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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES REGULAR BOARD MEETING

FRIDAY, MARCH 6, 2026
8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

SECOND LOCATION

WILLIAM JESSUP UNIVERSITY
2121 UNIVERSITY DRIVE (Edrington Conference Room)
Rocklin, CA 95765

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81641929954?pwd=Olpv9s3UTX60SQRwYFbl7SQgXGMlFu.1&jst=1>

Meeting ID: 816 4192 9954

Passcode: 419097

Members of the public may participate in this meeting in person. Members of the public will have an opportunity to address the Board during Public Comment. Comments may also be emailed prior to the meeting to jgutierrez@rd1000.org

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest

2. PRESENTATIONS

No Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

AGENDA

RD 1000 Board Meeting
March 6, 2026

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 intended to inform the Board and 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 that the California Government Code prohibits the Board from taking any immediate action on an item that 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 questions and answers. Should you have questions, please do not ask them in 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 February 2026 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since February 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the February 2026 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items routine and will adopt them in a single 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 13, 2026 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for February 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for February 2026.
- 5.6. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds Between Investment Accounts.
- 5.7. DISTRICT INSURANCE: Authorize General Manager to Execute Agreements and Necessary Documents Required for District Insurance Renewal.

6. SCHEDULED ITEMS

- 6.1 APPOINTMENT OF TRUSTEE: Hold a Proceeding for the Appointment of a Trustee to the Vacant Seat and Consider Adoption of Resolution No. 2026-03-01 to Appoint a Trustee for the Balance of the Term.

AGENDA

*RD 1000 Board Meeting
March 6, 2026*

7. BOARD OF TRUSTEES COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- RD1000 Board Meeting February 13, 2026
- Executive Committee February 25, 2026 (Lee Reeder & Gilbert)

Upcoming Meetings

- Ad Hoc Committee on Tenant Relocation (Avis, Hill & Lee Reeder) – TBD
- RD1000 Budget Committees (Personnel, Operations, Finance) – TBD
- SAFCA Board Meeting – March 19, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – April 1, 2026 @ 9:00 am
- RD 1000 Board Meeting – April 10, 2026 @ 8:00 am

8. CLOSED SESSION

No Closed Session Items.

9. ADJOURN



RECLAMATION DISTRICT 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 4.1

TITLE: General Manager's Report – March 2026

SUBJECT: Update on Activities Since the February 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

This Staff Report is intended to report the noteworthy activities and events of the District. Noteworthy activities since the February 2026 Board meeting are *italicized* below:

1. Administration Services

a. Human Resources

- i. *Oscar Mendoza resigned from his position as Flood Operations Specialist I, effective 4/27/2026.*
- ii. *Staff will begin recruiting for a Flood Operations Specialist I/II in March 2026.*

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 January 2026.

b. Status Of District Pumping Plants

- i. PUMPING PLANT #1A
 - Fully Operational
- ii. PUMPING PLANT #1B
 - Fully Operational
- iii. PUMPING PLANT #2
 - Fully Operational
- iv. PUMPING PLANT #3
 - Fully operational
- v. PUMPING PLANT #4
 - Capacitor bank installation has commenced, which is necessary for PG&E to connect permanent power. Working with USACE to install SCADA components to remotely view PLC power status, expected completion is March 2026. Temporary power for the motor heaters

TITLE: General Manager's Report – March 2026

has been complete.

- *Plant 4 is anticipated to be fully operational in May 2026.*

vi. PUMPING PLANT #5

- Fully operational

vii. PUMPING PLANT #6

- Procurement of replacement materials has been initiated.
- *Rewiring on hold pending installation of security fencing by USACE contract.*

viii. PUMPING PLANT #8

- Pump #5 is non-operational due to shorted conductors from the motors to the MCC cabinets, repairs will be performed as time becomes available. Plant capacity is at 90%.

3. Capital Improvement Projects

a. CIP Update

- KSN has completed survey work necessary for the Northgate property purchase and has been directed to pause work on the final design for the Pumping Plant 8 facility until a new General Manager is hired.
- Pumping Plant #8 trash rack replacement parts have been ordered, eta is March 2025.
- 60% design submittal anticipated at the end of March 2026*

4. Interior Levee Certification

a. Interior Levee Certification Update

- The District is coordinating with the City of Sacramento, Sac County and KSN to address freeboard deficiencies and under seepage throughout the Natomas Basin.
- Met with City staff to discuss potential use of North Natomas 97-01 CFD funds to address freeboard deficient locations.
- Coordinating with M&H to prepare a scope of work and assess whether RD 1000 crews can address certain locations internally.
- Performed site visits with M&H at multiple locations that were determined 0-.5' deficient.
- M&H is currently preparing a detailed scope of work and cost estimate to evaluate whether the tasks can be completed by internal staff.

5. System-Wide Improvement Framework (SWIF)

a. SWIF Update

- i. All remaining high hazard encroachments have been submitted to the Central Valley Flood Protection Board (CVFPB) for enforcement action.
- ii. Annual SWIF update was submitted to the CVFPB in July 2025, outlining the District's ongoing efforts to reduce flood risk and correct system deficiencies within the Natomas Basin levee system.

6. Urban Levee Design Criteria (ULDC)

a. ULDC/ULOP Update

- i. An initial evaluation of the constructed features along the Natomas Levee System has concluded that all levee reaches will meet ULDC except for portions of Reach A, along the Sacramento River East Levee from upstream of I-80 to Gateway Oaks Drive. Reach A is currently under construction, with an expected completion date of 2028; however the work necessary to meet ULDC is expected to be completed in 2026.
- ii. Due to the timeline of completion of Reach A, the Natomas Levee System does not currently meet ULDC and the respective land-use agencies are not able to make a ULOP finding by the required deadline of December 2025. However, the Governor signed Senate Bill 639, which extends deadline for ULOP certification to 2030.
- iii. SAFCA prepared findings based upon conditions existing at the end of 2025. Geotechnical engineers to verify existing levee system. Engineers' preliminary findings indicate that Reach A cutoff wall is needed before finding of no significance. Findings can be made with exceptions provided Independent Expert Panel concurs. Mead & Hunt completed reporting on structural features and pipes, with several exceptions justified.

7. Development Project Updates

a. MAP (Metro Air Park)

- i. Reviewed drainage study and modeling reviewed by Mark Kubick. Identified I-5 culvert impacts for review of proposed WSEL raise north of I-5 (floodplain mapping incomplete). Downstream improvements mainly influenced by the new pump at Plant 3. Additionally, L Drain widening south of I-5
- ii. Reviewed with Sac County on 6/14/24, comments provided to Wood Rodgers/MAP on 6/19/24.
- iii. MAP was able to obtain concurrence from Caltrans on rise in levels adjacent to freeway along MAP site resulting from eliminating the proposed culvert expansion under freeway. County has requested that MAP complete responses to previous comments.

TITLE: General Manager's Report – March 2026

- iv. District will coordinate with MAP and County on potential to eliminate I-5 culvert but use funds for replacement project benefiting MAP landowners. District also initiated consultation with MAP and County for placing new pump at Plant 3 per agreement.
- b. Upper West Side
 - i. A new SMUD plan has been submitted, the plan is to reroute facilities, utilizing existing lines to the east and north along the East Drainage Canal.
 - ii. Drainage Study comments final review completed with Wood Rodgers & County on 05/23/2024.
 - iii. Met with SMUD at locations along the East Drain related to pole placement.
 - iv. Wood Rodgers responded to RD1000 comments on Financing Plan on 9/24.
 - v. Partially recirculated Draft EIR review/comment period 12/10/25-1/27/26.
- c. Sutter Pointe
 - i. CVFPB permit application for the Sewer main crossing has been approved.
 - ii. Phase 1 Infrastructure submittals ongoing
 - iii. Met with Wood Rodgers and TESCO to discuss PLC programming for the new pump station.
 - iv. Working with Lennar and KSN to develop a CFD to capture capital and O&M costs related to the newly constructed pump station. Previous District management had discussions with Lennar about providing future O&M for pump plant. Operations Committee has met and recommends District not provide O&M for pumping plant. Acting GM has reached out to Sutter County who is willing to provide the O&M for the plant. Meeting to be scheduled with County, RD 1000 and developer to discuss.
 - v. Development Funding agreement has been revised; property owner has significant deficit in their account which staff has requested payment. Developer is reviewing agreement and costs owed.
- d. GrandPark Provenance
 - i. An Updated specific plan for Brookfield portion of GrandPark was received on 5/21/25. Comments on the Updated specific plan provided to the developer on 6/4/25.
 - ii. Met with County and development group on 11/7/2025. Applicants will review RD 1000 comments and schedule a follow-up meeting.
 - iii. Met with development group modeler to discuss District comments on 12/12/2025.
 - iv. *Reviewed facilities Technical Memorandum with Mead & Hunt on 2/27/26. Comments to be returned to developer week of 3/2/26.*

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- e. GrandPark Trails
 - i. Irrigation Facilities Tech Memo comments sent out on 9/10/2025. Specific Plan and Facility Plan Tech Memo comments sent 9/29/2025. Drainage Master Plan comments sent 10/10/2025 (on RD1000 letterhead).
- f. Greenbriar
 - i. Reviewing easements related to upcoming bridge crossing at Hwy 99.
 - ii. Met with Wood Rodgers on 12/2/25 for overview of the Open space Trail, including the drainage and planting plan.
 - iii. Met with M&H to discuss Open space trail drainage and plating plan on 12/17/2025. Comments sent to Wood Rodgers on 12/22/25, resubmittal received on 1/14/26.
- g. Panhandle 105
 - i. Construction has paused.
- h. Panhandle 180
 - i. Construction has paused.
- i. Panhandle Cononelos and Brothers Property
 - i. Reviewed proposed ditch relocation and provided comments.
 - ii. Reviewing potential drainage quitclaim.
- j. 3871 Del Paso Rd Development
 - i. Provided comments to
 - ii. Reviewing potential drainage quitclaim.
- k. 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.
 - ii. Coordinated with Count DWR as it relates to the water surface profiles.
- l. Airport South Industrial
 - i. Meeting was held on 5/20/2025 with Wood Rodgers, Sac City, Sac County and developer to discuss FEMA mapping.
 - ii. Model run is complete, initial run indicated no net rise downstream of the project, results have been provided to the developer.
 - iii. Upcoming coordination with developer to discuss layout and facilities.
- m. Russel at Truxel Apartments (Fong Ranch Road)
 - i. Met with City/County of Sacramento on 5/20/25 to discuss path forward

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on FEMA floodplain submittals. City/County determined that the locals can approve grading/drainage within floodplain based upon satisfactory impact analysis. City requested assistance from RD1000 on drainage/grading reviews using basinwide model. County will defer to City.

- ii. DOU will be requiring the project to provide a 50-ft easement as previously conditioned. The roadway (including curb and gutter) will not be required to be located outside of that easement, as a result, the condition will be revised to remove that language.
- iii. The has a Natomas Interior Levee analysis currently in review by FEMA, which shows potential flooding in this area. The project will be conditioned to have finished floor elevations 1-ft above the base flood elevation (BFE 13.55-ft NAVD88).
- iv. Approval letter with conditions from RD 1000 sent on 10/21/25.

n. Watt EV Electric Truck Stop Project

- i. *Received drainage study on 2/6/25. Need to execute agreement with the developer.*

8. General Engineering Updates

a. Basin-wide Hydraulic Model

- i. MBK provided FEMA response on 2/22 indicating that the Sankey Gap overflow supporting data will be finalized in fall/winter 2025/26. CESI will reply to FEMA comments indicating why the current approach is conservative (pending final exterior H&H to be provided by others). Hydraulic and mapping submittal being finalized. Staff will be meeting with City and County about funding next phase of modeling and submission to FEMA. Currently District funds 1/3 of costs and has been managing the consultant. A meeting was held with Sutter County on February 4, 2025, to discuss a potential MOU, including cost-sharing related to the remaining FEMA mapping efforts
- ii. *Met with City, Sac County and Sutter County to review work plan and discuss cost sharing. All agencies agreed to equal cost sharing of additional work (25% each). The District will draft a new MOU and will bring back to Board for consideration in April 2026.*

9. Natomas Levee Improvement Projects

The Corps continues to work with the State and SAFCA on borrow for the project. 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.

Meeting was held on July 30, 2025, to discuss the possibility of separating the Reach F and G projects due to a shortfall in federal funding. Additional meetings forthcoming.

a. Reach A

- i. The Contract was awarded in September 2021 to Ahtna-Great Lakes (joint venture) for the base contract levee work.
- ii. The contractor has removed all cutoff wall rigs and ceased levee work for the flood season. Windows in the cutoff wall remain at specific locations due to utilities or culturally sensitive sites.
- iii. PP#1B/1A construction is in progress on the valve vault replacement. Discharge pump refurbishing, electrical upgrades and temporary repairs to the 1A outfall have been completed. Some minor work on the intake structure will be done in 2026.
- iv. 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.
- v. Contractor is progressing with the PP#1B valve vault and cathodic protection activities. The pumping plant is fully functional, and Garden Highway has reopened.
- vi. Valve vault has been poured, cathodic protection is functional and discharge pipe backfill is substantially complete.
- vii. *PP#1A/B construction anticipated to resume in April 2026.*
- viii. *Engaged with HDR regarding water and sanitary sewer crossings that require endorsement for CVFPB encroachment permits.*

b. Reach D

- i. Capacitor bank installation is complete. Working with USACE to install SCADA components to remotely view PLC power status, which is a requirement from PG&E. Expected completion is May-June 2026.
- 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.

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- c. Reach E
 - i. This work includes seepage cutoff wall construction, landside seepage berm construction, and levee widening.
 - ii. Repaving the northbound lane of Natomas Road is complete. Thermostatic striping is upcoming, which is weather dependent. Natomas road is now open.
- d. Reach F
 - i. Final design documents completed by USACE.
 - ii. Critical issues include right of way acquisition (some which require relocations); ; utility relocations and borrow source.
 - iii. Corps looking to break project into smaller contracts for funding purposes. May lead to longer overall construction, but funds are not available for the full project. Anticipate initial levee construction award could be in 2026, but completion may not be until 2029. Ongoing coordination with easements, O&M features and Pumping Plant #6 work.
 - iv. Currently assisting utilities with CVFPB permitting. Utility permit applications are complete. PG&E/SMUD are scheduled to begin work this summer. AT&T and minor utilities are scheduled to follow.
- e. Reach G
 - i. See notes above for Reach F as Reaches F and G are combined into a single design for planning purposes.
- f. Reach I, Contract 2
 - i. 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. Letter of Acceptance sent to SAFCA. The O&M manual was provided by the USACE.
 - ii. Advertisement expected May 2026.
- g. Hwy 99/NCC Cutoff Wall
 - i. Construction is substantially complete, as-builts are currently under review.
 - ii. *Received Notice of Completion and Final Inspection from the Corps for the Highway 99 work, dated 2/11/2026.*

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h. 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. The 100% submittal was provided on January 23, 2025, the backcheck/review comments were sent to the Corps. Ongoing coordination with USACE to address RD 1000 comments on the earthwork and pump controls. Service to Plant 5 will be underground due to SMUD standards (service size, pole limitations). The USACE's design firm will update plans and specs to convey the latest SMUD design sketch.
- ii. West Drainage Canal Relocation – The West Drainage Canal will realign the westernmost portion of the canal and reshape approximately 11,000 LF of the existing channel. This will improve drainage in the area, stabilize bank slopes, which will reduce bank sloughing and improve water quality. The improvements will construct habitat to promote migration of the Giant Garter Snake. The realigned portion is an attempt to reduce bird strikes between incoming and outgoing aircraft from SMF. The 95% design is underway. The anticipated construction start date is 2028.

10. Miscellaneous

- a. Sacramento Area Flood Control Agency (SAFCA)
 - i. Board Meeting – February 19, 2026
- b. Continuing work on potential quitclaim of property in NEMDC near El Camino Avenue from North Sacramento Land Company to the District
- c. *Attended trash clean-up event organized by Councilmember Kaplan on 2/21/2026. Field staff removed collected trash on 2/23/2026.*

ATTACHMENTS:

1. SAFCA Board Meeting – February 19, 2026

STAFF RESPONSIBLE FOR REPORT:



Scott L. Brown, General Manager

Date: 03/2/2026



RECLAMATION DISTRICT 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 4.2

TITLE: Operations Manager’s Report – March 2026

SUBJECT: Update on Activities Since the February 2026 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 2026. As well as provide information regarding District facility use and local weather impacts on District facilities and river levels. Noteworthy activities include tree trimming and removals along the Upper GGS Canal in addition to conducting pump rounds and inspections at District pumping plants. Additionally, Staff conducted homeless encampment removals at Garden Highway and Northgate Boulevard, as well as along the East Drainage Canal at North Bend, Club Center Drive, Bridgecross Drive, and Elkhorn Boulevard. Furthermore, Staff cleaned and organized the Corporation Yard and completed minor building maintenance tasks.

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: 03/02/2026

Scott Brown, General Manager

Date: _____



Operations Manager's Report March 2026

Rain Fall Totals:

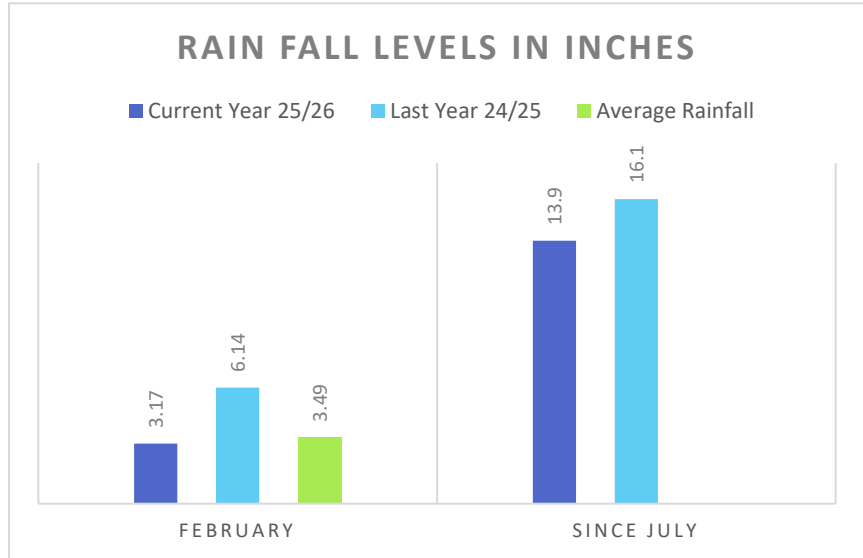
February 2026

Rain Totals = 3.17"

February Average = 3.49"

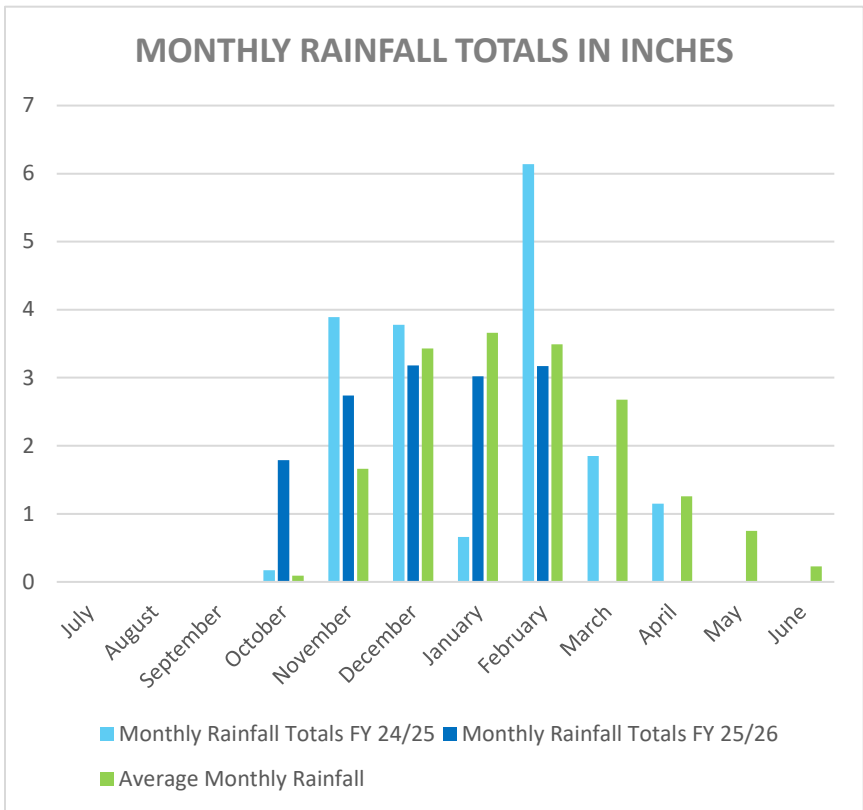
Rain Totals Since

July 1, 2025 = 13.9"



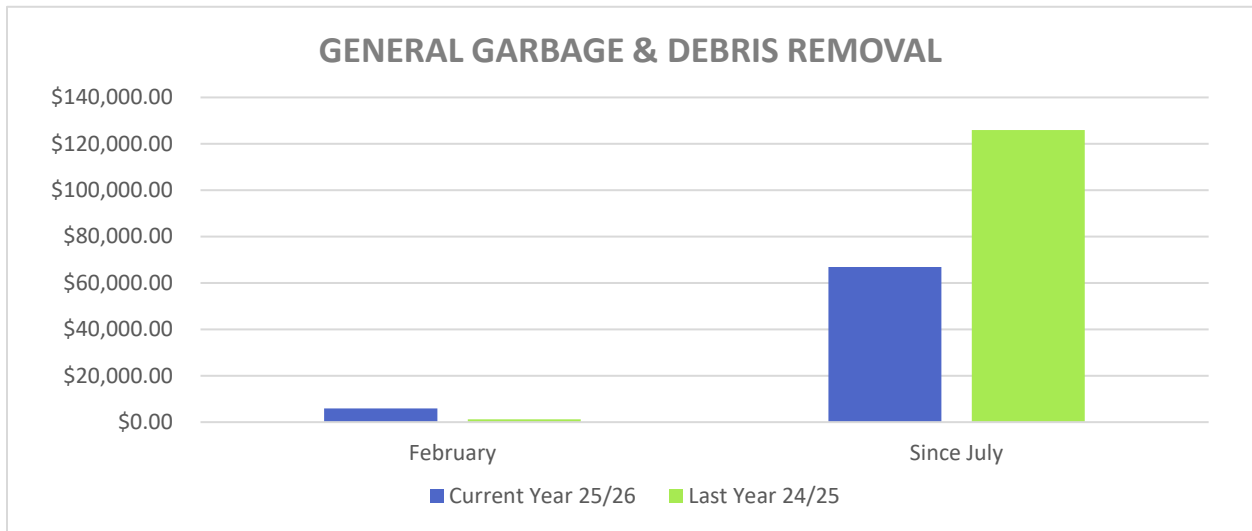
Fiscal Year Monthly Totals:

Month	24/25	25/26
July	0	0
Aug	0	0
Sept	0	0
Oct	0.17"	1.79"
Nov	3.89"	2.74"
Dec	3.78"	3.18"
Jan	0.66"	3.02"
Feb	6.14"	3.17"
Mar	1.85"	
Apr	1.15"	
May	0	
June	0	



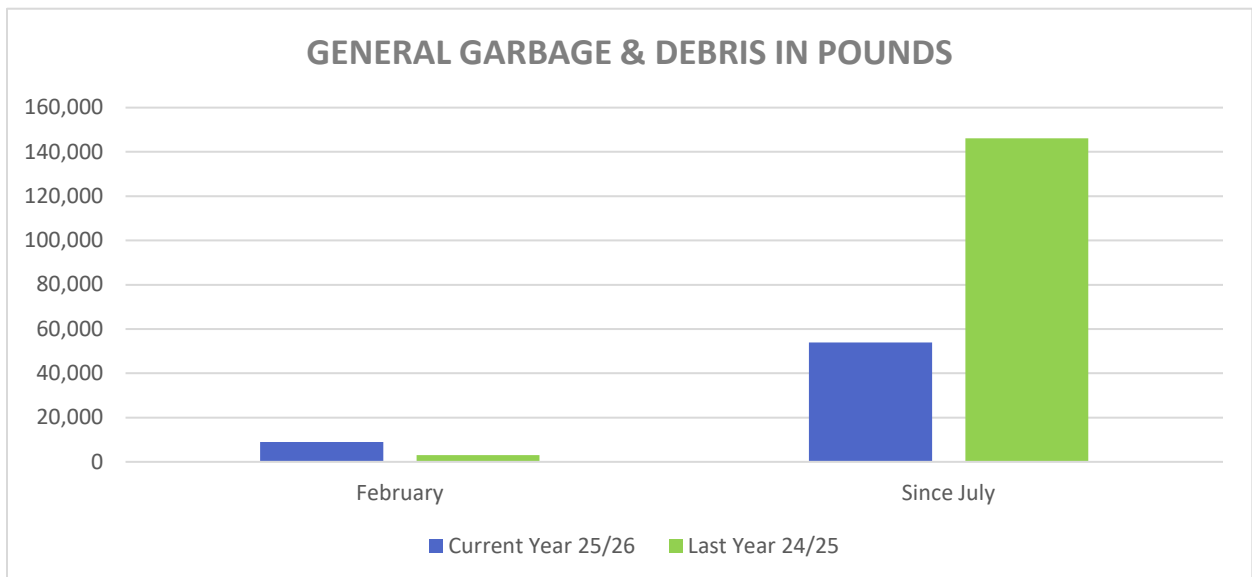
General Garbage & Debris Removal Costs – During the month of February, the District spent a total of 43 crew hours on general garbage removal activities with at total cost to the District of \$5,972.21. This total includes labor and equipment costs.

General Garbage & Debris Activity – Year to Date This fiscal year to date the District spent a total of 476 crew hours on general garbage removal activities with at total cost to the District of \$66,835.14. This total includes labor and equipment costs.



General Garbage & Debris Weight Totals – During the month of February, the District removed a total of 8,980 pounds of general garbage and debris.

General Garbage & Debris Weight Totals – Year to Date This fiscal year to date the District removed a total of 53,880 pounds of general garbage and debris.



The chart below represents various activities the field crew spent their time working on during the month of February 2026.

RD 1000 Field Crew	*Field Hours Worked	Activity
	242	Pump Rounds
	208	Garbage Removal – Homeless & General
	152	Equipment Maintenance & Repair
	151	Grounds Maintenance
	80	Tree Trimming & Removals
	72	Mowing

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

Pumping

Please review the pumping data below, specifically pertaining to pump totals in February. A total of 10,960.5 acre-feet was pumped from the Basin.

Pumping Plant	Pump	Hours / Ac-ft
Plant 1B	Pump #1	300.3 Hrs / 2942.9 Ac-ft
	Pump #3	72.9 Hrs / 714.4 Ac-ft
Plant 3	Pump #1	33.2 Hrs / 149.4 Ac-ft
	Pump #2	405.4 Hrs / 1824.3 Ac-ft
	Pump #3	10.8 Hrs / 60.5 Ac-ft
Plant 8	Pump #1	90.9 Hrs / 954.5 Ac-ft
	Pump #3	534.5 Hrs / 2031.1 Ac-ft
	Pump #5	600.9 Hrs / 2283.4 Ac-ft

Safety Topics for the Month of February

Cutting, Welding, & Compressed Gas Safety – Torch Assembly

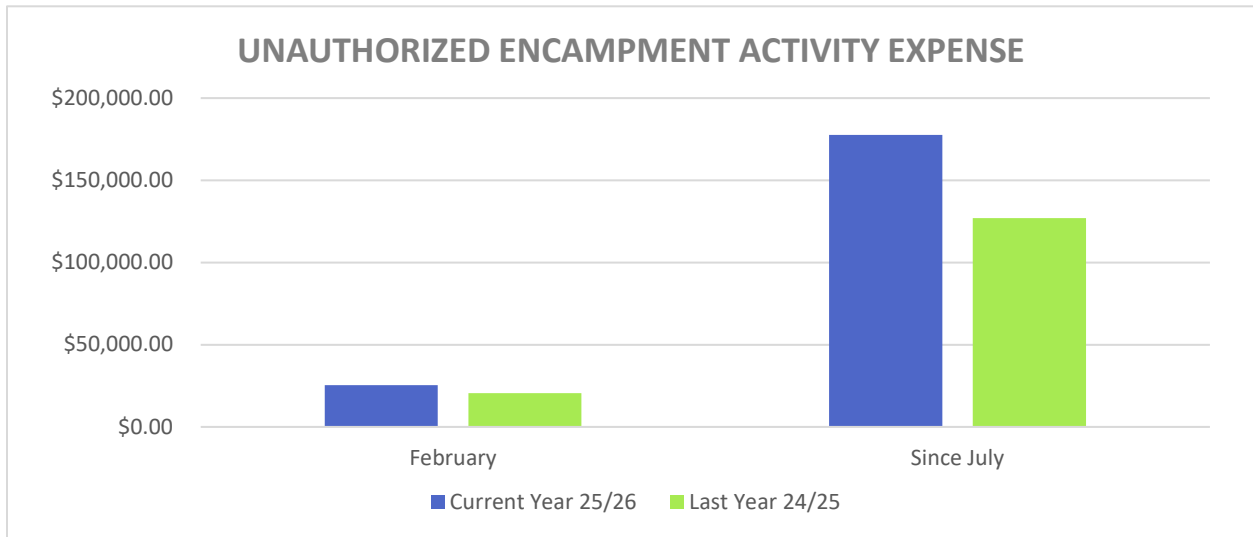
Cutting, Welding, & Compressed Gas Safety – Care of Torch Hoses

Cutting, Welding & Compressed Gas Safety – Torch Regulator Safety

Workingn Safely With Hand-held Jig-saws

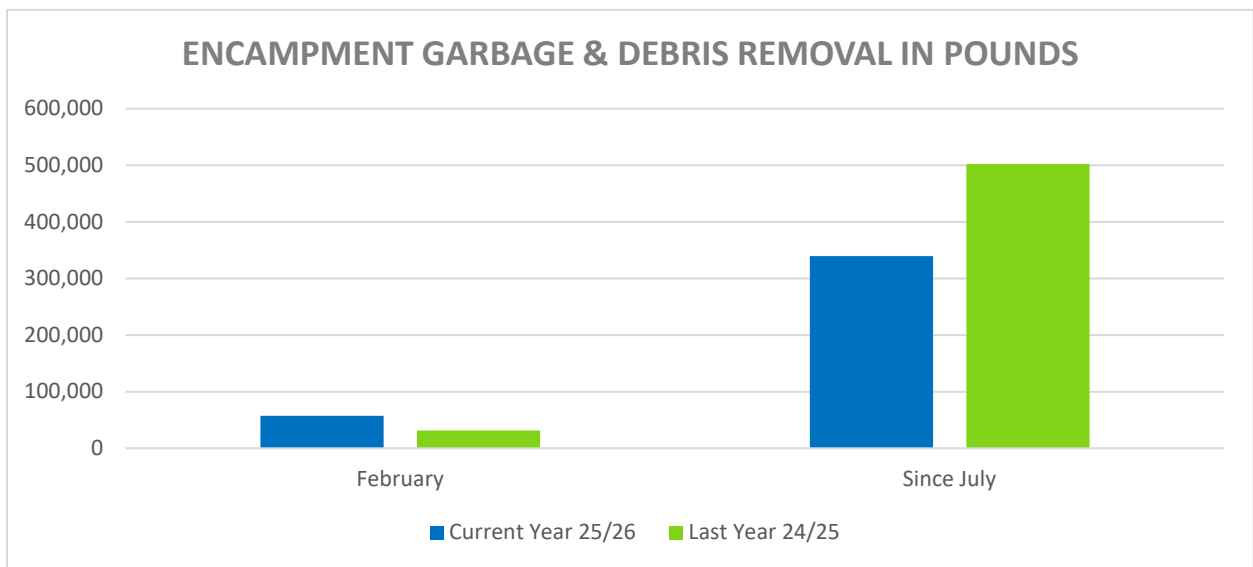
Unauthorized Encampment Activity During the month of February, the District spent a total of 172.5 crew hours on unauthorized encampment related activities, with a total cost to the District of \$24,455.59. This total includes labor and quipment costs.

Unauthorized Encampment Activity – Year to Date This fiscal year to date the District has spent a total of 1199.5 crew hours on unauthorized encampment activity for a total cost to the district of \$177,554.84. This total includes labor and equipment costs

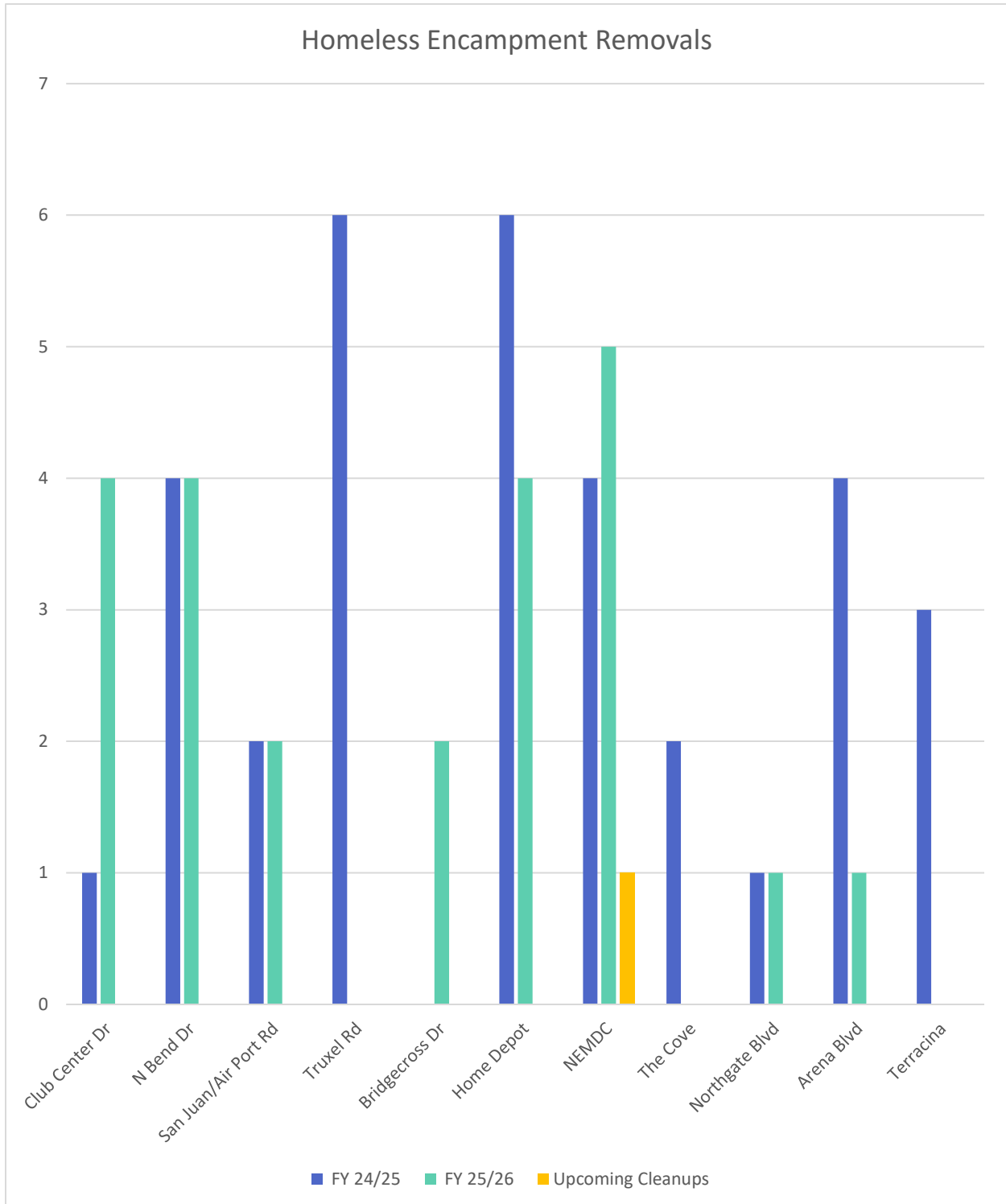


Unauthorized Encampment Garbage & Debris Weight Totals – During the month of February, the District removed a total of 57,650 pounds of unauthorized encampment garbage and debris.

Unauthorized Encampment Garbage & Debris Weight Totals – Year to Date This fiscal year to date the District removed a total of 339,450 pounds of unauthorized encampment garbage and debris.



Unauthorized Encampment Removal Report During the month of February, District staff performed encampment removals located at Garden Hwy/Northgate Blvd, along with the East Drainage Canal at N. Bend, Club Center Dr and Bridgecross Drive. Planned cleanups for the month of March include the NEMDC at Rosin Court.



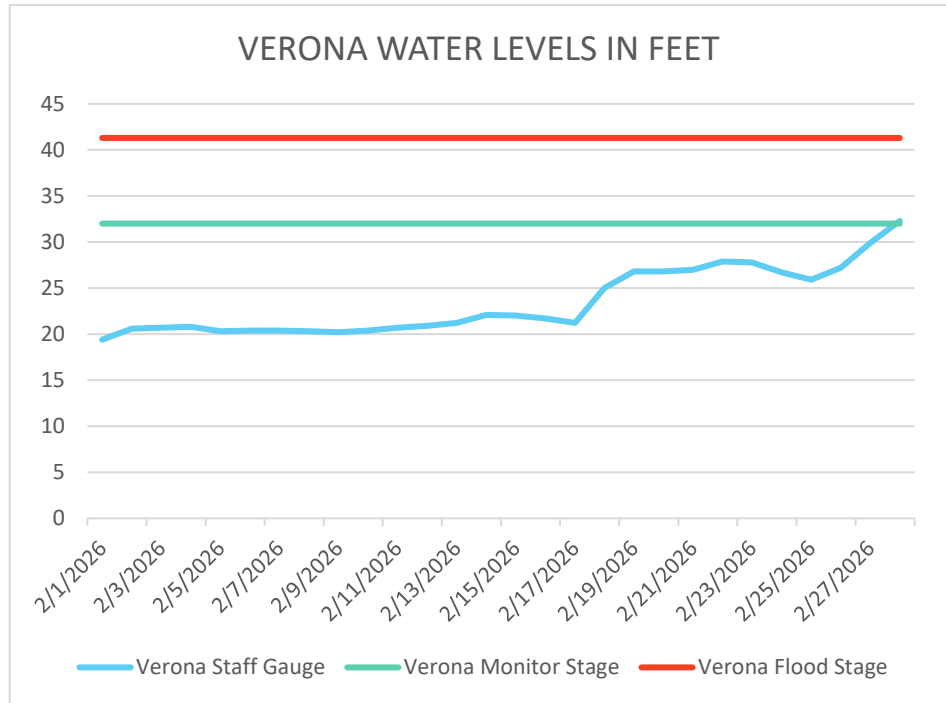
Verona River Levels:

H: 32.3'

L: 19.4'

Monitor Level: 32'

Flood Stage: 41.3'



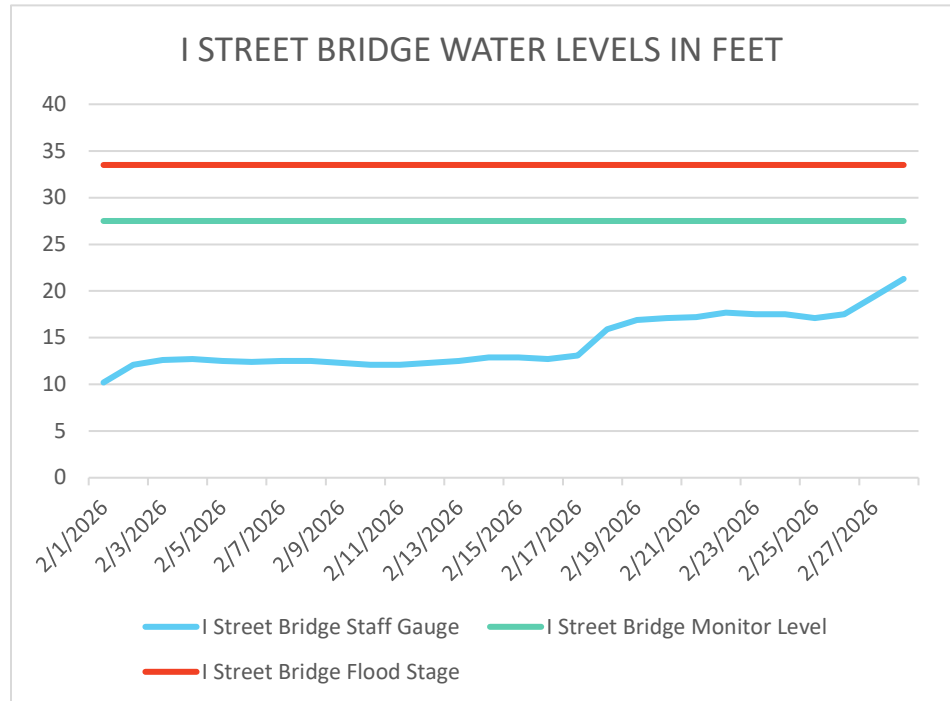
I Street River Levels:

H: 21.3'

L: 10.2'

Monitor Level: 27.5'

Flood Stage: 33.5'



Maintenance Work Schedule		1-Feb Through 28-Feb		
Crew 1	1-Feb	8-Feb	15-Feb	22-Feb
Beto Gutierrez				
Truck # 57	<ul style="list-style-type: none"> * Mechanically cleaned the J Ditch along San Juan Road * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd 	Leave	<ul style="list-style-type: none"> * Performed pump rounds * Corp Yard maintenance
Crew 2	1-Feb	8-Feb	15-Feb	22-Feb
Jose Ramirez				
Truck # 56	<ul style="list-style-type: none"> * Tree Trimming and Removals along the Upper GGS Canal * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd * Mowing activities along Garden Hwy from Farm Rd to Powerline Rd * Performed pump rounds at District pumping plants 	<ul style="list-style-type: none"> * Performed pump rounds * Homeless encampment removals along the East Drain at North Bend, Club Center, Bridgecross and Elkhorn Blvd. * Garbage/Debris removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Corp Yard maintenance
Crew 3	1-Feb	8-Feb	15-Feb	22-Feb
Taylor Tikalsky				
Truck # 55	<ul style="list-style-type: none"> * Tree Trimming and Removals along the Upper GGS Canal * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd * Mowing activities along the NEMDC * Garbage removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Homeless encampment removals along the East Drain at North Bend, Club Center, Bridgecross and Elkhorn Blvd. * Garbage/Debris removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds
Crew 4	1-Feb	8-Feb	15-Feb	22-Feb
Bryan Hall				
Truck # 69	<ul style="list-style-type: none"> * Repaired perimeter fence at PP#8 * Cleaned and organized shop * Prepared equipment for auction * Access control gate repairs along Garden Highway, E. Levee and the Cross Canal 	<ul style="list-style-type: none"> * Unit #58 - Replaced tires * Unit #70 - Replaced decals and removed asphalt form body * Unit #22 & 62 - Performed smog checks * Unit #17 - Replaced tires * Unit #60 - Replaced tires and decals 	<ul style="list-style-type: none"> * Unit #45 - Repaired HVAC system * San Juan pumping plant repairs * Pumping Plant #3 trash rack repairs * Unit #69 - Axillary Crane repairs * Serviced waste oil recovery system 	<ul style="list-style-type: none"> * Unit #59 - Replaced passenger side mirror and decals * Cleaned and organized shop and made various shop equipment repairs
Crew 5	1-Feb	8-Feb	15-Feb	22-Feb
Ray Lewis				
Truck: #58	<ul style="list-style-type: none"> * Tree Trimming and Removals along the Upper GGS Canal * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd * Mowing activities along the NEMDC and Garden Hwy from Farm Rd to Powerline Rd * Garbage removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Homeless encampment removals along the East Drain at North Bend, Club Center, Bridgecross and Elkhorn Blvd. * Garbage/Debris removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Corp Yard maintenance
Crew 6	1-Feb	8-Feb	15-Feb	22-Feb
Oscar Mendoza				
Truck #60	<ul style="list-style-type: none"> * Tree Trimming and Removals along the Upper GGS Canal * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd * Mowing activities along the NEMDC * Garbage removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Homeless encampment removals along the East Drain at North Bend, Club Center, Bridgecross and Elkhorn Blvd. * Garbage/Debris removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Corp Yard maintenance
Crew 6	1-Feb	8-Feb	15-Feb	22-Feb
Mark Jenkins				
Truck #60	<ul style="list-style-type: none"> * Tree Trimming and Removals along the Upper GGS Canal * Corp Yard Maintenance * Removed trash/debris from inside the Northgate Property warehouse 	<ul style="list-style-type: none"> * Homeless encampment removal on landside of Garden Hwy and Northgate Blvd * Mowing activities along the Garden Hwy from Farm Rd to Powerline Rd * Garbage removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Homeless encampment removals along the East Drain at North Bend, Club Center, Bridgecross and Elkhorn Blvd. * Garbage/Debris removal throughout the District 	<ul style="list-style-type: none"> * Performed pump rounds * Corp Yard maintenance



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 4.3

TITLE: District Counsel's Report – February 2026

SUBJECT: Update on Activities Since the February 2026 Board of Trustees Meeting

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD 1000; District) General Counsel, Scott Shapiro, to provide a verbal report of work performed during February 2026.

ATTACHMENTS:

None

STAFF RESPONSIBLE FOR REPORT:

Scott Brown, General Manager

Date: 02/27/2026



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.1

TITLE: Approval of Minutes

SUBJECT: Approval of Minutes from February 13, 2026, Regular Board Meeting

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 discussions, and the Board's actions. Staff recommends Board approval of meeting minutes from the following Board Meeting:

- February 13, 2026 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 demonstrate a need for confidentiality. Reclamation District No. 1000 documents the Board of Trustees' meetings in Board Minutes to further ensure transparency.

RECOMMENDATION:

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

- February 13, 2026 Regular Board Meeting (Attachment No. 1)

ATTACHMENTS:

1. February 13, 2026 Regular Board Meeting

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 02/27/2026



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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FEBRUARY 13, 2026

MEETING MINUTES

Members of the Board of Trustees participated in this meeting in person. Board President Elena Lee Reeder, Trustee Thom Gilbert, Trustee Nick Avdis, Trustee Jag Bains, Trustee Eva Hill, and Trustee Tom Smith were present. Also, in attendance were Acting General Manager Paul Devereux (Retired Annuitant), General Counsel Scott Shapiro, Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez, and Temporary Administrative Assistant Timmy Curry.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Lee Reeder called the meeting to order.

1.2. Roll Call

Board Secretary Gutierrez called the roll:

PRESENT: Trustees Lee Reeder, Gilbert, Avdis (remote), Hill, Smith

ABSENT: Trustees Bains

**Trustee Bains arrived at 8:04 am during the pledge.*

1.3. Approval of Agenda

MOVED/SECOND: Trustee Gilbert/Hill

AYES: Trustees Lee Reeder, Gilbert, Avdis, Hill, Smith

NOES: None

ABSENT: Bains

ABSTAIN: None

ACTION: The motion to approve the February 13, 2026, Board meeting agenda is approved.

1.4. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance

1.5. Conflict of Interest

The Trustees identified no conflicts of interest.

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.

Public Commenter

Dard Hunter introduced himself to the Board as a longtime Natomas resident, announced his interest in filling the vacant Trustee position, with plans to submit the required application materials soon. Mr. Hunter's qualifications include service on the City of Sacramento Public Railroads and a background in finance and leadership. He thanked everyone for their service on the RD 1000 Board

4. **INFORMATIONAL ITEMS**

4.1. GENERAL MANAGER'S REPORT: Update of activities since the January 2026 Board Meeting.

Acting General Manager (Ret. Annuitant) Paul Devereux provided a verbal update on work activities since the January Board meeting.

New General Manager

He shared that the Board has hired Scott Brown as the new General Manager. Board President Lee Reeder thanked Paul for his service and for stepping up during a difficult time to help RD 1000 get back on track, despite losing time with his family. Trustee Smith echoed that sentiment.

GM Staff Report Format

Trustee Gilbert wanted to know what had changed in the staff reports between this Board Meeting and previous ones, as many dates were outdated. AGM Devereux noted that the report contains running information, with the most recent update at the end of each item section. District Counsel Shapiro suggested all new items be italicized in another client of his, which worked well, and Board President Lee Reeder suggested making new items a different color.

Other Updates

AGM Devereux reported that Pumping Plant 4 is nearing operational status. Security improvements were made at the Northgate Warehouse. The recertification with the City of Sacramento is ongoing, and the City has asked for RD 1000 to make minor modifications to the levees. Mead & Hunt is currently working on best practices for implementing the modifications.

ASM Devereux also updated the Board on the ongoing situation between the City, County, and FEMA for the Natomas Basin Model. He mentioned that cost-sharing might be required if RD 1000 performs some of the work.

John Bassett is retiring from SAFCA. Acting GM Devereux mentioned the Board should reconsider recognizing him for his contributions to the Sacramento region. Board President Lee Reeder requested a resolution for his retirement party and to agendize the item for the next Board Meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the January 2026 Board Meeting.

Operations Manager Holleman provided a brief update on work items since the January Board Meeting. He mentioned that the field crew had spent 2 weeks on homeless encampment cleanups, during which they had collected 60,000 pounds of garbage.

He reported that the backflow was installed at the Northgate Warehouse. J. Franko Electric has been working on partial electrical restoration for the warehouse. Sonitrol is installing the cameras at the Northgate warehouse, and this project will be completed by February 13. Additionally, metal panels were installed behind the windows.

Board President Lee Reeder inquired whether a police report had been filed. Ops Manager Holleman confirmed that a report had been filed with the Sacramento Police Department by phone. The Board President requested that Ops Manager Holleman email her a copy of the police report.

Trustee Smith asked why previously homeless encampments were reported as decreasing, yet we are now spending more on them. Ops Manager Holleman reported that there are currently increases in encampments, which ebb and flow.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2026 Board Meeting.

District Counsel Scott Shapiro provided a verbal report on the completion of the recruitment process for a new General Manager, announcing Scott Brown as the District's General Manager.

The terms of Mr. Brown's contract were verbally stated at the Board Meeting. His contract is effective Monday, February 16, 2026, for 3 years and 4.5 months. Scott's probation ends on July 1, 2026, and he is eligible for a COLA in his 2nd and 3rd years. His base salary is \$240,000 annually; he will receive a one-time \$10,000 signing bonus, and he is entitled to all the Health, Welfare, and Retiree benefits the District offers. He will start in the PEPRA tier (2% at 62) of CalPERS. Vacation will accrue at 15 days annually, plus a one-time 8-day vacation advance. The terms were within the Board Authority's previously approved negotiation range. Under the current terms of Mr. Brown's employment contract, a district vehicle for use will be provided.

Counsel also mentioned that there is ambiguity for Trustee qualifications. The legislature has imposed a residency requirement for RD 1000. It is not clear whether the rep of an

owner or the owner's requirement survived since previous Counsel had a different opinion. Counsel recommended that RD 1000 seek an Attorney General's opinion on the matter.

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.

Trustee Smith made a motion to approve the Consent Calendar.

MOVED/SECOND: Smith/Hill

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve Consent Calendar items 5.1 through 5.6 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from January 9, 2026 Board Meeting

5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2026

5.3. EXPENDITURE REPORT: Review and Accept Report for January 2026

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2026.

5.5. INVESTMENT REPORT: Review and Accept Report for January 2026.

5.6. RECEIVE AND FILE: Receive and File Sacramento County Annual Investment Policy of the Pooled Investment Fund - Calendar Year 2026.

6. SCHEDULED ITEMS

6.1. SPONSORSHIP OPPORTUNITY: Review and Consider Sponsorship - Natomas Chamber of Commerce: 2026 Annual State of Natomas.

After a short discussion, the Board elected to sponsor the event at the Platinum Sponsorship level of \$2,000.

MOVED/SECOND: Lee Reeder/Bains

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to authorize staff to select and pay for the platinum-level sponsorship for the 2026 Annual State of Natomas is approved.

6.2. CSDA: Sacramento Area Network Officers (Review and Potential Action)

CSDA Director of State Field Operations, Dane Wadle, joined the meeting virtually to answer any questions about the planning formation of the Sacramento County Chapter of the California Special Districts Association.

CSDA met two weeks ago, and a follow-up meeting is scheduled for March 17 to continue working through the new chapter formation process.

Board President Lee Reeder inquired about the nomination process for Officers. Mr. Wadle responded that there is nothing specific from CSDA, and that local chapter members would decide the Election of Officers. Dane advised that the Board could nominate the General Manager for the position of Treasurer, which would be a nice way to ease into CSDA. After a robust debate over the best approach, the Board decided to nominate the District's General Manager, Scott Brown, as Treasurer of the CSDA Sacramento County Chapter.

Trustee Lee Reeder opened the floor for public comment. There were no public comments made.

MOVED/SECOND: Lee Reeder/Hill

AYES: Trustees Lee Reeder, Gilbert, Avdis, Bains, Hill, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to nominate Scott Brown for one of the Board Officer slots at the CSDA Sacramento Area Network, with a preference of Treasurer, is approved.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Special Board Meeting January 21, 2026
- Executive Committee February 4th 2026

Upcoming Meetings

- SAFCA Board Meeting - February 19, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting - February 25, 2026 @ 9:00 am
- RD1000 Special Board Meeting – March 6, 2026 @ 8:00 am

8. **CLOSED SESSION**

No Closed Session Items

9. **ADJOURN**

Board president Lee Reeder adjourned the meeting.



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.2

TITLE: Treasurer's Report

SUBJECT: Approve Treasurer's Report for February 2026

EXECUTIVE SUMMARY:

This Staff Report aims 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 attached report provides monthly beginning and ending balances for operations and maintenance cash flow. It includes the current month's receipts, fund-to-fund transfers, accounts payable and payroll. The Treasurer's Report also highlights significant fund and cash flow items for February 2026.

In the fiscal year 2025-2026, the District will mainly rely on property assessments and the newly approved Stormwater Fee for its revenue. Sacramento and Sutter County property tax bills include these assessments and fees.

The Board of Trustees approves a resolution annually that designates officers and signatories to the Operations and Maintenance Fund held by the Sacramento County Treasurer. The District's Financial Reserve Policy guides current and future funding requirements, including those arising from unexpected events. In contrast, 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 2026 Treasurer's Report.

ATTACHMENTS:

1. Treasurer's Report February 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 02/27/2026

Reclamation District 1000
Treasurer's Report
February 2026

Treasurer's Report for February 2026

February 2026		Ending Balance @ 2/28/26
Total Funds at 2/28/26		10,699,288.54
River City Operating*	Included in O&M cash flow below	(234,218.86)
River City Money Market	Included in O&M cash flow below	3,429,944.51
River City Grants	Included in O&M cash flow below	912,565.94
Sacramento County Treasurer		1,729,540.54
Sacramento County Treasurer - Stormwater Fund		2,658,001.59
State Treasurer - Local Agency Investment Fund		1,335,459.24
California Class		556,241.74
City of Sacramento - Pool A		311,753.84

February 2026 - Operations and Maintenance Cash Flow	River City Operating	River City Money Market	River City Grants	Combined O&M
Beginning Balance at 2/1/26	211,690.06	3,429,944.51	912,565.94	4,554,200.51
Transfers to/from RCB money market account	-	-	-	-
Transfers to/from RCB operating account	-	-	-	-
Current months receipts	125,392.05	-	-	125,392.05
Monthly interest	-	-	-	-
Accounts Payable*	(420,715.92)	-	-	(420,715.92)
Payroll	(94,910.14)	-	-	(94,910.14)
Building debt service payment	(55,674.91)	-	-	(55,674.91)
Ending Balance at 2/28/26	(234,218.86)	3,429,944.51	912,565.94	4,108,291.59

*See Attached Check Register

February 2026 deposits are made up of the following:

SAFCA reimbursements 125,392.05

At the time this report was created, the February 2026 bank statements were not available to record all activity and inter-account transfers.



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.3

TITLE: Expenditure Report

SUBJECT: Review and Accept Reports for February 2026

EXECUTIVE SUMMARY:

This Staff Report informs the Board of monthly expenditures and explains any expenses outside the usual course of business. Staff recommends that the Board review and accept the February 2026 Expenditure Report.

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

The Expenditure Report (Attachment 1) notes the following expenditures: \$55,674 to River City Bank for a warehouse loan, \$37,231 to Mead & Hunt, \$103,713 to SMUD, \$86,851 to SMUD, and \$20,940 to Allied Security Services for district security services.

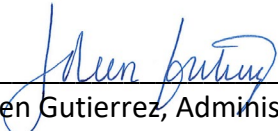
RECOMMENDATION:

Staff recommends that the Board review and accept the February 2026 Expenditure Report.

ATTACHMENTS:

1. February 2026 Expenditure Report

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 02/27/2026

**Transaction Report
February 2026**

Cash and Investments
1001.00 River City
Operating

Transaction date	Num	Name	Memo/Description	Amount	Balance
Beginning Balance					211,690.06
02/01/2026	1705		Feb 2026 building note payment	-55,674.91	156,015.15
02/02/2026	53763	Mead & Hunt	Invoice No: 401146	-22,631.25	133,383.90
02/03/2026	53764	Grow West	Invoice No: 1366617	-235.83	133,148.07
02/03/2026	53765	Napa Auto Parts	Invoice No: 664854	-119.22	133,028.85
02/03/2026	53766	Culligan	Invoice No: CD3314892	-15.00	133,013.85
02/03/2026	53767	All Pro Backflow	Invoice No: 26-188	-4,549.99	128,463.86
02/03/2026	53768	Powerplan	Invoice No: 16630677	-542.61	127,921.25
02/03/2026	53769	Supply Industrial Hardware LLC	Invoice No: 605137/1	-156.96	127,764.29
02/03/2026	53770	Allied Universal Security Services	Invoice No: 18067334	-20,940.44	106,823.85
02/03/2026	53771	AT&T	BAN: *****2144 Invoice No: 0024751370	-2,680.25	104,143.60
02/03/2026	53772	Cintas	Invoice No: 9357618399	-117.45	104,026.15
02/03/2026	53773	Carson Landscape Industries	Invoice No: 1095193	-650.00	103,376.15
02/03/2026	53774	Downey Brand LLP	Invoice No: 623786	-2,000.00	101,376.15
02/03/2026	53775	Natomas Chamber of Commerce	Invoice No: 5446	-275.00	101,101.15
02/03/2026	53776	Roth Staffing Services	Invoice No: 16363096	-2,358.75	98,742.40
02/03/2026	53777	Streamline	Invoice No: A14C0AB6-0063	-373.10	98,369.30
02/03/2026	53778	SMUD	Account No: *****0317	-103,713.84	-5,344.54
02/03/2026		SAFCA		20,644.05	15,299.51
02/03/2026	EFT	Zenith Insurance Company		-4,341.00	10,958.51
02/03/2026	EFT	City of Sacramento		-87.15	10,871.36
02/03/2026	EFT	City of Sacramento		-64.72	10,806.64
02/03/2026	EFT	City of Sacramento		-103.00	10,703.64
02/03/2026	EFT	CalPERS		-255.42	10,448.22
02/03/2026	EFT	CalPERS		-298.33	10,149.89
02/03/2026	EFT	CalPERS		-13,334.67	-3,184.78
02/04/2026	1697		2/5/26 payroll activity	-15,396.92	-18,581.70
02/04/2026	1697		2/5/26 payroll activity	-34,157.13	-52,738.83
02/05/2026	53779	US Bank Corp	Statement Date: 01-22-2026	-2,676.99	-55,415.82
02/06/2026	53780	T-Mobile USA, Inc	Account No: *****9339	-125.40	-55,541.22
02/06/2026	53781	NBS	Invoice No: 202412-4142	-10,483.35	-66,024.57
02/06/2026	53782	PG&E	Account No: 8886406823-9	-353.11	-66,377.68
02/06/2026	53783	Smile Business Products	Invoice No: 1331110	-269.36	-66,647.04
02/06/2026	53784	Sonitrol of Sacramento	Contract No: AS-012920269 - Deposit	-8,058.80	-74,705.84
02/06/2026	EFT	WM Corporate Services, Inc.		-362.12	-75,067.96
02/06/2026	EFT	WM Corporate Services, Inc.		-1,227.31	-76,295.27
02/10/2026	EFT	CalPERS		-600.00	-76,895.27
02/11/2026	53785	Airgas USA, LLC	Invoice No: 5522585175	-599.56	-77,494.83
02/11/2026	53786	ACWA JPIA	Invoice No: 0708364	-1,592.92	-79,087.75
02/11/2026	53787	Blankinship, a Bowman Company	Invoice No: 540659 Project No: 410145-01-002	-842.50	-79,930.25
02/11/2026	53788	Cintas	Invoice(s): 9357616709, 5316777508	-212.05	-80,142.30
02/11/2026	53789	Culligan	Invoice(s): CD3317654, CD3333513	-42.08	-80,184.38
02/11/2026	53790	Del Paso Pipe & Steel	Invoice(s): 557423, 557616	-740.59	-80,924.97
02/11/2026	53791	Rey's Air	Invoice No: 17014941	-320.00	-81,244.97
02/11/2026	53792	Sacramento County Utilities	Account No: *****9972	-990.80	-82,235.77
02/11/2026	53793	Robert G Merritt	Invoice No: 1921	-1,662.50	-83,898.27
02/11/2026	53794	Roth Staffing Services	Invoice No: 16365247	-2,150.50	-86,048.77
02/11/2026	53795	Terrapin Technology Group	Invoice No: 26-115	-1,790.31	-87,839.08
02/11/2026	EFT	City of Sacramento		-53.04	-87,892.12

02/12/2026	53796	Verizon Wireless	Account No: 942621266-00001	-382.12	-88,274.24
			Invoice(s): CD3339956,		
02/12/2026	53797	Culligan	CD3340285	-38.37	-88,312.61
02/12/2026	53798	Downey Brand LLP	Invoice No: 624011	-3,950.10	-92,262.71
02/12/2026	EFT	CalPERS		-14,899.89	-107,162.60
02/12/2026	EFT	City of Sacramento		-189.58	-107,352.18
		Kjeldsen, Sinnock & Neudeck, Inc.	Invoice No: 42446	-5,137.50	-112,489.68
02/13/2026	53800	Downey Brand LLP	Invoice No: 623631	-8,730.00	-121,219.68
02/15/2026	1703		2/15/26 payroll activity	-14,404.15	-135,623.83
02/15/2026	1703		2/15/26 payroll activity	-30,198.39	-165,822.22
02/17/2026	EFT	CalPERS		-3,635.58	-169,457.80
02/18/2026	1704		J. Gutierrez special payroll	-294.08	-169,751.88
02/18/2026	1704		J. Gutierrez special payroll	-459.47	-170,211.35
		Carson Landscape Industries	Invoice No: 1108809	-960.00	-171,171.35
02/19/2026	53802	Cintas	Invoice No: 5318198401	-96.31	-171,267.66
02/19/2026	53804	County of Yolo	Invoice No: 711 Account No: 51	-1,117.48	-172,385.14
		County of Sacramento	Invoice No: 80569	-2,827.40	-175,212.54
02/19/2026	53805	Del Paso Pipe & Steel	Invoice #: 557812 Sales Order #: A237962	-142.73	-175,355.27
02/19/2026	53806	Downey Brand LLP	Invoice No: 624236	-826.00	-176,181.27
02/19/2026	53808	J Franko Electric	Invoice No: 26000	-9,975.00	-186,156.27
02/19/2026	53809	Napa Auto Parts	Invoice No: 670356	-258.83	-186,415.10
		Natomas Chamber of Commerce	Invoice No: 5469	-2,000.00	-188,415.10
02/19/2026	53810	PAPE Kenworth	Invoice(s): 15927596, 1118041	-631.59	-189,046.69
		Roth Staffing Services	Invoice No: 16367469	-2,806.70	-191,853.39
		Sonitrol of Sacramento	Invoice No: 5296516	-2,247.25	-194,100.64
02/19/2026	53813	CPS HR Consulting	Invoice No: 0019361	-10,249.83	-204,350.47
		Richardson & Company LLP	Invoice No: 114275	-725.00	-205,075.47
02/19/2026	53815	SAFCA		104,748.00	-100,327.47
02/19/2026	EFT	CalPERS		-16,546.05	-116,873.52
02/19/2026	EFT	City of Sacramento		-98.14	-116,971.66
02/19/2026	EFT	City of Sacramento		-33.34	-117,005.00
02/24/2026	53816	PG&E	Account No: 3702326178-9	-47.30	-117,052.30
		Blue Ribbon Maintenance (BNCB Enterprises, Inc.)	Invoice No: 559233	-995.00	-118,047.30
02/24/2026	53817	Cintas	Invoice No: 4259786538	-168.33	-118,215.63
02/24/2026	53823	VERIZON	Invoice No: 314000081826	-632.95	-118,848.58
02/24/2026	53824	Verizon Wireless	Invoice No: 6135918369	-189.68	-119,038.26
		Valley Tire Center, Inc.	Inv(s): 40033149, 40033148, 40033144, 40033305	-9,824.54	-128,862.80
02/24/2026	53825	Interstate Oil Company	Invoice No: 0896533-IN	-1,263.24	-130,126.04
02/24/2026	53819	Mead & Hunt	Invoice No: 402772	-14,600.00	-144,726.04
		Roth Staffing Services	Invoice No: 16369678	-2,612.91	-147,338.95
02/24/2026	53821	SMUD	Account No: *****0317	-86,851.40	-234,190.35
02/24/2026	53822	City of Sacramento		-9.39	-234,199.74
02/25/2026	EFT	City of Sacramento		-19.12	-234,218.86

Total for 1001.00 River City Operating					-\$445,908.92
Total for Cash and Investments with sub-accounts					-\$445,908.92
TOTAL					-\$445,908.92

Net Activity

Deposits	125,392.05
Payroll activity	-94,910.14
Accounts payable	-420,715.92
Building note payment	-55,674.91
Total net activity	-445,908.92

At the time this report was created, the February 2026 bank statements were not available to record all activity and inter-account transfers.



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.4

TITLE: Budget to Actual Report

SUBJECT: Review and Accept Report for February 2026

EXECUTIVE SUMMARY:

The Budget to Actual report provides a monthly snapshot of how well the district is meeting its budget goals for the fiscal year. The monthly report presents actual expenditures, budgeted expenditures, and the budget percentage in three columns. Each line item compares budgeted amounts against real-to-date expenses. Significant budgeted line item variances (if any) will be explained below.

Attachment No. 1 provides a report for the month ending February 2026.

The most significant administrative expenditures to date include: Legal Services at 93% of the budget, Mitigation Land Expenses at 95.55%, Administrative Consultants at 133% of the budget, Property Taxes 76%, Memberships at 105%, and Unbudgeted Administration, where payments for the Northgate warehouse make up a significant part of the unbudgeted \$398,986 spent to date.

The most significant operations expenditures include: Power at 86.65%, Herbicides at 67.15%, Equipment Repair/service at 108.46%, Equipment Parts/supplies at 83.63% of the budget, Field Equipment at 127.35%, Security Patrol at 80.98%, and Temporary Administration at 81.43%.

BACKGROUND:

Annually, the Board of Trustees approves the district's budget in June. Usually, three board committees review the draft budget prepared by staff. The Personnel Committee examines the wage and benefits section of the budget. The Operations Committee reviews the Capital Expenditures Budget. After these committees review and make recommendations, the Finance Committee considers the final draft. Following their review, the final Proposed Budget is presented to the entire Board for review, and then, 30 days later, it is presented for adoption at a regular Board meeting.

RECOMMENDATION:

Staff recommends that the Board review and accept the Budget to Actual Report for February 2026.

ATTACHMENTS:

1. Budget to Actual Report February 2026

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 02/27/2026

Reclamation District No. 1000
Budget to Actual Comparison
July 1, 2025 to February 28, 2026 (Eight Months Ending of Fiscal 2026)

	Year to Date July 1, 2025 to February 28, 2026	Budget	Percent of Budget
Operation & Maintenance Income			
District Special Benefit Assessment	823,111	1,141,591	72.10%
District Stormwater Fee	1,296,331	3,162,367	40.99%
Rents	18,681	24,000	77.84%
Interest Income	209,487	320,984	65.26%
SAFCA - O/M Assessment	-	1,508,198	0.00%
Misc Income	22,340	3,000,000	0.74%
FMAP Grant	-	-	N/A
FEMA/OES Reimbursement	-	-	N/A
Total	2,369,950	9,157,140	25.88%
Restricted Fund			
Metro Airpark Groundwater Pumping	45,987	40,000	114.97%
Total Combined Income	2,415,937	9,197,140	26.27%

Administration, Operations and Maintenance - Expenses

Administration

Government Fees/Permits	26,642	36,950	72.10%
Legal	130,694	140,000	93.35%
Liability/Auto Insurance	118,236	252,595	46.81%
Office Supplies	2,602	15,000	17.35%
Computer Costs (Information Technology)	26,468	42,600	62.13%
Accounting/Audit	44,813	63,000	71.13%
Admin. Services	6,987	25,250	27.67%
Utilities (Phone/Water/Sewer)	18,917	31,500	60.05%
Mit. Land Expenses	5,205	5,500	94.64%
Administrative Consultants	88,653	66,500	133.31%
Assessment/Property Taxes (SAFCA - CAD)	18,941	25,000	75.76%
Admin - Misc./Other Expenses	2,279	15,000	15.19%
Memberships	45,529	43,215	105.35%
Office Maintenance & Repair	13,970	32,500	42.98%
Payroll Service	1,632	3,750	43.52%
Public Relations	16,238	25,000	64.95%
Small Office & Computer Equipment	1,807	14,500	12.46%
Election	-	45,000	0.00%
Conference/Travel/Professional Development	11,381	50,000	22.76%
Unbudgeted Administration	398,986	-	N/A
Sub Total	979,980	932,860	105.05%

A

Personnel/Labor

Wages	885,126	1,441,644	61.40%
Group Insurance	78,603	118,184	66.51%
Worker's Compensation Insurance	34,716	45,000	77.15%
OPEB - ARC	99,923	99,923	100.00%
Dental/Vision/Life	14,635	22,147	66.08%

Payroll Taxes	60,242	108,123	55.72%
Pension	187,260	471,710	39.70%
Continuing Education	280	10,000	2.80%
Trustee Fees	18,675	25,000	74.70%
Annuitant Health Care	53,188	75,000	70.92%

Sub Total	1,432,648	2,416,731	59.28%
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Operations

Power	446,881	515,712	86.65%
Supplies/Materials	12,896	23,000	56.07%
Herbicide	103,019	153,424	67.15%
Fuel	29,942	82,811	36.16%
Field Services	171,858	272,000	63.18%
Field Operations Consultants	10,231	16,500	62.01%
Equipment Rental	576	5,000	11.52%
Refuse Collection	31,562	200,000	15.78%
Equipment Repair/Service	27,115	25,000	108.46%
Equipment Parts/Supplies	25,089	30,000	83.63%
Facility Repairs	33,658	816,500	4.12%
Shop Equipment (not vehicles)	-	7,500	0.00%
Field Equipment	2,547	2,000	127.35%
Misc/Other 2	633	4,500	14.07%
Utilities - Field	20,245	25,000	80.98%
Government Fees/Permits - Field	5,794	11,500	50.38%

Sub Total	922,046	2,190,447	42.09%
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Equipment

Equipment	8,059	-	N/A
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Sub Total	8,059	-	N/A
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Consulting and Contracts

Engineering/Technical Consultants	127,923	350,000	36.55%
Security Patrol	186,263	225,000	82.78%
Temporary Admin	73,284	90,000	81.43%

Sub Total	387,470	665,000	58.27%
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FMAP Expenditures

LOI/SWIF (Consultants)	-	-	N/A
Equipment	-	-	N/A
Operations & Maintenance (Field)	-	-	N/A
Administrative	-	-	N/A

Sub Total	-	-	N/A
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Total A, O & M Expenses	3,730,203	6,205,038	60.12%
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Capital Expenses

Capital Office Upgrades	-	25,000	0.00%
Capital Real Estate Acquisition	4,389,560	4,500,000	97.55%

Capital Facilities	32,929	4,800,000	0.69%
	<hr/>	<hr/>	
Sub Total	4,422,489	9,325,000	47.43%
	<hr/>	<hr/>	
Total All Expenditures	8,152,692	15,530,038	52.50%
	<hr/> <hr/>	<hr/> <hr/>	

A Includes temporary office rent, tenant relocation costs and interest costs on building purchase



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.5

TITLE: Investment Report

SUBJECT: Monthly District Investment Report – February 2026

INTRODUCTION:

The Monthly Investment Report informs the Board of the District's investment activity to ensure alignment with the District's Investment Policy, focusing on "Security, Liquidity, and Yield."

Monthly investment reporting lags by one month due to the timing of monthly pooled fund yields.

EXECUTIVE SUMMARY:

1. Investment Holdings Summary:

The District maintains investment balances in Sacramento City Pool A, Sacramento County Treasury, LAIF, California Class, and River City Bank.

2. Performance Metrics:

City Pool A yields remain unavailable for February 2026. The most recent report yield is 3.32% for January 2026. City Pool A continues to distribute the lowest yield among the District's pooled investments and maintains the second-highest fee structure at 0.26%.

Sacramento County Treasury's yields are also unavailable for February 2026. The most recent reported yield is 3.84% for December 2025. The County Treasury maintains a competitive fee structure at 0.06%.

LAIF's most recent reported yield is 3.931% for January 2026. The February data has not been released. LAIF continues to carry the highest management fee at 0.34%.

The California Class (Prime) reported a January 2026 yield of 3.78%, down from 3.78% in January. This reflects a continued downward trend consistent with broader market softening. California Class maintains a stable 0.1% management fee.

At the time of this report, River City Bank (RCB) yields for February 2026 have not been reported. RCB last reported a January 2026 yield of 4.13%. This account continues to provide the highest yield among the District's investments with zero management fees.

3. Compliance and Policy Adherence:

The District's investments adhere to the District's investment policy.

INFORMATIONAL:

Since the February Board Meeting, staff have continued to closely monitor the pooled fund's performance. With the district's receipt of its first installment and the county's Teeter payment, a rebalancing recommendation will be presented this month.

RECOMMENDATION:

Staff recommends that the Board review the attached Investment Report. Economic conditions and pooled fund performance should continue to be monitored.

ATTACHMENTS:

1. Monthly Investment Report (February 2026)

Note: The "current reporting yield" may be one month behind. Because of this, it may not accurately represent the actual to-date yield or account balances for the "current reporting period."

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Service Manager

Date: 02/27/2026

Investment Report (February 2026)

FY 25-26	City Pool A Reported Interest	Sacramento County Treasury	LAIF	CA Class (Prime)	River City Bank
Average 12-Month Reported Interest	3.08%	4.00%	4.19%	4.16%	4.16%
2/28/2026	unavailable	unavailable	unavailable	3.74%	unavailable
1/31/2026	3.32%	unavailable	3.931%	3.78%	4.13%
12/31/2025	3.25%	3.84%	4.02%	3.87%	4.20%
11/30/2025	3.31%	3.92%	4.09%	4.03%	4.02%
10/31/2025	3.11%	3.92%	4.15%	4.18%	4.32%
9/30/2025	3.11%	3.95%	4.21%	4.19%	4.34%
8/31/2025	2.99%	3.93%	4.25%	4.32%	4.36%
7/31/2025	3.07%	3.97%	4.25%	4.34%	4.28%
6/30/2025	3.110%	4.02%	4.26%	4.34%	4.05%
5/31/2025	2.920%	4.01%	4.27%	4.35%	4.05%
4/30/2025	2.910%	4.07%	4.28%	4.39%	4.05%
3/31/2025	2.860%	4.03%	4.31%	4.39%	4.05%
2/28/2025	2.990%	4.17%	4.33%		4.14%
1/31/2025		4.18%			
Management Fees (Basis Points)	0.26%	0.06%	0.34%	0.1%	0%



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.6

TITLE: Warrants for Fund Transfer

SUBJECT: Review and Consider Approval of Warrants for Transferring Funds between Accounts

EXECUTIVE SUMMARY:

Reclamation District 1000 maintains an Operation and Maintenance Fund with the Sacramento County Treasury pursuant to Water Code section 50657, and Reclamation District 1000 assumes responsibility for disbursement of such Revolving Fund. Funds held in the Reclamation District 1000 Operation and Maintenance fund held by the Sacramento County Treasurer may be withdrawn or paid solely by a warrant signed by any four or more Trustees of the District as identified in the District's approved Resolution No. 2026-01-01 (SEE ATTACHMENT #1).

REQUEST:

Staff requests issuing two warrants. One for \$1 million from the District's Assessments Fund held in the Sacramento County Treasury, and another for \$1 million from the Stormwater Fee Fund. The combined \$2 million in total will replenish the District's River City Bank (RCB) Money Market account, replenish funds used for daily operations, and fund budgeted projects.

River City Bank is the District's local account (money market/checking) for managing cash flow and covering its day-to-day expenses. Available funds in RCB offer a competitive yield, higher liquidity, and same-day transfers.

RECOMMENDATION:

Staff recommends that the Board approve two warrants for transferring funds between accounts.

ATTACHMENTS:

1. Resolution No. 2026-01-01 - Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds Held by Sacramento County Treasurer.

STAFF RESPONSIBLE FOR REPORT:

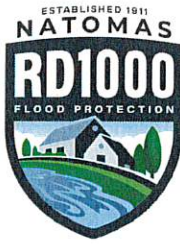


Joleen Gutierrez, Administrative Services Manager

Date: 02/27/2026

Scott Brown, General Manager

Date: 02/27/2026



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-01-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING OFFICERS AND TRUSTEES AS SIGNATORIES TO THE OPERATIONS AND
MAINTENANCE FUNDS HELD BY SACRAMENTO COUNTY TREASURER.

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of January 2026, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and


WHEREAS, the Board of Trustees by this Resolution desires to set forth the names and specimen signatures of the Officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Trustees of Reclamation District No. 1000, as provided herein:

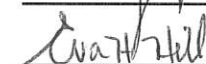
Nicholas Avdis



Jag Bains



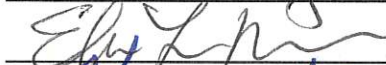
Eva Hill



Thomas M. Gilbert



Elena Lee Reeder



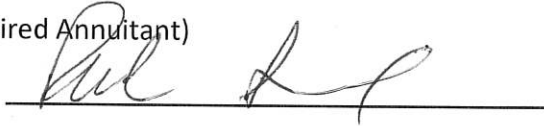
Thomas W. Smith



Vacant

BE IT FURTHER RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Officers of Reclamation District No. 1000, as provided herein:

Paul Devereux
Acting General Manager (Retired Annuitant)



Joleen Gutierrez
District Secretary



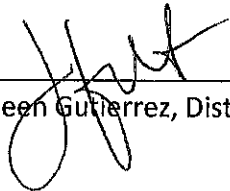
BE IT FURTHER RESOLVED THAT: Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in this resolution and attested to by the Secretary of the Board of Trustees or General Manager as identified in this resolution.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid by check signed by any one of the Trustees identified in this resolution or the District Manager or District Secretary as identified in this resolution, for amounts less than \$20,000.00 and any two of the Trustees as identified in this resolution or the General Manager as identified and a Trustee as identified of this resolution for amounts exceeding \$20,000.00.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid via electronic fund transfer (ACH) to specific vendors as provided in Exhibit A of this resolution. Electronic fund transfers paid to vendors specified in Exhibit A shall not exceed \$20,000.00. If an amount to be paid via electronic transfer exceeds \$20,000.00, a written authorization must be received from a Trustee as identified in this Resolution, in addition to authorization by the General Manager; an email authorization is considered a written authorization. Amounts of \$20,000.00 or less may be authorized by any of the Trustees identified in this resolution or the District Manager or District Secretary as identified in this resolution.

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-01-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of January 2026 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 5.7

TITLE: Insurance Renewals

SUBJECT: Review and Consider Authorizing General Manager to Execute Annual Property Liability and Cyber Insurance Renewals.

EXECUTIVE SUMMARY:

Reclamation District No. 1000 (RD1000) must renew its property, general liability, auto, and cyber insurance policies annually. These policies share a common anniversary renewal date of April 1.

Renewal Offer from Cal Mutuals/JPRIMA (Property & Liability)

The District has received a renewal offer from the California Association of Mutual Water Companies (CalMutuals) and the Joint Powers Risk and Insurance Management Authority (JPRIMA). The proposed renewal period is from April 1, 2026, to March 31, 2027.

Rates in 2026 remain competitive; however, they reflect increasing legal and exposure challenges in California. The state leads the country in litigated claims and claim costs. Managed by its members, JPRIMA consistently focuses on program stability, coverage breadth, rate predictability, and coverage value.

Premium and Administration Fees

The annual premium for the renewal is \$254,209; a 14.24% increase. JPRIMA administration fees are \$25,518, an increase of 14.16%, bringing the total to \$279,727. The increase is due to several exposure-based changes that have increased the total insured value of this renewal by 23.5%, resulting in a net premium increase.

About JPRIMA

JPRIMA, approved by the State Legislature, operates as an insurance pooling arrangement for Cal-Mutual members, including RD1000. All members contribute premiums (referred to as contributions) to cover losses for first—and third-party claims and administrative costs associated with the pool. The coverage under JPRIMA is equivalent to that of traditional insurance, with some enhancements. Importantly, JPRIMA mandates that the program is 100% reinsured with no joint and several liability, financial liability, or assessments to its members.

Policy Options

There are no alternative insurance options available for the District during this renewal period.

Requirement to Join Cal Mutuals

Given that JPRIMA is established for its members, the District must maintain memberships with Cal Mutuals and JRIMA. Membership dues are nominal and currently set at \$100 annually.

Renewal Offer from Cal Mutuals/JPRIMA (Cyber Liability & Network Security Proposal)

Item 5.7 – Page 1

TITLE: Insurance Renewals 2026

In 2024, the District first purchased a comprehensive cybersecurity insurance policy in light of the increasing frequency and sophistication of cyber threats. The policy offered through JPRIMA provides coverage for potential cyber incidents that result in direct loss, including Ransom Payment, Data System Recovery, Business Interruption, Reputation Harm, Cyber Event, Business Interruption from Suppliers, Bricking Costs, Proof of Loss, and Cryptojacking.

The JPRIMA Cyber Liability policy also protects against losses brought against insureds for incidents involving Privacy and network Security, Regulatory Fines and Penalties, Payment cards, and Media. The policy also provides enhanced coverage for moonlighting activities of state-based actors.

The policy will safeguard RD1000 against the growing threat of cyber-attacks. It provides comprehensive protection and expert support to manage incidents effectively. The proposed premium is \$4,599.76, with no year over year increase.

RECOMMENDATION:

Staff recommends accepting the renewal offers from Cal Mutuals/JPRIMA for Property & Liability, Auto, and Cyber, and proceeding with the necessary membership requirements and premium payments.

FINANCIAL IMPACT:

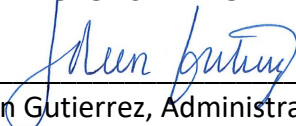
Insurance renewals are anticipated and budgeted for annually.

The total premium, including Property and Liability fees, is \$279,727 (term April 1, 2026 – March 31, 2027). The total premium, including fees for Cybersecurity, is \$4,599.76 (term April 1, 2026 – March 31, 2027).

ATTACHMENTS:

1. JPRIMA Property & General Liability Proposal
2. JPRIMA Auto Proposal
3. JPRIMA Cyber Liability & Network Security Proposal
4. CalMutuals Membership Invoice

STAFF RESPONSIBLE FOR REPORT:



Joleen Gutierrez, Administrative Services Manager

Date: 02/27/2026

Scott Brown, General Manager

Date: 02/27/2026



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)
PACKAGE/AUTO/EXCESS**

COVERAGE PROPOSAL FOR:

Reclamation District 1000

COVERAGE PERIOD:

4/1/2026 - 4/1/2027

PRESENTED BY:

Allied Community Insurance Services

PROGRAM MANAGER

Allied Public Risk, LLC
CA DBA: Allied Community Insurance Services, LLC
CA License No. 0L01269
National Producer No. 17536322
www.alliedpublicrisk.com
(858) 866-8966

PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by you or your insurance broker. It may or may not contain all terms requested on the application. Please review carefully and let us know if any additional information is required. In addition, this proposal may contain unintentional errors or omissions. We encourage you to bring them to our attention for review. This proposal does not amend, or otherwise affect or alter, the provisions of coverage provided. This proposal does not guarantee coverage for specific claims or losses under the policy. The availability of coverage depends on the JPRIMA Memorandum of Coverage (MOC) and is subject to its terms and conditions, the facts surrounding any potential claims, and relevant legal requirements. A specimen MOC is available for your review, as is the JPRIMA Member Agreement. Enrollment in the JPRIMA requires execution of the JPRIMA Member Agreement as well as membership in the California Association of Mutual Water Companies (Cal Mutuals).

SECTION	COVERAGE		PREMIUM
1	PROPERTY (Including Equipment Breakdown, if granted)	\$	122,788.00
2	INLAND MARINE	\$	12,943.00
3	COMMERCIAL CRIME (Including Faithful Performance, if granted)	\$	1,546.00
4	COMMERCIAL GENERAL LIABILITY	\$	34,985.00
5	PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Including Wrongful Acts, Employment Practices, or Employee Benefits, if granted)	\$	8,807.00
6	BUSINESS AUTO	\$	44,811.00
7	COMMERCIAL EXCESS LIABILITY (Including Commercial General Liability, Wrongful Acts, Employment Practices, Employee Benefits, Business Auto, and Employers Liability, if granted)	\$	28,329.00
	MEMBER CONTRIBUTION (excludes state-imposed taxes, surcharges, and fees)	\$	254,209.00
	JPRIMA ADMINISTRATION FEES	\$	25,518.00
	TOTAL AMOUNT DUE*	\$	279,727.00

*Payment is due within 30 days of the effective date.

NOTES:

The JPRIMA MOC has a common anniversary date of April 1.

The Member's FEIN number is required in order to bind coverage.

Terrorism Coverage is automatically included for Property, General Liability and Excess in most regions of CA.

Section 1. PROPERTY (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) No Joint and Several Liability for Members 100% Reinsured
REINSURER	<ul style="list-style-type: none"> A+ XV (Superior) A.M. Best Rating AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

LIMITS

Total Insured Values: (Real Property & Business Personal Property)	\$50,134,187
Loss of Income (aka: Business Income)	\$500,000
Extra Expense	\$500,000
Equipment Breakdown	\$50,134,187
*Flood Zone Low/Moderate <u>[N/A]</u> (Each Occurrence)	Excluded

* Munich/APR cannot warrant or provide information as to what zone(s) a specific location/address is situated in. Flood zones can and do change. It is ultimately the responsibility of the member and their insurance advisor to determine if the flood zones and flood limits proposed are adequate for their needs.

DEDUCTIBLES

Property Deductible (per occurrence)	\$5,000	Flood Zone Low/Moderate (\$) Deductible (per occurrence)	N/A
Equipment Breakdown Deductible (per occurrence) – aboveground and less than 50 feet belowground	\$1,000	Flood Zone Low/Moderate (%) Deductible (per occurrence/each affected item)	N/A
Equipment Breakdown Deductible (per occurrence) – greater than 50 feet belowground	\$2,500		

COVERED LOCATIONS:

Per Statement of Values: Blanket coverage applies unless otherwise noted.

SCHEDULE OF PROPERTY LIMITS – INDIVIDUAL LIMITS

LOC./BLDG NUM	BUILDING DESCRIPTION	BUILDING VALUE	CONTENTS VALUE	TOTAL INSURED VALUE	VALUATION	COINS. %
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This schedule does not apply.

COINSURANCE: N/A

POLICY HIGHLIGHTS:

- Broad Definition of Covered Property
- Option for Special Property Floater
- Form: Special Form (including Theft)
- Proprietary Coverage Extensions

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

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VALUATION:

- Replacement Cost: Real Property & Business Personal Property (All Buildings subject to Property Valuation²)
- Actual Loss Sustained: Loss of Income (aka: Business Income)
- Optional Extended Business Income & Extra Expense (12 months or \$1,000,000, whichever is less)

²Functional Replacement Cost and/or Actual Cash Value are available for older and lower valued buildings.

SELECTED OPTIONAL COVERAGES:

SCADA Upgrades
Unintentional Errors
Extension of Coverage Utility Services - Direct Damage

KEY EXCLUSIONS:

- Earthquake & Earth Movement
- Flood (unless coverage is designated above, such coverage would be limited to locations in Zone X (Unshaded)/C only)

SPECIAL COVERAGES

Newly Acquired or Under Construction Real Property and Related Personal Property: Pays up to \$1,000,000 for your newly acquired real property or under construction “real property” intended for use in your “operations” acquired or where construction began after policy inception. This applies to “real property” you buy, lease, rent, or construction, including temporary structures. An additional \$500,000 limit of insurance applies to “personal property” located at new premises.

Equipment Breakdown³: Pays up to the limit in the declarations for direct physical damage to covered real property or personal property and loss of income sustained and extra expense incurred that is the result of an accident or electronic circuitry impairment. The most paid under any one equipment breakdown is the limit for real property and personal property for the applicable premises. The most paid for loss of income or extra expense in any one equipment breakdown is the limit of insurance shown in the declarations under C. Loss of Income and D. Extra Expense, respectively. The limits in this extension are part of and not in addition to the limits applicable in Section I – Coverages.

Under this extension, the following coverages also apply to loss caused by or directly resulting from an accident or electronic circuitry impairment. However, with respect to coverage (9) Service Interruption below, coverage will apply only to the direct result of an accident and will not apply to the direct result of an electronic circuitry impairment. The coverages described in (1) through (10) below do not provide additional amounts of insurance, they are part of and not in addition to the applicable limits of insurance:

- (1) **Data Restoration** – Pays up to your reasonable and necessary cost to research, replace and restore lost electronic data. The most we will pay for loss, damage, or expense for electronic data restoration including actual loss of income you sustain and necessary extra expense you incur is **\$500,000**.
- (2) **Expediting Expenses** – With respect to your covered real property and personal property that is damaged, we will pay the reasonable cost to make temporary repairs; and expedite permanent repairs or permanent replacement. The most we will pay for loss or expense under this coverage is **\$100,000**.
- (3) **Extra Expense** – Extra expense is extended to apply to extra expense incurred as a result of an accident or electronic circuitry impairment covered under this extension, and subject to the policy limit.
- (4) **Green** – Subject to more extensive provisions outlined in the policy, we will pay additional costs for the repair, replacement, disposal, etc. and/or damages as they relate to items associated with a recognized environmental standards program. The most we will pay for any qualifying loss, damage, or expense under this coverage, including actual loss of Business Income you sustain and any necessary Extra Expense you incur is **\$100,000**.
- (5) **Hazardous Substances** – Pays for the additional cost to repair or replace covered real property or personal property because of contamination by a hazardous substance. This includes the additional expense to clean up or dispose of such property. This does not include contamination of perishable goods by refrigerant. The most we will pay for loss, damage, or expense under this coverage, including actual loss of income you sustain and necessary extra expense you incur is **\$250,000**.
- (6) **Loss of Income** – Loss of Income is extended to apply to loss of income sustained as a result of an accident or electronic circuitry impairment covered under this extension, and subject to the policy limit as show in the Equipment Breakdown Coverage Supplemental Declarations.
- (7) **Off-Premises Equipment Breakdown** – Subject to more extensive provisions outlined in the policy, this extends coverage to apply to an accident or electronic circuitry impairment for the following types of equipment used in the member’s firefighting, ambulance or rescue operations, whether mobile/portable or permanently mounted on a vehicle, anywhere in the policy territory: 1) mobile cascade units; 2) mobile electrical generators; 3) portable pumping units; and 4) portable extrication devices, such as jaws-of-life. For equipment other than that used in your firefighting, ambulance or rescue operations, we will pay for physical damage to transportable covered equipment that, at the time of the accident or impairment is not at a covered location, among other offerings. The most we will pay is **\$25,000**.

- (8) Public Relations** – Subject to you sustaining an actual loss of income covered under this extension, this pays for reasonable costs for professional services to create and disseminate communications, when the need for such communications arises direction for the interruption of your business. Communication must be directed to the media, public, or your customers/clients/members. Costs are subject to being incurred during the period of restoration + 30 days. The most we will pay for loss or expense under this coverage is **\$5,000**.
- (9) Service Interruption** – Subject to more extensive provisions outlined in the policy, any insurance provided for loss of income, extra expense, data restoration or spoilage is extended to apply to your loss, damage, or expense caused by a failure or disruption of service.
- (10) Spoilage** – We will pay for physical damage to perishable goods due to spoilage; for physical damage to perishable goods due to contamination from the release of refrigerant; and/or any necessary expenses you incur to reduce the amount of loss under this coverage. Valuation and replacement conditions apply. The most we will pay for loss, damage or expense under this coverage is **\$100,000**.

³Please consult the exact policy language for all provisions that apply to each of the above Equipment Breakdown coverage.

Pollution Remediation Expenses: Pays up to \$25,000 (covered cause of loss) or \$100,000 (specified cause of loss) for remediation expenses incurred as a result of an actual, alleged, or threatened presence of pollution conditions at a premises described in the Declarations from a Covered Causes of Loss or Specified Cause of Loss occurring during the policy period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Limits may be increased for a charge.

Specified Cause of Loss means the following: fire, lightning, windstorm or hail, explosion, riot or civil commotion, vehicles or aircraft, smoke, sonic boom, vandalism and malicious mischief, sprinkler leakage, sinkhole collapse, volcanic action, falling objects, weight of ice, snow or sleet, or water damage. Water damage means only accidental discharge or leakage of water or steam as the direct result of the breaking or cracking of any part of a system or appliance containing water or steam.

Property In Transit or Off Premises: Pays up to \$100,000 for direct physical loss or damage to covered property (real and personal property) while in transit or while temporarily off premises caused by a covered cause of loss, including your covered computer hardware while off premises.

SCADA Upgrades: Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.

Unintentional Errors: Pays up to \$250,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.

Personal Effects: Pays up to \$25,000 for direct physical loss or damage to personal effects owned by you, your officers, managers, elected or appointed officials, employees, or volunteer workers caused by a covered cause of loss at your premises. Will pay up to “replacement cost.”.

Lock Replacement: Pays up to \$25,000 for lock, lock cylinder, & key replacement after theft at covered premises or damage to a lock as a result of a covered cause of loss at a covered premises. No deductible applies.

Foundations: Your real property includes foundations located at a described premise.

KEY DEFINITIONS

Covered Equipment: Means covered real property and personal property that generates, transmits, or utilizes energy or which, during normal usage, operates under vacuum or pressure, other than the weight of its contents. Covered equipment may utilize conventional design and technology or new or newly commercialized design and technology.

None of the following is covered equipment: (a) structures, foundation, cabinet or compartment; (b) insulating or refractory material; (c) sewer piping, buried vessels or piping, piping forming or part of a sprinkler or fire suppression system; (d) water piping other than boiler feedwater piping, boiler condensate return piping or water piping form as part of a refrigerating or air conditioning system; (e) vehicle or any equipment mounted on a vehicle; (f) satellite, spacecraft or any equipment mounted on a satellite or spacecraft; (g) dragline, excavation, or construction equipment; (h) equipment manufactured by you for sale; or (h) electronic data.

Electronic Circuitry: Means microelectronic components, including but not limited to circuit boards, integrated circuits, computer chips, and disk drives.

Electronic Circuitry Impairment:

- (a) Means a fortuitous event involving electronic circuitry within covered equipment to suddenly lose its ability to function as it had been functioning immediately before such event. This definition is subject to the conditions specified in (b), (c), and (d) below.
- (b) We shall determine that the reasonable and appropriate remedy to restore such covered equipment's ability to function is the replacement of one or more electronic circuitry components of the covered equipment.
- (c) The covered equipment must be owned or leased by you or operated under your control.
- (d) None of the following is an electronic circuitry impairment:
 - (i) Any condition that can be reasonably remedied by:
 - 1) Normal maintenance, including but not limited to replacing expendable parts, recharging batteries or cleaning;
 - 2) Rebooting, reloading, or updating software or firmware; or
 - 3) Providing necessary power or supply.
 - (ii) Any condition caused by or related to:
 - 1) Incompatibility of the covered equipment with any software or equipment installed, introduced, or networked within the prior 30 days; or
 - 2) Insufficient size, capability, or capacity of the covered equipment;
 - 3) Exposure to adverse environmental conditions, including but not limited to change in temperature or humidity, unless such conditions result in an observable loss of functionality. Loss of warranty shall not be considered an observable loss of functionality.

Outdoor Property: Fixed or permanent structures including but not limited to:

- › Docks, wharves, piers, pilings, or bulkheads;
- › Dumpsters, concrete trash containers, or permanent recycling bins;
- › Electric utility power transmission and distribution lines, poles and related equipment owned by the member;
- › Exterior signs not located at a premises;
- › Fences and retaining walls;
- › Historical markers and flagpoles;
- › Hydrants, not associated with a sprinkler system;
- › Lighting towers;
- › Playground equipment, park shelters, pedestrian-only bridges, picnic tables, water fountains or coolers, benches, dugouts, bleachers, or scoreboards;
- › Storage sheds, garages, pavilions, or other similar buildings or structures not located at a premises; or
- › Traffic lights, streetlights, traffic signs, parking meters, or bus shelters.

Personal Property: Means all property used in your operations other than real property, including but, not limited to:

- › Furnishings and office equipment
- › Building contents;
- › Computer equipment;
- › Communication systems;

- Materials, supplies (including your inventory of vehicle parts and supplies) while held on your premises awaiting installation;
- Base stations and dispatching systems, provided the property is on your premises and also provided you own the property, or the property is in your custody or control, and you are responsible for it, even though it belongs to someone else;
- Value of your right to use improvements made as a tenant, if you have paid for alterations or additions to any building or structure that you do not own (improvements must be at a premises).

Pollution Conditions: The discharge, dispersal, release, seepage, migration, or escape of smoke, vapors, soot, fumes, acids, alkalis, toxic chemicals, liquids or gases, hazardous materials, waste materials (including medical, infectious and pathological wastes) or electromagnetic fields into or upon land or any structures thereon, the atmosphere, or any watercourse or body of water including groundwater.

Real Property: The items at a premises described in the Declarations.

This includes:

- Aboveground piping;
- Aboveground and belowground “penstock”;
- Additions under construction;
- Air cascade units that are not designed to be used off “premises”;
- All appurtenant buildings or structures other than playground equipment, park shelters, pedestrian-only bridges, picnic tables, water fountains or coolers, benches, dugouts, bleachers, or scoreboards;
- Alterations and repairs to the buildings or structures;
- Completed additions;
- Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Foundations;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the “premises” or in the open (including property inside “vehicles”) within 1,000 feet of the “premises”, used for making additions, alterations or repairs to buildings or structures at the “premises”;
- Outdoor fixtures;
- Paved surfaces such as sidewalks, bike paths, walkways, patios or parking lots;
- Permanently installed fixtures, machinery, and equipment;
- “Personal property” used for the maintenance and service of buildings or structures, including tools, lawn care equipment, and free-standing appliances for refrigerating, ventilating, cooking, dishwashing and laundering;
- Submersible pumps, pump motors and engines; or
- Underground piping located on or within 100 feet of a “premises” described in the Declarations.

Remediation Expenses: Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) federal, state or local laws, regulations or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of pollution conditions.

Tools and Equipment: All tools and equipment, together with attached devices, accessories and trailers, that are used in your operations. Tools and equipment include, but are not limited to, hand tools, mechanics tools, power tools, meter readers, generators, air compressors, welders, trash pumps, trenchers, saws, jackhammers, maintenance or diagnostic equipment including specialized audio-visual equipment and its associated laptop, as well as recreational equipment, such as outdoor portable seating, temporary stands, food service trailers not licensed for road use, or portable restrooms.

Tools and equipment also include mobile equipment such as, but not limited to, bulldozers, mobile equipment that travels on crawler treads, tractors, loaders, backhoes, excavators, graders, or road surfacing equipment, and equipment whether self-propelled or not, maintained primarily to provide mobility to permanently mounted cranes, shovels, loaders, diggers, and drills. Tools and equipment also include snowplows, salt spreaders, and other similar equipment when not attached to a vehicle.

PROPERTY SUBLIMITS	
Coverage	Limit
Accounts Receivable	\$50,000
Arson, Theft, or Vandalism Information Reward	\$25,000
Building Glass – Tenant	Lesser of replacement cost or amount liable under contract
Claim Expense	\$20,000
Commandeered Property (RC + loss of use)	For the time you officially use the commandeered property + reasonable return time.
Damage to Building from Theft	\$100,000
Debris Removal Expenses	25% + \$100,000
Equipment Breakdown	Building + BPP Limit + Loss of Income & Extra Expense
Fine Arts	\$50,000 (appraised) \$25,000 (unappraised – subject to \$1,500/item max)
Fire Department Charges	\$25,000
Fire Extinguishing Equipment Recharge Costs	“Necessary and reasonable” (per policy)
Limited Coverage for Fungus, Wet Rot or Dry Rot	\$25,000
Lock Replacement	\$25,000
Newly Acquired or Under Construction Real Property (Coverage A) and Related Personal Property (Coverage B)	Coverage A: \$1,000,000 Coverage B: \$500,000
Non-owned Detached Trailers	\$50,000
Ordinance Coverage Coverage A: Undamaged Real Property Coverage B: Demolition Coverage C: Increased Cost	Coverage A: Limit of Insurance (applicable to that item) Coverage B and Coverage C: Greater of 100% of direct physical loss or \$1,000,000
Outdoor Property	\$150,000
Personal Effects	\$25,000
Pollution Remediation Expense (covered cause of loss)	\$25,000
Pollution Remediation Expense (specified cause of loss)	\$100,000
Preservation of Property	Included
Real Property or Personal Property in Transit or Off-Premises	\$100,000
Software	\$500,000
Spoilage Due to Off Premises Electric Service Interruption	\$50,000
Supplementary Provisions for Coverage C. “Loss of Income” and Coverage D “Extra Expense”	Included
Trees, Shrubs, Plants and Lawns (max \$1,000 any one item)	\$25,000
Utility Services – Direct Damage	\$100,000
Valuable Papers and Records	\$50,000
Water Contamination Notification Expense	\$25,000 (annual aggregate)
Water Sewer Backup	\$100,000

NOTES:

Contribution is calculated from application’s property schedule (please review property schedule for coverage and limit adequacy).
Flood and Earthquake coverages are excluded.

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued.
Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

Section 2. INLAND MARINE (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

LIMITS

Coverage A: Blanket Tools and Equipment: (Unscheduled, Maximum \$10,000 any one item)	\$25,000
Coverage B: Scheduled Equipment:	\$2,714,760
Coverage C: Blanket Emergency Services Equipment:	N/A

COVERAGE EXTENSIONS – Adds or extends the coverage under Section I – Coverages. Unless stated otherwise in the policy, a) each extension is limited to direct physical loss or damage cause by or resulting from a covered cause of loss; b) the limits in each extension are in addition to the limits applicable in Section I – Coverages; and c) All other applicable terms and conditions of the coverage form apply to each extension. (**whichever comes first)

Debris Removal Expenses	Max \$15,000 (per occurrence)
Employee Tools (no deductible applies)	Max \$25,000 (per occurrence)
Emergency Services and Law Enforcement Personal Effects (Coverage C extension, no deductible applies)	Replacement Cost
Rented or Borrowed Equipment	
<ul style="list-style-type: none"> ▪ Coverage A: Blanket Tools and Equipment and Coverage C: Blanket Emergency Services Equipment (\$1,000 deductible applies) ▪ Coverage B: Scheduled Equipment (Extended to equipment not owned by you, \$1,000 deductible applies) 	**Replacement Cost or \$10,000 (per occurrence)
	**Actual Cash Value or \$100,000 (per occurrence)
Newly Acquired Scheduled Equipment (Coverage B extension, \$1,000 deductible applies)	30 days on Replacement Cost (not to exceed purchase price)
Personal Watercraft and Watercraft (Coverage A & C extension only)	**Replacement Cost or \$25,000 (per occurrence)
Rental Reimbursement for Scheduled Equipment (Coverage B extension, no deductible applies)	Max \$10,000 (per occurrence)
Unmanned Aircraft (\$500 deductible applies)	Max \$25,000 (per occurrence)
Fire Department Charges (no deductible applies)	Max \$1,000 (per occurrence)
Fire Extinguishing Recharge Costs (no deductible applies)	Necessary and Reasonable Costs (extinguishing equipment must be for the protection of your inland marine equipment)

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued.
Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

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DEDUCTIBLES		
Coverage A: Blanket Tools and Equipment		\$5,000
Coverage B: Scheduled Equipment		\$5,000
Coverage C: Blanket Emergency Services Equipment		N/A

POLICY HIGHLIGHTS:

- Blanket Coverages: “Tools and Equipment” and “Emergency Services Equipment”
- Suite of Coverage Extensions available in the core form.
- Deductible Waiver in certain circumstances for Coverages A & B.
- Service Animal Floater Purchased: No – Valuation: Agreed Value (No deductible applies)

VALUATION:

- Coverage A: Blanket Tools and Equipment: Replacement Cost
- Coverage B: Scheduled Equipment: Replacement Cost or Actual Cash Value
- Coverage C: Blanket Emergency Services Equipment: N/A

NOTES:

Loss Payable (Form JPA PE IM 400 01 20):
Golden State Farm Credit, PCA
3435 Silverbell Road
Chico, CA 95973
Acct #161000085601

Re: 2021 Terramac RT14R Tracked Dump SN #14RK00210

Section 3. COMMERCIAL CRIME (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

LIMITS

Coverage Group	Employee Theft	Forgery or Alteration	Theft of Money & Securities (Inside the Premises)	Robbery or Safe Burglary (Inside the Premises)	Outside the Premises	Computer & Funds Transfer Fraud	Money Orders & Counterfeit Money
5	\$250,000	\$250,000	\$250,000	\$100,000	\$250,000	\$250,000	\$250,000

DEDUCTIBLE

\$1,000 (each claim)

POLICY HIGHLIGHTS:

Separate Limits Apply to Each Coverage
 Broad Definition of Employee
 Non-auditable
 Faithful Performance of Duty

NOTES:

Fraudulent Impersonation is **INCLUDED**.

Section 4. COMMERCIAL GENERAL LIABILITY (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

LIMITS

General Aggregate	\$10,000,000
Products & Completed Operations Aggregate	\$10,000,000
Each Occurrence	\$1,000,000
Personal & Advertising Injury Limit	\$1,000,000
Damage to Premises Rented to You	\$1,000,000
Medical Payments	\$10,000

DEDUCTIBLE (Excluding Expenses)

\$0 (each occurrence)

SELECTED OPTIONAL COVERAGES

Failure to Supply Water Liability
Inverse Condemnation
Dam/Reservoir/Levee Failure

POLICY HIGHLIGHTS:

- Duty to Defend w/ Defense Costs In Addition to Limits
- Broad Definition of Enrolled Named Member – including, but not limited to Employees, Volunteers, Elected or Appointed Officials
- Host Liquor Liability, Unless Otherwise Excluded
- Owned (Up to 100 HP – higher available by endorsement) & Nonowned Watercraft
- Blanket Additional Enrolled Named Member
- Water & Wastewater Testing Errors and Omissions
- Failure to Supply (No ISO limitation)
- Lead (potable water)
- Waterborne Asbestos (potable water)
- Product Recall
- Impaired Property
- Fungi & Bacteria
- Non-auditable

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued.
Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

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SPECIAL COVERAGES

Asbestos: Exclusion exception wherein coverage is provided for bodily injury or property damage arising out of potable water which is supplied to others.

Contractual Liability - Railroads: Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing. Available via endorsement only.

Damage to Impaired Property or Property Not Physically Injured: Exclusion exception wherein the Damage to Impaired Property or Property Not Physically Injured exclusion does not apply to potable water, non-potable water, or wastewater as well as any loss of use of other property arising out of a sudden and accidental physical injury to the member's product or work after it has been put to its intended use.

Failure to Supply: Coverage is provided for bodily injury or property damage arising out of the failure of any member to adequately supply water.

Fungi or Bacteria: Exclusion exception wherein the Fungi or Bacteria exclusion does not apply to a) any fungi or bacteria that are on or are contained in a good or product intended for consumption; or b) any injury or damage arising out of or caused by your water, irrigation, or wastewater intake, outtake, reclamation, treatment, or distribution process.

Lead: Exclusion exception to Lead, Electromagnetic Radiation, Nuclear exclusion that creates an exception for potable water you supply to others for claims involving the toxic properties of lead, or any material or substance containing lead.

Recall of Products, Work or Impaired Property: Exclusion exception where in the Recall of Products, Work or Impaired Property exclusion does not apply to potable water, non-potable water, or wastewater.

Pollution: The pollution exclusion contains the following exceptions:

- To bodily injury if sustained within a building owned or occupied by a member and caused by smoke, fumes, vapor, or soot if produced or originating from certain equipment.
- To bodily injury or property damage arising out of heat, smoke, fumes from a hostile fire occurring or originating from certain premises, sites, or locations as outlined in the policy.
- To bodily injury or property damage that occurs as a result of your operations (unless otherwise specifically excluded) including:
 - › Potable water supplied to others;
 - › Chemicals used in your water/wastewater treatment process;
 - › Chemicals you use, apply or store for your ownership, maintenance, or operation of swimming pools;
 - › The use, application or storage of road salt or similar substances designed and used for snow/ice removal;
 - › Natural gas or propane gas you use in your water or wastewater treatment process;
 - › Urgent response for the protection of property, human life, health or safety conducted away from premises you own, rent or occupy;
 - › Training operations;
 - › Water runoff from the cleaning of equipment use in emergency service activities;
 - › Storage or application of pesticides/herbicides if such storage or application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government; or
 - › Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of "mobile equipment" subject to additional policy terms.
 - › To bodily injury or property damage if such bi/pd is caused by the escape of back-up of sewage or wastewater from any sewage treatment facility or fixed conduit that you own, operate, lease, control.

Water & Wastewater Testing Errors and Omissions: Coverage is provided for damages arising out of an act, error, or omission which arises from your water or wastewater testing.

Who is Covered: Coverage is extended to Scheduled Named Members comprising individuals, spouses, partnerships, joint ventures, corporations, trusts, limited liability companies, public entities, operating authorities, boards, commissions, districts, governmental units, nonprofit entities, and other organizations. Members also include: elected or appointed officials; employees or volunteer workers; real estate managers; temporary custodians; legal representatives; medical directors; mutual aid agreements; Good Samaritans; owners of commandeered equipment; blanket additional enrolled named members; and newly acquired or formed entities.

KEY DEFINITIONS

Insured (Member) Contract:

- › A contract for a lease or premises (see full terms and conditions).
- › A sidetrack agreement;
- › Any easement or license agreement, except in connection with construction or demolition operations on or within fifty (50) feet of a railroad;
- › An obligation, as required by ordinance, to indemnify a municipality, except in connection with work for a municipality;
- › An elevator maintenance agreement;
- › That part of any other contract or agreement pertaining to your operations (including an indemnification of a municipality in connection with work performed for a municipality) under which you assume the tort liability of another party to pay for bodily injury or property damage to a third person or organization (see full terms and conditions).

Suit: Means a civil proceeding in which damages because of bodily injury, property damage, personal and advertising injury, medical incident, law enforcement wrongful act, or a water or wastewater professional activity to which this insurance applies are alleged. Suit includes: a) An arbitration proceeding in which such damages are claimed and to which the member must submit or does submit with our consent; or 2) Any other civil alternative dispute resolution proceeding in which such damages are claimed and to which the member submits with our consent.

NOTES:

Additional Insured – Designated Person or Organization (Form JPA PE GL 301 01 20) and Waiver of Transfer of Rights of Recovery Against Others to Us (Form: JPA PE GL 407 01 20):

**Natomas Unified School District
1901 Arena Blvd.
Sacramento, CA 95834**

Section 5. PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated: Occurrence

LIMITS

Coverage A: Wrongful Acts - Employment Practices - Employee Benefits Liability	\$	1,000,000 Included Included	Each Wrongful Act or Offense
Coverage B: Injunctive Relief	\$	5,000	Each Action
Aggregate Limit	\$	10,000,000	Coverage A & B Combined

WRONGFUL ACTS DEDUCTIBLE	EMPLOYMENT PRACTICES DEDUCTIBLE
\$1,000 (each Wrongful Act or Offense Including Expenses)	\$25,000 (each Wrongful Act or Offense Including Expenses)
WRONGFUL ACTS RETROACTIVE DATE (CLAIMS-MADE)	EMPLOYMENT PRACTICES RETROACTIVE DATE (CLAIMS-MADE)
N/A	N/A

EMPLOYEE BENEFITS LIABILITY RETROACTIVE DATE (CLAIMS-MADE)
N/A

POLICY HIGHLIGHTS:

- Duty To Defend
- Broad Definition of Named Enrolled Named Member
- Third Party Offense Coverage
- Non-auditable

SELECTED OPTIONAL COVERAGES:

Inverse Condemnation

KEY DEFINITIONS

Employment Practices: Injury, including consequential bodily injury, arising from any of your employment practices including, but not limited to:

- Discrimination;
- Harassment;
- Retaliation;
- Any actual or alleged wrongful dismissal, discharge, or termination (either actual or constructive) of employment, including breach of an implied employment contract or an implied covenant of good faith and fair dealing in an employment contract;
- Any actual or alleged wrongful hiring, demotion, discipline, evaluation, supervision and investigation of an employee or intentional interference with an employment contract;
- Any actual or alleged wrongful deprivation of a career opportunity, to promote an employee or the wrongful failure to employ;
- Any actual or alleged false arrest, false imprisonment, false detention or malicious prosecution, liable, slander,

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued.
Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

- defamation, disparagement or invasion of the right of privacy, as respects employment practices;
- › The violation of any federal, state, or local statutes, rules or regulations applicable to employers;
 - › The development, implementation, and enforcement of any and all practices, policies and procedures governing any aspect of employment practices;

Injunctive or Declaratory Relief: (a) means equitable relief sought through the demand for the issuance of a permanent, preliminary, or temporary injunction, restraining order, or similar prohibitive write against, or order for specific performance by, a member; or (b) any request that a court make a finding of law or fact, provided such action is filed during the policy period.

Wrongful Act: means any actual or alleged error, act, omission, neglect, misfeasance, nonfeasance, or breach of duty, including violation of any civil rights law, by any member in discharge of their duties individually or collectively that results directly but unexpectedly and unintentionally in damages to others.

NOTES:

Section 6. BUSINESS AUTO (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

PORTFOLIO

Coverage	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	1	\$1,000,000
Hired Auto Liability	8	\$1,000,000
Non-Owned Auto Liability	9	\$1,000,000
Medical Payments	2	\$5,000
Uninsured / Underinsured Motorists	2	\$1,000,000
Hired Physical Damage	8	\$100,000
Physical Damage – Comprehensive	2	ACV
Physical Damage – Collision	2	ACV

DEDUCTIBLE

Liability:	\$0 (per accident)
Comprehensive:	\$1,000 (each covered auto)
Collision:	\$1,000 (each covered auto)

FLEET COVERAGE ENHANCEMENTS & COVERAGE EXTENSIONS (As Applicable)

- › Fleet Automatic Coverage
- › Commercial Auto 360 Endorsement
- › Pollution Liability – Broadened Coverage for Covered Autos

NOTES:

The Business Auto Coverage requires 17-digit VIN Numbers. The member's policy cannot be released without this information.

Auto Physical Damage deductibles \$2,000/\$2,000 for Autos/Trailers over \$100,000 in value.

Section 7. COMMERCIAL EXCESS LIABILITY (Included in the proposal? Yes)

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated

LIMITS

\$10,000,000/\$10,000,000

SCHEDULED UNDERLYING COVERAGE FORMS

Commercial General Liability – Included

Auto Liability – Included

Public Officials & Management Liability (Wrongful Acts) – Included

Employers' Liability: (minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000) – Included

Other:

NOTABLE COVERAGES INCLUDED IN THE EXCESS (require minimum underlying limits of \$1,000,000)

Law Enforcement Liability (General Liability) – Excluded

Hired and Non-Owned Auto Liability (General Liability) – Excluded

Employee Benefit Plans (General Liability) – Excluded

Inverse Condemnation (General Liability) – Included

Hired and Non-Owned Auto Liability (Owned Auto) – Included

Employment Practices (POML) – Included

Employee Benefit Plans (POML) – Included

Inverse Condemnation (POML) – Included

NOTABLE EXCLUSIONS:

- Workers' Compensation
- Uninsured Motorists / Underinsured Motorists
- Underlying Limits < \$1,000,000 except for Employer's Liability

NOTES:

Employers Liability will continue as scheduled underlying with Zenith's 2025-2026 WC Policy.

Section 8. UNDERWRITING SUBJECTIVITIES AND GENERAL NOTES

ISSUER:	<ul style="list-style-type: none"> ▪ California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) ▪ No Joint and Several Liability for Members ▪ 100% Reinsured
REINSURER:	<ul style="list-style-type: none"> ▪ A+ XV (Superior) A.M. Best Rating ▪ AA- Standard & Poor's Rating
FORM:	Proprietary & Integrated
MEMBER:	Reclamation District 1000

GENERAL NOTES

Fraudulent Impersonation is INCLUDED.

QUOTE SUBJECTIVITIES:

**Please provide update on Stormwater Fee dispute between the district and farmer.
Please provide update on Brookman Security issue.**

THE FOLLOWING ITEMS ARE DUE AT THE TIME OF BINDING:

- ▶ Signed and Dated JPRIMA Application and Member FEIN # (required to bind auto).
- ▶ Terrorism: This coverage is included in most jurisdictions (all but 8) without an associated charge for Package (Property/GL). In those instances, a signed selection/rejection is **not** required. In the 8 jurisdictions with an associated charge including the entire State of California for Excess, a signed selection/rejection form is required to be returned at the time of binding.
- ▶ Signed and Dated Uninsured/Underinsured Motorist Selection/Rejection Form.
- ▶ Copy of the latest Dam Inspection reports and member response to any inspection deficiencies, if applicable and not already provided.
- ▶ Signed Statement of Values (Property, Inland Marine and Auto, as applicable).
- ▶ Provide Name, Phone Number, and Email Address for both the Risk Manager and Boiler & Machinery Inspection contacts.
- ▶ Provide a complete driver schedule including name, date of birth, and license number.

MEMBER: Reclamation District 1000
EFFECTIVE DATE: 4/1/2026

DISCLAIMER: Actual coverage is subject to the language of the policies as issued.
Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.

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A D J U S T E R S , I N C

• CLAIMS ADMINISTRATORS • ADJUSTERS • INVESTIGATORS

Stanford Place I - 8055 East Tufts Avenue, Suite 600, Denver, CO 80237 – Ph: 877-533-1211

CLAIM CALL CENTER

**8055 E. Tufts Ave
Suite 600
Denver, CO 80237**

877-533-1211

**Adam Beltz– Ext 765
Reyleen Wood Ext 699
J. Mayer – Ext 664**

**Karen Zapata – Ext. 326
Subrogation Supervisor**

TO REPORT A NEW CLAIM OR LOSS

- **PHONE** **877-533-1211 Option 3
24 Hour Call Center**

- **E-MAIL** **networknewloss@networkadjusters.com**

ALLIED PUBLIC RISK - STATEMENT OF VALUES
INSURED: Reclamation District 1000
POLICY YEAR EFFECTIVE: 4/1/2026 - 4/1/2027

LOC./BLDG NUM	ADDRESS	BUILDING DESCRIPTION	INCL IN BLANKET	BUILDING VALUE	CONTENTS VALUE	TOTAL INSURED VALUE	VALUATION	FLOOD (Y or N)	EARTH-QUAKE (Y or N)
1-1	7220 Elkhorn Blvd, Sacramento, CA 95837	Office	Yes	\$146,348	\$15,012	\$161,360	Replacement Cost	N	N
1-2	7220 Elkhorn Blvd, Sacramento, CA 95837	Maintenance Shop	Yes	\$309,581	\$307,212	\$616,793	Replacement Cost	N	N
1-3	7220 Elkhorn Blvd, Sacramento, CA 95837	Equipment Storage	Yes	\$59,140	\$0	\$59,140	Replacement Cost	N	N
1-4	7220 Elkhorn Blvd, Sacramento, CA 95837	Fuel Tanks in Open	Yes	\$6,892	\$5,725	\$12,617	Replacement Cost	N	N
1-5	7220 Elkhorn Blvd, Sacramento, CA 95837	Car Shed	Yes	\$36,592	\$0	\$36,592	Replacement Cost	N	N
1-6	7220 Elkhorn Blvd, Sacramento, CA 95837	Steel Building	Yes	\$74,391	\$0	\$74,391	Replacement Cost	N	N
2-1	1633 Garden Highway, Sacramento, CA 95837	Office - updated 10.15.2019	Yes	\$715,836	\$155,572	\$871,408	Replacement Cost	N	N
2-2	Rivermile 75.1 Sacramento River East Levee,	Plant #2 Building 2	Yes	\$4,190,334	\$0	\$4,190,334	Replacement Cost	N	N
3-1	1630 Garden Highway @Bannon Slough,	Plant #1 Building 1A	Yes	\$1,822,360	\$0	\$1,822,360	Replacement Cost	N	N
3-2	1630 Garden Highway @Bannon Slough,	Plant #1 Building 1B	Yes	\$8,398,278	\$0	\$8,398,278	Replacement Cost	N	N
4-1	Lanside of 4000 Block of Garden Highway Near Inde,	Plant #3	Yes	\$4,465,110	\$0	\$4,465,110	Replacement Cost	N	N
5-1	Cross Canal Levee Verona 2 mi East of Garden Hwy,	Plant #4	Yes	\$4,465,110	\$0	\$4,465,110	Replacement Cost	N	N

PRINTED NAME

AUTHORIZED SIGNATURE

DATE

ALLIED PUBLIC RISK - STATEMENT OF VALUES
 INSURED: Reclamation District 1000
 POLICY YEAR EFFECTIVE: 4/1/2026 - 4/1/2027

LOC./BLDG NUM	ADDRESS	BUILDING DESCRIPTION	INCL IN BLANKET	BUILDING VALUE	CONTENTS VALUE	TOTAL INSURED VALUE	VALUATION	FLOOD (Y or N)	EARTH-QUAKE (Y or N)
6-1	Landside of Garden Hwy 1 Mi below Elkhorn Ferry,	Plant #5	Yes	\$2,200,076	\$0	\$2,200,076	Replacement Cost	N	N
7-1	1 1/4 mi N. of Elkhorn Rd on E. Levee Rd,	Plant #6	Yes	\$3,496,617	\$0	\$3,496,617	Replacement Cost	N	N
8-1	Northgate Blvd 1/2mi S of Del Paso Rd, Sacramento,	Plant #8	Yes	\$5,994,846	\$0	\$5,994,846	Replacement Cost	N	N
9-1	El Centro 500' East of San Juan Road, Sacramento, CA	Storage	Yes	\$61,917	\$0	\$61,917	Replacement Cost	N	N
9-2	San Juan Rd & Orchard Lane, Sacramento, CA	San Juan Pumping Plant	Yes	\$945,619	\$0	\$945,619	Replacement Cost	N	N
9-3	3299 San Juan Rd, Sacramento, CA 95833	Riverside Pumping Plant	Yes	\$945,619	\$0	\$945,619	Replacement Cost	N	N
10-1	4395 Northgate Blvd., Sacramento, CA 95833	Warehouse (Northgate)	Yes	\$4,300,000	\$0	\$4,300,000	Replacement Cost	N	N

Total Values Subject to the Blanket: \$50,134,187

All Other Values: \$0

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ALLIED PUBLIC RISK - INLAND MARINE SCHEDULE
INSURED: Reclamation District 1000
POLICY YEAR EFFECTIVE: 4/1/2026 - 4/1/2027

ITEM NUM	IM CATEGORY	DESCRIPTION	SERIAL #/ID#	TOTAL INSURED VALUE	DEDUCTIBLE	VALUATION
1	Blanket Tools and Equipment	Blanket Tools & Equipment		\$25,000	\$5,000	ACV
2	Scheduled Equipment	Calkins - Trailer	1CXBT1412WS804504	\$1,000	\$5,000	ACV
3	Scheduled Equipment	Magnum - Light Tower	32754	\$3,999	\$5,000	ACV
4	Scheduled Equipment	Caterpillar d4h - Dozer	8PB05882	\$83,880	\$5,000	ACV
5	Scheduled Equipment	John Deere 6125 - Mower	1L06125MPEH798813	\$77,881	\$5,000	ACV
6	Scheduled Equipment	Komatsu PC 270 LC- Excavator	KMTPC182C54A87260	\$201,612	\$5,000	ACV
7	Scheduled Equipment	John Deere 770CH - Grader	DW770CH561894	\$125,163	\$5,000	ACV
8	Scheduled Equipment	John Deere 310 SK- Backhoe	1T0310SKCEE274299	\$111,622	\$5,000	ACV
9	Scheduled Equipment	Gradall 534 C- Forklift	388687XW11-8687	\$31,106	\$5,000	ACV
10	Scheduled Equipment	Honda Foreman 300- Quad	478TE1518XA100866	\$5,553	\$5,000	ACV
11	Scheduled Equipment	Carson SU77X16T - Trailer	4HXSU16272C046079	\$1,595	\$5,000	ACV
12	Scheduled Equipment	Horror - Disc	D90195	\$5,738	\$5,000	ACV
13	Scheduled Equipment	Weld Trailer (Lincoln)	CA633879	\$892	\$5,000	ACV
14	Scheduled Equipment	Ranco ED 24-30- End Dump	1R9ES95057L008838	\$39,927	\$5,000	ACV

PRINTED NAME **AUTHORIZED SIGNATURE** **DATE**

ALLIED PUBLIC RISK - INLAND MARINE SCHEDULE
INSURED: Reclamation District 1000
POLICY YEAR EFFECTIVE: 4/1/2026 - 4/1/2027

ITEM NUM	IM CATEGORY	DESCRIPTION	SERIAL #/ID#	TOTAL INSURED VALUE	DEDUCTIBLE	VALUATION
15	Scheduled Equipment	Mariah Diablo - Boat	MAB010836091	\$5,000	\$5,000	ACV
16	Scheduled Equipment	Aebi TT-270- Mower	9009	\$140,070	\$5,000	ACV
17	Scheduled Equipment	John Deere 6430- Mower	LO6430H603090	\$108,975	\$5,000	ACV
18	Scheduled Equipment	SPCNS Flat Deck- Trailer	CA1015559	\$2,000	\$5,000	ACV
19	Scheduled Equipment	Morrobark 2070 XL- Chipper	70036	\$21,254	\$5,000	ACV
20	Scheduled Equipment	Wacker RTSC2 - Compactor	5909295	\$10,005	\$5,000	ACV
21	Scheduled Equipment	PJ Tilt/Deckover- Trailer	4P5T82229F1233951	\$8,838	\$5,000	ACV
22	Scheduled Equipment	Aebi TT280- Mower	33923	\$199,705	\$5,000	ACV
23	Scheduled Equipment	Five Star 5x10 D7- Dump Trailer	1F9BD1020HF432457	\$5,308	\$5,000	ACV
24	Scheduled Equipment	Honda Pioneer 1000 - Side by Side	1HFVE04M8H410003 7	\$16,579	\$5,000	ACV
25	Scheduled Equipment	Caterpillar 259D - Skid Steet	CAT0259DPFTL18767	\$89,842	\$5,000	ACV
26	Scheduled Equipment	Komatsu M 25- Forklift	507171A	\$9,634	\$5,000	ACV
27	Scheduled Equipment	John Deere 5115M - Boom Mower	1LV5115MHKK40331 3	\$180,055	\$5,000	ACV
28	Scheduled Equipment	John Deere 5100E - Utility Trailer	1LV5100ECKK407382	\$58,262	\$5,000	ACV

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ALLIED PUBLIC RISK - INLAND MARINE SCHEDULE
INSURED: Reclamation District 1000
POLICY YEAR EFFECTIVE: 4/1/2026 - 4/1/2027

ITEM NUM	IM CATEGORY	DESCRIPTION	SERIAL #/ID#	TOTAL INSURED VALUE	DEDUCTIBLE	VALUATION
29	Scheduled Equipment	John Deere 5100E- Utility Trailer	1LV5100EAKK407529	\$58,262	\$5,000	ACV
30	Scheduled Equipment	Terramac RT14R- Tracked Dump	14K00210	\$384,007	\$5,000	ACV
31	Scheduled Equipment	John Deere 410L Backhoe	1T0410LXJMF409237	\$129,426	\$5,000	ACV
32	Scheduled Equipment	Caterpillar 326 SLR- Excavator	OMFJ10453	\$299,063	\$5,000	ACV
33	Scheduled Equipment	Flail Mower	SN1GF60	\$5,369	\$5,000	ACV
34	Scheduled Equipment	Boom Mower	MV30-11337	\$68,145	\$5,000	ACV
35	Scheduled Equipment	John Deere 410L Backhoe loader	1T0410LXJMF409237	\$120,110	\$5,000	ACV
36	Scheduled Equipment	VM Boat Trailer -1CZ8235	1VMBP1819M10062 46	\$5,000	\$5,000	ACV
37	Scheduled Equipment	OMC Boat - Game Fisher CF77345J	OMC58389F797	\$1,000	\$5,000	ACV
38	Scheduled Equipment	John Deere 5120M Utility Tractor	1PY5120MJRB00069 0	\$98,883	\$5,000	ACV

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Joint Powers Risk and Insurance Management Authority Proposal

Insured	02/22/2026
Reclamation District 1000	Policy:
1633 Garden Highway	FEIN: 946001109
Sacramento, CA 95833	e-mail:

Description	Renewal	Business Auto	\$44,811.00
Lock Rates Date	04/01/2026		
Effective Date	04/01/2026		
Expiration Date	04/01/2027	Total	\$44,811.00
Type of Business	Renewal		
Program Name	WaterPlusMunich		
		Policy Surcharges and Taxes	
		POLICY TOTAL	\$44,811.00

Policy Totals Breakdown

Business Auto	
Liability	\$30,864.00
Medical	\$1,581.00
UM/UIM	\$1,603.00
Other Than Coll	\$2,211.00
Collision	\$8,052.00
Hired Auto	\$250.00
Non-Owned	\$250.00
Total	\$44,811.00

Policy Information - Business Auto

Legal Entity	Other	Type of Fleet	Fleet
Liability	1,000,000	CSL Deductible	Full
NAICS Class	221310 Water supply systems		

Location 1 Joint Powers Risk and Insurance Management Authori

1633 Garden Highway	Business Auto	\$44,811.00
Sacramento, CA 95833		
Sacramento County	Total	\$44,811.00

Business Auto

Territory 135	Total Fleet Premium Information...
	Liability \$30,985
	UM/UIM \$1,603
	Med Pay \$1,581
	OTC \$2,211
	Collision \$8,052
	Non-Owned \$129
	Hired \$250
	Fleet Grand Total \$44,811

Hired Auto: Liability class 6619, Physical Damage class 6619

	Limit/Ded	Premium
Liability	1,000,000	\$250 †
†Liab Minimum Applies: 250		

Non-Owned Auto class 6601 (11 Employees)

	Limit	Premium
Liability	1,000,000	\$129

Vehicles

Vehicle # 1 - Truck-Tractor 2012 Kenworth T800 1NKDL49XXCJ323565			
Cost New 116,736	Code 34499	Age Group 15	Vehicle Total \$2,509

	Limit	
Liability	1,000,000	\$1,892
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	2,000	\$81
	Deduct	Premium
Collision	2,000	\$350

Vehicle # 2 - Truck-Tractor 2018 Kenworth T800 1XKDD40X9JR210950			
Cost New 177,728	Code 50499	Age Group 9	Vehicle Total \$4,517

	Limit	
Liability	1,000,000	\$3,311
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	2,000	\$159
	Deduct	Premium
Collision	2,000	\$861

Vehicle # 3 - Truck 2018 Ram 5500 Chassis 3C7WRNBL9JG298326				
Cost New 57,066	Code 01499	Age Group 9	Vehicle Total	\$2,017

	Limit	
Liability	1,000,000	\$1,450
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$101
	Deduct	Premium
Collision	1,000	\$280

Vehicle # 4 - Truck 2020 Chevrolet Silverado 1GC2YLEY1LF223005				
Cost New 45,527	Code 01499	Age Group 7	Vehicle Total	\$2,097

	Limit	
Liability	1,000,000	\$1,495
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$103
	Deduct	Premium
Collision	1,000	\$313

Vehicle # 5 - Truck 2020 Chevrolet Silverado 1GC2YLEY5LF223069				
Cost New 45,527	Code 01499	Age Group 7	Vehicle Total	\$2,097

	Limit	
Liability	1,000,000	\$1,495
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$103
	Deduct	Premium
Collision	1,000	\$313

Vehicle # 6 - Truck 2020 Chevrolet Silverado 1GC2YLEYXLF212150				
Cost New 45,527	Code 01499	Age Group 7	Vehicle Total	\$2,097

	Limit	
Liability	1,000,000	\$1,495
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$103
	Deduct	Premium
Collision	1,000	\$313

Vehicle # 7 - Truck 2020 Chevrolet Silverado 1GC2YLEY0LF221536				
Cost New 45,527	Code 01499	Age Group 7	Vehicle Total	\$2,097

	Limit	
Liability	1,000,000	\$1,495
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$103
	Deduct	Premium
Collision	1,000	\$313

Vehicle # 8 - Truck 2020 Chevrolet Silverado 1GC2YLEY8LF221543			Vehicle Total	\$2,097
Cost New	45,527	Code 01499	Age Group 7	
	Limit			
Liability	1,000,000		\$1,495	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	1,000		\$103	
	Deduct		Premium	
Collision	1,000		\$313	

Vehicle # 9 - Truck 2020 Chevrolet Silverado 1GC2YLEY0LF221620			Vehicle Total	\$2,097
Cost New	45,527	Code 01499	Age Group 7	
	Limit			
Liability	1,000,000		\$1,495	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	1,000		\$103	
	Deduct		Premium	
Collision	1,000		\$313	

Vehicle # 10 - Truck 2020 Kenworth T270 2NKHHM6X9LM427075			Vehicle Total	\$2,349
Cost New	105,362	Code 31499	Age Group 7	
	Limit			
Liability	1,000,000		\$1,649	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	2,000		\$114	
	Deduct		Premium	
Collision	2,000		\$400	

Vehicle # 11 - Truck 2020 Kenworth T370 2NKHHM7X1LM409328			Vehicle Total	\$2,411
Cost New	120,509	Code 31499	Age Group 7	
	Limit			
Liability	1,000,000		\$1,677	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	2,000		\$123	
	Deduct		Premium	
Collision	2,000		\$425	

Vehicle # 12 - Truck-Tractor 2021 Kenworth T800 1XKDD40X3MR449656			Vehicle Total	\$4,977
Cost New	189,105	Code 50499	Age Group 6	
	Limit			
Liability	1,000,000		\$3,647	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	2,000		\$190	
	Deduct		Premium	
Collision	2,000		\$954	

Vehicle # 13 - Private Passenger 2021 Ford Expedition 1FMJU1GT3MEA63385			Vehicle Total	\$1,911
Cost New	46,885	Code 7398	Age Group 6	
	Limit			
Liability	1,000,000		\$1,072	
	Limit		Premium	
Med Payments	5,000		\$45	
Un Motorist	1,000,000		\$163	
	Deduct		Premium	
Comprehensive	1,000		\$86	
	Deduct		Premium	
Collision	1,000		\$545	

Vehicle # 14 - Truck 2022 Ford F-450 with Service Body 1FDUF4HXXNED44643			Vehicle Total	\$2,597
Cost New	105,874	Code 21499	Age Group 5	
	Limit			
Liability	1,000,000		\$1,847	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	2,000		\$156	
	Deduct		Premium	
Collision	2,000		\$408	

Vehicle # 15 - Trailer 2021 Murray PRO-21'6 - Trailer 1H95G4524NA733214			Vehicle Total	\$722
Cost New	114,498	Code 68499	Age Group 6	
	Limit			
Liability	1,000,000		\$291	
	Deduct		Premium	
Comprehensive	2,000		\$95	
	Deduct		Premium	
Collision	2,000		\$336	

Vehicle # 16 - Truck 2023 Ford F-150 Lightning 1FT6W1EV4PWG30551			Vehicle Total	\$2,655
Cost New	87,248	Code 01499	Age Group 4	
	Limit			
Liability	1,000,000		\$1,754	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	1,000		\$170	
	Deduct		Premium	
Collision	1,000		\$545	

Vehicle # 17 - Truck 2024 Ford F-150 Lightning 1FT6W3L7XRWG31691			Vehicle Total	\$2,532
Cost New	71,704	Code 01499	Age Group 3	
	Limit			
Liability	1,000,000		\$1,652	
	Limit		Premium	
Med Payments	5,000		\$96	
Un Motorist	1,000,000		\$90	
	Deduct		Premium	
Comprehensive	1,000		\$159	
	Deduct		Premium	
Collision	1,000		\$535	

Vehicle # 18 - Truck 2024 Ford F-150 Lightning 1FT6W3L72RWG31409			Vehicle Total	\$2,532
Cost New 71,704	Code 01499	Age Group 3		

	Limit	
Liability	1,000,000	\$1,652
	Limit	Premium
Med Payments	5,000	\$96
Un Motorist	1,000,000	\$90
	Deduct	Premium
Comprehensive	1,000	\$159
	Deduct	Premium
Collision	1,000	\$535

Loss History Data

Date of Loss	04/30/2019
Line of Business	Business Auto Physical Damage
Basic Limits of Indemnity	\$3,350
Total Expenses	\$308

[Privacy Statement](#)

[Early Adopter Program Terms](#)

Vertafore, Inc. © 2026

Vehicle Rating : 1.0.0.120



CYBER LIABILITY & NETWORK SECURITY PROPOSAL

SPECIALIZED PRODUCT FOR WATER-RELATED ENTITIES: APRIL 1ST MASTER POLICY ANNIVERSARY DATE
 (PRICING WILL BE PRO-RATED TO COINCIDE WITH THE POLICY PERIOD NOTED BELOW)

APPLICANT: Reclamation District 1000
POLICY PERIOD: 4/1/2026 to 4/1/2027 (12:01 am PST)
ANNUAL REVENUE: \$6,100,000

INSURER: Associated Industries Insurance Company, Inc.
<https://amtrustfinancial.com/>
 A.M. Best Rating: A-XV (Excellent)

FORM: Claims Made and Reported
 Defenses Costs Inside the Limit
 Duty to Defend

LIMITS: \$1,000,000 (per cyber event)
 \$20,000,000 (policy aggregate)
 180 Days Business Interruption Period of Restoration (subject to 24 hours waiting period)
 180 Days Business Interruption from Suppliers Period of Restoration (subject to 24 hours waiting period)

MASTER POLICY WITH INDIVIDUAL LIMITS PER INSURED WITH A \$20,000,000 SHARED POLICY AGGREGATE FOR EACH TWELVE-MONTH POLICY PERIOD.

NONADMITTED PROPOSAL.

COVERAGE:

Direct Loss to Insured	Limit	Loss Brought Against Insured	Limit
Ransom Payment	\$50,000	Privacy and Network Security	\$1,000,000
Data and System Recovery	\$1,000,000	Regulatory Fines and Penalties	\$1,000,000
Business Interruption	\$1,000,000	Payment Card	\$1,000,000
Reputation Harm	\$1,000,000	Media	\$1,000,000
Cyber Event	\$1,000,000		
Business Interruption from Suppliers	\$500,000		
Bricking Costs	\$50,000		
Proof of Loss	\$50,000		
Crypto Jacking	\$50,000		

ENHANCEMENT: Moonlighting Activities of State Based Actors

RETENTION: \$5,000 per cyber event/incident

CONDITION & TERMS: As per Policy Wording (refer to attached specimen policy)

PREMIUM:	\$4,150.00	Annualized Premium
	\$141.76	Surplus Lines Taxes & Stamping Fee (3.18%)
	\$100.00	Fully Earned Policy Administration Fee
	\$208.00	JPRIMA Administrative Fee
	\$4,599.76	Total Cost Due*

*Annualized cost, which will be pro-rated to 100% minimum earned premium.

- REQUIREMENTS:**
- Completed and Signed Application.
 - Completed SL-2 and D1 Forms (please complete as instructed in the sample)
 - \$1,000,000 ransomware limit requires 'YES' answers as follows:
 - Under \$1M (Question #1)
 - Between \$1-5M (Questions #1 through 5)
 - Over \$5M (Questions #1 through 5)
 - \$50,000 ransomware limit will be provided to enrolled insureds that answer 'NO' to any of the foregoing questions.

DISCLAIMER: Coverage offered on a claims-made basis with loss adjustment expenses included within the available limit of insurance. Any loss adjustment expenses paid under this coverage will reduce the available limit of insurance and may exhaust it completely. Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not in this proposal or differ from the specimen policy.

IMPORTANT NOTICE:

- 1. The insurance policy that you are applying to purchase is being issued by an insurer that is not licensed by the State of California. These companies are called “nonadmitted” or “surplus line” insurers.**
- 2. The insurer is not subject to the financial solvency regulation and enforcement that apply to California licensed insurers.**
- 3. The insurer does not participate in any of the insurance guarantee funds created by California law. Therefore, these funds will not pay your claims or protect your assets if the insurer becomes insolvent and is unable to make payments as promised.**
- 4. The insurer should be licensed either as a foreign insurer in another state in the United States or as a non-United States (alien) insurer. You should ask questions of your insurance agent, broker, or “surplus line” broker or contact the California Department of Insurance at the toll-free number 1-800-927-4357 or internet website www.insurance.ca.gov. Ask whether or not the insurer is licensed as a foreign or non-United States (alien) insurer and for additional information about the insurer. You may also visit the NAIC’s internet website at www.naic.org. The NAIC—the National Association of Insurance Commissioners—is the regulatory support organization created and governed by the chief insurance regulators in the United States.**
- 5. Foreign insurers should be licensed by a state in the United States and you may contact that state’s department of insurance to obtain more information about that insurer. You can find a link to each state from this NAIC internet website: https://naic.org/state_web_map.htm.**

6. For non-United States (alien) insurers, the insurer should be licensed by a country outside of the United States and should be on the NAIC’s International Insurers Department (IID) listing of approved nonadmitted non-United States insurers. Ask your agent, broker, or “surplus line” broker to obtain more information about that insurer.

7. California maintains a “List of Approved Surplus Line Insurers (LASLI).” Ask your agent or broker if the insurer is on that list, or view that list at the internet website of the California Department of Insurance: www.insurance.ca.gov/01-consumers/120-company/07-lasli/lasli.cfm.

8. If you, as the applicant, required that the insurance policy you have purchased be effective immediately, either because existing coverage was going to lapse within two business days or because you were required to have coverage within two business days, and you did not receive this disclosure form and a request for your signature until after coverage became effective, you have the right to cancel this policy within five days of receiving this disclosure. If you cancel coverage, the premium will be prorated and any broker’s fee charged for this insurance will be returned to you.

Date: _____

Insured: _____

D-1 (Effective January 1, 2020)

INSTRUCTIONS

SECTION 1: Please provide the full name, as it is written on the individual's California license, of the individual who performed or supervised the diligent search. If the search was performed under the individual's license number, enter the individual's California license number in section (A) or if the individual was authorized as an endorsee under an organizational license, enter the name of the organization and its California license number in section (B).

SECTION 3: Please provide a complete response to section (A), and if applicable to section (B). Note: The Insurance Commissioner or his designee may require the surplus line broker to conduct additional searches among admitted insurers for similar placements in the future. (California Insurance Code section 1763[b]) An incomplete response will be tagged and may unnecessarily result in a request for a further search to be conducted.

- **SECTION 3(A):** To avoid misidentification among insurers with similar names, please provide the complete name of the admitted insurer as listed in the California Department of Insurance (CDI) Official Publication of Admitted Companies and the insurance company's National Association of Insurance Commissioners (NAIC) number. Please include Insurer contact name and telephone number or email address, or if a website based quoting platform was used, enter the website name.

Please refer to the California Department of Insurance Official Publication of Admitted Companies.

https://interactive.web.insurance.ca.gov/apex_extprd/f?p=144:1

- **SECTION 3(B):** The detailed explanation in section 3(B) must include a description of the steps the broker took to determine whether three insurers write the type of insurance or risk and the reasoning for the determination. A conclusory statement is insufficient.

SIGNATURE: The Surplus Line Association of California (SLA) will accept a wet signature or a digital and electronic signature from the California Secretary of State's Approved List of Digital Signature Certification Authorities. Please refer to the following link:

<https://www.sos.ca.gov/administration/regulations/current-regulations/technology/digital-signatures/approved-certification-authorities/>

IMPORTANT: Persons who are licensed only as an agent are authorized to offer risks only to admitted insurers for which they are appointed agents (California Insurance Code section 1704). Agents are not authorized to offer a risk to admitted insurers for which they are not appointed agents. A search which is limited to only those companies that have appointed the agent may not necessarily constitute a diligent search of the admitted market.

WHAT TO FILE: This report must be filed along with the Confidential Report of Surplus Line Placement. (SL-1 Form). File this Form with signature, and, only if applicable, the Addendum.

WHERE TO FILE: The SL-1 Form and this report are to be filed by the surplus line broker with SLA within 60 days of placement of coverage with non-admitted insurer(s).

MULTIPLE LICENSEES CONDUCTING SEARCH: If two or more licensees conduct a diligent search of admitted insurers, then each licensee must complete a Diligent Search Report (SL-2 Form). All such reports should be attached to the SL-1 Form.

Please refer to the **Coverage Code List** and **Export Code List** under Resources on the Learning Center for the full list of coverages and their respective codes.

<https://learningcenter.slacal.com/resources/filing-requirements-and-procedures/coverage-codes>

<https://learningcenter.slacal.com/resources/filing-requirements-and-procedures/export-list-codes>

The Surplus Line Association of California DILIGENT SEARCH REPORT (SL-2 FORM)

Before completing this report, please review the instructions on page 2.

I, _____, hereby submit that I performed or supervised this diligent search, and I am:

①

(A) licensed as an individual agent-broker for the applicable lines of insurance or surplus line broker under California license number _____; **OR**

(B) licensed and an endorsee on the license of _____
(Full Name of Organization), California license number _____

②

(A) Name of Insured: _____

(B) Description of Risk: _____
(e.g., Tattoo Parlor, Cannabis Dispensary, Vacant Building, **NOT TYPE OF COVERAGE**)

(C) Type of Insurance or Coverage Code: _____

Describe the diligent efforts made to place this coverage with admitted insurers by completing (A) or, if applicable, (B) below.

③

(A) List the insurers admitted in California who actually write the type of insurance described on lines 2(B) and 2(C) to which you or someone under your supervision submitted the risk described in lines 2(A) through 2(C). Please complete **ALL** sections of the table below.

INSURER ①		INSURER ②		INSURER ③	
NAIC ID	MONTH, YEAR OF DECLINATION	NAIC ID	MONTH, YEAR OF DECLINATION	NAIC ID	MONTH, YEAR OF DECLINATION
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
FULL NAME OF ADMITTED INSURER		FULL NAME OF ADMITTED INSURER		FULL NAME OF ADMITTED INSURER	
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
CONTACT INFORMATION		CONTACT INFORMATION		CONTACT INFORMATION	
FULL NAME		FULL NAME		FULL NAME	
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
PHONE / EMAIL		PHONE / EMAIL		PHONE / EMAIL	
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
OR WEBSITE		OR WEBSITE		OR WEBSITE	
<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	

(B) If you did not list at least three insurers in 3(A) above, describe in detail how you determined that fewer than **THREE** admitted insurers write the type of insurance described on lines 2(B) and 2(C). _____

④

Is the type of insurance you are reporting as identified in line 2(C) **private passenger automobile liability or health**? Yes No

If you answered "yes," please complete the [Diligent Search Report Addendum](#).

The undersigned licensee hereby certifies that this report is true and correct, and that this risk is not being placed with a non-admitted insurer for the sole purpose of securing a rate or premium lower than the lowest rate or premium available from an admitted insurer.

(Signature of Licensee Named on Line 1)

(Date)

California Association of Mutual Water Companies
 1370 North Brea Boulevard, Suite 224
 Fullerton, CA 92835



INVOICE

BILL TO	Date	Invoice No
Reclamation District #1000 Scott Brown, General Manager 1633 Garden Highway Sacramento, CA 95833	Jan 10, 2026	04251

Description	Rate	Due Date
		Net 60
		Total
CalMutuals 2026 Membership Dues AFFILIATE MEMBERS:Non-Potable Districts		\$100.00
Please make checks payable to California Association of Mutual Water Companies and send payments to the address at the top of the invoice.	Total	\$100.00
Payments accepted online by credit card at https://caomwc.wildapricot.org/ .	Payments	
For billing inquiries, please call (714) 709-4040. Thank you!	Balance Due	\$100.00



RECLAMATION DISTRICT NO. 1000

DATE: MARCH 6, 2026

AGENDA ITEM NO. 6.1

TITLE: Appointment of Trustee

SUBJECT: Hold a Board of Trustees Appointment Proceeding for the Vacant Trustee Position and Adopt Resolution 2026-03-01 Appointing a new Trustee to Fulfill the Term of the Vacant Position.

EXECUTIVE SUMMARY:

On January 9, 2026, Trustee Ed Perez submitted his letter of resignation from the Reclamation District No. 1000 (RD 1000; District) Board of Trustees. At the January 9, 2026 Board of Trustees meeting, the Board decided on a course of action that included the appointment of a replacement Trustee. The appointed Trustee will fulfill the duties of the office until the 2026 General Election, at which point the seat will be up for public vote.

As discussed at the January 9, 2026 Board of Trustees meeting, the appointment process is consistent with California Government Code Section 1780:

Section (b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

Section (d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

Section (d) (2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

Staff subsequently proceeded with the posting of the vacancy based on requirements in the Government Code and provided additional notifications described below:

- ✓ Posted Notifications:
 - RD 1000 – Bulletin Board
 - Natomas Mutual Water Company – Bulletin Board
 - Natomas Community Center and Library – Bulletin Board

Following the close of the letter of interest solicitation period (5:00 p.m., February 17, 2026), staff had received two (2) applications of interest. One application from Mr. Howard Chan, and a second application from Mr. Dard Hunter.

TITLE: Appointment of Trustee

SELECTION PROCESS:

More than one letter of interest was received. Therefore, both applicants have been asked to attend the March 6, 2026 Board Meeting. During the meeting, and in a public forum, the Board holds proceedings to appoint the Trustee. After the Trustees have held public deliberations, each candidate will have the opportunity, during the public comment period, to make a statement regarding their interest in serving on the Board of Trustees. After the Board has heard all public comments on this agenda item, a motion to appoint one of the applicants can be made and officially voted on. Following the vote, the Board President of RD 1000 shall swear in the new Board Member at the time of the appointment.

Upon selecting an applicant, the Board shall have its staff notify the county election official.

RECOMMENDATION:

Staff has no recommendation.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

1. RD 1000 Resolution No. 2026-03-01
2. Trustee Applicant – Howard Chan
3. Trustee Applicant – Dard Hunter

STAFF RESPONSIBLE FOR REPORT:

Scott Brown, General Manager

Date: 02/27/2026



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2026-03-01**

**A RESOLUTION BY
THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
APPOINTING
AS MEMBER OF THE RECLAMATION DISTRICT NO. 1000 BOARD OF TRUSTEES**

At a special meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 6th day of March 2026, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (“District”) is a California Reclamation District, formed and operating pursuant to the California Water District Law (California Water Code sections 50000 and following) and governed by a seven-member Board of Trustees; and

WHEREAS, the California Government Code Section 1780 establishes the mechanism to fill vacancies on the Reclamation District No. 1000 Board of Trustees; and

WHEREAS, the District had a vacancy on the Board as of January 9, 2026; and

WHEREAS, The Board of Trustees of Reclamation District No. 1000 after review and consideration has selected and appointed a new Trustee to fill the Board vacancy

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED THAT, the Board of Trustees of Reclamation District No. 1000 after review and consideration has selected and placed its support in the appointment of _____ for the position of Trustee of Reclamation District No. 1000 to fill a vacancy on the Board until the next District General Election in November 2026.


ON A MOTION BY Trustee _____, seconded by Trustee _____, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 6th day of March 2026, by the following vote, to wit:

- AYES: Trustees:
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: Trustees:

Elena Lee Reeder
President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2026-03-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the special meeting held on the 6th of March 2026 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary

Name: HOWARD CHAN

Please answer the following eight questions AND on a separate piece of paper (which will not be posted to the internet) share the following: (1) full name; (2) residential address, (3) mobile phone number, (4) email address, and (5) current employer(s), including address.

1. Please explain your interest in being appointed to the RD 1000 Board of Trustees.

As a 23-year resident and homeowner in Natomas, I have seen and experienced terrifying moments over the years where my family's personal safety was at risk due to potential levee failure related to extreme weather conditions. In fact, all new construction was halted by the City of Sacramento for a period of time due to that same risk. Now that I am retired, I am interested in spending some of my free time serving and protecting the community where I live and have raised my family.

2. Please share any flood control or maintenance district related experience or active knowledge of flood issues that you have.

As a former City of Sacramento employee, I have a better than average knowledge of flood issues in our city. As an example, I was responsible for dispatching city staff to inspect levees citywide as the river levels rose and/or when heavy water releases from Folsom Dam occurred due to extreme weather conditions. I was also responsible for directing staff to exercise the flood gates annually throughout the city to ensure they were operational should a catastrophic failure occur of any one of the levees that protect the City of Sacramento. And finally, I was responsible for mobilizing resources to ensure homeowners had access to free sandbags at key locations throughout the city to prepare for forecasted extreme weather events.

3. What is your perception of Sacramento and the Natomas Basin's flood risk and the area's state of readiness?

Natomas is the second most flood prone zone, second only to New Orleans in the nation. Sacramento's flood risk is overseen by a collaborative effort between SAFCA, Army Corp of Engineers and the U.S. Bureau of Reclamation. The Natomas Basin is specifically maintained and operated by Reclamation District 1000 (RD 1000). RD1000 is a unique district, where its constituencies include Agriculture, the Natomas Basin Conservancy, and urban development. It is vital that RD1000's internal canals are well maintained as our population continues to grow. As I understand it, the Natomas Levee Improvement project (NLIP) is progressing and getting close to completion.

4. What do you feel are the important issues facing flood control efforts generally at this time?

A couple important issues facing flood control:

- 1) Aging infrastructure: It is important to maintain both levees and pumping plants. Keeping track of the lifecycle of everything from pencil sharpeners to emergency vehicles. I understand that RD1000 went out to voters for a Storm Water fee to fund a Capital Improvement Plan (CIP). I understand, and agree, that building the new Pumping Plant #8 is a top priority for the board.
- 2) Climate extremes: Our summers are getting dryer and our winters are getting wetter. We need to align RD1000's maintenance activities with these new realities.
- 3) Visual Inspections on the levees:
 - a) Homeless encampments on the levees are a threat to the safety of all residents within the district and throughout the city. Specifically, individuals digging holes into the levees under large tents impacts the ability of staff to perform visual inspections. Consequentially, left unmitigated, the structural integrity of the levee will be severely compromised potentially leading to a catastrophic failure.
 - b) Vegetation management on the Garden Highway. It's very difficult to inspect levees where vegetation planted by well-meaning homeowners negatively impacts the ability for staff to patrol effectively.
 - c) Other issues that visual inspections can address early on include levee changes, levee boils, water seepage, and waterside damage due to squirrels and other small animals digging/burrowing.

5. What do you think you can contribute to RD 1000 as a Trustee?

I have many years of experience in the public and private sector environments that provide me with the unique ability to effectively communicate the critical work RD 1000 performs to residents of the district and other partners and governmental agencies that will help further RD 1000's mission.

6. Do you have any local government experience? Please describe in detail and terms of service.

Yes. I served the City of Sacramento for over 23 years; approximately 11 years in the Public Works Department and 12 years in the City Manager's Office (eight of those years as the City Manager).

7. Please list and provide basic contact information for any board or commissions (local, state or federal) on which you are serving or have served.

Westlake Charter School, Board President, 916-567-5760

Natomas Park Master Association, Finance Committee, 916-925-9200

The Downtown Sacramento Partnership, Executive Board Member, 916-442-8575

Westlake Charter School, Board President, 916-567-5760

Visit Sacramento, Board Member, 916-313-1128

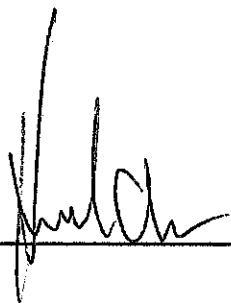
Midtown Association, Executive Board Member, 916-442-1500

Sacramento Asian Chamber of Commerce, Board Member, 916-446-7833

Greater Sacramento Economic Council, Board Member, 916-441-2144

Conference of Asian American Professionals, Executive Board Member, 916-432-3615

8. Do you have any potential conflict of interest that duties as an RD1000 Trustee might create? No.

Signature:  _____ Date: 2/5/20

6107310.1

Name: Dard Hunter

Please answer the following eight questions AND on a separate piece of paper (which will not be posted to the internet) share the following: (1) full name; (2) residential address, (3) mobile phone number, (4) email address, and (5) current employer(s), including address.

1. Please explain your interest in being appointed to the RD 1000 Board of Trustees.

As a long-time Natomas resident and an active participant in several local civic and governance roles, I have a strong interest in the long-term safety and resilience of our community. Flood protection is foundational to everything else we value—homes, schools, businesses, and economic vitality. RD 1000 plays a uniquely important role in safeguarding those interests. I am motivated to contribute practical governance experience and financial oversight to help ensure the District remains strong, prepared, and forward-looking. I view this appointment as an opportunity to serve the community in a meaningful and consequential way.

2. Please share any flood control or maintenance district related experience or active knowledge of flood issues that you have.

While I have not previously served on a flood control board, I have followed Sacramento's and the Natomas Basin's flood management progress closely, including levee improvements, system enhancements, and coordination with state and federal partners. I understand that effective flood protection requires disciplined maintenance, compliance with applicable standards, long-term capital planning, and sustained funding. Through my current public commission service, I have reviewed complex infrastructure financing frameworks and governance considerations. My experience in financial oversight and strategic planning translates directly to infrastructure-dependent districts such as RD 1000. I approach the role with respect for both its technical complexity and its public safety responsibility.

3. What is your perception of Sacramento and the Natomas Basin's flood risk and the area's state of readiness?

The Natomas Basin has made substantial progress in strengthening levees and improving overall flood protection over the past two decades. At the same time, our geography and proximity to major river systems mean that flood risk must be managed continuously and with long-term discipline. I am interested in understanding how the District's current 2025–26 budget performance aligns with projections, particularly considering the property assessment adjustment and the implementation of the stormwater runoff fee. Ensuring that revenue mechanisms are meeting expectations and supporting infrastructure

readiness is essential to sustained preparedness. Flood protection must remain a proactive, well-financed priority rather than a reactive effort.

4. What do you feel are the important issues facing flood control efforts generally at this time?

Important issues facing flood control efforts include long-term infrastructure maintenance, funding stability, regulatory compliance, and adapting to evolving climate patterns. In the Natomas Basin specifically, substantial planned growth—including the Airport South project area, the likely future Upper Westside annexation, and longer-term projects such as Grandpark—will require thoughtful integration of additional flood mitigation infrastructure beyond current systems. These development areas represent some of the largest remaining expanses of developable land in and adjacent to the City of Sacramento, which places added responsibility on the District to plan proactively. Coordinating annexations, infrastructure financing, and levee system capacity will require disciplined governance and close collaboration with city, county, state, and federal partners. Sustained strategic planning and financial stewardship will be essential to ensure that growth strengthens, rather than strains, long-term flood protection.

5. What do you think you can contribute to RD 1000 as a Trustee?

I bring more than 40 years of senior leadership experience focused on financial oversight, strategic planning, financial risk and human capital management, and organizational governance. In my current civic roles, I actively contribute to responsible budgeting, policy evaluation, and stakeholder collaboration. I am comfortable reviewing complex financial materials and asking constructive, forward-looking questions. My approach is pragmatic, steady, and solutions oriented. I would work to support a culture of accountability, preparedness, and long-term resilience within the District.

6. Do you have any local government experience? Please describe in detail and terms of service.

I currently serve as a Commissioner on the City of Sacramento Railyards Public Financing Authority (March 2025–present), where I participate in oversight of public financing structures supporting major redevelopment efforts. This role involves careful review of financial frameworks, governance processes, and coordination among public and private stakeholders, and requires familiarity with Brown Act requirements and public meeting transparency standards. Throughout my career, I also worked extensively with public-sector clients, which further reinforced disciplined adherence to regulatory and compliance expectations. I have completed the Sacramento Police Department Community Development Program (2023), providing additional exposure to municipal

operations and public accountability. I approach public service with a steady respect for process, fiduciary responsibility, and community trust.

7. Please list and provide basic contact information for any board or commissions (local, state or federal) on which you are serving or have served.

Commissioner, City of Sacramento Railyards Public Financing Authority (March 2025--present).

Contact info:

Jacob Bredberg
Administrative Analyst
Office of the City Clerk

City of Sacramento
New City Hall
915 I Street
5th Floor
Sacramento, CA 95814
Email: JBredberg@cityofsacramento.org
Office: (916) 808-6846

Chief Financial Officer, Heritage Park Homeowners Association (July 2024--present)

Contact info:

James Hein
General Manager

Heritage Park Homeowners Association
2481 Heritage Park Lane
Sacramento, CA 95835
Email: jamesh@hpoa.biz
Office: (916) 515-2121

Ambassador, Natomas Chamber of Commerce (2024--present)

Contact info:

Joseph Kelley
President

Natomas Chamber of Commerce
2450 Venture Oaks Way, Suite 200

Sacramento, CA 95833

Email: joseph.kelley@natomaschamber.org

Office: (916) 382-2718

8. Do you have any potential conflict of interest that duties as an RD1000 Trustee might create?

I am not aware of any conflicts of interest that would impair my ability to serve as an RD 1000 Trustee. If appointed, I would fully comply with all applicable disclosure and recusal requirements. I understand the importance of maintaining both actual and perceived independence in public service roles. Should any matter arise that presents a potential conflict, I would address it promptly and transparently in accordance with District policy and applicable law.

Signature: _____



Date: _____

2/13/26