RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING

THURSDAY, DECEMBER 18, 2025
9:00 A.M.

DISTRICT OFFICE

1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

JOIN ZOOM MEETING

https://us02web.zoom.us/j/81748889237?pwd=b3bUaYTortLT3Mtm7T2dhWsltinDru.1

MEETING ID: 817 4888 9237

PASSCODE: 284776

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. Election of Board President and Vice President (Vote)
1.6. Designation of Board Secretary
1.7. Conflict of Interest

2. PRESENTATIONS

2.1 CSDA: CAPITAL AREA NETWORK PRESENTATION: By Dane Wadle, CPFO, Sr. Public Affairs Field Coordinator – Capital Area Network

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 November 2025 Board Meeting.

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

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the November 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 November 20, 2025, Board Meeting.

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

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

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

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

5.6. DECLARATION OF SURPLUS ASSETS AND DISPOSAL AUTHORIZATION: Review and Consider Declaration of Surplus Assets and Authorizing the General Manager to Dispose of Assets in 2025.

6. SCHEDULED ITEMS

6.1. AUDITED FINANCIAL STATEMENTS: Review and Receive the Audited Financial Statements for the Fiscal Year ending June 30, 2025.

6.2. MONEY MARKET ACCOUNT: Consider adoption of Resolution 2025-12-01 – Authorizing the General Manager to direct the opening of an additional money market account with River City Bank for the District's Acquisition Fund.

6.3. NORTHGATE BLVD. WAREHOUSE – POTENTIAL INSURANCE CLAIM AND APPROVE SECURITY MEASURES (DISCUSS AND VOTE)

6.4. UPDATED STATUS OF CURRENT DISTRICT CONTRACTS AND AGREEMENTS (INFORMATION)

7. BOARD OF TRUSTEES' COMMENTS/REPORTS/ACTIVITY

7.1. BOARD ACTIVITY:
Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) December 3, 2025
- Finance Committee Meeting (Gilbert, Avdis, Hill) December 3, 2025

- RD1000 Operations Committee Meeting (Bains, Hill & Smith)– December 11, 2025

Upcoming Meetings

- SAFCA Board Meeting – December 18, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – December 31, 2025 @ 9:00 am
- RD 1000 Board Meeting – January 9, 2026 @ 8:00 am
- RD 1000 Personnel Committee Meeting – January 9, 2026 @ 10:00 am

8. CLOSED SESSION

8.1. PUBLIC EMPLOYEE EMPLOYMENT (General Manager): Pursuant to Government Code § 54947

9. RECONVENE TO OPEN SESSION

9.1 REPORT ON CLOSED SESSION

10. ADJOURN