RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

FRIDAY, SEPTEMBER 12, 2025
8:00 A.M.

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 240
SACRAMENTO, CA 95833

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

2. PRESENTATIONS

No Scheduled 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 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.

AGENDA

RD 1000 Board Meeting
September 12, 2025

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the August 2025 Board Meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the August 2025 Board Meeting.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the August 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:

- August 8, 2025 - Board Meeting
- September 3, 2025 – Special Board Meeting

5.2. TREASURER'S REPORT: Approve Treasurer's Report for August 2025.

5.3. EXPENDITURE REPORT: Review and Accept Report for August 2025.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for August 2025.

5.5. INVESTMENT REPORT: Review and Accept Report for August 2025.

6. SCHEDULED ITEMS

6.1. CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES: Review and Consider Authorizing the General Manager to Cast Ballot for the 2025 Annual Meeting of The California Association Of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

6.2. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution No. 2025-09-01: Adopting Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.

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

7.1. BOARD ACTIVITY:

Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) September 3, 2025

Upcoming Meetings

- SAFCA Board Meeting – September 18, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – October 1, 2025 @ 9:00 am
- RD 1000 Board Meeting – October 10, 2025 @ 8:00 am

8. CLOSED SESSION

8.1. PUBLIC EMPLOYEE EMPLOYMENT & CONTRACT (General Manager): Pursuant to Government Code § 54957.

9. RECONVENE TO OPEN SESSION

9.1. REPORT ON CLOSED SESSION: Discuss and take action in regard to Employment Contract for the General Manager.

10. ADJOURN