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

**FRIDAY, MAY 10, 2024  
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](mailto: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**

- 2.1. Brady and Associates Geological Services – Steelhead Creek Restoration

**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  
May 10, 2024

### **4. INFORMATIONAL ITEMS**

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2024 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2024 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2024 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 April 12, 2024, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for April 2024.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2024.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2024.
- 5.5. INVESTMENT REPORT: Review and Accept Report for April 2024.
- 5.6. AUTHORIZATION TO INVEST IN SACRAMENTO CITY POOL A: Review and Consider Adoption of Resolution No. 2024-05-01: Authorizing the Investment of Reclamation District No. 1000 Monies in the City of Sacramento Investment Pool A.
- 5.7. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with SCI Consulting Group for Special Benefit Assessment Administrative Services
- 5.8. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with NBS for Stormwater Fee Administrative Services.
- 5.9. PROFESSIONAL SERVICES AGREEMENT: Review and Consider Authorizing the General Manager to Execute a Professional Services Agreement with Gallagher for the Classification and Total Compensation Study.
- 5.10. DISTRICT GENERAL ELECTION PROCEDURES: Review and Consider Adoption of Resolution No. 2024-05-02: Adopting Election Procedures for 2024 District General Election.

### **6. SCHEDULED ITEMS**

- 6.1. FISCAL YEAR 2024/2025 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2024/2025.

## AGENDA

*RD 1000 Board Meeting  
May 10, 2024*

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

#### 7.1. BOARD ACTIVITY:

##### *Committee Meetings Since Last Board Meeting*

- Finance Committee (Gilbert, Barandas, & Avdis) April 22, 2024
- Executive Committee (Lee Reeder & Gilbert) May 1, 2024

##### *Upcoming Meetings*

- SAFCA Board Meeting – May 16, 2024 @ 3:00 pm
- RD 1000 Executive Committee Meeting – June 5, 2024 @ 8:00 am
- RD 1000 Board Meeting – June 14, 2024 @ 8:00 am

### **8. ADJOURN**