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RECLAMATION DISTRICT NO. 1000

BOARD OF TRUSTEES

REGULAR BOARD MEETING

FRIDAY, JANUARY 9, 2026

8:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

[JOIN ZOOM MEETING](#)

<https://us02web.zoom.us/j/85817804911?pwd=LaswDxjm8bQbBhXaK0bA11RSyde5av.1>

MEETING ID: 858 1780 4911

PASSCODE: 900423

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 jgutierrez@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

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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 December 2025 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since December 2025 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the December 2025 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 December 18, 2025, Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for December 2025.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for December 2025.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for December 2025.
- 5.5. INVESTMENT REPORT: Review and Accept Report for December 2025.
- 5.6. SMUD PLANT #6 POWER AGREEMENT: Approve Project Contract, Process and Pay SMUD Invoice.

6. SCHEDULED ITEMS

- 6.1. COMMITTEE ASSIGNMENTS: Review and Consider Approval of Board Committee Assignments for 2026.
- 6.2. POTENTIAL INSURANCE CLAIM – Northgate Blvd. Warehouse (Discuss and Decide Whether to File a Claim)
- 6.3. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2026-01-01 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds Held by Sacramento County Treasurer.
- 6.4. TRUSTEE RESIGNATION: Discuss and Approve Process for Trustee Appointment

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Ad Hoc Committee Tenant Relocation – December 22, 2025 (Avdis, Hill & Lee Reeder)
- Executive Committee December 29, 2025 (Lee Reeder & Gilbert)
- Ad Hoc Committee GM Recruitment – January 7 & 8, 2026 (Lee Reeder, Avdis & Bains)

Upcoming Meetings

- RD 1000 Executive Committee Meeting – February 4, 2026 @ 9:00 am
- RD 1000 Board Meeting – February 13, 2026 @ 8:00 am

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8. CLOSED SESSION

No Closed Session Items.

9. ADJOURN