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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, AUGUST 14, 2026

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 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

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

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4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on District Activities and Operations since the July 2026 Board Meeting.
- 4.2. SUPERINTENDENT'S REPORT: Update on activities since the July 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 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 – July 10, 2026 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for July 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for July 2026.
- 5.6. KSN AGREEMENT TO UPDATE CIP COSTS: Review and Consider Approval of KSN Consulting Services Agreement.
- 5.7. PANHANDLE WD40 QUITCLAIM DEED: Review and Consider Adoption of Resolution No. 2026-08-01: Authorizing the General Manager to Execute Quitclaim Deed of District's Drainage Easement.
- 5.8. TECHNICAL SERVICES AGREEMENT WITH TESCO: Review and Consider Approval of a Technical Services Agreement with TESCO and Authorizing the General Manager to Execute the Agreement and Any Related Documents Necessary to Implement the Agreement.
- 5.9. RESTATED JOINT USE AGREEMENTS WITH SAFCA: Review and Consider Adoption of Resolution No. 2026-08-02 Approving the Restated Joint Use Agreements with SAFCA and Authorizing the General Manager to Execute Join Use Agreements.

6. SCHEDULED ITEMS

- 6.1. CONFLICT OF INTEREST CODE UPDATE: Review and Consider Approval of the District's Draft Amended Conflict of Interest Code and Authorization to Submit the Code to the Fair Political Practices Commission (FPPC).
- 6.2. TRUSTEE NOMINATION AND ELECTION TIMELINE AND APPROVAL OF PUBLIC OUTREACH ACTIVITIES: Review and Discuss Trustee Nomination and Election Timeline and Consider Approval of Public Outreach Activities.

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

7.1. BOARD COMMENTS & REPORTS

7.2. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) August 5, 2026

Upcoming Meetings

- SAFCA Board Meeting – August 20, 2026 @ 3:00 pm
- Personnel Committee Meeting (Hill, Lee Reeder & Chan)– TBD
- Real Estate Ad Hoc Committee (Avis, Hill, Gilbert) – TBD
- Urbanization Committee (Chan, Bains, Lee Reeder) – August 21, 2026 @ 10 am
- Executive Committee Meeting (Lee Reeder & Gilbert) – September 4, 2026 @ 8:00 am
- RD 1000 Board Meeting – September 11, 2026 @ 8:00 am

8. ADJOURN