RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, JULY 11, 2025
8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200
SACRAMENTO, CA 95833

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

1. PRELIMINARY

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

2. PRESENTATIONS

No Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

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

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

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

AGENDA

RD 1000 Board Meeting
July 11, 2025

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2025 Board Meeting.

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

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the June 2025 Board Meeting.

5. CONSENT CALENDAR

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

5.1. APPROVAL OF MINUTES: Approval of Minutes – June 13, 2025 - Board Meeting.

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

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

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

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

5.6. DEVELOPMENT PROJECT PROCESSING: Review and Consider Authorizing the General Manager to Execute Development Project Processing Agreement with Anton Fong Ranch Owners, LLC.

6. SCHEDULED ITEMS

6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2025/2026 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2025-07-01 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2025/2026.

6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2025-07-02: Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for FY 2025/2026.

6.3. STORMWATER SERVICE FEE: Review and Consider Adoption of Resolution No. 2025-07-03: Authorizing the Levy and Collection of the Stormwater Service Fee for Fiscal Year 2025/2026.

6.4. DISTRICT DEBT POLICY: Review and Consider Adoption of Resolution No. 2025-07-04: Adopting District Debt Policy.

6.5. REAL PROPERTY: Review and Consider Adoption of Resolution No. 2025-07-05: Authorizing the General Manager to Accept Grant Deed (Sacramento County APN: 237-0011-016-0000).

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) July 2, 2025

Upcoming Meetings

- SAFCA Board Meeting – July 17, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – July 30, 2025 @ 9:00 am
- RD 1000 Board Meeting – August 8, 2025 @ 8:00 am

8. ADJOURN