



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

FRIDAY, JUNE 16, 2023

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.

AGENDA

RD 1000 Board Meeting
June 16, 2023

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the May 2023 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the May 2023 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 2023 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 May 12, 2023 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for May 2023.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for May 2023.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2023.
- 5.5. AUTHORIZATION TO SUBMIT GRANT APPLICATION: Review and Consider Adoption of Resolution No. 2023-06-01 Authorizing General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2023/2024.
- 5.6. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2023-06-02 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2023/2024.
- 5.7. AUTHORIZATION TO PARTICIPATE: Review and Consider Adoption of Resolution No. 2023-06-03: Authorizing The Intent To Participate In The State Of California Department Of Water Resources Flood System Repair Project To Receive State Cost-Share Funds.
- 5.8. AUTHORIZATION TO ACCEPT GRANT DEED: Review and Consider Adoption of Resolution No. 2023-06-04 – Authorizing the General Manager to Accept Grant Deed from Beazer Homes Holdings LLC (APN: 225-3190-004).
- 5.9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION: Review and Consider Selection of California Special Districts Association Board of Director Seat C and Authorize Board Secretary to Cast Vote

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2023/2024 BUDGET: Review and Consider Adoption of Resolution No. 2023-06-05 – Adopting Fiscal Year 2023/2024 Budget.
 - 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2023/2024: Review and Consider Adoption of Resolution No. 2023-06-06 – Adopting Official Pay Rate Schedule for Fiscal Year 2023/2024.
 - 6.3. SACRAMENTO LOCAL AGENCY FORMATION COMMISSION: Nominations for Special District Representation.
-

AGENDA

*RD 1000 Board Meeting
June 16, 2023*

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) May 31, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee
- Legal Committee
- Personnel Committee
- Operations Committee
- Urbanization Committee

8. CLOSED SESSION

No Closed Session Items

9. ADJOURN
