RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, AUGUST 8, 2025
8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
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 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 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 July 2025 Board Meeting.

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

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 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 – July 11, 2025 - Board Meeting.

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

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

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

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

5.6. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-01: Authorizing General Manager to Execute a Flood Control Works Easement Deed to the Sacramento Area Flood Control Agency Across the North Drain at the Natomas Cross Canal.

5.7. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-02: Authorizing General Manager to Execute a Flood Control Works Easement Deed to the Sacramento Area Flood Control Agency within the Natomas Cross Canal.

5.8. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2025-08-03: Authorizing General Manager to Execute a Drainage Facility and Access Easement Deed to the Sacramento Area Flood Control Agency within the Natomas Cross Canal.

6. SCHEDULED ITEMS

6.1. REAL PROPERTY: Review and Consider Adoption of Resolution No. 2025-08-04: Approving The Execution And Delivery of an Installment Purchase Agreement in an Amount Not To Exceed $4,600,000 to Acquire Certain Real Property and Improvements Thereto (4395 Northgate Blvd, Sacramento, CA 95834) and Certain Other Actions in Connection Therewith.

6.2. CONFLICT OF INTEREST WAIVER: Consider waiving potential conflict of interest of District Counsel Downey Brand regarding land located in Reclamation District No. 537.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Hill) July 30, 2025

Upcoming Meetings

- SAFCA Board Meeting – August 21, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – September 3, 2025 @ 9:00 am
- RD 1000 Board Meeting – September 12, 2025 @ 8:00 am

8. CLOSED SESSION

8.1. SIGNIFICANT EXPOSURE TO LITIGATION (Brookman Security) pursuant to Government Code § 54956.9(d)(2)

8.2. POTENTIAL LITIGATION (Airport South Industrial Project) pursuant to Government Code § 54956.9(d)(2)

8.3. PUBLIC EMPLOYEE EMPLOYMENT & CONTRACT (General Manager): Pursuant to Government Code § 54957.

9. RECONVENE TO OPEN SESSION

9.1. REPORT ON CLOSED SESSION: Discuss and take action in regard to Employment Contract for the General Manager.

10. ADJOURN