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

**FRIDAY, MAY 9, 2025  
8:00 A.M.**

DISTRICT OFFICE

2450 VENTURE OAKS WAY, SUITE 200  
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](mailto: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 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  
May 9, 2025

### **4. INFORMATIONAL ITEMS**

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2025 Board Meeting.
- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2025 Board Meeting.
- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 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 – April 11, 2025 - Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for April 2025.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for April 2025.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2025.
- 5.5. INVESTMENT REPORT: Review and Accept Report for April 2025.
- 5.6. ~~AUTHORIZATION TO INVEST IN SACRAMENTO CITY POOL A: Review and Consider Adoption of Resolution No. 2025-05-01: Authorizing the Investment of Reclamation District No. 1000 Monies in the City of Sacramento Investment Pool A.~~
- 5.7. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.

### **6. SCHEDULED ITEMS**

- 6.1. FISCAL YEAR 2025/2026 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2025/2026.

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

#### 7.1. BOARD ACTIVITY:

##### Committee Meetings Since Last Board Meeting

- Operations Committee (Bains, Perez & Smith) April 10, 2025
- Finance Committee (Gilbert, Avdis & Hill) April 23, 2025
- Executive Committee (Lee Reeder & Gilbert) April 30, 2025

##### Upcoming Meetings

- SAFCA Board Meeting – May 15, 2025 @ 3:00 pm
- RD 1000 Executive Committee Meeting – June 4, 2025 @ 9:00 am
- RD 1000 Board Meeting – June 13, 2025 @ 8:00 am

### **8. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code § 54956.8  
Property: APN: 237-0011-016; Sacramento County, 4395 Northgate Boulevard, Sacramento, CA.  
Agency Negotiator: Kevin King, Gabe Holleman, Joleen Gutierrez, & District Counsel  
Negotiating Party: Gini Properties, L.P.  
Under Negotiation: Price and Terms of Payment

**AGENDA**

*RD 1000 Board Meeting  
May 9, 2025*

**9. RECONVENE TO OPEN SESSION**

9.1. Report on Closed Session.

**10. ADJOURN**