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

**FRIDAY, MAY 8, 2026
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

SECOND LOCATION

HAMPTON INN & SUITES SAN LUIS OBISPO
1530 CALLE JOAQUIN, ROOM 310
SAN LUIS OBISPO, CA 93405

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89556088810?pwd=ME2V0B1ipyeEQqo2LCPpF4Kb49aOL2.1>

Meeting ID: 895 5608 8810

Passcode: 112006

Mobile

+1 669 444 9171

Meeting ID: 895 5608 8810

Passcode: 112006

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

AGENDA

RD 1000 Board Meeting
May 8, 2026

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).

Public comments during Board meetings are not for questions and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of RD 1000 staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2026 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2026 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes – April 11, 2026 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for April 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for April 2026.
- 5.6. AUTHORIZATION TO INVEST IN SACRAMENTO CITY POOL A: Review and Consider Adoption of Resolution No. 2026-05-01: Authorizing the Investment of Reclamation District No. 1000 Monies in the City of Sacramento Investment Pool A.
- 5.7. DISTRICT GENERAL ELECTION PROCEDURES: Review and Consider Approval of Resolution No. 2026-05-02 – Adopting Election procedures for 2026 General Election.
- 5.8. CSDA: Consider approval for General Manager to attend 2026 General Manager Summit, June 29 -30.

6. SCHEDULED ITEMS

- 6.1. EXECUTION OF ENCROACHMENT PERMIT: Review and Consider Approval of Greenbrier Open Space Encroachment Permit: Authorizing General Manager to Execute an Encroachment Permit for Greenbrier Open Space Trail improvements within the District's maintenance easement.
- 6.2. FISCAL YEAR 2026/2027 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2026/2027.

AGENDA

*RD 1000 Board Meeting
May 8, 2026*

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

7.1. BOARD COMMENTS & REPORTS

7.2 BOARD ACTIVITY

Committee Meetings Since Last Board Meeting

- Operations Committee (Bains, Chan & Smith) April 21, 2026
- Personnel Committee (Hill, Lee Reeder & Chan) April 22, 2026
- Finance Committee (Gilbert, Hill & Chan) April 28, 2026
- Executive Committee (Lee Reeder & Gilbert) April 29, 2026

Upcoming Meetings

- SAFCA Board Meeting – May 21, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – May 27, 2026 @ 8:00 am
- RD 1000 Board Meeting – June 12, 2026 @ 8:00 am

8. CLOSED SESSION

8.1 *Closed session under Gov. Code § 54956.9 potential litigation – (one case – Sofa Republic, Inc.)*

9. RECONVENE TO OPEN SESSION

9.1. *Report on Closed Session.*

10. ADJOURN