



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

1633 GARDEN HIGHWAY  
SACRAMENTO, CA 95833

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

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

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

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

**You can also dial in using your phone.**

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

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

**Meeting ID: 814 9168 3148**

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

**1. PRELIMINARY**

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Approval of Agenda
- 1.4. Pledge of Allegiance
- 1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

**2. PUBLIC HEARING**

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

## AGENDA

RD 1000 Board Meeting  
March 10, 2023

### **3. PUBLIC COMMENT (NON-AGENDA ITEMS)**

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

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

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

### **4. INFORMATIONAL ITEMS**

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the February 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Feb. 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the February 2023 Board Meeting.

### **5. CONSENT CALENDAR**

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

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the February 10, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for February 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2023.

### **6. SCHEDULED ITEMS**

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

*RD 1000 Board Meeting  
March 10, 2023*

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

#### 7.1. BOARD ACTIVITY UPDATES:

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

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

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

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

### **8. CLOSED SESSION**

No Closed Session Items Scheduled

### **9. ADJOURN**

