for mowing season	* Unit #17 - Boom and hydraulic system repairs * Unit #53 - Prepped for mowing season * Unit #54 - Prepped for mowing season * Unit 64 -Diagnosing starting issues	* Cleaned and organized shop * Unit #45 - Replaced cutter shaft and roller bearings * Unit #17 - Boom and hydraulic system repairs	* Cleaned and organized shop * Unit #45 - Replaced cutter shaft, roller bearings and repaired oil pressure issues. * Repaired shop steam cleaner * Unit #17 - P.M., transmission service * Unit #21 - Repaired ignition system * Unit #37 - Electrical repairs
Crew 5	1-Feb	8-Feb	15-Feb	22-Feb
Ray Lewis				
Truck: #58	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy * Garbage removal throughout the District	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Garbage removal throughout the District * J-6 culvert replacement * Culvert repair on the North Drain near PP#2	* Access road repairs heading to the Riverside Pump Station * Homeless encampment posting at El Camino - City Sump 102 & Arden/Garden - El Camino * Attended aquatic herbicide users workshop at Yolo County Flood Control. * Inspected all pump plants and District facilities, and removed debris behind trash racks.
Crew 6	1-Feb	8-Feb	15-Feb	22-Feb
Michael Rhoads				
Truck: #59	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment posting at El Camino - City Sump 102 * J-6 culvert replacement * Culvert repair on the North Drain near PP#2	* Access road repairs heading to the Riverside Pump Station * Homeless encampment posting at El Camino - City Sump 102 & Arden/Garden - El Camino * Attended aquatic herbicide users workshop at Yolo County Flood Control. * Inspected all pump plants and District facilities, and removed debris behind trash racks.
Crew 7	1-Feb	8-Feb	15-Feb	22-Feb
Mark Jenkins				
Truck #60	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment cleanup at Northgate/Garden Hwy	* Access road repairs on the Plant #8 Channel * Homeless encampment posting at El Camino - City Sump 102 * Culvert repair on the North Drain near PP#2	* Access road repairs heading to the Riverside Pump Station * Inspected all pump plants and District facilities, and removed debris behind trash racks.



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – March 2023

SUBJECT: Update on Activities Since the February 2023 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District 1000's (RD 1000; District) General Counsel, Rebecca Smith and/or Scott Shapiro to provide verbal report of work performed during the month of February 2023.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 03/01/2023



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from February 10, 2023 Regular Board

EXECUTIVE SUMMARY:

This staff report serves as the official record of the Board of Trustees monthly meetings. This document details meeting participants, proof of items discussed, summaries of board meeting discussion, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meetings:

- February 10, 2023 Regular Board Meeting (Attachment No. 1)

The Ralph M. Brown Act (Gov. Code §54950 et seq.) governs meetings by public commissions, boards and councils, and public agencies in California. The Act facilitates public transparency and public participation in local government decisions. The Act also contains specific exemptions from the open meeting requirements where governmental agencies have a demonstrated need for confidentiality. To further comply with transparency, Reclamation District No. 1000 documents meetings of the Board of Trustees through Board Minutes.

RECOMMENDATION:

Staff recommends the Board approve the Minutes from the following Board Meeting:

- February 10, 2023 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. February 10, 2023 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Service Manager

Date: 03/03/2023



 Kevin L. King, General Manager

Date: 03/03/2023



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

**FEBRUARY 10, 2023
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 Elena Lee Reeder; Vice President Thomas M. Gilbert; Trustee Nick Avdis; Trustee Thomas Barandas, Trustee Edwin Perez; Trustee Thomas W. Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Elena Lee Reeder called the February 10, 2023 Board meeting to order.

1.2. Roll Call

Board Secretary Gutierrez called the roll.

PRESENT: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Barandas, Trustee Perez, Trustee Smith

ABSENT: Trustee Bains

1.3. Approval of Agenda

Trustee Lee Reeder requested that trustees identify themselves when making a motion.

MOVED/SECOND: Trustee Smith/Trustee Avdis

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Barandas, Trustee Perez, Trustee Smith

NOES: None

ABSENT: Trustee Bains

ABSTAIN: None

ACTION: Motion to approve the February 10, 2023 agenda is approved.

1.4. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Smith.

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 interests identified by the Trustees.

2. PRESENTATIONS

There were 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.

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the January 2023 Board Meeting.

General Manager King updated the Board on several items since the January board meeting. He made known that the Prop 218 Stormwater Fee ballots were mailed out, ballots are being returned, and phone calls regarding the ballot are being answered. Ballots are due by 8:00 am on March 10, 2023; ballot counting should take several days.

The budget process will begin in the first week of April. GM King will meet with several board committees to go over budget components with the goal of completing a draft budget for presentation in May.

District pumping plants are functioning mostly well. The backup generator for Pumping Plant 4 was delivered; however, the Corps may decide to take the generator back at any point. Future rentals of such generators will cost \$50,000 per month, which may entail a Special Board meeting if this option is considered for future storms.

General Manager King, Operations Manager Holleman, and Paul Devereux have been coordinating with district engineering consultants at Mead & Hunt to discuss and respond to development project plans.

CSDA's annual conference will be held from August 28 through August 31. Trustees are welcome to attend. GM King requested that trustees notify him by March 1, if planning to attend.

Comments

Trustee Lee Reeder inquired about the new hybrid meeting model that will be introduced in the March board meeting. The meeting will also be broadcasted on Zoom so that the public has the option to attend virtually. After the March meeting, Trustees will have the option to attend meetings virtually but must abide by specific Brown Act requirements. Trustees are allowed two excused absences per year. GM King requested to have Trustees notify him as soon as possible if an excused absence is needed.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Jan. 2023 Board Meeting.

A copy of the Operations Manager's report has been included in the February 10, 2023 Board packet. Most field activities in the past month were spent on homeless cleanups, monitoring, and inspections (24/7) patrols.

General Manager King mentioned that a large amount of field staff time has been focused on Steelhead Creek cleanups. The Unauthorized Encampment Activity Expense chart does not reflect disposal or gas fees. It reflects hourly compensation of Field staff. The hours include the Steelhead Creek cleanup effort and the two major cleanups that were done in conjunction with the City of Sacramento. The District receives an abundance of calls requesting cleanup efforts.

Comments

Trustee Smith stated that the current encampment cleanup expenses appear to be well above what was planned for in the budget. GM King explained that staff time is allocated in the budget with added contingencies. The labor budget has not been exceeded, rather time and labor has been focused on cleanups. The information is tracked to provide information for trustees and other agencies.

Trustee Avdis commented about some land (right of way areas) that may be conveyed to the district. He would like to make sure that operations and maintenance expenses are accounted for in those areas. GM King stated that SAFCA is working with DWR to determine the underlying property owners. In the event the property is transferred to the district, the board would be informed and encumbrances would be made known.

Trustee Perez asked if there are any Stormwater Fee ballot outreach items or posts scheduled. GM King shared that the iHeart Radio ads and billboard ads are still running. The Sacramento Bee will be picking up an op-ed. An ad is also running at the movie theater on Truxel Road. The outreach meetings were completed prior to the fee protest hearing. The Urbanization Committee will soon meet to go over social media analytics and outreach efforts.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2023 Board Meeting.

Counsel Smith reiterated the Brown Act changes that would be enacted in March. She has continued to provide support for the Prop 218 hearing in March and prepare for the general manager's review which will be held in closed session.

Counsel Shapiro stated that he has a conflict and will not attend the closed session 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.

General Manager King reported that in Item 5.4, Budget to Actual, we are trending above budgeted projections for Outreach and Election line items. Overages are due to public relation and graphics design work to increase visibility, awareness, and messaging. This work will begin to wind down shortly after March 10.

MOVED/SECOND: Trustee Gilbert/Trustee Barandas

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Barandas, Trustee Perez, Trustee Smith.

NOES: None

ABSENT: Trustee Bains

ACTION: The Motion to approve Consent Calendar Items 5.1 through 5.7 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the January 13, 2023 Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2023.

5.3. EXPENDITURE REPORT: Review and Accept Report for January 2023.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2023.

- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2023-02-01 - 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. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.
- 5.7. RECEIVE AND FILE: Receive and File Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2023.

6. SCHEDULED ITEMS

There were no scheduled items.

7. BOARD OF TRUSTEE’S COMMENTS/REPORTS

There were no questions or comments.

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) January 18, 2023
- Executive Committee (Lee Reeder & Gilbert) February 1, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee
- Legal Committee
- Operations Committee
- Personnel Committee
- Urbanization Committee

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. There was no report out from the Closed Session.

10. ADJOURN

MOVED/SECOND: Trustee Gilbert/Trustee Barandas

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Barandas, Trustee Perez, Trustee Smith.

NOES: None

ABSENT: Trustee Bains

ACTION: The Motion to adjourn is approved. The meeting is adjourned.



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for February 2023

EXECUTIVE SUMMARY:

This Staff Report is intended to inform the Board of the current total funds in the District's checking and money market accounts, Sacramento County Treasurer Fund, State Treasurer Local Agency Investment Fund (LAIF), and the City of Sacramento Pooled Investment Fund.

The Staff Report attachment provides the monthly beginning and ending balances of its Operations and Maintenance cash flow. The report considers the current month's receipts, fund to fund transfers, accounts payable, and payroll. Notable fund and cash flow items during February 2023 are featured in the attached Treasurer's Report.

The District maintains funds in the California State Controller Local Agency Investment Fund (LAIF), the Sacramento County Treasurer, and Bank of the West. The District's primary source of income is property assessments. Assessments are collected through respective Sacramento and Sutter County tax bills.

Annually, the Board of Trustees approves a Resolution designating officers and signatories to the Operations and Maintenance Fund held by the Sacramento County Treasurer. The District's Financial Reserve Policy guides current, future, and unexpected funding requirements. The District's Investment Policy guides investments made by the District of any surplus or reserve funds it may have.

RECOMMENDATION:

Staff recommends the Board approve the February 2023 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report February 2023

STAFF RESPONSIBLE FOR REPORT:



 Joleen Gutierrez, Administrative Services Manager

Date: 03/03/2023



 Kevin L. King, General Manager

Date: 03/03/2023

Treasurer's Report for February 2023

February 2023	Ending Balance @ 2/28/23
Total Funds at 2/28/23	8,855,034.07
Bank of the West - Checking*	332,909.46
Bank of the West - Money Market	200,459.85
Bank of the West FMAP	404.73
Sacramento County Treasurer	5,254,324.81
State Treasurer - Local Agency Investment Fund	861,128.14
City of Sacramento - Pool A	2,205,807.08

Included in O&M cash flow below
 Included in O&M cash flow below
 Included in O&M cash flow below

February 2023 - Operations and Maintenance Cash Flow	Money Market	FMAP	Operating Checking	Combined O&M
Beginning Balance at 2/1/23	250,459.85	97,404.73	114,191.11	462,055.69
Transfers from money market to operating account	(450,000.00)	-	450,000.00	-
Transfers from LAIF to money market account	400,000.00	-	-	400,000.00
Transfers from FMAP to operating account	-	(97,000.00)	97,000.00	-
Current months receipts	-	-	40.00	40.00
Accounts Payable*	-	-	(219,050.81)	(219,050.81)
Payroll	-	-	(109,270.84)	(109,270.84)
Ending Balance at 2/28/23	200,459.85	404.73	332,909.46	533,774.04

*See Attached Check Register

Current months receipts are made up of the following:

Refund of bank fee from Bank of the West 40.00



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for February 2023

EXECUTIVE SUMMARY:

This Staff Report advises the Board of monthly expenditures and explains any expenses outside of the usual course of business. Staff recommends the Board review and accept the Expenditure Report for February 2023.

Expenses

The Administrative Services Manager reviews and the General Manager approves expenditures. This activity is disclosed monthly as an attachment to this staff report.

The Expenditure Report (Attachment 1) has several items of note: \$88,899.15 to Page Design for graphic design work related to district outreach for the 4Natomas Prop 218 Stormwater Fee, \$6,123.75 to Amplify 360, Inc. for public relations consulting, \$8,956.30 to Sterling May Equipment for Shop Equipment, and \$7,671.98 to Civil Engineering Solutions for work on the Natomas Basinwide Map Revision Project.

RECOMMENDATION:

Staff recommends the Board review and accept the Expenditure Reports for February 2023.

ATTACHMENTS:

1. February 2023 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 03/03/2023



Kevin L. King, General Manager

Date: 03/03/2023

February 2023 Expenditure Report – O&M

**AGENDA ITEM 5.3
ATTACHMENT NO. 1**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Cash and Investments							114,191.11
							114,191.11
Bill Pmt							
-Check	02/01/2023	75022943127	The Home Depot			567.22	113,623.89
Bill Pmt				QuickBooks generated zero amount			
-Check	02/01/2023		The Home Depot	transaction for bill payment stub	0.00		113,623.89
Transfer	02/02/2023			Funds Transfer	150,000.00		263,623.89
Check	02/02/2023	EFT	Cal Pers			3,705.84	259,918.05
Check	02/02/2023	EFT	Cal Pers			4,044.86	255,873.19
Check	02/02/2023	EFT	Cal Pers			6,950.09	248,923.10
Check	02/02/2023	EFT	Cal Pers			976.97	247,946.13
General Journal	02/03/2023			2/3/23 payroll activity		18,641.72	229,304.41
General Journal	02/03/2023			2/3/23 payroll activity		43,014.52	186,289.89
Bill Pmt			Alhambra & Sierra Springs				
-Check	02/07/2023	02072023		Inv 21217024020423		31.37	186,258.52
Bill Pmt			Cal Pers				
-Check	02/07/2023	021022023				10,281.50	175,977.02
Bill Pmt			City of Sacramento	Acct 7029676079			
-Check	02/07/2023	3845719782				5.30	175,971.72
Bill Pmt			Waste Management of Sacramento				
-Check	02/07/2023	80065670650				913.07	175,058.65
Bill Pmt			ACWA JPIA	Inv 06988640			
-Check	02/07/2023	51646				1,969.64	173,089.01
Bill Pmt			Airgas NCN	Inv 9994848972			
-Check	02/07/2023	51647				449.71	172,639.30
Bill Pmt			Berkshire Hathaway Homestate Companies	REWC329397			
-Check	02/07/2023	51648				2,345.17	170,294.13
Bill Pmt			Brookman Protection Services, Inc.	Inv 23-005			
-Check	02/07/2023	51649				7,700.00	162,594.13
Bill Pmt			Cintas	Inv 4144832031			
-Check	02/07/2023	51650				96.10	162,498.03
Bill Pmt			Green Light Termite and Pest	Inv 014108616			
-Check	02/07/2023	51651				85.00	162,413.03
Bill Pmt			Interstate Oil Company				
-Check	02/07/2023	51652				9,571.53	152,841.50
Bill Pmt			J Franko Electric	Inv 23010			
-Check	02/07/2023	51653				2,595.12	150,246.38
Bill Pmt			Jan-Pro	Inv 16389			
-Check	02/07/2023	51654				440.00	149,806.38
Bill Pmt			Kjeldsen, Sinnock & Neudeck, Inc.	Inv 34504			
-Check	02/07/2023	51655				1,240.25	148,566.13
Bill Pmt			LEHR	Inv SI83341 SI83340 SI8339			
-Check	02/07/2023	51656				6,979.17	141,586.96
Bill Pmt			Loewen Pump Maintenance	Inv 3265			
-Check	02/07/2023	51657				5,000.00	136,586.96
Bill Pmt			Montage Enterprises	Inv 101139			
-Check	02/07/2023	51658				712.82	135,874.14
Bill Pmt			Page Design Group	Inv 23-0033			
-Check	02/07/2023	51659				88,899.15	46,974.99
Bill Pmt			Pape Machinery				
-Check	02/07/2023	51660				1,903.04	45,071.95
Bill Pmt			Smile Business Products	Inv 1096562			
-Check	02/07/2023	51661				170.77	44,901.18
Bill Pmt			Sterling May Equipment Co. Inc.				
-Check	02/07/2023	51662				840.61	44,060.57
Bill Pmt			Streamline	Inv A14C0AB6-0027			
-Check	02/07/2023	51663				200.00	43,860.57
Bill Pmt			Valley Tire Center, Inc.	Inv 4000700			
-Check	02/07/2023	51664				1,138.47	42,722.10
Bill Pmt			Verizon Connect Fleet USA LLC	Inv 629000037803			
-Check	02/07/2023	51665				632.95	42,089.15
Bill Pmt			West Yost Associates	Inv 2052197			
-Check	02/07/2023	51666				3,315.68	38,773.47
Transfer	02/10/2023			Funds Transfer	97,000.00		135,773.47
Transfer	02/10/2023			Funds Transfer	100,000.00		235,773.47

Check Bill Pmt	02/10/2023	EFT	ADP		105.60	235,667.87
-Check Bill Pmt	02/15/2023	1002304568	Cal Pers	March 2023	22,771.96	212,895.91
-Check Bill Pmt	02/15/2023	210493703	Napa Auto Parts	Inv 2003-324677	155.05	212,740.86
-Check Bill Pmt	02/15/2023	51667	Amplify 360 Inc	Inv 2065	6,123.75	206,617.11
-Check Bill Pmt	02/15/2023	51668	AT&T	Inv 19440145	925.19	205,691.92
-Check Bill Pmt	02/15/2023	51669	Carson Landscape Industries	Inv 407557	894.00	204,797.92
-Check Bill Pmt	02/15/2023	51670	Richardson & Company LLP	Inv 112532	630.00	204,167.92
-Check Bill Pmt	02/15/2023	51671	Terrapin Technology Group	Inv 23-0099	1,021.04	203,146.88
-Check Bill Pmt	02/15/2023	51672	Tesco Controls, Inc.	Inv 0078914	945.90	202,200.98
-Check Bill Pmt	02/15/2023	51673	US Bank Corp	Acct ending 1282	70.64	202,130.34
-Check Bill Pmt	02/15/2023	51674	Cintas	Inv 9210333234 & 9210333229	216.91	201,913.43
-Check Bill Pmt	02/15/2023	51675	Pape Machinery	Inv 14188788 & 14196861	969.26	200,944.17
Check General Journal	02/15/2023	EFT	Cal Pers		600.00	200,344.17
General Journal	02/17/2023			2/17/23 payroll activity	14,889.92	185,454.25
General Journal	02/17/2023			2/17/23 payroll activity	32,724.68	152,729.57
-Check Bill Pmt	02/21/2023	5242699001	City of Sacramento	Acct 2007944000	142.92	152,586.65
-Check Bill Pmt	02/21/2023	05208473449	PG&E	Acct 3702326178-9	29.77	152,556.88
-Check Bill Pmt	02/21/2023	5242712439	City of Sacramento	Inv 021623	34.40	152,522.48
-Check Bill Pmt	02/21/2023	51676	Blankinship & Associates, Inc.	Inv 8557	731.25	151,791.23
-Check Bill Pmt	02/21/2023	51677	County of Sacramento - Municipal Services	Inv 70489	499.55	151,291.68
-Check Bill Pmt	02/21/2023	51678	Smile Business Products	Inv 1101214	176.29	151,115.39
-Check Bill Pmt	02/21/2023	51679	Sterling May Equipment Co. Inc.	Inv 231657	8,956.30	142,159.09
-Check Bill Pmt	02/21/2023	51680	Civil Engineering Solutions, Inc	Inv 2021.01F-4, 2021.01B-10, 2021.01D-5, 2021.01G-4	7,671.98	134,487.11
General Journal	02/21/2023		Bank of the West	Bank fee refund	40.00	134,527.11
General Journal	02/21/2023		Bank of the West	Bank fee	40.00	134,487.11
Check Bill Pmt	02/22/2023	EFT	ADP		159.85	134,327.26
-Check	02/24/2023	51681	Cyclone Eco Cleaning, LLC	VOID: Inv 02.2023	0.00	134,327.26
Check	02/24/2023	EFT	Cal Pers		600.00	133,727.26
Check Bill Pmt	02/24/2023	EFT	ADP		88.80	133,638.46
-Check	02/27/2023	51682	Classic Chem-Dry	222094	729.00	132,909.46
Transfer	02/28/2023			Funds Transfer	200,000.00	332,909.46
					<u>547,040.00</u>	<u>328,321.65</u>
					<u>547,040.00</u>	<u>328,321.65</u>
TOTAL					<u>547,040.00</u>	<u>328,321.65</u>

Activity Summary

Transfers from Money Market account	450,000.00
Transfers from FMAP account	97,000.00
Bank fee refund	40.00
Accounts payable disbursements	-219,050.81
Payroll disbursements	-109,270.84

Net activity

218,718.35



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for February 2023

EXECUTIVE SUMMARY:

This Staff Report provides a monthly budgetary snapshot of how well the District meets its set budget goals for the fiscal year. The monthly Budget to Actual Report contains a three-column presentation of actual expenditures, budgeted expenditures, and the Budget percentage. Each line item compares budgeted amounts against real-to-date expenses. Significant budgeted line item variances (if any) will be explained in the Executive Summary of this report.

Attachment 1 provides a report for the month ending February 2023. The most significant expenditures to date under Administration are Public Relations, Administrative Consultants, Assessments/Property Taxes, Memberships, and Election expenses. Significant expenses under Operations are supplies and materials and miscellaneous.

BACKGROUND:

The Board of Trustees adopts a budget annually in June. District staff prepares the budget, which presents the current year's budget versus expenditures and a proposed budget for the upcoming fiscal year.

Three Board committees review the draft budget before being presented to the Board for adoption in June. The Personnel Committee reviews the wage and benefits portion of the budget. The Operations Committee reviews the Capital expenditures Budget. After the two committees review and make recommendations to the budget, the final draft is prepared for the Finance Committee to consider. After review by the Finance Committee, the final Proposed Budget is presented to the entire Board for adoption at a regular Board meeting.

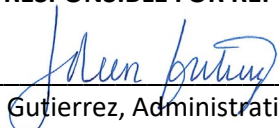
RECOMMENDATION:

Staff recommends the Board review and accept the Budget to Actual Report for February 2023

ATTACHMENTS:

1. Budget to Actual Report February 2023

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 03/03/2023



Kevin L. King, General Manager

Date: 03/03/2023

**Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2022 to February 28, 2023 (Eight Months Ending of Fiscal 2023)**

	Year to Date July 1, 2022 to February 28, 2023	Budget	Percent of Budget	
Operation & Maintenance Income				
Property Assessments	1,224,190	2,250,000	54.41%	
Rents	11,553	24,000	48.14%	
Interest Income	51,964	35,000	148.47%	
SAFCA - O/M Assessment	-	1,421,000	0.00%	
Misc Income	107,960	-	Not Budgeted	Includes surplus equipment sale
FMAP Grant	-	-	Not Budgeted	
Annuitant Trust Reimbursement	-	-	Not Budgeted	
Security Patrol Reimbursement	29,260	60,000	48.77%	
Total	1,424,927	3,790,000	37.60%	
Restricted Fund				
Metro Airpark Groundwater Pumping	37,836	25,000	151.34%	
Total Combined Income	1,462,763	3,815,000	38.34%	
Administration, Operations and Maintenance - Expenses				
Administration				
Government Fees/Permits	3,302	27,700	11.92%	
Legal	65,671	77,500	84.74%	
Liability/Auto Insurance	117,362	171,270	68.52%	
Office Supplies	2,046	4,500	45.47%	
Computer Costs	19,442	34,900	55.71%	
Accounting/Audit	33,405	57,200	58.40%	
Admin. Services	9,863	20,750	47.53%	
Utilities (Phone/Water/Sewer)	9,771	16,900	57.82%	
Mit. Land Expenses	4,995	6,000	83.25%	
Administrative Consultants	41,693	38,800	107.46%	
Assessment/Property Taxes (SAFCA - CAD)	9,039	8,500	106.34%	
Admin - Misc./Other Expenses	488	2,800	17.43%	
Memberships	35,728	39,700	89.99%	
Office Maintenance & Repair	14,133	33,350	42.38%	
Payroll Service	1,831	4,500	40.69%	
Public Relations	357,830	74,000	483.55%	
Small Office & Computer Equipment	574	10,000	5.74%	
Election	141,446	100,500	140.74%	
Conference/Travel/Professional Development	3,315	20,500	16.17%	
Sub Total	871,934	749,370	116.36%	
Personnel/Labor				
Wages	861,092	1,218,409	70.67%	
Group Insurance	107,258	115,592	92.79%	
Worker's Compensation Insurance	22,950	25,000	91.80%	
OPEB - ARC	-	62,485	0.00%	
Dental/Vision/Life	18,850	25,300	74.51%	
Payroll Taxes	62,968	92,599	68.00%	
Pension	146,575	278,922	52.55%	
Continuing Education	5,026	5,000	100.52%	
Trustee Fees	15,525	35,000	44.36%	
Annuitant Health Care	64,045	108,127	59.23%	
Sub Total	1,304,289	1,966,434	66.33%	

Operations			
Power	373,929	450,000	83.10%
Supplies/Materials	16,144	18,500	87.26%
Herbicide	119,986	225,000	53.33%
Fuel	61,171	80,000	76.46%
Field Services	105,322	267,000	39.45%
Field Operations Consultants	9,880	15,000	65.87%
Equipment Rental	-	5,000	0.00%
Refuse Collection	17,784	30,000	59.28%
Equipment Repair/Service	19,424	25,000	77.70%
Equipment Parts/Supplies	21,083	50,000	42.17%
Facility Repairs	253,334	595,000	42.58%
Shop Equipment (not vehicles)	1,712	12,500	13.70%
Field Equipment	8,999	40,000	22.50%
Misc/Other 2	1,177	500	235.40%
Utilities - Field	10,178	11,000	92.53%
Government Fees/Permits - Field	4,237	9,500	44.60%
Sub Total	1,024,360	1,834,000	55.85%
Equipment			
Equipment	9,681	-	Not budgeted SCADA
Sub Total	9,681	-	
Consulting/Contracts/Memberships			
Engineering/Technical Consultants	95,721	176,400	54.26%
Security Patrol	56,620	175,000	32.35%
Temporary Admin	7,567	-	Not budgeted
Sub Total	159,908	351,400	45.51%
FMAP Expenditures			
LOI/SWIF (Consultants)	17,443	20,000	87.22%
Equipment	-	-	Not budgeted
Operations & Maintenance (Field)	100,541	409,400	24.56%
Administrative	-	10,000	0.00%
Sub Total	117,984	439,400	26.85%
Total A, O & M Expenses	3,488,156	5,340,604	65.31%
Capital Expenses			
Capital Office Upgrades	53,067	-	Not budgeted
Capital RE Acquisition	-	-	Not budgeted
Capital Office Facility Repair	-	75,000	0.00%
Capital Facilities	32,797	2,920,000	1.12%
Sub Total	85,864	2,995,000	2.87%
Total All Expenditures	3,574,020	8,335,604	42.88%



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 6.1

TITLE: Letter of Support

SUBJECT: Review and Consider Authorizing the General Manager to Submit a Letter of Support for AB 557 (Hart)

EXECUTIVE SUMMARY:

The California Special Districts Association (CSDA) is requesting Reclamation District No. 1000 to submit a Letter of Support for Assembly Bill 557 (Hart). The proposed bill is provided in Attachment 1

RECOMMENDATION:

Staff recommends the Board authorize the General Manager to submit a Letter of Support for AB 557 (Attachment 2).

ATTACHMENTS:

1. AB 557 (Hart)
2. AB 361 Reclamation District No. 1000 - Letter of Support

STAFF RESPONSIBLE FOR REPORT:

Kevin L. King, General Manager

Date: 03/03/2023



AB-557 Open meetings: local agencies: teleconferences. (2023-2024)

SHARE THIS:



Date Published: 02/08/2023 09:00 PM

CALIFORNIA LEGISLATURE— 2023–2024 REGULAR SESSION

ASSEMBLY BILL

NO. 557

Introduced by Assembly Member Hart

February 08, 2023

An act to amend and repeal Section 54953 of the Government Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 557, as introduced, Hart. Open meetings: local agencies: teleconferences.

(1) Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined.

Existing law, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health, as specified. If there is a continuing state of emergency, or if state or local officials have imposed or recommended measures to promote social distancing, existing law requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting, and to make those findings every 30 days thereafter, in order to continue to meet under these abbreviated teleconferencing procedures.

Existing law requires a legislative body that holds a teleconferenced meeting under these abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option. Existing law prohibits a legislative body that holds

a teleconferenced meeting under these abbreviated teleconferencing procedures from requiring public comments to be submitted in advance of the meeting and would specify that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time.

This bill would extend the above-described abbreviated teleconferencing provisions when a declared state of emergency is in effect, or in other situations related to public health, as specified, indefinitely. The bill would also extend the period for a legislative body to make the above-described findings related to a continuing state of emergency and social distancing to not later than 45 days after the first teleconferenced meeting, and every 45 days thereafter, in order to continue to meet under the abbreviated teleconferencing procedures.

The bill would additionally make nonsubstantive changes to those provisions and correct erroneous cross references .

(2) The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 54953 of the Government Code, as amended by Section 1 of Chapter 285 of the Statutes of 2022, is amended to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivisions (d) and (e).

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) The legislative body of a local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(2) A legislative body that holds a meeting pursuant to this subdivision shall do all of the following:

(A) In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option.

(B) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that

requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph ~~(F)~~, (D), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph ~~(F)~~, (D), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph ~~(F)~~, (D), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than ~~30~~ 45 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every ~~30~~ 45 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) This subdivision shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(f) (1) The legislative body of a local agency may use teleconferencing without complying with paragraph (3) of subdivision (b) if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda, which location shall be open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction and the legislative body complies with all of the following:

(A) The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:

(i) A two-way audiovisual platform.

(ii) A two-way telephonic service and a live webcasting of the meeting.

(B) In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment.

(C) The agenda shall identify and include an opportunity for all persons to attend and address the legislative body directly pursuant to Section 54954.3 via a call-in option, via an internet-based service option, and at the in-person location of the meeting.

(D) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(E) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

(F) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(2) A member of the legislative body shall only participate in the meeting remotely pursuant to this subdivision, if all of the following requirements are met:

(A) One of the following circumstances applies:

(i) The member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.

(ii) The member requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. The legislative body shall request a general description of the circumstances relating to their need to appear remotely at the given meeting. A general description of an item generally need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act (Chapter 1 (commencing with Section 56) of Part 2.6 of Division 1 of the Civil Code). For the purposes of this clause, the following requirements apply:

(I) A member shall make a request to participate remotely at a meeting pursuant to this clause as soon as possible. The member shall make a separate request for each meeting in which they seek to participate remotely.

(II) The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with paragraph (4) of subdivision (b) of Section 54954.2.

(B) The member shall publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.

(C) The member shall participate through both audio and visual technology.

(3) The provisions of this subdivision shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for a period of more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, or more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year.

(g) The legislative body shall have and implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and resolving any doubt in favor of accessibility. In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the procedure for receiving and resolving requests for accommodation.

(h) The legislative body shall conduct meetings subject to this chapter consistent with applicable civil rights and nondiscrimination laws.

(i) (1) Nothing in this section shall prohibit a legislative body from providing the public with additional teleconference locations.

(2) Nothing in this section shall prohibit a legislative body from providing ~~members of~~ the public with additional physical locations in which the public may observe and address the legislative body by electronic means.

(j) For the purposes of this section, the following definitions shall apply:

(1) "Emergency circumstances" means a physical or family medical emergency that prevents a member from attending in person.

(2) "Just cause" means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. "Child," "parent," "grandparent," "grandchild," and "sibling" have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency.

(3) "Remote location" means a location from which a member of a legislative body participates in a meeting pursuant to subdivision (f), other than any physical meeting location designated in the notice of the meeting. Remote locations need not be accessible to the public.

(4) "Remote participation" means participation in a meeting by teleconference at a location other than any physical meeting location designated in the notice of the meeting. Watching or listening to a meeting via webcasting or another similar electronic medium that does not permit members to interactively hear, discuss, or deliberate on matters, does not constitute remote participation.

(5) "State of emergency" means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

(6) "Teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

(7) "Two-way audiovisual platform" means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic function.

(8) "Two-way telephonic service" means a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate.

(9) "Webcasting" means a streaming video broadcast online or on television, using streaming media technology to distribute a single content source to many simultaneous listeners and viewers.

(k) This section shall remain in effect only until January 1, ~~2024~~, 2026, and as of that date is repealed.

SEC. 2. Section 54953 of the Government Code, as amended by Section 2 of Chapter 285 of the Statutes of 2022, is amended to read:

54953. (a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in ~~subdivision (d)~~: *subdivisions (d) and (e)*.

(c) (1) No legislative body shall take action by secret ballot, whether preliminary or final.

(2) The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.

(3) Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1) to inspect or copy records created or received in the process of developing the recommendation.

(d) (1) Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.

(2) Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.

(3) For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.

(e) (1) The legislative body of a local agency may use teleconferencing without complying with *the requirements of* paragraph (3) of subdivision (b) ~~if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda, which location shall be open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction and the legislative body complies with all of the following:~~

~~(A)The legislative body shall provide at least one of the following as a means by which the public may remotely hear and visually observe the meeting, and remotely address the legislative body:~~

~~(i)A two-way audiovisual platform.~~

~~(ii)A two-way telephonic service and a live webcasting of the meeting.~~

if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) *The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.*

(B) *The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.*

(C) *The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.*

(2) *A legislative body that holds a meeting pursuant to this subdivision shall do all of the following:*

~~(B)~~

(A) In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. *The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option.*

~~(C)The agenda shall identify and include an opportunity for all persons to attend and address the legislative body directly pursuant to Section 54954.3 via a call-in option, via an internet-based service option, and at the in-person location of the meeting.~~

~~(D)~~

(B) In the event of a disruption that prevents the legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

~~(E)~~

(C) The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time.

~~(F)~~

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the local legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

~~(2)A member of the legislative body shall only participate in the meeting remotely pursuant to this subdivision, if all of the following requirements are met:~~

~~(A)One of the following circumstances applies:~~

~~(i)The member notifies the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for just cause, including a general description of the circumstances relating to their need to appear remotely at the given meeting. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.~~

~~(ii)The member requests the legislative body to allow them to participate in the meeting remotely due to emergency circumstances and the legislative body takes action to approve the request. The legislative body shall request a general description of the circumstances relating to their need to appear remotely at the given meeting. A general description of an item generally need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act (Chapter~~

~~1 (commencing with Section 56) of Part 2.6 of Division 1 of the Civil Code). For the purposes of this clause, the following requirements apply:~~

~~(I) A member shall make a request to participate remotely at a meeting pursuant to this clause as soon as possible. The member shall make a separate request for each meeting in which they seek to participate remotely.~~

~~(II) The legislative body may take action on a request to participate remotely at the earliest opportunity. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with paragraph (4) of subdivision (b) of Section 54954.2.~~

~~(B) The member shall publicly disclose at the meeting before any action is taken whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.~~

~~(C) The member shall participate through both audio and visual technology.~~

~~(3) The provisions of this subdivision shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for a period of more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, or more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year.~~

(E) (i) A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) A legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 45 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 45 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

(ii) State or local officials continue to impose or recommend measures to promote social distancing.

(4) This subdivision shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.

(f) The legislative body shall have and implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and resolving any doubt in favor of accessibility. In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the procedure for receiving and resolving requests for accommodation.

(g) The legislative body shall conduct meetings subject to this chapter consistent with applicable civil rights and nondiscrimination laws.

(h) (1) Nothing in this section shall prohibit a legislative body from providing the public with additional teleconference locations.

(2) Nothing in this section shall prohibit a legislative body from providing ~~members of~~ the public with additional physical locations in which the public may observe and address the legislative body by electronic means.

(i) For the purposes of this section, the following definitions shall apply:

~~(1) "Emergency circumstances" means a physical or family medical emergency that prevents a member from attending in person.~~

~~(2) "Just cause" means any of the following:~~

~~(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. "Child," "parent," "grandparent," "grandchild," and "sibling" have the same meaning as those terms do in Section 12945.2.~~

~~(B) A contagious illness that prevents a member from attending in person.~~

~~(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (f).~~

~~(D) Travel while on official business of the legislative body or another state or local agency.~~

~~(3) "Remote location" means a location from which a member of a legislative body participates in a meeting pursuant to subdivision (e), other than any physical meeting location designated in the notice of the meeting. Remote locations need not be accessible to the public.~~

~~(4) "Remote participation" means participation in a meeting by teleconference at a location other than any physical meeting location designated in the notice of the meeting. Watching or listening to a meeting via webcasting or another similar electronic medium that does not permit members to interactively hear, discuss, or deliberate on matters, does not constitute remote participation.~~

(1) "State of emergency" means a state of emergency proclaimed pursuant to Section 8625 of the California Emergency Services Act (Article 1 (commencing with Section 8550) of Chapter 7 of Division 1 of Title 2).

~~(5)~~

(2) "Teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both.

~~(6) "Two-way audiovisual platform" means an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic function.~~

~~(7) "Two-way telephonic service" means a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate.~~

~~(8) "Webcasting" means a streaming video broadcast online or on television, using streaming media technology to distribute a single content source to many simultaneous listeners and viewers.~~

~~(j) This section shall become operative January 1, 2024, shall remain in effect only until January 1, 2026, and as of that date is repealed.~~

(j) This section shall become operative January 1, 2026.

SEC. 3. Section 54953 of the Government Code, as added by Section 3 of Chapter 285 of the Statutes of 2022, is repealed.

~~54953.(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be~~

~~permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.~~

~~(b)(1)Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.~~

~~(2)Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.~~

~~(3)If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.~~

~~(4)For the purposes of this section, "teleconference" means a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both. Nothing in this section shall prohibit a local agency from providing the public with additional teleconference locations.~~

~~(c)(1)No legislative body shall take action by secret ballot, whether preliminary or final.~~

~~(2)The legislative body of a local agency shall publicly report any action taken and the vote or abstention on that action of each member present for the action.~~

~~(3)Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. This paragraph shall not affect the public's right under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1) to inspect or copy records created or received in the process of developing the recommendation.~~

~~(d)(1)Notwithstanding the provisions relating to a quorum in paragraph (3) of subdivision (b), if a health authority conducts a teleconference meeting, members who are outside the jurisdiction of the authority may be counted toward the establishment of a quorum when participating in the teleconference if at least 50 percent of the number of members that would establish a quorum are present within the boundaries of the territory over which the authority exercises jurisdiction, and the health authority provides a teleconference number, and associated access codes, if any, that allows any person to call in to participate in the meeting and the number and access codes are identified in the notice and agenda of the meeting.~~

~~(2)Nothing in this subdivision shall be construed as discouraging health authority members from regularly meeting at a common physical site within the jurisdiction of the authority or from using teleconference locations within or near the jurisdiction of the authority. A teleconference meeting for which a quorum is established pursuant to this subdivision shall be subject to all other requirements of this section.~~

~~(3)For purposes of this subdivision, a health authority means any entity created pursuant to Sections 14018.7, 14087.31, 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare and Institutions Code, any joint powers authority created pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 for the purpose of contracting pursuant to Section 14087.3 of the Welfare and Institutions Code, and any advisory committee to a county-sponsored health plan licensed pursuant to Chapter 2.2 (commencing with Section 1340) of Division 2 of the Health and Safety Code if the advisory committee has 12 or more members.~~

~~(e)This section shall become operative January 1, 2026.~~

SEC. 4. The Legislature finds and declares that Sections 1 and 2 of this act, which amend Section 54953 of the Government Code, furthers, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the

California Constitution, the purposes of that constitutional section as it relates to the right of public access to the meetings of local public bodies or the writings of local public officials and local agencies. Pursuant to paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the Legislature makes the following findings:

This act is necessary to ensure minimum standards for public participation and notice requirements allowing for greater public participation in teleconference meetings.

[DISTRICT LOGO]

March 3, 2023

The Honorable Gregg Hart (lenh.voong@asm.ca.gov)
California State Assembly
1021 O Street, Suite 6230
Sacramento, CA 95814

RE: Assembly Bill 557 (Hart) – Support [As Introduced]

Dear Assembly Member Hart:

The [DISTRICT NAME] is pleased to inform you of our support for Assembly Bill 557, related to emergency remote meeting procedures under the Ralph M. Brown Act.

The changes made to California Government Code section 54953 by Assembly Bill 361 (R. Rivas, 2021) were of vital importance to local agencies looking to meet during the COVID-19 pandemic in order to continue to conduct the people's business. These changes were necessary in order to permit local agencies to meet during a time that it would have otherwise been impossible to meet in-person safely. Important safeguards were included to ensure transparency and accountability, including the fact that the emergency provisions were only applicable in instances where the California Governor had declared a state of emergency.

While California seeks to transition to a post-COVID era, the threat of additional emergencies remains, as has been made abundantly clear by recent flooding and wildfires. Absent any legislative intervention, the processes established by AB 361 to provide remote meeting flexibility to local agencies in emergency circumstances will expire at the end of this year. To remain best-equipped to address future emergencies and allow local agencies to effectively react and respond, AB 557 would eliminate the sunset on the emergency remote meeting procedures added to California Government Code section 54953. Additionally, AB 557 would adjust the timeframe for the resolutions passed to renew an agency's temporary transition to emergency remote meetings to 45 days, up from the previous number of 30 days. [EXPLAIN HOW THIS LEGISLATION IMPACTS YOUR DISTRICT]

This legislation will preserve an effective tool for local agencies facing emergencies that would otherwise prevent them from conducting the people's business when faced with an emergency. For these reasons, [DISTRICT NAME] is pleased to support Assembly Bill 557. Please feel free to contact me at [SIGNATORY'S EMAIL] or at [SIGNATORY'S EMAIL ADDRESS] if you have any questions.

Sincerely,

[Insert Signature Here]

[SIGNATORY'S NAME]

[SIGNATORY'S TITLE/POSITION]

CC: Marcus Detwiler, Legislative Representative, California Special Districts Association (advocacy@cdda.net)

[DISTRICT ADDRESS]



RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 6.2

TITLE: California Special Districts Association: Call for Nominations

SUBJECT: Review and Consider Nominations for California Special Districts Association
Call for Nominations

EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) is a member of the California Special Districts Association (CSDA). On January 30, 2023, RD 1000, received a letter (Attachment 1) from CSDA calling for nominations for their Board of Directors. RD 1000 as a member in good standing is eligible to nominate one person, a board member or managerial employee, for election to the CSDA Board of Directors. If interested, RD 1000, must take action to approve a nomination for election to the CSDA Board.

Staff recommends the Board consider a nomination to the CSDA Board and if interested, approve nominee's application to CSDA for election to the CSDA Board by April 17, 2023. If no members of the Board of Trustees are interested, General Manager King is interested in serving on the CSDA Board of Directors and would seek approval of a nomination.

RECOMMENDATION:

Staff recommends the Board consider a nomination to the CSDA Board and if interested, approve nominee's application to CSDA for election to the CSDA Board by April 17, 2023.

FINANCIAL IMPACT:

The District estimates approximately \$3,000 in annual expense to support participation on the CSDA Board, as some travel and conference attendance is required for CSDA Board members. This expense would be budgeted in the 2023/2024 Budget if the District's nominee was elected to the CSDA Board.

ATTACHMENTS:

1. California Special Districts Association Call for Nominations (January 30, 2023)

STAFF RESPONSIBLE FOR REPORT:



Kevin L. King, General Manager

Date: 03/01/2023



**California Special
Districts Association**

Districts Stronger Together

DATE: January 30, 2023
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT C**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2024 - 2026 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations for the Northern, Sierra, Coastal and Southern Networks is April 6, 2023. Where there is no incumbent running in the Bay Area and Central Networks the deadline for receiving nominations is April 17, 2023. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
Fax: 916.442.7889
E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 5, 2023. All votes must be received through the system no later than 5:00 p.m. July 14, 2023. The successful candidates will be notified no later than July 18, 2023. All selected Board Members will be introduced at the Annual Conference in Monterey, CA in August 2023.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network	Seat C – Fred Ryness, Burney Water District*
Sierra Network	Seat C – Pete Kampa, Groveland Community Services District*
Bay Area Network	Seat C – <i>Vacant</i>
Central Network	Seat C – Steve Perez, GM, Rosamond Community Services District
Coastal Network	Seat C – Vince Ferrante, Moss Landing Harbor District*
Southern Network	Seat C – Arlene Schafer, Costa Mesa Sanitary District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 5, 2023. All votes must be received through the system no later than 5:00 p.m. July 14, 2023.

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail amberp@csda.net by **April 6, 2023** in order to ensure that you will receive a paper ballot on time.*

CSDA will mail paper ballots on June 5, 2023 per district request only.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



**California Special
Districts Association**
Districts Stronger Together

2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office March 31, 2023, after 5:00 p.m. will not be included with the ballot.**



**California Special
Districts Association**
Districts Stronger Together

2023 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS:

March 31, 2023 at 5:00 p.m.



California Special Districts Association
DISTRICT NETWORKS





RECLAMATION DISTRICT 1000

DATE: MARCH 10, 2023

AGENDA ITEM NO. 7.1

TITLE: Committee Meeting Minutes

SUBJECT: Committee Meeting Minutes since the February Board Meeting

EXECUTIVE SUMMARY:

Urbanization Committee Meeting – February 22, 2023

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, February 22, 2023, at 9:00 a.m. via Zoom and Conference Call. In attendance were Trustees Lee Reeder, Barandas and Smith. Staff in attendance were General Manager King, Operations Manager Holleman, Administrative Services Manager Gutierrez, Administrative Assistant Forehand, and District Outreach Consultant Eric Grotenhuis. Trustee Ed Perez attended as an observer; no members of the public were present and therefore no public comments were received.

GM King presented the committee with updates from the outreach efforts performed during the 4th Quarter of 2022. In addition, the Urbanization Committee reviewed a proposed change to the District's logo. The committee provided feedback and made a recommendation to present the proposed updated District logo to the full Board of Trustees during the April 2023 Board meeting, with only minor changes to the design presented.

With no further business on the Urbanization Committee Agenda, the meeting adjourned at 10:15 a.m.

Executive Committee Meeting – March 1, 2023

A meeting of the Reclamation District No. 1000 Executive Committee was held on Wednesday, March 1, 2023, at 8:00 a.m. via Zoom and Conference Call. In attendance were Trustees Lee Reeder and Gilbert. Staff in attendance were General Manager King, Operations Manager Holleman and General Counsel Smith. There were no members of the public present, therefore no public comments were received.

General Manager King presented the proposed agenda for the March 10, 2023, Board of Trustees meeting. The Committee reviewed the agenda and approved.

With no further business on the Executive Committee Agenda, meeting adjourned at 8:35 a.m.