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

**FRIDAY, JULY 10, 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 igutierrez@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.

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4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2026 Board Meeting.
- 4.2. OPERATIONS SUPERVISOR'S REPORT: Update on activities since the June 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the June 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 – June 12, 2026 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for June 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for June 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for June 2026.
- 5.6. CPS HR CONSULTING SERVICES AGREEMENT FOR RECRUITMENT: Consider Approval of Consulting Services Agreement.
- 5.7. ACCOUNTING ENGAGEMENT PROPOSAL: Approve Accounting Engagement with Rob Merritt, CPA, for an Hourly Rate Increase for General Bookkeeping and Preparation of Accounting Schedules for Audits.
- 5.8. PANHANDLE CONONELOS: Review and Consider Adoption of Resolution No. 2026-07-01: Authorizing the General Manager to Quitclaim Grant of Easement Deed.
- 5.9. LOEWEN PUMP MAINTENANCE, LLC CONTRACT: Review and consider Approval of a Contract with Lowen Pump Maintenance, LLC to Replace the Pumping Plant 8 Trash Rake Drive Units

6. SCHEDULED ITEMS

- 6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2026/2027 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2026-07-02 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2026/2027.
- 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2026-07-03: Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for FY 2026/2027.
- 6.3. STORMWATER SERVICE FEE: Review and Consider Adoption of Resolution No. 2026-07-04: Authorizing the Levy and Collection of the Stormwater Service Fee for Fiscal Year 2026/2027.
- 6.4. DISTRICT REORGANIZATION: Review and Consider Adoption of Resolutions Related to the District's Reorganization, including Establishing the Superintendent and Foreman Positions Resolution No. 2026-07-05, Adoption of a Revised Official Pay Rate Schedule Resolution No. 2026-07-06, and Revisions to the District's Purchasing Policy and Credit Card Use Policy Resolution No. 2026-07-07.

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- 6.5. MONEY MARKET ACCOUNT: Consider Adoption of Resolution 2026-07-08 – Authorizing the General Manager to Direct the Opening of an Additional Money Market Account with River City Bank for the District’s Development Impact Fee Fund.

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) June 24, 2026

Upcoming Meetings

- SAFCA Board Meeting – July 16, 2026 @ 3:00 pm
- Personnel Committee Meeting (Hill, Lee Reeder & Chan)– TBD
- Real Estate Ad Hoc Committee (Avis, Hill, Gilbert)
- RD 1000 Executive Committee Meeting (Lee Reeder & Gilbert) – August 5, 2026 @ 9:00 am
- RD 1000 Board Meeting – August 14, 2026 @ 8:00 am

8. ADJOURN