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## RECLAMATION DISTRICT NO. 1000 BOARD OF TRUSTEES MEETING

NOVEMBER 10, 2023  
MEETING MINUTES

Members of the Board of Trustees and the public participated in this meeting in person and by teleconference. Present were Board President Elena Lee Reeder; Trustee Thomas Gilbert; Trustee Nick Avdis; Trustee Jag Bains; Trustee Thomas Barandas; Trustee Edwin Perez; Trustee Thomas Smith General Counsel Scott Shapiro; General Manager Kevin King; Administrative Services Manager Joleen Gutierrez; and Administrative Assistant Christina Forehand.

### 1. PRELIMINARY

#### 1.1. Call Meeting to Order

Board President Elena Lee Reeder called the meeting to order.

#### 1.2. Roll Call

ASM Gutierrez called the roll.

Present: Trustee Lee Reeder, Gilbert, Avdis, Bains, Barandas, Perez, Smith

Absent: None

#### 1.3. Approval of Agenda

MOVED/SECOND: N/A

AYES: Trustee Lee Reeder, Gilbert, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve the November 10, 2023, Board Meeting agenda is approved.

#### 1.4. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

#### 1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified by the Trustee involved*)

There were no conflicts identified by the Trustees.

### 2. **PRESENTATIONS**

No Scheduled Presentations.

### 3. **PUBLIC COMMENT (NON-AGENDA ITEMS)**

*Any person desiring to speak on a matter that 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.*

There were no public comments received or made.

### 4. **INFORMATIONAL ITEMS**

#### 4.1. GENERAL MANAGER'S REPORT: Update on activities since the October 2023 Board Meeting.

GM Kevin King provided a verbal update on activities in the past month.

GM King acknowledged the Veteran's Day holiday and recognized the military service of Trustee Smith and Trustee Gilbert.

GM King informed the Board that property tax bills with the District's new Stormwater Fee were mailed out to Natomas property owners. Erroneously, the fee was applied to all parcels in the District, rather than those applicable. The District is working on corrections with Sacramento County and fee administrator NBS. Corrections have already been issued for Sutter County parcels. Trustee Lee Reeder asked when the correction postcards would be mailed out. GM King replied and stated that they would be mailed the following week.

Encampment removal is complete along the NEMDC. It was noticed that encampment activity frequently moves between the Home Depot area and The Cove as cleanups are done in these areas. Trustee Avdis asked if impact teams are being sent out for homeless encampment removals, to which GM King confirmed.

GM King reminded the Board about upcoming Trustee Training deadlines.

Trustee Perez asked if gates were installed in the Home Depot area where encampments were common. GM King explained that physical barriers were already in place, but having all parties adhere to a standard for gate operation is an ongoing effort.

Trustee Smith asked if RD1000 had been cleaning up the trash from the Air Park development projects. GM King stated that the District is working with the developers to resolve the issue.

Trustee Gilbert inquired about the effects of a City pump failure. GM King explained that simulating such scenarios is part of the next evolution of the Natomas Basin Hydraulics Model to create a plan of action.

4.2. OPERATIONS MANAGER’S REPORT: Update on activities since the October 2023 Board Meeting.

A copy of the Operation Manager’s Report has been included in the November 10, 2023 Board packet.

4.3. DISTRICT COUNSEL’S REPORT: Update on activities since the October 2023 Board Meeting.

Co-Counsel Smith provided a verbal update of counsel’s work during October 2023.

GM King added that a meeting between executive staff and a coach recommended by Co-Counsel Shapiro had been organized. Social media training began this week and was an overall success. The training provided an abundance of helpful information. The lead field staff will also participate in the social media training course.

**5. CONSENT CALENDAR**

*The Board considers all Consent Calendar items routine and will adopt them in one motion. There is 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.*

MOVED/SECOND: Trustee Perez/Trustee Avdis

AYES: Trustee Lee Reeder, Gilbert, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve the November 10, 2023, Consent Calendar is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the October 20, 2023 Board Meeting.

5.2. TREASURER’S REPORT: Approve Treasurer’s Report for October 2023.

5.3. EXPENDITURE REPORT: Review and Accept Report for October 2023.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for October 2023.

**6. SCHEDULED ITEMS**

6.1. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2023-11-01 Recognizing District Engineer, Steve Sullivan (Mead & Hunt), for Service to the Community

GM King presented a plaque to District Engineer Steve Sullivan in recognition for his service to the District.

MOVED/SECOND: Trustee Avdis/Trustee Gilbert

AYES: Trustee Lee Reeder, Gilbert, Bains, Avdis, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to adopt Resolution No. 2023-11-01 is approved.

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

### **7.1. BOARD ACTIVITY UPDATES:**

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

- Executive Committee (Lee Reeder & Gilbert) November 1, 2023
- Executive Committee (Lee Reeder & Gilbert) November 3, 2023

#### **7.1.2. Upcoming Meetings**

- SAFCA Executive Committee – November 2, 2023 @ 4:00 pm
- RD 1000 Board Meeting – November 10, 2023 @ 8:00 am
- SAFCA Board Meeting – November 16, 2023 @ 3:00 pm
- RD 1000 Executive Committee Meeting (2x2) – November 21, 2023 @ 8:00 am
- RD 1000 Finance Committee Meeting – November 21, 2023 @ 9:00 am
- RD 1000 Executive Committee Meeting – November 29, 2023 @ 8:00 am
- RD 1000 Holiday Breakfast – December 8, 2023 @ 8:00 am
- RD 1000 Board Meeting – December 8, 2023 @ 9:00 am

## **8. CLOSED SESSION**

No Scheduled Closed Session.

## **9. ADJOURN**

Motioned by Trustee Avdis and seconded by Trustee Perez. All trustees said Aye. The motion to adjourn the meeting was approved.