



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, APRIL 12, 2019
8:00 A.M.**

AGENDA

1. PRELIMINARY

- 1.1. Call Meeting to Order
- 1.2. Approval of Agenda
- 1.3. Pledge of Allegiance
- 1.4. 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. PRESENTATIONS

No presentations scheduled for this meeting.

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 March 2019 Board of Trustees Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the March 2019 Board of Trustees Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the March 2019 Board of Trustees 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 March 8, 2019 Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for March 2019.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for March 2019.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for March 2019.
- 5.5. RATIFICATION OF UTILITY AGREEMENT: Review and Consider Ratification of Utility Agreement with State of California Department of Transportation – Metro Air Parkway.
- 5.6. AUTHORIZATION TO ACCEPT EASEMENT: Review and Consider Adoption of Resolution No. 2019-4-1 Authorizing General Manager to Accept Grant of Easement Deed from Granite Bay – Natomas Meadows, LP.
- 5.7. AUTHORIZATION TO GRANT EASEMENT: Review and Consider Adoption of Resolution No. 2019-4-2 Authorizing General Manager to Grant Easement Deed to Pacific Gas & Electric Company.
- 5.8. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2019-4-3 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program.

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2018/19 BUDGET ADJUSTMENT: Review and Consider Approval of Fiscal Year 2018/2019 Budget Adjustment and Amend District's Official Pay Rate Schedule.

6.2. AUTHORIZATION FOR EXCEPTION: Review and Consider Adoption of Resolution No. 2019-4-4 Authorizing 180 Day-Wait Period Exception for Appointment of Retired Annuitant- Paul Devereux.

6.3. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2019-4-5 Recognizing District Service – Paul Devereux.

7. BOARD OF TRUSTEE’S COMMENTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Smith & Barandas) April 3, 2019
- Personnel Committee (Harris, Burns, Christophel) April 4, 2019
- Urbanization Committee (Burns, Gilbert, & Avdis) April 9, 2019
- Operations Committee (Barandas, Christophel, & Smith) April 9, 2019

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Harris, & Smith)
- Legal Committee (Avdis, Barandas, & Harris)
- Ad-Hoc Committee – Habitat Conservation Plan (HCP) (Christophel, Avdis, Barandas, & Burns)

8. CLOSED SESSION

8.1. No Closed Session Items

9. RECONVENE TO OPEN SESSION

9.1. No Closed Session Items

10. ADJOURN