



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

**FRIDAY, APRIL 14, 2023
8:00 A.M.**

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

REMOTE LOCATION

24112 SPRIG STREET
MISSION VIEJO, CA 92691

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 (*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

No Scheduled Presentations

AGENDA

RD 1000 Board Meeting
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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 March 2023 Board Meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the March 2023 Board Meeting.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the March 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 March 10, 2023 Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for March 2023.

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

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

5.5. PANHANDLE DEVELOPMENT PROJECT: Review and Consider Authorizing the General Manager to Execute Funding Agreement with MLC Holdings, INC. for Panhandle Development Project Processing

5.6. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.

AGENDA

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6. SCHEDULED ITEMS

- 6.1. **STORMWATER SERVICE FEE:** Review and Consider Adoption of Resolution No. 2023-04-01 – Certifying the Property Related Fee Election.
- 6.2. **PROPERTY RELATED FEE ADMINISTRATION:** Review and Consider Authorizing the General Manager to Execute a Contract with NBS for Administration of Property Related Fee for Fiscal Year 2023/2024.
- 6.3. **DISTRICT LOGO:** Review and Consider Approval of Updated District Logo.

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) April 5, 2023
- Personnel Committee (Gilbert, Lee Reeder, & Avdis) April 5, 2023
- Operations Committee (Bains, Smith, & Perez) April 11, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee
- Legal Committee
- Urbanization Committee

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.

9. RECONVENE TO OPEN SESSION

- 9.1. **REPORT ON CLOSED SESSION:** Discuss and take action on any changes in duties, compensation, or benefits for the General Manager.

10. ADJOURN

