



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

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

**FRIDAY, MARCH 11, 2022
8:00 A.M.**

WEB & TELEPHONE MEETING ONLY

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF STATE OF EMERGENCY

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Trustees and the public is as follows:

Join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/rd1000>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 539-716-757

If you don't already have the GoToMeeting application downloaded, please allow yourself additional time prior to the meeting to install the free application on your computer, tablet, or smartphone. The application is not required to participate via phone.

Any member of the public on the telephone may speak during Public Comment or may email public comments to kking@rd1000.org and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

All items requiring a vote of the Board of Trustees will be performed as a roll call vote to ensure votes are heard and recorded correctly. In addition, the meeting will be recorded and participation in the meeting via GoToMeeting and/or phone will serve as the participants acknowledgment and consent of recordation.

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 (*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

- 2.1. System Wide Improvement Framework – Kevin King (RD 1000 General Manager)

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 February 2022 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Feb. 2022 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the February 2022 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 February 11, 2022 Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for February 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2022.

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- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-03-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.
- 5.6. NATOMAS FOUNTAINS: Review and Consider Authorizing the General Manager to Execute Funding Agreement with Tricap Development, LLC. for Natomas Fountains Development Project Processing.
- 5.7. AUTHORIZATION TO ACCEPT EASEMENT: Review and Consider Adoption of Resolution No. 2022-03-02 Authorizing General Manager to Accept Grant of Access Easement Deed from Tricap Development, LLC.
- 5.8. NATOMAS FOUNTAINS: Review and Consider Adoption of Resolution No. 2022-03-03 Authorizing General Manager to Quit Claim Grant of Easement Deed.

6. SCHEDULED ITEMS

- 6.1. CITY OF SACRAMENTO STORMWATER FEE: Review and Consider Authorizing the General Manager to Submit a Ballot on behalf of the District in the City of Sacramento's Water Pollution & Flood Prevention Measure.
- 6.2. GREENBRIAR DEVELOPMENT: Review and Consider Adoption of Resolution No. 2022-03-04 Authorizing the General Manager to Execute Real Estate Transfer Agreement with Greenbriar Project Owner, LLC. for Acquisition of Lone Tree Canal.
- 6.3. CONSOLIDATED CAPITAL ASSESSMENT DISTRICT NO. 2: Review and Consider Authorizing the General Manager to Execute Agreement with Sacramento Area Flood Control Agency for Consolidated Capital Assessment District No. 2 (CCAD2).
- 6.4. DISTRICT GENERAL ELECTION 2022: Review and Consider Adoption of Resolution No. 2022-03-05: Calling District 2022 General Election.
- 6.5. SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE: Review and Consider Nomination for Special Districts Representatives for the Sacramento County Treasury Oversight Committee.

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 (Gilbert & Lee Reeder) March 2, 2022
- Personnel Committee (Jones, Bains & Barandas) March 8, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Urbanization Committee (Lee Reeder, Burns & Jones)

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8. CLOSED SESSION

8.1. PERSONNEL EVALUATION: Pursuant to Government Code § 54957, hold annual personnel evaluation of the General Manager. The Board will appraise and comment upon the performance of the General Manager. If any substantial changes in duties, compensation or benefits are to be considered or proposed, they will be considered in open session.

9. RECONVENE TO OPEN SESSION

9.1. Report from Closed Session.

10. ADJOURN