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

**FRIDAY, MARCH 6, 2026
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

SECOND LOCATION

WILLIAM JESSUP UNIVERSITY
2121 UNIVERSITY DRIVE (Edrington Conference Room)
Rocklin, CA 95765

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81641929954?pwd=Olpv9s3UTX60SQRwYFbl7SQgXGMlFu.1&jst=1>

Meeting ID: 816 4192 9954

Passcode: 419097

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)

AGENDA

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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 intended to inform the Board and 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 that the California Government Code prohibits the Board from taking any immediate action on an item that 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 questions and answers. Should you have questions, please do not ask them in 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 February 2026 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since February 2026 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the February 2026 Board Meeting.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items routine and will adopt them in a single 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 February 13, 2026 Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2026.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for February 2026.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2026.
- 5.5. INVESTMENT REPORT: Review and Accept Report for February 2026.
- 5.6. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds Between Investment Accounts.
- 5.7. DISTRICT INSURANCE: Authorize General Manager to Execute Agreements and Necessary Documents Required for District Insurance Renewal.

6. SCHEDULED ITEMS

- 6.1 APPOINTMENT OF TRUSTEE: Hold a Proceeding for the Appointment of a Trustee to the Vacant Seat and Consider Adoption of Resolution No. 2026-03-01 to Appoint a Trustee for the Balance of the Term.

AGENDA

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7. BOARD OF TRUSTEES COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- RD1000 Board Meeting February 13, 2026
- Executive Committee February 25, 2026 (Lee Reeder & Gilbert)

Upcoming Meetings

- Ad Hoc Committee on Tenant Relocation (Avis, Hill & Lee Reeder) – TBD
- RD1000 Budget Committees (Personnel, Operations, Finance) – TBD
- SAFCA Board Meeting – March 19, 2026 @ 3:00 pm
- RD 1000 Executive Committee Meeting – April 1, 2026 @ 9:00 am
- RD 1000 Board Meeting – April 10, 2026 @ 8:00 am

8. CLOSED SESSION

No Closed Session Items.

9. ADJOURN