



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

**JANUARY 5, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public will participate in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Debra G. Jones; Trustee Chris Burns; Trustee Tom Barandas; General Manager Kevin King; and Co-General Counsel Scott Shapiro.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Present: Trustees Chris Burns, Thom Gilbert, Elena Lee Reeder, Debra G. Jones, Tom Barandas, and Nick Avdis

Absent: Trustee Jag Bains

1.3. Approval of Agenda

Approved.

1.4. Pledge of Allegiance

President Thom Gilbert led the 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*)

There were no trustee conflicts.

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments.

4. SCHEDULED ITEMS

4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-01-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

General Manager Kevin King explained the need to adopt an additional resolution if the Board still desired to meet virtually.

Moved/Seconded: Trustee Debra G. Jones/Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Debra G. Jones, Trustee Lee Reeder, Trustee Chris Burns, Trustee Nick Avdis, Trustee Tom Barandas

Noes: None

Absent: Trustee Jag Bains

Action: Motion to approve Resolution No. 2022-01-01 is approved.

Trustees Avdis, Barandas, Jones and Burns left the meeting at the conclusion of item 4.1. A quorum of the Board was no longer established. Discussion ensued with the Executive Committee on Agenda Item 4.2.

- 4.2. Review and Discuss Agenda for January 14, 2022 Regular Board of Trustees Meeting
See Agenda Item 7.1.1 for Executive Committee Meeting Meetings

5. ADJOURN

Meeting Adjourned after Item 4.1, when there was no longer a quorum of the Board.



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

**JANUARY 14, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Debra G. Jones; and Co-General Counsel Scott Shapiro; Co-General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabriel Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Present: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Absent for Roll Call: Trustee Debra G. Jones (arrived at the meeting at 8:10 am)

1.3. Approval of Agenda

There were no changes to the agenda.

MOVED/SECONDED: Trustee Chris Burns/Trustee Nick Avdis

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

NOES: None

ABSTAIN: None

ABSENT: Trustee Debra G. Jones

ACTION: January 14, 2022, Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Elena Lee Reeder led the Pledge of Allegiance.

1.5. Conflict of Interest

There were no conflicts of interest identified.

2. PRESENTATIONS

2.1. No Scheduled Presentations

There were no presentations scheduled.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the December 2021 Board Meeting.

General Manager Kevin King made known we have a draft lease agreement from the City of Sacramento for Rosin Court. Counsel is reviewing the agreement, and once completed, staff will bring the draft before the Board for discussion or approval. SAFCA is still occupying the Rosin Court site. The city prefers to make the agreement effective once the Corps and SAFCA vacate the site.

GM King gave an update on the timeline for FY 2022-2023. He expects to receive from NBS a draft of Phase 2.2 of the Financial Plan in mid-February. Counsel will then review the plan for Prop 218 compliance, making any necessary changes or modifications. The Finance Committee will review the plan in late March, and then the draft will go before the entire Board in April. GM King stated we will not take action on Phase 2.2 until November of 2022, allowing time for community outreach and meetings to address concerns. In November, GM King will return to the Board for approval to open the public hearing process for the 218 proceedings. A vote for approval would occur in the first quarter of 2023 to get on the FY 23-24 Assessment Roll if approved.

Trustee Nick Avdis requested to have the Hydraulic Model schedule and updates regularly included in the GM reports so that he can follow how well we are meeting the schedule. GM King agreed to add this to his reports and provided a verbal update. We made some modifications to assumptions in the model mainly to do with the PGC culverts and whether they are opened or closed in a 100-year flood event. GM King will check in with Tom Plumber and Scott Sullivan and provide an update in February.

Trustee Chris Burns inquired about Rosin Court. He requested to see a chart to review the full list of issues discussed during the July 2021 Board meeting. He would like to see which items were addressed and not included. After reviewing the list of items, GM King and Counsel forwarded eight must-haves to the City. When GM King returns to the Board on this issue, he will include line-item numbers in the lease agreement that correspond with the list of eight must-have items sent to the City.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Dec. 2021 Board Meeting.

GM Kevin King reported Operations Manager Gabe Holleman helped coordinate an extensive trash cleanup along East Levee Road. Photos of the cleanup site were featured in the January Operations Manager Report. GM King reports that he is considering increasing security patrols in next year's budget in this area. We must have the ability to drive along the lower levee for levee inspections. He is also communicating with the County on an ordinance.

Trustee Nick Avdis expressed his appreciation for the cleanup; he would like GM King to look into the Governor's funding allocation for the trash cleanup of critical infrastructure. He would also like to see other inter-agency approaches for trash cleanup in the drainage channel itself.

GM King requested additional information on the Governor's funding. Trustee Lee Reeder will provide a packet to him.

Trustee Chris Burns asked for clarification on the SCADA call-out. Operations Manager Holleman shared that alerts only come across on SCADA; you need to be logged in 24/7 watching for alerts. With the additional SCADA software, an alert relay call would activate and call-out whenever an alarm is triggered.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the December 2021 Board Meeting.

Co-General Counsel Scott Shapiro provided a verbal update on counsel's work in December 2021. Co-General Counsel Rebecca Smith made known Sacramento County Health Officer issued an order requiring all public agencies to meet remotely. This order does not have an expiration date. Counsel will check-in as time goes on.

5. CONSENT CALENDAR

Trustee Avdis asked to clarify an item in the December 10, 2021 meeting Minutes. At Trustee Avdis' request, Board Items, 6.3 and 6.4 were heard out of order. Trustee Avdis left the December Board meeting early after Item 6.4 was heard. He was not present to participate in any vote or discussion on Items 6.3 or 7-9.

MOVED/SECONDED: Trustee Jag Bains/Trustee Tom Barandas

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: The motion to approve the January 14, 2022 Consent Calendar Items 5.1 – 5.6 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from December 10, 2021 Regular Board Meeting and January 05, 2022 Special Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for December 2021.

5.3. EXPENDITURE REPORT: Review and Accept Report for December 2021.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for December 2021.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-01-02 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. ANNUAL BANKING AUTHORIZATION (SACRAMENTO COUNTY): Review and Consider Adoption of Resolution No. 2022-01-03 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer

6. SCHEDULED ITEMS

6.1. COMMITTEE ASSIGNMENTS: Review and Consider Approval of Board Committee Assignments for 2022.

A chart with 2022 Committee Assignments has been included in the January 14, 2021 Board Packet. Trustee Thom Gilbert provided a brief update of changes in committee assignments.

MOVED/SECONDED: Trustee Nick Avdis/Trustee Elena Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to approve Committee Assignments is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

Finance Committee Meeting

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Gilbert & Lee Reeder) January 5, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas & Lee Reeder)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Jones, Bains & Barandas)
- Urbanization Committee (Lee Reeder, Avdis & Jones)

8. CLOSED SESSION

8.1. No Scheduled Closed Session Items

9. ADJOURN

MOVED/SECONDED: Trustee Chris Burns/Trustee Nick Avdis

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to adjourn the meeting is approved. The meeting is adjourned.



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

**FEBRUARY 11, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Debra G. Jones; and Co-General Counsel Scott Shapiro; Co-General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabriel Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Nick Avdis (departed the meeting at 8:25 am), Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

ABSENT: Trustee Elena Lee Reeder (arrived at meeting at 8:02 am)

1.3. Approval of Agenda

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns; Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: The February 11, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Thom Gilbert led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments made.

4. **INFORMATIONAL ITEMS**

4.1. GENERAL MANAGER'S REPORT: Update on activities since the January 2022 Board Meeting.

A copy of the General Manager's Report has been included in the Board packet. General Manager Kevin King provided a verbal report out on the following:

Garden Highway Encroachment Abatement

General Manager Kevin King stated the SWIF letter (notification of vegetation levee encroachments) was mailed on January 21 to roughly 100 property owners. A copy of the letter was included in the February 11 Board packet (see Item 4.1 Attachment No. 2). GM King made known that staff is working to educate property owners in violation of State and federal standards for flood protection. Staff is currently working with the State to accept some vegetation encroachments as long as we can see through the levees and meet the O/M manual standards. FMAP grant funding will be used to incentivize property owners to come into compliance. GM King reported that the District's website would be updated on February 22 or 23 for affected property owners to access SWIF related meeting materials and information.

CSDA Grant funding opportunities.

GM King would like to register with CSDA for upcoming grant funding opportunities. CSDA will then monitor for grant funding match opportunities.

State Trash Cleanup Grant

Applications were due 2/1; GM King reviewed the grant application package, however the District didn't have enough time to put together a through application prior to the submittal deadline. He noted that District trash issues directly related to the homeless population would have been excluded from this opportunity; knowing this, our application may not have been successful.

Cal-OES Grant Funding for Capital Improvement Work

GM King will work with KSN to submit a grant application next week to Cal-OES for capital improvement work. A Special Board meeting may be scheduled to authorize GM King to apply.

CSDA Leadership Conference for Board Members

GM King notified Trustees of this educational opportunity and announced a saving if three Trustees attended.

Misc. Questions by Trustees

Trustee Barandas asked if Trustees could attend the February 23 outreach meeting. GM King made known that Trustees are welcome to attend as observers only. GM King stated the community meeting would be recorded and shared with Trustees who cannot attend.

Trustee Avdis requested a trash cleanup in the drainage channel on the NEMDEC and requested the district work with other agencies to share costs for cleanup as much as possible. GM King acknowledged the request.

Hydraulic Model and Geotechnical Exploration

Trustee Burns inquired about page 9 - Hydraulic Model. GM King made known the city/county agreement has been fully executed, and city payment has been received. The county will be making payments over three years.

GM King made known he is working on a separate agreement with the city regarding geotechnical exploration. He is waiting to hear back from the city to see if this project can move forward.

GM King reported having a project team meeting with the city. He stated that he is still waiting to receive a project schedule and update from Tom Plumber with CESI.

Rosin Court

Legal counsel and GM King reviewed the city's lease agreement for Rosin Court. A revision with deal points was sent back to the city during the first week of February. When GM King hears back from the city, he will bring the matter back to the Board to approve, deny or continue to negotiate.

General Manager Evaluation

Trustee Debra G. Jones asked General Manager King to include last year's evaluation, job description, and the Board's goals and objectives for the performance period. GM King stated that Counsel Shapiro and Smith would send out the documents. In March's Closed Session Meeting, the Board can decide a path forward to evaluate further, if necessary.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the January 2022 Board Meeting.

A copy of the Operations Manager's Report has been included in the February 2022 Board packet. There were no questions or comments made.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2022 Board Meeting.

Co-General Counsel Rebecca Smith gave a verbal preview of the District's upcoming Election of Trustees on November 8, 2022. The Election Timeline will be distributed to Trustees.

Trustee Debra G. Jones asked if the land use matters would go through the Urbanization Committee to review and make a recommendation to the Board. A committee meeting will be scheduled.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There is 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.

FIRST/SECOND: Trustee Bains/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: Trustee Nick Avdis

ACTION: Motion to approve Consent Calendar Items 5.1 – 5.9 is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from January 14, 2022, Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for January 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for January 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for January 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-02-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

Trustee Chris Burns asked if the District would shift back to in-person meetings when the Governor rescinds his order. Counsel Smith explained that a quorum is required at the District office. Remote locations (including residences) would need to be accessible to the public to come in and participate.
- 5.6. LOCAL HAZARD MITIGATION PLAN UPDATE: Review and Consider Adoption of Resolution No. 2022-02-02 – Adopting the Sacramento County Local Hazard Mitigation Plan Update.
- 5.7. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.
- 5.8. RECEIVE AND FILE: Receive and File Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2022.
- 5.9. ALTERATION & TEMPORARY USE AGREEMENT: Review and Consider Authorizing the General Manager to Execute an Alteration and Temporary Use Agreement with the Sacramento Area Flood Control Agency for District Facilities (Pumping Plants 1A & 1B).

6. SCHEDULED ITEMS

- 6.1. No Scheduled Items.

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 (Gilbert & Lee Reeder) February 3, 2022

- 7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Jones, Bains & Barandas)
- Urbanization Committee (Lee Reeder, Burns & Jones)

8. CLOSED SESSION

8.1. No Scheduled Closed Session Items.

9. ADJOURN

FIRST/SECOND: Trustee Burns/Trustee Jones

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: Trustee Nick Avdis

ACTION: Motion to adjourn is approved. The meeting is adjourned.



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

**MARCH 11, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Trustee Debra G. Jones; and Co-General Counsel Scott Shapiro; Co-General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabriel Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

ABSENT FOR ROLL CALL: Trustee Nick Avdis (arrived at 8:02 am)

1.3. Approval of Agenda

General Manager Kevin King made one change to the meeting agenda. He requested to revise Item 7.1.1 Committee Meetings. The minutes from the Personnel Committee were distributed to the Trustees after distribution of the March Board Packet as the Personnel Committee meeting had yet to occur before the packet was published.

MOVED/SECOND: Trustee Debra G. Jones/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns; Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: The March 11, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Tom Barandas led the 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*)

Trustee Nick Avdis made it known that he would recuse himself from Item 6.2 (re: Greenbriar Development) and noted that his camera would be turned off. There were no other conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. System Wide Improvement Framework – Kevin King (RD 1000 General Manager)

On February 23, the District held its first community meeting for Garden Highway residents regarding mailed vegetation modification and abatement letters. At this meeting, the "Seeing Levees, Saves Lives" theme developed by Allan Strategic kicked off the levee visibility campaign. This campaign will help the community to understand that they are part of a whole flood management system due to its critical location, transportation corridors, and economic function of Natomas and its wide-region impact.

Ric Reinhardt, P.E., Principal, MBK Engineers, the certifying engineer for the levee recertification process for FEMA, joined the meeting.

System-Wide Improvement Framework (SWIF)

The SWIF is a locally designed framework created by RD1000 to comply with Federal Levee safety standards.

Step 1: RD1000 – Created plan to comply with the Federal O&M Manual mandated by USACE.

Step 2: Achieve compliance. Identify current levee encroachments that need fixing to become compliant with this manual. The list was compiled using past State Levee Inspection Reports, USACE Periodic Inspections, and RD1000's 2019 Encroachment Survey.

Step 3: High Hazard encroachments were identified and must be fixed before the levee system can be certified for FEMA coverage and financial protections. RD1000 must abate the High Hazard Encroachments identified to maintain status in PL84-99 for Federal Disaster Relief Funding.

Why is enforcement occurring now?

Field of view regulations has changed. Federal levee standards now require significant reductions in the number of non-compliant encroachments. The District's plan does allow for compromise to come into compliance while ensuring the integrity of the levee.

Properties with very little view due to fencing, trees, hedges, large shrubs near the road prevent proper visual inspection. Waterside access and visibility zones have been created to make compliance easier. The District will receive 450k in Flood Maintenance Assistance Program (FMAP) grant funding through the CA Department of Water Resources to assist landowners with vegetation modifications.

Abatement Timeline

March: Postcards will be mailed out within the next two weeks to notify property owners of the next meeting and talk about our contractor and modification of the vegetation.

April 27, 2022: Final Community check-in

June 1, 2022- Abatement Project Begins

December 1, 2022: Abatement Project ends, and ongoing abatement continues beyond this date.

Properties that are unwilling to comply with vegetative variance, in a decision by the Board, may be turned over to the Central Valley Flood Protection Board for enforcement.

Trustee Comments

Trustee Nick Avdis requested a discussion of the public comments from the meeting. GM King explained that many questions were related to "Why now, what's changed?" Are there other methods (satellite, drones)? Drive-by is the most effective way because we must be on continuous patrol during certain river elevation stages. GM King will send out FAQs to all Trustees once the final draft is approved.

Trustee Avdis asked about resources if folks had questions after the meeting. GM King made known we have our SWIF email address SWIF@rd1000.org; Operations Manager Gabe Holleman meets with landowners daily. Trustee Avdis requested that the District be transparent, open, and accessible to answer community questions.

Trustee Debra G. Jones suggested the information be created in a downloadable PDF format, as not everyone utilizes the internet. She suggested having a hard copy mailed to everyone affected, and due to the demographic of our community, having FAQs translated into Spanish and other applicable languages. GM King shared that the letter went out as a hard copy, and the postcard will go as well. He will work with Allen Strategic on translation and request a downloadable PDF.

Trustee Chris Burns inquired about how we are keeping track of landowners that have reached out to us and those that have not. GM King stated Operations Manager Holleman is keeping track by APN on who he has contacted, the nature of the visit, and any follow-up. GM King noted that we are making our best effort to connect with those affected.

Trustee Nick Avdis made clear that RD1000 is not an enforcement agency and that Central Valley Flood Protection Board is the agency that will bring enforcement actions.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Garden Highway resident Patrick Tully requested to comment on the presentation agenda Item 2.1. He received a letter regarding the removal of the landscape. The meeting was generally not well received by Garden Highway landowners. There was a difference between what the letter stated (removal of all vegetation encroachments) and what was said at the meeting (vegetation

modification). The message needs to be clear. The SWIF was never available for public comment. He has a hedge that protects his property from noise. You can see over the hedge and around. He received a letter saying that his hedge is a high hazard. He fails to see how many of these infractions are a high hazard. Natomas will not flood because of his hedges. He and his neighbors will work hard with all agencies to resolve issues.

There were no other public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the March 2022 Board Meeting.

A copy of the General Manager's Report has been included in the Board packet. General Manager Kevin King provided a verbal report out on the following:

CSDA Leadership Conference for Board Members

GM King reminded Trustees of an educational opportunity. The CSDA Napa Leadership Conference will be held in September. Two Trustees are interested in attending. If any other Trustees are interested, they should let GM King know in the next week so that registrations can be completed.

Upcoming Committee Meetings

The District's Budget Process will begin soon. Committee meeting requests will be sent out. On committee meeting notifications, notifications are changing to eliminate confusion in scheduling. Calendar invites will only be sent to committee members. A separate email will go out to Trustees not on the Committee. Trustees who elect to attend meetings they are not assigned to should advise GM King of their desire to participate in or observe a particular meeting.

Request for Proposals - Vegetation Management on March 15 for SWIF Work

GM King announced the District intends to go out to public bid with contractors for the SWIF vegetation removal project, with a potential award to be scheduled in May.

Hydraulic Model

Trustee Nick Avdis inquired about the status of the Hydraulic Model. GM King reached out to our contractor; they are working in the background, and some projects have been produced, but he is still waiting for a schedule to close us out. GM King will follow up with Tom Plumber.

We do have monthly meetings with the interior levee recertification group City of Sac and County we're in a holding pattern now until the model is finished. GM King also noted that Ric Reinhardt, Paul Devereux, and legal counsel need to meet and go over the PGC culverts and their incorporation into the O&M Manual.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the February 2022 Board Meeting.

A copy of the Operations Manager's Report has been included in the March 2022 Board packet. There were no questions or comments made.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the January 2022 Board Meeting.

Co-General Counsel Rebecca Smith Ongoing AB 361 compliance provided clarity. She mentions that we still are in a statewide state of emergency and virtual meetings are still in play. She states her work in the past month includes SWIF, and Lone Tree Canal.

Trustee Chris Burns clarified whether it is a Board decision to continue with virtual or in-person meetings. Counsel Scott Shapiro confirmed it is a Board decision to make.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There is 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.

FIRST/SECOND: Trustee Nick Avdis /Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to approve the Consent Calendar Items 5.1 – 5.8 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from February 2022, Regular Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for February 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for February 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for February 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-02-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. NATOMAS FOUNTAINS: Review and Consider Authorizing the General Manager to Execute Funding Agreement with Tricap Development, LLC. for Natomas Fountains Development Project Processing.

5.7. AUTHORIZATION TO ACCEPT EASEMENT: Review and Consider Adoption of Resolution No. 2022-03-02 Authorizing General Manager to Accept Grant of Access Easement Deed from Tricap Development, LLC.

5.8. NATOMAS FOUNTAINS: Review and Consider Adoption of Resolution No. 2022-03-03 Authorizing General Manager to Quit Claim Grant of Easement Deed.

6. SCHEDULED ITEMS

6.1. CITY OF SACRAMENTO STORMWATER FEE: Review and Consider Authorizing the General Manager to Submit a Ballot on behalf of the District in the City of Sacramento's Water Pollution & Flood Prevention Measure.

GM King stated the District received ballots for several RD1000 properties subject to the proposed stormwater services fee of \$1000 per month. The request from staff is to support and recommends the Board approve this measure and submit ballots in favor of this measure.

There were no public comments made.

MOVED/SECOND: Avdis/Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Debra G. Jones

NOES: Trustee Chris Burns

ABSTAIN: None

ABSENT: None

ACTION: Motion to approve the City of Sacramento Stormwater Fee and authorize the General Manager to submit ballots in favor of the measure is approved.

- 6.2. GREENBRIAR DEVELOPMENT: Review and Consider Adoption of Resolution No. 2022-03-04 Authorizing the General Manager to Execute Real Estate Transfer Agreement with Greenbriar Project Owner, LLC. for Acquisition of Lone Tree Canal.

Trustee Nick Avdis recused himself from this item and turned off his camera during the discussion of this item.

GM King stated the District has been working with Greenbriar Development Group for the past 1.5 years regarding their request to take real estate transfer of Developer's Lone Tree Canal environmental easements. There are not many inherent risks in taking over this property.

Counsel Rebecca Smith stated the District already performs flood control activities on the parcel. The District is not acquiring the property at a cost. There is an existing conservation easement on the property. An endowment will fund the management and operations; the District would not take on new responsibilities, management, or expense in transferring this property.

There were no public comments made.

MOVED/SECOND: Trustee Jag Bains/ Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

RECUSED: Trustee Nick Avdis

ACTION: Motion to Adopt Resolution No. 2022-03-04 authorizing the General Manager to execute a real estate transfer agreement with Greenbriar Project Owner, LLC. For acquisition of Lone Tree Canal is approved.

- 6.3 CONSOLIDATED CAPITAL ASSESSMENT DISTRICT NO. 2: Review and Consider Authorizing the General Manager to Execute Agreement with Sacramento Area Flood Control Agency for Consolidated Capital Assessment District No. 2 (CCAD2).

RD1000's funding agreement with SAFCA, also known as the Consolidated Capital Assessment District No. 2 (CCAD2), authorizes the levying and collection of special benefits assessments. The assessments cover a portion of the levee improvements protecting the Natomas area operated

and maintained by RD1000. RD1000 is tasked to operate, maintain, repair, rehabilitate and replace (OMRR&R) the improved levees and related facilities in the Natomas area per the U.S. Army Corps of Engineers levee maintenance standards and State Central Valley Flood Protection Board guidelines, with funds provided in part by the assessment. RD1000 receives 1.4 million dollars annually, with an annual 1.5% escalator beginning FY 2022-23. Should costs of OMRR&R exceed the current rate, SAFCA may accommodate reasonable requests to increase the assessment. The agreement will automatically renew on an annual basis for the duration of the assessment district unless terminated by both parties.

MOVED/SECOND: Trustee Nick Avdis/Trustee Debra G. Jones

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSENT: None

ACTION: Motion to authorize General Manager Kevin King to execute the Agreement with SAFCA for Consolidated Capital Assessment District No. 2 (CCAD2) is approved.

6.4 DISTRICT GENERAL ELECTION 2022: Review and Consider Adoption of Resolution No. 2022-03-05: Calling District 2022 General Election.

A correction was noted; an error in paragraph two, line two.

Correction: There will be "three parcel seats" and not "two parcel seats" as written.

GM Kevin King reminded the Board of a question from last month's meeting, resetting an Urbanization Committee meeting to review and make a determination between the assessment seat vs. parcel seat. GM King will schedule a committee meeting when he receives the assessment report. Counsel Rebecca Smith reminds all that a determination must happen by mid-May.

MOVED/SECOND: Trustee Thom Gilbert/Trustee Tom Barandas

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ACTION: Motion to adopt Resolution 2022-03-05: Calling for the District's 2022 General Election I approved.

6.5 SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE: Review and Consider Nomination for Special Districts Representatives for the Sacramento County Treasury Oversight Committee.

General Manager King announced the opportunity to serve on the Sacramento County Treasury Oversight Committee. There was no interest or action taken on this item.

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 (Gilbert & Lee Reeder) March 2, 2022
- Personnel Committee (Jones, Bains & Barandas) March 8, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Urbanization Committee (Lee Reeder, Burns & Jones)

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. If any substantial changes in duties, compensation, or benefits are to be considered or proposed, they will be considered in open session.

9. Reconvene to Open Session

9.1. Report from Closed Session.

The Board completed its annual personnel evaluation of General Manager Kevin King. The overall review was favorable, with no changes to the general manager's duties or compensation.

10. ADJOURN

FIRST/SECOND: Trustee Chris Burns/Trustee Debra G. Jones

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

NOES: None

ABSTAIN: None

ABSENT: None

ACTION: Motion to adjourn the meeting is approved.



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

**MARCH 30, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Chris Burns; General Manager Kevin King; and Operations Manager Gabriel Holleman.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Chris Burns, and Trustee Nick Avdis

ABSENT FOR ROLL CALL: Trustee Tom Barandas and Trustee Debra G. Jones

1.3. Approval of Agenda

MOVED/SECOND: Trustee Nick Avdis/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, and Trustee Chris Burns.

NOES: None

ABSTAIN: None

ABSENT: Trustee Tom Barandas and Trustee Debra G. Jones

ACTION: The March 30, 2022 Board Meeting Agenda is approved.

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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments made.

4. SCHEDULED ITEMS

- 4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-03-06 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act

There were no public comments made.

MOVED/SECOND: Trustee Elena Lee Reeder/ Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Nick Avdis and Trustee Chris Burns

NOES: None

ABSTAIN: None

ABSENT: Trustee Debra G. Jones and Trustee Tom Barandas

ACTION: Motion to Adopt Resolution No. 2022-03-06 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act is approved.

After this item a quorum of the board was no longer established at 8:04 am, Trustees Burns, Avdis and Bains left the meeting. The Executive Committee continued with the remaining item.

- 4.2. Review and Discuss Agenda for April 8, 2022 Regular Board of Trustees Meeting

5. ADJOURN



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

**APRIL 7, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Trustee Tom Barandas; Trustees Jag Bains; Trustee Debra G. Jones; and General Manager Kevin King. No members of the public were present and therefore no public comments were received.

The meeting was called to order at 3:00 pm by General Manager King.

1. PERSONNEL COMMITTEE MEETING

1.1. Review and Discuss Personnel/Labor Assumptions for Fiscal Year 2022/2023 Budget.

General Manager King provided the Personnel Committee with the draft budget assumptions for personnel for the Fiscal Year 2022/2023 Budget. General Manager King received feedback on the draft assumptions from the Trustees and will incorporate their collective recommendations into the Draft Fiscal Year 2022/2023 Draft Budget to be presented to the Board of Trustees at the May 13, 2022 Regular Board of Trustees Meeting.

2. ADJOURN

2.1. With no other business on the agenda, the meeting was adjourned at 3:57 pm.



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

**APRIL 8, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Debra G. Jones; and General Counsel Scott Shapiro; General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Present: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

Late Arrival: Trustee Jag Bains (8:02 am)

1.3. Approval of Agenda

There were no staff changes to the agenda.

General Manager Kevin King noted a quorum of the Board attended the April 7 Personnel Committee Meeting; it turned it into a Special Board Meeting. GM King will compile the meeting minutes from the meeting and provide them to the Board in the May board packet.

GM King noted that Trustee Jag had joined the meeting just before the agenda roll call vote.

Moved/Second: Trustee Burns/Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Tom Barandas, Trustee Jag Bains, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: None

Abstain: None

Action: Motion to approve the April 8, 2022 Board meeting agenda is approved.

1.4. Pledge of Allegiance

Board President Thom Gilbert led the 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*)

No Trustee conflicts of interests were identified.

2. PRESENTATIONS

2.1. No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Patrick Tully

Patrick Tully from the Garden Highway Community Association stated he recently sent two letters to the Board. One letter is about removing landscaping and encouraging a meeting between the two groups. Mr. Tully invites anyone out to look at the actual situation on the ground. He stated he made a third request for documents under the Public Records Act for some key documents not shared previously with the association or the public. He asked that his request is on record and again encouraged the Board to work with the Garden Highway Community Association. The District's current notification of 100 people amounts to over 50% of the people living on the waterside, making it a considerable number. Mr. Tully thanked the Board for their time.

General Manager Kevin King stated that Mr. Tully's letter was received on April 5, 2022, and the Board was furnished with a copy. A copy of the letter has also been included in the Board packet for the April 8 Board meeting. GM King stated the District has ten days to respond to Mr. Tully's public records request.

Gibson Howell

Gibson Howell stated he viewed the recording of the last public meeting in February. During the meeting it was stated in Zone 1 or Zone 2 trees were ok as long as they were pruned up to 5 feet. Mr. Howell states the writings of Zone 1 and Zone 2 do not specify trees being ok. He wonders why it was publicly stated that trees pruned up to 5 ft within Zone 1 and Zone 2 are ok, but in all the writing of the variance where it says 'waiver,' it only mentions small shrubs and foliage of that nature. He requested direction in locating language that states trees pruned up to 5 feet are ok.

Mr. Howell mentioned the new levee prism and SAFCA's Settlement Agreement, where language therein stated the levee prism would change, making the new levee (engineered side) the east side of Garden Highway/the land side of Garden Highway. Mr. Howell requested information on how the levee prism was designed and if the design is being considered.

General Manager Kevin King stated the next informational session for the public would be held on April 27 and encouraged Mr. Howell to attend. GM King will take Mr. Howell's questions into account and will address them at the community meeting. The meeting will also be recorded and posted to the RD1000 website (rd1000.org) under "Seeing Levees Saves Lives."

Mr. Howell asked to add a third item. For houses that are on fill, there is no way to see the toe of the levee prism regardless of whether you can see through past the fog line on Garden Highway in either direction. If you can see entirely through someone's driveway off the levee toe side just by looking through the driveway, would that be considered acceptable?

GM King confirmed Mr. Howell's questions are on record, and if he has any more questions, he could email them to SWIF@rd1000.org GM King will be sure to incorporate all questions into our community meeting on April 27.

There were no other public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the March 2022 Board Meeting.

General Manager Evaluation

General Manager King announced, as directed by the Board, that he met with Trustee Thom Gilbert and Trustee Elena Lee Reeder regarding the general manager's evaluation. GM King advised more time is necessary to address some of the requested items. He intends to provide a memorandum response to the full Board when ready. GM King will also provide an updated work plan.

State of Natomas

GM King reminded the Board that the State of Natomas event is upcoming on 4/27 reservations are required.

ASM Gutierrez requested a reply by roll call to attend the State of Natomas event.

Will attend: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Chris Burns

Tentative: Trustee Nick Avdis

Will not attend: Trustee Tom Barandas, Trustee Jag Bains, Trustee Debra G. Jones

Rosin Court

Trustee Chris Burns requested an update. GM King has not heard back from the City and has had no follow-up since their February response to the proposed lease agreement.

Pumping Plant 8

Trustee Chris Burns asked about the preliminary plant design and if there was a way to ask the state for funds. General Manager King has contacted Senator Pan's office and Asm. McCarty's office and put in a request for budget surplus funds. Trustee Chris Burns requested a copy of any documents requesting funding so that he could put the need for funding in front of specific legislators. GM King will follow up with Trustee Burns and provide information.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the March 2022 Board Meeting.

General Manager King provided a verbal update highlighting clean-up and safety improvements in the field's auto shop. The operations manager explained the photos depicted onscreen. He mentioned that a vendor is preparing a quote on a card-lock system for the District's fuel pumps to track fuel use electronically. Operation Manager Holleman also is working with a vendor on pricing to add GPS to all district vehicles for tracking, theft prevention, and identification of work patterns. This item and others will be considered during the Operations Committee meeting on April 14 and budgeted for FY 22/23.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the March 2022 Board Meeting.

Counsel Rebecca Smith provided a verbal update on significant work activities during March 2022.

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.

Moved/Second: Trustee Nick Avdis/Trustee Thom Gilbert

Ayes: Trustee Gilbert, Trustee Lee Reeder, Trustee Avdis, Trustee Barandas, Trustee Bains, Trustee Burns, Trustee Jones

Noes: None

Absent: None

Abstain: None

Action: Motion to approve Consent Calendar Items 5.1 – 5.5 is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from March 11, 2022, Regular Board Meeting and March 30, 2022, Special Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for March 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for March 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for March 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-04-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

6. SCHEDULED ITEMS

- 6.1. RETIREE HEALTHCARE PLAN: Review and Consider Modification to Funding Strategy for Retiree Healthcare Plan – June 30, 2021, Actuarial Valuation, and Plan Funding for 2021/22, 2022/23, and 2023/24.

General Manager King stated every year; we have an actuarial report that determines our current requirement and our annual required contribution for the District's OPEB unfunded liability portion. This item was discussed in the Finance Committee on March 16 and received consensus to move the item forward. GM King explained that staff would like to change our investment Funding Strategy from CERBT Strategy 2 to CERBT Strategy 1 and a 10-year level payment option to normalize our costs to pay off the unfunded liability portion of the annual required contribution.

There are two components to our retiree healthcare plan. 1) We have the "pay as you go costs" every year, depending on healthcare costs annually and how many retirees are active in the plan. It also depends on the market. 2) The unfunded liability portion is the investment strategy portion. Currently, we're on a 30-year amortization schedule with the CERBT 2 strategy, which offers a lower rate of return. Our interest payments with our current unfunded liability would be more than 650k in interest throughout that payment period. By moving to CERBT Strategy 1, with the expected rate of return as of June 30, 2021, on a 10-year flat level payment, we would theoretically pay it off in 10 years, depending on how the market performs. With a level dollar payment during this period, the total interest savings would be close to 350k

to 400k depending on the market. In the third quarter of 2021, CERBT Investment Strategy 1 realized a rate of return of 19%. Staff believes it is wise for the District to invest funding into CERBT Strategy 1 to pay off the unfunded liability sooner without incurring additional interest. Strategy 1 also has the potential to exceed returns from the District's other investments.

There were no Trustee questions or public comments made.

Moved/Second: Trustee Tom Barandas/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: None

Abstain: None

Action: Motion to change the District's CERBT funding Strategy for Retiree Healthcare Plan to CERBT 1 and move to a 10-year level payment option for our Other Post Employment Benefits (OPEB) Annual Required Contribution (ARC) is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

There were no Trustee comments or questions.

7.1.1. RD 1000 Committee Meetings Since Last Regular Board Meeting

- Urbanization Committee (Lee Reeder, Burns & Jones) March 15, 2022
- Finance Committee (Gilbert & Burns) March 16, 2022
- Finance Committee (Gilbert & Burns) March 25, 2022
- Executive Committee (Gilbert & Lee-Reeder) March 30, 2022
- Personnel Committee (Jones, Bains & Barandas) April 7, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Regular Board Meeting

- Legal Committee (Avis, Barandas & Gilbert)
- Operations Committee (Bains, Barandas & Burns)

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Chris Burns/Trustee Tom Barandas

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: None

Abstain: None

Action: Motion to adjourn the April 8, 2022 Board meeting is approved.



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

**MAY 4, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Tom Barandas; Trustee Chris Burns; General Manager Kevin King; Operations Manager Gabriel Holleman; and General Counsel Rebecca Smith. There were no members of the public present and therefore no public comments were received.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order at 8:00 am.

1.2. Roll Call

PRESENT: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Tom Barandas, Trustee Chris Burns, and Trustee Nick Avdis

ABSENT FOR ROLL CALL: Trustee Jag Bains and Trustee Debra G. Jones

1.3. Approval of Agenda

MOVED/SECOND: Trustee Burns/Trustee Avdis

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Tom Barandas, and Trustee Chris Burns.

NOES: None

ABSTAIN: None

ABSENT: Trustee Jag Bains and Trustee Debra G. Jones

ACTION: The May 4, 2022 Board Meeting Agenda is approved.

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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

There were no public comments made.

4. SCHEDULED ITEMS

- 4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-05-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act

There were no public comments made.

MOVED/SECOND: Trustee Nick Avdis/ Trustee Chris Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Tom Barandas, Trustee Nick Avdis and Trustee Chris Burns

NOES: None

ABSTAIN: None

ABSENT: Trustee Debra G. Jones and Trustee Jag Bains

ACTION: Motion to Adopt Resolution No. 2022-05-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act is approved.

After this item a quorum of the Board was no longer established at 8:06 am, Trustees Burns, Avdis and Barandas left the meeting. The Executive Committee continued with the remaining item.

- 4.2. Review and Discuss Agenda for May 13, 2022 Regular Board of Trustees Meeting

General Manager King provided the Executive Committee with the proposed agenda for the May 13, 2022 Regular Board of Trustees Meeting. General Manager King reviewed feedback from the committee and will post the Agenda for the May 13, 2022 Board of Trustees Meeting.

5. ADJOURN

- 5.1. With no further business on the agenda, the meeting was adjourned at 8:37 am.



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

**MAY 13, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. This meeting was recorded without objection. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; Debra G. Jones; and General Counsel Scott Shapiro; General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Present: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Debra G. Jones

Late Arrival: Trustee Tom Barandas (8:33 am)

1.3. Approval of Agenda

Moved/Second: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: Trustee Tom Barandas

Abstain: None

Action: Motion to approve the May 13, 2022 Board meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Thom Gilbert led the 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*)

There were no conflicts identified by the Trustees.

2. PRESENTATIONS

2.1. No Scheduled Presentations

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Kevin King opened the floor for public comment.

Patrick Tully inquired about pulling Item 5.7 from the Consent Calendar. GM King confirmed the item would be pulled at Mr. Tully's request for public comment.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the April 2022 Board Meeting.

General Manager King provided a verbal report of his work during April. Much of his work product is featured through May's Board packet (NILP, Election, outreach materials, Budget and committee meetings, item 6.2 Technical Memorandum). He will include an update from April and May in June.

Trustee Debra G. Jones mentioned the Urbanization meeting on May 11. GM King will report the Minutes from that meeting in our June meeting.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the April 2022 Board Meeting.

A copy of the Operation Manager's report has been included in the Board Packet.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the April 2022 Board Meeting.

Counsel Rebecca Smith provided a verbal update of her work during April. She spent some of her time on the District's upcoming Election of Trustees and creating an election best practice sheet for staff to reference.

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.

Approval of Consent Calendar Items 5.1 through 5.6, 5.8, and 5.9

Moved/Second: Trustee Chris Burns/Trustee Debra G. Jones

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: Trustee Tom Barandas

Abstain: None

Action: Motion to approve Consent Calendar Items 5.1 – 5.6, 5.8, and 5.9 is approved.

Item 5.7 was pulled for discussion

General Manager King made known that he received a request from Patrick Tully to pull Item 5.7 for public comment.

General Manager provided an overview of FMAP grant funds and what the District has been able to clean up with these funds, primarily the riverside embankment. Emerald Site Services is the selected contractor and only bidder to address the high hazard concerns. The remaining funds will be used to continue our work on other district vegetation modification needs. A postcard will be mailed to property owners one week before Emerald Site Services is onsite. The District's Operations Manager will also deliver postcards to some properties.

Comments on Item 5.7 by Patrick Tully

I am Patrick Tully, 3067 Garden Highway, and president of the Garden Highway Community Association. Since 2008, GHCA has represented 300 resident homeowners, business owners, and private property owners along the Sacramento River and the landside from the City of Sacramento to Sutter County. Garden Highway residents support flood protection that is risk and evidence-based. GHCA strongly objects to the contract award for vegetation and tree removal. At Mr. Tully's request, his prepared and read-aloud comments will be entered into the public record and made publicly available as part of the May 13, 2022 Board meeting minutes. Comments have also been recorded and are available for listening back under Board Meetings on the District's website.

Comments on Item 5.7 by Jane Doe

Jane Doe lives in a home on Garden Highway. She spoke in objection to RD1000's planned vegetation modification. Jane Doe states that landscaping and fencing protect homes along Garden Highway from crime, and yards have become a sanctuary and habitat for several species. She says residents have endured decades of levee construction work, understanding that as the setback levee in front of our properties is incrementally completed, they would be outside the levee prism. Comments in their entirety have been recorded and will be made available for listening back, under Board Meetings, on the District's website.

Trustee Comments on Item 5.7

Trustee Nick Avdis inquired about the Emerald Site Service contract and whether it includes vegetation removal above the 100 properties on Garden Highway. GM King confirms the high hazard GH properties are the priority. Any remaining funds will be used toward other necessary vegetation modification and tree removal needs throughout the District. Trustee Avdis inquired about entering private property. GM King assured him that we would not forcibly enter properties. Property owners that do not want RD1000 entering their property for maintenance purposes can notify RD1000. Property owners that do not wish to participate in vegetational modification and the funding opportunity may be referred to the Central Valley Flood Protection Board. Trustee Avdis requested district counsel to summarize the perspective on the latitude RD1000 has on this high hazard vegetation removal.

Legal Counsel

Counsel Scott Shapiro made known the Board is not imposing anything on anyone. The Board would approve creating a program funded by the state 100%, which would allow property owners to take advantage of those funds to remove the vegetation that the District and its partners at the state, local, and federal levels have determined creates a risk. If a property owner objects to the free removal of the vegetation, the property owner can respond to the postcard and say, "Do not come on my property." The District will abide by that. This is an opportunity to not have to remove vegetation yourself and a chance to participate in reducing risk in the basin.

General Manager Kevin King clarified that primarily it's a modification, not complete removal, and in compliance with the vegetative variance afforded with the improved strengthened levees. Our job is to implement the standards that exist by the state and federal governments, which are complicated. RD1000's engineers judge that this is the best program to reduce risk in the basin.

Trustee Chris Burns

Trustee Burns spoke to ensure property owners can take advantage of the service and funding first before moving on to the second schedule. GM King confirms this is the plan and work must be completed by November 15, 2022.

Approval of Item 5.7

Moved/Second: Trustee Nick Avdis, Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Debra G. Jones

Noes: None

Absent: None

Abstain: None

Action: Motion to approve Consent Calendar Item 5.7 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the following Board Meetings:

- April 7, 2022 Special Board Meeting
- April 8, 2022 Regular Board Meeting
- May 4, 2022 Special Board Meeting

5.2. TREASURER’S REPORT: Approve Treasurer’s Report for April 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for April 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for April 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-05-02 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. DISTRICT GENERAL ELECTION PROCEDURES: Review and Consider Adoption of Resolution No. 2022-05-03 – Adopting Election Procedures for 2022 District General Election.

5.7. AWARD OF CONTRACT: Review and Consider authorizing the General Manager to Execute Construction Contract with Emerald Site Services, INC. for Natomas Basin Vegetation Maintenance Project Phase 4.

5.8. AUTHORIZATION TO SUBMIT GRANT APPLICATION: Review and Consider Adoption of Resolution No. 2022-05-04 Authorizing General Manager to Submit Application for Grant Funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

5.9. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2022-05-05 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

6. SCHEDULED ITEMS

6.1. FISCAL YEAR 2022/2023 DRAFT BUDGET: Review and Discuss Draft Budget for Fiscal Year 2022/2023.

General Manager Kevin King highlighted the proposed FY 22-23 Draft Budget. The items presented were approved by the Personnel, Operations, and Finance Committees and are being offered in draft form. A copy of the entire Draft Budget has been included in the May Board packet.

There will be a budget variance of \$1.4 million. GM King anticipates an increase in expenditures attributable to wages, paydown of unfunded retiree healthcare liability, liability insurance, facility repairs, power costs, vegetation management, herbicide and fuel expenses, plant 8 design costs, pumping plant video surveillance, ordering the Plant 1B transformer, audio visual equipment for the Board room.

Trustees inquired about employee pay scales and upcoming FMAP Grant qualification information, and ongoing security issues. GM King will build a final budget based on the Board’s feedback to be presented at the June Board meeting, with a Budget effective date of July 1, 2022.

6.2. DISTRICT COMPREHENSIVE FINANCIAL PLAN: Review and Discuss Comprehensive Financial Plan Phase 2.2 Technical Memorandum.

General Manager Kevin King made known the technical memorandum is the culmination of two and a half years of work to provide a framework for the District's financial needs. This includes capital investment and ongoing operations and maintenance costs. The technical memo looks at the strategies to provide funding as infrastructure costs have risen significantly and the District's charge for assessment has remained unchanged since 1992.

GM King made known that the current state of the District's infrastructure is in overall poor condition. Infrastructure lacks reliability, energy efficiency, has several points of potential failure, and requires parts that are no longer available. For these reasons, and the fact Natomas Basin urbanization has expanded significantly since 1995, the District looks to replace aging parts preemptively as more people depend on RD1000 for flood protection. GM King adds that Natomas places second in areas with most significant flood risks in the U.S.

GM King shared that a fiscally responsible future is necessary to avoid the threat of a perfect storm. Fairness in fees and assessments is paramount. Bifurcating essential functions and respective costs of service are crucial.

- Levees make up 40% of current and future expenditures. The existing assessment and CCAD #2 fund this part. This benefits all properties in the Natomas Basin.
- Stormwater services make up about 60% of current and future expenditures. Stormwater service fees are proposed to fund this work.

GM King noted that the proposed fee process would be fully transparent and collaborative to ensure fairness of fees and assessments and fiscal responsibility. Part of this process is the creation of 4Natomas.org, which will go live in early June 2022 and provide more information.

GM King opened Item 6.2 for comments. Trustee Elena Lee Reeder inquired about inflation calculations. GM King explained estimates were included in the financial model the Board approved in Phase 1.

Trustee Chris Burns expressed concern over reducing the existing assessment because of instances where a major flood event would require the current assessment to be retained. GM King explained there is no Board action to reduce the existing assessment. It would need to be adjusted and approved annually. A table exists that shows the current fees and proposed fees; the technical memo is adaptive. Trustee Chris Burns reiterated his concern about a rate reduction and the appearance of a "bait and switch." GM King intends to hear from the community about a proposed minimum fee.

Trustee Elena Lee Reeder expressed her support for this item and that it serves as a good starting point.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Regular Board Meeting

- Operations Committee (Bains, Barandas & Burns) April 14, 2022
- Finance Committee (Gilbert, Bains & Burns) April 29, 2022
- Executive Committee (Gilbert & Lee-Reeder) May 4, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Regular Board Meeting

- Legal Committee (Avdis, Barandas & Gilbert)
- Personnel Committee (Jones, Bains & Barandas)
- Urbanization Committee (Lee Reeder, Burns & Jones)

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Nick Avdis/ Trustee Debra G. Jones

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Tom Barandas, Trustee Debra G. Jones, Trustee Chris Burns,

Noes: None

Abstain: None

Absent: Trustee Jag Bains

Action: Motion to adjourn the meeting is approved.



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

**JUNE 10, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; and General Counsel Scott Shapiro; General Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez, and Operations Supervisor Tony Del Castillo.

1. PRELIMINARY

1.1. Call Meeting to Order: Board President Thom Gilbert called the meeting to order.

1.2. Roll Call: Board Secretary Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Jag Bains, Tom Barandas, Chris Burns
Trustees Absent: Nick Avdis

1.3. Approval of Agenda

Moved/Second: Trustee Chris Burns/Trustee Jag Bains

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Nick Avdis

Action: Motion to approve the June 10, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance: Trustee Thom Gilbert led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. 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.

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the May 2022 Board Meeting.

General Manager Kevin King gave a verbal update of District activities. A full copy of his report was included in the June 10, 2022 Board Packet.

Trustee Chris Burns inquired about the status of the Rosin Ct. property and whether the City has responded to the District's sent lease deal points. GM King made it known that he has not heard back from the City's Planning Department.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the May 2022 Board Meeting.

There were no questions or comments made.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the May 2022 Board Meeting.

Counsel Rebecca Smith gave a verbal update of her District related work in May 2022. She spent time on vegetation modification, public records requests, and the district's upcoming election.

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.

There were no requests for items to be pulled for public discussion.

Moved/Second: Trustee Chris Burns/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Nick Avdis

Action: Motion to approve Consent Calendar Items Item 5.1-5.7 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the May 13, 2022 Regular Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for May 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for May 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for May 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-06-01 – Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. ANNUAL BANKING AUTHORIZATION (SACRAMENTO COUNTY): Review and Consider Adoption of Resolution No. 2022-06-02 – Re-Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds held by Sacramento County Treasurer.

5.7. GRANT OF EASEMENT DEED: Review and Consider Adoption of Resolution No. 2022-06-03 – Authorizing the General Manager to Grant Easement Deed to Sacramento Municipal Utility District.

6. SCHEDULED ITEMS

- 6.1. FISCAL YEAR 2022/2023 BUDGET: Review and Consider Adoption of Resolution No. 2022-06-04 – Adopting Fiscal Year 2022/2023 Budget.

GM King presented the FY 22-23 Fiscal Year Budget and recommended adoption of Resolution 2022-06-04 to approve the FY 22-23 Budget.

Moved/Second: Trustee Elena Lee Reeder, Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Nick Avdis

Action: Motion to adopt Resolution No. 2022-06-06 adopting the Fiscal Year 2022/2023 Budget is approved.

- 6.2. OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2022/2023: Review and Consider Adoption of Resolution No. 2022-06-05 – Adopting Official Pay Rate Schedule for Fiscal Year 2022/2023.

GM King presented the FY 22-23 Fiscal Year Official Pay Rate Schedule. General Manager King and District Counsel Smith made know that a 4.0% Cost of Living Increase had been added to the wages from Fiscal Year 2021/2022 and is reflected in the updated wage table for Fiscal Year 2022/2023. The Cost of Living increase was applied for all District Positions, including the General Manager per the General Managers contract approved previously by the Board of Trustees. Staff recommended adoption of Resolution 2022-06-05 to approve the FY 22-23 Official Pay Rate Schedule.

Moved/Second: Trustee Thom Gilbert, Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas

Noes: Trustee Chris Burns

Abstain: None

Absent: Trustee Nick Avdis

Action: Motion to adopt Resolution No. 2022-06-05 adopting the Official Pay Rate Schedule for Fiscal Year 2022/2023 is approved.

- 6.3. APPOINTMENT OF TRUSTEE: Review and Consider Appointment of Trustee for Vacant Board of Trustee Position.

GM Kevin King stated on May 31, 2022 Trustee Debra G. Jones vacated her Assessment seat position on the RD1000 Board of Trustees. The Board of Trustees of the District has the option to appoint an individual to the vacated position per California Government Code Section 1780 (b), (d)(1), (d)(2). GM King made known the District's Legal Committee met on May 19, 2022 and recommended notifying the County Board of Supervisors to appoint an individual to fill the vacancy in lieu of the District making the appointment. Without discussion, this item was moved.

Moved/Second: Trustee Elena Lee Reeder/Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Nick Avdis

Action: Motion to notify the County Board of Supervisors to appoint an individual to fill the Assessment Seat Trustee vacancy in lieu of the District making the appointment is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Legal Committee (Avdis & Gilbert) May 19, 2022
- Executive Committee (Gilbert & Lee Reeder) June 1, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains, & Burns)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Jones, Bains, & Barandas)
- Urbanization Committee (Lee Reeder, Burns & Jones)

7.1.3. Trustee Comments

- Board President Gilbert named Trustee Barandas as an alternate for the SAFCA Board of Directors to fill the vacancy created by the resignation of former Trustee Jones. Other committee assignments will be considered once the vacated Trustee position has been filled.

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Chris Burns/Trustee Thom Gilbert

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Nick Avdis

Action: Motion to adjourn the meeting is approved.



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

**JUNE 29, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Tom Barandas; Trustee Chris Burns; and Trustee Nick Avdis; General Manager Kevin King; Operations Manager Gabe Holleman, and Administrative Services Manager Joleen Gutierrez.

1. PRELIMINARY

1.1. Call Meeting to Order: Board President Thom Gilbert called the meeting to order.

1.2. Roll Call: Board Secretary Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Tom Barandas, Chris Burns

Trustees Absent: Jag Bains

1.3. Approval of Agenda

Moved/Second: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Jag Bains

Action: Motion to approve the June 29, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance: Trustee Thom Gilbert led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. 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.

There were no public comments made.

4. SCHEDULED ITEMS

- 4.1. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-06-06 – Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

Moved/Second: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis Trustee, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Jag Bains

Action: Motion to adopt Resolution No. 2022-06-06 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant To The Ralph M. Brown Act is approved.

After this item a quorum of the Board was no longer established at 8:06 am, Trustees Burns, Avdis and Barandas left the meeting. The Executive Committee continued with the remaining item.

- 4.2. Review and Discuss Agenda for July 8, 2022 Regular Board of Trustees Meeting.

General Manager King provided the Esecutive Committee with the proposed agenda for the July 8, 2022 Regular Board of Trustees Meeting. General Manager King reviewed feedback from the committee and will post the Agenda for the July 8, 2022 Board of Trustees Meeting.

5. CLOSED SESSION

- 5.1. No Closed Sessions Items Scheduled.

6. ADJOURN

- 6.1. With no further business on the agenda, the meeting was adjourned at 8:45 am.



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

**JULY 8, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; General Counsel Andrea Clark; General Manager Kevin King; Operations Manager Gabe Holleman, Administrative Services Manager Joleen Gutierrez.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

Asm Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Tom Barandas, Chris Burns (8:01 am arrival).

1.3. Approval of Agenda

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Jag Bains, Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: The motion to approve the July 8, 2022, Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Tom Barandas led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

2.1. Sacramento & San Joaquin Drainage District Abatement Pilot Program

The Central Valley Flood Protection Board Executive Office Leslie Gallagher attended this presentation. Principal Engineer/Policy Advisor Darren Suen and Environmental Services and Land Management Chief Andrea Buckley presented information about CVFPB's Sacramento & San Joaquin (SSJDD) Abatement Pilot Program. A copy of the Pilot Program packet is available in the July 8 Board packet.

Mr. Suen presented an opportunity to collaborate through the CVFPB abatement program. The CVFPB oversees the Sacramento San Joaquin Drainage District. Under the program, reimbursement funding to any agency that performs work - cleanups to keep jurisdiction areas cleaner. The SSJDD properties would be identified via GIS.

Trustees inquired about the scope of properties, whether trash removal is included in the reimbursement if there would be law enforcement cooperation, and whether reimbursement for toxic substances or bio-hazard removal would be included.

Andrea Buckley from CVFBP stated the program covers beyond what is usually covered, unauthorized human occupation at these sites, cleaning debris, and regrading. Also, removing debris, hauling dumped or burned cars, removing vegetation for greater visibility, behavioral deterrents, signage, and gating would also be reimbursable. It is a comprehensive program covering human occupation related to the SSJDD properties within the flood channel. As part of this process, determine the scope of work with us to see whether it falls under the guidelines articulated. Related law enforcement costs are also reimbursable.

Trustees were interested in moving forward with this abatement program. General Manager Kevin King will work to refine the proposed scope of work, and he will return to the Board in August with a proposed agreement with CVFPB for this project.

GM King will provide a map viewer to all Trustees after the July 8 Board meeting.

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.

Commentor Patrick Tully

Mr. Tully stated there was confusion among Garden Highway property owners who underwent voluntary landscape removal about the scope of work on their property. He requested that documentation about the scope of work be clearer. He also expressed support for the removal of the unhoused encampments and debris on the levee. As a reminder, Mr. Tully made known that as an owner of navigable waterways, the Federal Clean Water Act applies.

No other public comments were made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the June 2022 Board Meeting.

General Manager Kevin King gave an update on District activities. The June 10, 2022, Board Packet includes a full copy of his report.

GM King mentioned a postcard is being developed for the 2022 Election. It will include a general notification of the timeframe and a timeline for the election. It also includes specifics about the

ballot mailing timeframes to reduce voter confusion about the ballot. The postcard will be mailed out on July 18, 2022.

4.2. OPERATIONS MANAGER’S REPORT: Update on activities since the June 2022 Board Meeting.

General Manager King stated that Operations Manager Gabe Holleman has been working on drone footage of the chains and guides the replacement of trash rakes at Plants 1A and 1B. He explained how during the October 2021 rain event where the failure of one chain on a trash rake caused the entire rake system to fail; consequently, the two pumps connected to the trash rake shut down. The chain had not been replaced in 20 years.

4.3. DISTRICT COUNSEL’S REPORT: Update on activities since the June 2022 Board Meeting.

GM King stated Andrea Clark, general counsel at Downey Brand, sat in for Scott Shapiro and Rebecca Smith during this Board meeting. There were no questions or comments directed to Counsel Clark.

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.

There were no requests for items to be pulled from the Consent Calendar for public discussion.

Moved/Second: Trustee Chris Burns/Trustee Tom Barandas

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Consent Calendar Items 5.1 -5.6 is approved

5.1. APPROVAL OF MINUTES: Approval of Minutes from the June 10, 2022, Regular Board Meeting.

5.2. TREASURER’S REPORT: Approve Treasurer’s Report for June 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for June 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for June 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-07-01 – Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. COST ALLOCATION PLAN: Review and Consider Adoption of Resolution 2022-07-02, District’s Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates.

6. SCHEDULED ITEMS

6.1. PUBLIC HEARING – ADOPTION OF FISCAL YEAR 2022/2023 OPERATION AND MAINTENANCE ASSESSMENT: Review and Consider Adoption of Resolution No. 2022-07-04 Authorizing Levying of Operations and Maintenance Assessment for Fiscal Year 2022/2023.

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Resolution No. 2022-07-04 adopting the Fiscal Year 2022/2023 Operation and Maintenance Assessment is approved

- 6.2. CERTIFICATION OF LEGAL PROCESS FOR SPECIAL ASSESSMENT: Review and Consider Adoption of Resolution No. 2022-07-05 Certifying to the County of Sutter the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll for Fiscal Year 2022/2023.

Moved/Second: Trustee Tom Barandas/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to approve Resolution No. 2022-07-05 adopting certification to the County of Sutter the Validity of the Legal Process to Place Direct Charges (Special Assessment) on the Secured Tax Roll for the Fiscal Year 2022/2023 is approved

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 (Gilbert & Lee Reeder) June 29, 2022

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Nick Avdis/Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: None

Action: Motion to adjourn the meeting is approved.



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

**AUGUST 12, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas; Trustee Chris Burns; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Admin. Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board Vice President Elena Lee Reeder called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Elena Lee Reeder, Jag Bains, Tom Barandas, Chris Burns

Trustees Absent: Thom Gilbert, Nick Avdis

Trustee Nick Avdis arrived at 8:01 am

1.3. Approval of Agenda

Moved/Second: Trustee Chris Burns/Trustee Tom Barandas

Ayes: Trustee Elena Lee Reeder, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns,
Trustee Nick Avdis

Noes: None

Abstain: None

Absent: Trustee Thom Gilbert

Action: The motion to approve August 12, 2022, Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Chris Burns led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

There were 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.

No public comments were made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the July 2022 Board Meeting.

General Manager Kevin King provided a verbal update on District activities.

GM King stated his time has been focused on public outreach for the property-related fee of the 4Natomas program. He continues to attend a variety of community meetings, reviewing advertising opportunities and outreach plans. GM King shared that a district radio ad is currently airing on iHeart Media targeting the Natomas community. During the first four days of airing on the radio, three thousand impressions were made. A second radio ad is scheduled to run beginning September 1. Other outreach efforts will include electronic billboards along Interstate 80 (east and westbound lanes). The first electronic ad will be visible on August 15.

GM King also touched base on the election postcard that was discussed last month. He reports that overall, the feedback is positive, however, community awareness of RD1000 and its services is still low. He anticipates the trustee appointment, to fill the current board vacancy, will be made on August 23 at the Sacramento County Board of Supervisors meeting.

GM King made known that the Sacramento County Board of Supervisors approved an ordinance to limit camping on critical infrastructure. The ordinance will return to the Board on August 23. Critical infrastructure has been identified to include levee systems and floodways.

Counsel Scott Shapiro clarified that two hearings are required for an ordinance. If it is passed on August 23, the ordinance will go into effect 30 days after. RD1000 employees will be able to call the sheriff for enforcement of the ordinance should a situation arise. Counsel Shapiro recommends posting signage stating the provisions of the ordinance and indicators of critical infrastructure so that the public is clear on what the ordinance entails.

Trustee Nick Avdis expressed his gratitude to the Board of Supervisors for voting in favor of the ordinance. The encampments on the floodways have become a major source of trash in the water. He inquired about the parameters regarding the definition of critical infrastructure as it pertains to the riverside of Garden Highway, specifically the NEMDC.

Counsel Shapiro clarified that the levee, patrol roads, pumping stations, and drainage canals are covered under the definition of critical infrastructure being used. All facilities within twenty-five feet of the channels are also considered critical infrastructure. Any part of the river itself is considered a flood-prone area and is under weather-based restrictions.

Trustee Avdis inquired about the NEMDC and if there would be a strip of land that was not covered in these parameters.

GM King affirmed that NEMDC land would be included. The patrol roads near the NEMDC count as critical infrastructure and therefore include any land within twenty-five feet as critical infrastructure. He also stated that most encampments are in flood channels. When the water level starts to rise, they may attempt to move onto the levees. The ordinance will help prevent this.

Trustee Elena Lee Reeder made it known that several of the signs that had been posted around Garden Highway had been stolen or damaged. She inquired as to what the plan was to prevent

sign removal. GM King responded that he was unsure what the plan would be at this time but that it would be discussed.

Trustee Lee Reeder brought up the CBS interview regarding the boat that caught fire and asked GM King to email it to the other trustees. GM King mentioned that a link was provided in the previous General Manager's Report; adding that CBS did a follow-up interview regarding the fee program.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the July 2022 Board Meeting.

Operations Manager Gabe Holleman stated that 50% of the properties had their hedge modification completed as part of the Seeing Levees Saving Lives campaign. He also stated that the safety manual is being reviewed and will be brought back next month.

Trustee Chris Burns inquired if the safety manual included the handling of chemicals being used in the yard, to which Operations Manager Holleman confirmed.

General Manager King added that KSN and Utah State University set up a scaled-down model to look at our pump arrangement. Some of the findings were critical: issues such as cavitation were present.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 2022 Board Meeting.

Counsel Rebecca Smith stated that she and Counsel Scott Shapiro have been working with the County on the ordinance previously mentioned. They are also working on preparation for the fee study.

General Manager King made known that Counsel also assisted with preparation for the Trustee election.

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.

Pulled for Discussion

Trustee Chris Burns requested item 5.7 be pulled for discussion.

Moved/Second: Trustee Elena Lee Reeder/Trustee Nick Avdis

Ayes: Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Thom Gilbert

Action: Motion to approve Consent Calendar Items 5.1-5.6, 5.8, and 5.9 is approved.

Discussion of Item 5.7

Trustee Chris Burns suggested that conflicts of interest should be reviewed by the Legal Committee, rather than a non-attorney individual. Trustee Nick Avdis supported this suggestion.

Counsel Scott Shapiro inquired if the suggestion is for the current action item or if the suggestion entails all future conflict of interests.

Trustee Burns stated that the Legal Committee should review the entire process.

Counsel Shapiro stated Downey Brand's interest in the issue. He made it known that sending an item to the Legal Committee would cause a month's delay before Downey Brand can work with the item.

Trustee Burns asked about the deadlines regarding transferring the properties to the City. Counsel Shapiro indicated there is no deadline, but that the state is withholding money from SAFCA until the properties are transferred. He also suggested that the Board send this process to the Legal Committee for review, to which Trustee Burns disagreed.

GM King suggested that the conflict-of-interest waiver for the Natomas Mutual Water Company (NMWC) be approved today to move forward with the SAFCA property transfer and acquisition. The process of conflict-of-interest waivers would then be discussed at a future Legal Committee meeting and subsequently return to the Board.

Trustee Burns inquired about the possibility of approving the NMWC conflict of interest waiver, to which Counsel Shapiro explained that the action would be to approve GM King's ability to sign off on the waiver.

Trustee Burns created a motion to approve General Manager's authority to sign the NMWC waiver and for the Legal Committee to review and authorize future conflicts of interest.

Trustee Jag Bains asked if the review of conflicts of interest by the Legal Committee would require consultation with GM King.

Counsel Shapiro stated that the Legal Committee would review the waivers, but the Board would still have to approve them.

GM King clarified that the motion would give the Legal Committee the authority to review and approve conflict of interest waivers.

Moved/Seconded: Trustee Chris Burns/Trustee Jag Bains

Ayes: Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Thom Gilbert

Action: Motion to approve Item 5.7 to authorize General Manager King to sign the NWMC Conflict of Interest Waiver and to authorize the Legal Committee to review and approve future conflict of interest waivers is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the July 8, 2022, Regular Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for July 2022.

- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-08-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.
- 5.6. CRITICAL INFRASTRUCTURE CLEANUP: Review and Consider Adoption of Resolution No. 2022-08-02 - Authorizing the Enforcement of Chapter 8.140 of Sacramento City Code Upon District Property and Facilities.
- 5.7. CONFLICT OF INTEREST WAIVERS: Review and Consider Authorizing the General Manager to Approve Conflict of Interest Waivers.
- 5.8. DECLARATION OF SURPLUS ASSETS AND DISPOSAL AUTHORIZATION: Review and Consider Declaration of Surplus Assets and Authorizing the General Manager to Dispose of Assets in 2022.
- 5.9. SACRAMENTO & SAN JOAQUIN DRAINAGE DISTRICT ABATEMENT PILOT PROGRAM: Review and Consider Authorizing the General Manager to Execute Agreement with Sacramento and San Joaquin Drainage District

6. SCHEDULED ITEMS

There were no scheduled items.

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 (Gilbert & Lee Reeder) August 3, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains, & Burns)
- Legal Committee (Avdis, Barandas, & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Bains & Barandas)
- Urbanization Committee (Lee Reeder & Burns)

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Chris Burns/Trustee Elena Lee Reeder

Ayes: Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Thom Gilbert

Action: Motion to adjourn the meeting is approved.



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

**SEPTEMBER 9, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Chris Burns; Trustee Tom Smith; General Co-Counsel Rebecca Smith; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Chris Burns (Trustee Tom Smith was present after swearing in at 8:05 am)

Trustees Absent: Tom Barandas

1.3. Approval of Agenda

General Manager Kevin King made known there is one change to the Agenda. The change is to item 7.1.1. The September 6, 2022 Urbanization Committee meeting and minutes from the meeting have been added.

Moved/Second: Trustee Elena Lee Reeder/Trustee Chris Burns

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Avdis, Trustee Jag Bains, Trustee Chris Burns

Noes: None

Abstain: None

Absent: Trustee Tom Barandas

Action: The motion to approve the September 9, 2022, Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Trustee Thom Gilbert led the Pledge of Allegiance.

1.5. Oath of Office

General Manager Kevin King stated the Sacramento County Board of Supervisors appointed Tom Smith to the RD1000 Board of Trustees at the September 23, 2022, Board of Supervisors meeting. Mr. Smith will serve the remainder of former Trustee Debra Jones' vacated Land Assessment Seat through 2024.

Board President Thom Gilbert administered the Oath of Office to incoming Trustee Tom Smith, whom GM King welcomed as a new member of the Board.

Trustee Tom Smith remarked that he has always been concerned about flooding, flood control, and flood maintenance in Natomas. He added that he is committed to serving and looks forward to helping the Board and District.

1.6. Committee Assignments

Board President Thom Gilbert filled vacant board committee seats. He appointed Jag Bains as Personnel Committee, Chair. Tom Smith was appointed to the Personnel and Urbanization Committees. The committee assignments were accepted.

1.7. 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

There were 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 Comment

Ed Perez, a resident of Natomas, commended the District for its recent outreach efforts to inform the public of its vital service. He shared his appreciation for easy-to-understand Board Election materials so anyone could consider joining the Board.

General Manager Kevin King thanked Mr. Perez for his comments and acknowledged the District has put forth an effort to improve transparency and increase outreach to the community. GM King added that the District would mail out a postcard soon to inform landowners that an official voting ballot would follow.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the August 2022 Board Meeting.

GM King made known November 11, 2022 is Veteran's Day, a federal holiday. While it is not an observed holiday for the District, in light of public participation, the November Board Meeting will move to November 18, 2022. The Executive Committee and Counsel recommend moving the date.

Trustee Jag Bains inquired about the possibility of a committee reviewing CIP-related design and construction projects. GM King said the Operations Committee would be the appropriate committee for reviewing. Utah State University is researching and modeling to help combat vortexing in our current arrangement. Once the research and modeling have been completed, GM King will set up an Operations Committee meeting to review modeling videos. KSN is handling the design work, and our District Engineer Mead & Hunt will peer review the design work. GM King stated that if there are alternatives in any of the CIP projects, the Operations Committee will meet to make a recommendation before we go out to bid with the specs - if that

is the Board's desire. The Operations Committee would meet annually as part of the budget process and consider design work.

Trustee Tom Smith shared his appreciation for consultant KSN and Utah State selection. GM King and the operations manager will provide a tour of the District so that Trustee Tom Smith can become familiar with the location of pumping plant sites. Trustee Smith is encouraged to locate a convenient time to take a district tour and contact GM King.

Trustee Chris Burns inquired whether the Pumping Plant 1A and 1B agreement specifies that demolition cannot begin without having the new parts on site. To accurately answer this question, GM King requested some time to review the agreement. Counsel Rebecca Smith recalls working extensively with the Corps to ensure the request is memorialized. Trustee Burns would like to ensure we have a backup plan if the contingency falls through. GM King will follow up with Trustee Burns on this issue.

Glenda Corcoran, District Director for Congresswoman Doris Matsui, stated she is listening to the Board meeting and will report to Congresswoman Doris Matsui on all things related to water. Ms. Corcoran thanked GM King for reaching out with significant updates. General Manager King mentioned a District need for \$35 million for infrastructure funding.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the August 2022 Board Meeting.

General Manager Kevin King reported that staff is preparing for flood season, including efficiency improvements at the field shop and a GPS fleet tracking system installed in district vehicles. The tracking system can download reports of trouble areas of vegetative growth.

Trustee Thom Gilbert inquired whether our crew members have an assigned vehicle. The operations manager confirmed each crew member is assigned to a vehicle. GM King added that when river elevations reach a particular stage, 24/7 patrols are triggered, and the crew will partner up for safety reasons. Currently, each crew member works independently throughout the District to address concerns.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the August 2022 Board Meeting.

Counsel Rebecca Smith stated counsel has been assisting in preparation for the District's Fee Study and potential protest vote, the upcoming trustee election, and making sure the outreach team remains compliant.

General Manager King added the Board Trustee Nomination period would end on September 15, 2022. If more than three nominations for Board Trustee are received, we will have an election. The election will be called off if fewer than three nominations are received. GM King will assign the election board after the nomination period ends (September 15). He will then request the Sacramento County Board of Supervisors to appoint the selected election board by mid-October. Once appointed, the election board will undergo training and conduct the November 8, 2022 Trustee Election.

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.

Moved/Second: Trustee Chris Burns/Trustee Nick Avdis

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Tom Smith

Noes: None

Abstain: None

Absent: Trustee Tom Barandas

Action: Motion to approve Consent Calendar Items 5.1-5.6 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the August 12, 2022, Regular Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for August 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for August 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for August 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-09-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

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

6. SCHEDULED ITEMS

6.1 COMPREHENSIVE FINANCIAL PLAN: Review and Discuss Draft Phase 2.2 Property Related Fee Study and Consider Circulation for Public Comment.

GM King provided a background of the work performed in the past two and a half years, beginning with Phase 1 of the District's financial planning.

GM King stated that the Board commented on a technical memo during the May Board meeting and further directed him to come back to review Phase 2.2 of the Property Related Fee Study.

The first step of the Prop 218 Property Fee (if the Board directs) is to mail out an information packet and protest ballot to affected property owners. If the District receives more than 50% of the protest ballots from property owners, it cannot move forward to Step 2.

The public comment period will begin next week with the mailing of the Property Related Fee Protest Ballot and Information Sheet. Protest forms would be due by November 18, 2022 or property owners may protest in person by attending the November 18 Board meeting.

There is one change from the previous Technical Memo that the Board reviewed in May. There will be a minimum charge of one dollar per parcel to cover the administrative expense. There are approximately 35,000 parcels in the District, and the fee would only apply to a small subset of these parcels, generating around \$1,000. The other changes are updated assessment roll numbers from Sacramento and Sutter Counties that we received in August.

Trustee Chris Burns inquired whether the dollar fee has been updated in the appendix. Consultant Greg Ghorzoni from NBS confirmed.

Trustee Nick Avdis inquired about the outreach as it relates to government properties and agricultural growers in the basin. GM King confirmed he met with the city, county, Natomas Mutual Water Co., requested to meet with SAFCA, and has reached out to individual landowners and will continue to do so.

There were no public comments.

GM King summarized the upcoming steps if the motion is approved. To direct staff to circulate for public comment, the Property Related Fee Study will conclude with a public hearing on November 18, starting around 8 am, which would be open for any public comment and then close the public hearing. If there is a majority protest, then there is no action for the Board to take. The District would need to begin the process again. If we do not receive a majority protest, the Board will entertain any public comments or questions and decide whether to adopt the final engineer's study. If the study is adopted, we will go out for Step 2 Public Approval in the specified time frame.

GM King encourages all Trustees to visit 4Natomas.org for information.

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Tom Smith

Noes: None

Abstain: None

Absent: Trustee Tom Barandas

Action: Motion to direct staff to circulate for public comment concluding on November 18 the Property Related Fee Study is approved.

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 (Gilbert & Lee Reeder) August 31, 2022
- Finance Committee (Gilbert, Bains & Burns) August 31, 2022
- Urbanization Committee (Lee Reeder & Burns) September 6, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Legal Committee (Avdis, Barandas, & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Bains & Barandas)

8. CLOSED SESSION

8.1. No Closed Sessions Items Scheduled.

9. ADJOURN

Moved/Second: Trustee Nick Avdis/Trustee Elena Lee Reeder

Ayes: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Chris Burns, Trustee Tom Smith

Noes: None

Abstain: None

Absent: Trustee Tom Barandas

Action: Motion to adjourn the meeting is approved.



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

**OCTOBER 14, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas, Trustee Chris Burns; Trustee Tom Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Tom Barandas, Chris Burns, Tom Smith

Trustees Absent: None

1.3. Approval of Agenda

There were no changes made to the Agenda.

Moved/Second: Trustee Avdis, Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSTAIN: None

ACTION: The October 14, 2022 Board of Trustees meeting Agenda is approved.

1.4. Pledge of Allegiance

Board President Thom Gilbert led the 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

There were 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.

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the September 2022 Board Meeting.

General Manager Kevin King summarized his work priorities for the month as focused on the Stormwater Fee, the 4Natomas program, the Trustee Election and getting materials mailed out. The ballots and voter guides were mailed on October 13 or will be mailed on October 14. Ballots will arrive in our constituents' mailboxes no later than early next week.

Trustee Chris Burns commented that ASM Gutierrez and Administrative Assistant Forehand did a great job representing the District at the Pops in the Park event in September. He made known there is a Flood Event this weekend (10/15) that the District that Trustees may want to attend. GM King provided details for the City of Sacramento's Flood Expo Highwater Jamboree at Garcia Bend Park on October 15. Staff is scheduled to set up and staff the booth.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Sept. 2022 Board Meeting.

GM King reported on the Operations Manager's Report. The District participated in the Steelhead Creek Cleanup with the Central Valley Regional Water Quality Control Board. A report of the cleanup results will be prepared and shared in the November Board meeting packet. This is the District's fourth year participating in the cleanup, and the District will continue to work with partner agencies on solutions for the trash and debris problem near our waterways.

Trustee Nick Avdis applauds the District's cleanup efforts and feels strongly about addressing trash in our waterways even though it is not the District's charge. Trustee Chris Burns inquired whether an announcement could be made to the Board when cleanups have been scheduled. GM King encouraged everyone to look at Sac Picks It Up's social media pages to get information and volunteer in future cleanups. He will notify Trustee Burns when the District plans to participate in future cleanups.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the September 2022 Board Meeting.

Counsel Rebecca Smith reports that she has been working on items related to the District's upcoming election. She advised that because ballots are hand-counted, election results will not be known until approximately one week after election day. An update will be provided at the November Board meeting and via public notices.

GM King made known our next Board meeting is being rescheduled from November 11, 2022 to November 18 due to the Veterans Day holiday.

Counsel Scott Shapiro added he had provided light support to the District on homelessness and enforcement, which will be discussed in Closed Session.

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.

GM King called for public comments. There were none.

MOVED/SECOND: Trustee Lee Reeder/Trustee Burns

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: Motion to approve Items 5.1 – 5.6 on the Consent Calendar is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the September 9, 2022 Regular Board Meeting.
- 5.2. TREASURER’S REPORT: Approve Treasurer’s Report for September 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for September 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for September 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-10-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.
- 5.6. AUTHORIZATION TO EXECUTE FUNDING AGREEMENT: Review and Consider Adoption of Resolution No. 2022-10-02 Authorizing General Manager to Execute Funding Agreement with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

6. SCHEDULED ITEMS

- 6.1. DISTRICT INSURANCE: Authorize General Manager to Execute Agreements and Necessary Documents Required for District Insurance Renewal.

GM King made known that the District has an annual insurance renewal process. This year our existing policy is unavailable to us due to a backlog in the carrier’s renewal process with the California Department of Insurance. The carrier has offered a policy under the Joint Powers Risk and Insurance Management Authority (JPRIMA). The proposed policy is equally as good as our current provider. It is also the only product available to the District. The policy comes with a three-year term (which runs annually from April to April) and requires a Cal Mutuals membership at a nominal fee. A few exit clauses are available, but this is a comparable product and should suit the District’s insurance needs.

Kevin King asked the Board to authorize the general manager to execute agreements necessary for signing up for our new insurance renewal process, join the Joint Powers Authority, and authorize the general manager to execute the renewal next year in April 2023 to avoid having this item back on the Agenda in April. The prorated amount for October 2022 – April 2023 is

\$79,120, and the annual premium is \$171,212, consistent with an expected 13% increase. The authorizations are on the recommendation of the Legal Committee.

Trustee Nick Avdis states there is no other option. It is legally sufficient and provides adequate protection and no additional risk. Trustee Thom Gilbert echoed Trustee Avdis' comment that the change in policy does not impose additional risk to the District.

GM King called for public comments. There were no public comments made.

MOVED/SECOND: Trustee Avdis/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: A motion for the Board to authorize the general manager to execute agreements necessary for signing up for our new insurance renewal process, join the Joint Powers Authority, and authorize the general manager to execute the renewal next year in April 2023 is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Legal Committee (Avdis, Barandas, & Gilbert) September 15, 2022
- Legal Committee (Avdis, Barandas, & Gilbert) September 29, 2022
- Executive Committee (Gilbert & Lee Reeder) October 5, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas, & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Bains, Barandas & Smith)
- Urbanization Committee (Lee Reeder, Burns & Smith)

8. CLOSED SESSION

8.1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(4).) Number of Cases: (1)

9. RECONVENE TO OPEN SESSION

9.1. REPORT ON CLOSED SESSION: Report on any reportable action taken by the Board during Closed Session.

Counsel Rebecca Smith made known the Board came out of Closed Session at 8:55 am. The Board took no reportable actions in Closed Session.

10. ADJOURN

MOVED/SECOND: Trustee Gilbert/Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains,
Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: A motion to adjourn the meeting is approved.



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

**NOVEMBER 18, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thom Gilbert; Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jag Bains; Trustee Tom Barandas, Trustee Chris Burns; Trustee Tom Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thom Gilbert called the meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Thom Gilbert, Elena Lee Reeder, Nick Avdis, Jag Bains, Tom Barandas, Chris Burns (left the meeting at 8:57 am), Tom Smith

Trustees Absent: None

1.3. Approval of Agenda

Agenda change: Due to an expected lengthy board meeting, General Manager Kevin King requested to move up Item 6.2, a resolution recognizing Councilman Jeff Harris.

Moved/Second: Trustee Avdis, Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSTAIN: None

ACTION: Motion to approve the November 18, 2022 Board of Trustees meeting Agenda with one change is approved.

1.4. Pledge of Allegiance

Board President Thom Gilbert led the 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*)

There were no conflicts of interest identified by the Trustees.

Item 6.2 was moved up and discussed after Item 1.5.

General Manager King, Trustee Avdis, Trustee Lee Reeder, and Trustee Bains thanked Councilman Jeff Harris for his vision, leadership, advocacy, and contributions toward improving the region's flood protection arena.

Councilmember Harris said we had made huge strides with total funding to complete the Natomas Levee Improvement Project (NLIP) and make Natomas flood safe for up to 200-year protection. Also, with the widening of the weir, the region will benefit from up to 500-year flood protection. He touched on the importance of Local Maintaining Agencies (LMA's) and shared his appreciation for the work of RD1000, truly keeping the levees maintained even with the new challenges of the unhoused.

Moved/Second: Trustee Avdis, Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, Trustee Tom Smith

NOES: None

ABSTAIN: None

ACTION: Motion to adopt Resolution No. 2022-11-03 Recognizing Sacramento City Council Member & Sacramento Area Flood Control Agency Board of Director Jeff Harris for Service to the Community is approved.

2. PRESENTATIONS

2.1 PUBLIC HEARING ON PROPOSED RD1000 STORMWATER SERVICE FEE: Conduct public hearing on property-related fee pursuant to Article XII D, Section 6 and consider protests regarding the same.

District Counsel Rebecca Smith provided an overview & progress to date for the Stormwater Fee Public Hearing. She explained that we would accept comments and protests in an organized way. Protests need to be in writing, and Counsel Smith encourages anyone wishing to file a protest to do so by email or the close of the public hearing. Protests will then be tallied by staff. If there is a majority protest, the fee process stops. If there is less than a majority protest, then the next step for the District will be to send the proposed fee and fee study out for approval by the landowners.

Board President Thom Gilbert opened the Public Hearing for the Proposed 218 Stormwater Service Fee. The following public comments were made:

Commentor Pamela Coat

Ms. Coat states that she lives near the edge of one of the detention ponds (near the North Natomas Community Park). She recalled last year; the pond level was high with potential flooding. Either the pumps are not efficient, or there is a blockage. Her concerns are that the pond is not well maintained; it is always green and has fallen trees. Aside from her concerns, she does not mind paying the fee if these issues are addressed.

Commentor Mark Gorton

Mr. Gorton, is a property owner in Natomas. There is an urgency for the pumps to be repaired and water runoff. RD1000 is already levying taxes of \$28.70 on the Natomas people. It seems like a duplicate tax for the same thing and takes issue with being taxed again for the same purpose.

Commentor Sylvia Vela

Ms. Vela states that since 2014 there has been a constant flow of water in the gutter in front of her home. She is concerned about paying a second fee for the same service.

Commentor Brad Morrows

Mr. Morrows spoke in opposition to the proposed stormwater fee and rate structure that primarily burdens residential properties. The vast majority of runoff comes from commercial properties. Considering the pollution, oil, grease, and runoff that goes into our stormwater drains and water, it is the source of the problem where stormwater was not part of commercial design.

Commentor Ed Perez

Mr. Perez, a property owner, a resident of Natomas, and Trustee Elect urged the Board to proceed with the proposal for the assessment. He shared that while running for the Board, numerous people are unaware of the work that RD1000 performs. Once he described the vital role of the District, it was an easy conversation. He believes additional work can be done to inform residents in the Basin about the purpose of RD1000. It's an investment, and he urged the public to support the fee.

Commentator Peter

Peter asked whether fees would help with insurance rates. General Manager asked Peter to contact him directly to discuss this portion with him. Counsel encouraged the public to review our Comprehensive Financial Plan to understand the District's needs better.

Commentor Chris Wicks

Mr. Wicks stated that he has 10 acres and a minimal impervious area. He wants to understand the calculation for the impervious area. For 10 acres, the calculation is \$200,000. He was not able to locate the calculations. General Manager Kevin King encouraged Mr. Wicks to contact him privately to better explain the methodology and process.

Commentor Chris McKenzie

The McKenzie Family has been farming in the North Natomas area, and he is concerned with the rate structure as it applies to farmland as it has a different absorption rate and flow factor than asphalt and rooftops where there is no retention or absorption. As Natomas continues to build and pave, the impact of rapid runoff becomes a problem that the District is dealing with, requiring moving vast amounts of water very fast with no place to build up. Presently, in the Natomas Main Drain, there is no water. He adds that this policy should not discourage farming by raising agricultural taxes. Twenty dollars an acre is a big deal to him. General Manager King will reach out to Mr. McKenzie next week.

Board President Thom Gilbert closed the Public Hearing at 8:49 am and directed staff to tally all received protests.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter that 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.

Trustee Elect Ed Perez congratulated Jag Bains and Elena Lee Reeder on their reelection and thanked staff for making the Election process easier to navigate.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER’S REPORT: Update on activities since the October 2022 Board Meeting.

General Manager Kevin King provided an update on the Election, results, and next steps. The Election concluded on November 17, 2022. He acknowledged the election board, counsel, and staff for their help. The District had a record turnout of ballots returned and votes cast. Outreach efforts increased community awareness.

GM King congratulated Trustee Lee Reeder and Trustee Jag Bains on their reelection. He welcomed Trustee Elect Ed Perez. He thanked Trustee Chris Burns for his service as a Board Trustee. Trustee Nick Avdis thanked Trustee Chris Burns for his service, congratulated Trustee Elect Ed Perez, and congratulated Trustee Bains and Trustee Lee Reeder on their reelection to the Board. Trustee Elena Lee Reeder congratulated Trustee Elect Ed Perez.

4.2. OPERATIONS MANAGER’S REPORT: Update on activities since the October 2022 Board Meeting.

GM King reported on the recent Steelhead Creek Cleanup and preparations for flood season. A cleanup report and photos of the cleanup are available for review in the November 18 Board packet. Additionally, the District’s operations manager is coordinating with the City of Sacramento and the Department of Community Response to properly notice and begin removals of several homeless encampments on district property, starting with a site behind Home Depot.

Trustee Nick Avdis shared his appreciation for the District’s interagency coordination. He realizes the duties and scope of authority for various government agencies are difficult for the community to see. He stated that we have district drainage and flood facilities that need protection and maintenance and that our primary mission is to protect the Natomas basin from floods.

**Trustee Chris Burns left the meeting at 8:57 am.*

4.3. DISTRICT COUNSEL’S REPORT: Update on activities since the October 2022 Board Meeting.

Counsel Rebecca Smith provided a verbal report.

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.

GM King called for public comments. There were none.

MOVED/SECOND: Trustee Avdis /Trustee Gilbert

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Tom Smith

NOES: None

ABSENT: Trustee Chris Burns

ABSTAIN: None

ACTION: The motion to approve Items 5.1 – 5.6 on the Consent Calendar is approved.

- 5.1. APPROVAL OF MINUTES: Approval of Minutes from the October 14, 2022 Regular Board Meeting.
- 5.2. TREASURER'S REPORT: Approve Treasurer's Report for October 2022.
- 5.3. EXPENDITURE REPORT: Review and Accept Report for October 2022.
- 5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for October 2022.
- 5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-11-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.
- 5.6. WARRANT FOR FUND TRANSFER: Review and Consider Approval of Warrant for Transferring Funds between Investment Accounts.

6. SCHEDULED ITEMS

- 6.1. STORMWATER SERVICE FEE: Review and Consider Adoption of Resolution No. 2022-11-02, Tabulating Results of Protest Proceeding for Proposed Stormwater Service Fee.
 - If no majority protest exists following the close of the Public Hearing: report results and direct staff to proceed with balloting process for proposed fee
 - If majority protest exists following the close of the Public Hearing: report results and conclude process.

GM King asked staff if there were additional protest forms received. ASM Gutierrez replied that administrative staff did not receive additional protest ballots. Counsel Smith provided protest results & direction.

- Total Protest Lodged: 2,961
- Total Parcels: 32,816
- Percentage of Total Parcels Protesting: 9.02%
 - As of the close of the Public Hearing on November 18, 2022, a majority protest *did not exist*.
 - The Board may adopt Resolution 2022-11-02: Accepting the tabulation of protests and directing further action to present the fee to a majority vote.

Counsel stated Resolution No. 2022-11-02 memorializes the protest count and directs the staff to move to the next step in the fee consideration process.

Majority Ballot & Approval Process

Counsel Rebecca Smith provided a timeline for what happens next in the fee process. The District will formally notify every affected parcel holder. We will let them know how their fees have been calculated. She stated March 10, 2023 is the proposed election date and final hearing date. If the Board directs staff to move forward, in early December, staff will begin to send out outreach materials, reminders, and ballots with returns received in 2023. Counsel Smith stated the District is looking for 50% + one of the parcels voting in favor of the fee. If a ballot is not returned, it is not counted. If voting reaches majority ballot approval in March, the fee will move forward, and

the levy will go into effect in the 2023-2024 fiscal year. If a majority ballot approval is not reached, then the Board would need to reevaluate how it will proceed.

General Manager King announced he received two comments via email regarding the time/day of the Board meeting. It does not change the protest fee count, as their mailed protest ballots were received and counted.

Board President Gilbert asked called for questions and comments from the Trustees.

Trustee Nick Avdis stated that adequate time was provided to the public to return protest ballots and submit comments. The next step in the process is an important vote for the district and property owners as it increases what they are assessed. The statutory minimum time is 45 days, but Trustee Avdis requested clarification on when the time begins.

GM King made known the Prop 218 ballot will go out in early January, allowing more than the statutory minimum of 45 days for review.

GM King made known the vote tabulation will reflect the numbers already shared. The Resolution will be filled in with the numbers.

MOVED/SECOND: Trustee Avdis /Trustee Lee Reeder

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Tom Smith

NOES: None

ABSENT: Trustee Chris Burns

ABSTAIN: None

ACTION: A motion to Adopt Resolution No. 2022-11-02 Tabulating Results of Protest Proceeding for Proposed Stormwater Service Fee is approved.

- 6.2. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2022-11-03, Recognizing Sacramento City Council Member & Sacramento Area Flood Control Agency Board of Director Jeff Harris for Service to the Community.

This item was moved up on the agenda and discussed after Item 1.5.

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 (Gilbert & Lee Reeder) November 9, 2022
- Finance Committee (Gilbert, Bains & Burns) November 16, 2022

The Finance Committee met to review the Draft Audit report for FY 2021-2022 on November 16, 2022. There were two recommendations from the Finance Committee.

- 1) The recommendation from the Finance Committee was to take the Audit report and finalize it at the Board of Trustees meeting in December for review and acceptance, and authorization for our auditor Richardson & Company to submit by the deadline in January 2023, our financial audit from 2021-2022. GM King

made known it was again an unmodified and unqualified opinion this year, the highest audit rating we can receive.

- 2) There were a few notes made in the management discussion on improving things, and we will discuss these during the December Board meeting. One of those comments is to have district staff develop a formal Purchasing Policy by the end of this Fiscal Year to clean up some of the comments in the draft audit report and what you'll hear in December.

GM King asked Finance Committee Chair Thom Gilbert if he would like to add any comments. Chairman Gilbert stated the District has a good auditor and staff did a good job closing the books.

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Legal Committee (Avis, Barandas, & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Bains, Barandas & Smith)
- Urbanization Committee (Lee Reeder, Burns & Smith)

8. CLOSED SESSION

There were no Closed Session items.

9. ADJOURN

MOVED/SECOND: Trustee Avis/Trustee Barandas

AYES: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Tom Smith

NOES: None

ABSENT: Trustee Chris Burns

ABSTAIN: None

ACTION: A motion to adjourn the meeting is approved.



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

**DECEMBER 9, 2022
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Thomas (Thom) M. Gilbert; Vice President Elena Lee Reeder; Trustee Nick Avdis; Trustee Jagteshwar (Jag) Bains; Trustee Thomas (Tom) Barandas; Trustee Edwin Perez; Trustee Thomas (Tom) W. Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Thomas M. Gilbert called the December 9, 2022 Board Meeting to order.

1.2. Roll Call

ASM Gutierrez called the roll.

Trustees Present: Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

Trustees Absent: None

1.3. Approval of Agenda

MOVED/SECOND: Barandas/Lee Reeder

AYES: Trustees Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve the December 9, 2022 Board Meeting Agenda is approved.

1.4. Pledge of Allegiance

Board President Thomas W. Gilbert led the Pledge of Allegiance.

1.5. Oath of Office – Trustees Jag Bains, Elena Lee Reeder, Edwin Perez

Board President Thomas M. Gilbert administered the Oath of Office for the swearing-in of Trustee Jag Bains, Trustee Elena Lee Reeder, and Trustee Edwin Perez.

GM King congratulated and welcomed all trustees. He announced it was a historic District

election this year with a record number of votes cast and candidates.

Trustee Smith inquired about the election vote tally and whether the vote count is posted on the RD1000 website. GM King made known that AA Forehand sent a link through Zoom chat and that he would distribute the link to all trustees.

1.6. Election of Board President and Vice President

Nominations for Board President

Board President Gilbert opened the floor for Board President nominations. He then nominated Elena Lee Reeder for Board President; making this nomination historic, as she is the first woman in the history of the district to receive this nomination. Elena Lee Reeder accepted the nomination.

MOVED/SECOND: Trustee Avdis/Trustee Bains

AYES: Trustees Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve Elena Lee Reeder as Board President is approved.

In a historic action, Elena Lee Reeder will serve as the first woman Board President in the history of RD1000.

Nominations for Board Vice President

General Manager King asked for nominations for Board Vice President. Trustee Lee Reeder nominated Thomas M. Gilbert for Board Vice President. Trustee Avdis seconded the nomination.

MOVED/SECOND: Trustee Lee Reeder/ Trustee Avdis

AYES: Trustees Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve Thom Gilbert as Vice President is approved.

1.7. Designation of Board Secretary

General Manager King stated the Board Secretary is selected annually. Joleen Gutierrez currently serves in this role and GM recommends she continues to fill this role unless any changes are desired. No changes were desired.

MOVED/SECOND: Trustee Gilbert/Trustee Avdis

AYES: Trustee Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to designate Joleen Gutierrez as the Board Secretary is approved.

- 1.8. 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*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

No presentations were scheduled.

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.

Commentor

Former Trustee Debra G. Jones congratulated Jag Bains and Elena Lee Reeder on their return to the Board. She also congratulated and welcomed Edwin Perez on his election to the Board. She wished everyone much success.

4. INFORMATIONAL ITEMS

- 4.1. GENERAL MANAGER'S REPORT: Update on activities since the November 2022 Board Meeting.
A copy of the General Manager's Report was included in the December 9, 2022 Board packet.
There we no questions or comments.

- 4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Nov. 2022 Board Meeting.

A copy of the Operations Manager's Report was included in the December 9, 2022 Board packet.

GM King made known that the District continues to receive calls about homeless encampment cleanup work and shared that the district is moving forward in its cleanup coordination efforts with the County. The next cleanup will occur in mid-December. GM King acknowledged operations staff for continued efforts toward cleanups.

- 4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the November 2022 Board Meeting.

Counsel provided a verbal report of activities since the November 2022 Board meeting. Counsel spent time on housing issues, the district's election, and the stormwater ballot.

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.

Trustee Perez requested a correction to his name on Item 5.6, Resolution 2022-12-02. Trustee Gilbert requested his name to appear as Thomas M. Gilbert. Trustee Smith requested his name to appear as Thomas W. Smith. All changes were accepted.

MOVED/SECOND: Trustee Avdis/Trustee Smith

AYES: Trustee Gilbert, Lee Reeder, Avdis, Bains, Barandas, Perez, Smith

NOES: None.

ABSENT: None.

ABSTAIN: None.

ACTION: A Motion to approve Consent Calendar Items 5.1 through 5.6 with recommended changes is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the November 18, 2022 Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for November 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for November 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for November 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2022-12-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

5.6. BANKING AUTHORIZATION: Review and Consider Adoption of Resolution No. 2022-12-02 Authorizing Officers and Trustees as Signatories to the Operations and Maintenance Funds Held by Sacramento County Treasurer.

6. SCHEDULED ITEMS

6.1. AUDITED FINANCIAL STATEMENTS: Review and Receive the Audited Financial Statements for Year End June 30, 2022.

General Manager Kevin King presented the FYE June 30, 2022 Audited Financial Statements and introduced Auditor Ingrid Shepline, from Richardson & Company, to provide highlights of the audit.

Overall, it is the Auditor's opinion that RD1000 staff follow accounting rules and apply them correctly. Auditor recommendations were general manager signoffs on the payroll register, completing purchase orders in full, and developing a District purchasing policy. Development of a purchase policy has been assigned to the Finance Committee to work on in the second quarter of 2023, with plans to bring the policy to the Board by the next fiscal year.

GM King stated the Finance Committee had already reviewed The District's FYE June 30, 2022 Audit and recommended the Board review and receive the statements. Trustee discussed issues concerning payroll approvals and district purchasing policies as noted by the auditor.

MOVED/SECOND: Trustee Lee Reeder/Trustee Barandas

AYES: Trustee Gilbert, Lee Reeder, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: Trustee Avdis

ABSTAIN: None

ACTION: The motion to review and receive the Audited Financial Statements for Year End June 30, 2022 is approved.

6.2. PROPOSITION 218: Review and Consider Adoption of Resolution 2022-12-03 Approving Procedures for Proposition 218 Election.

Counsel Rebecca Smith explained the importance of having a resolution in place that outlines procedures for the District's proposed Prop 218 Stormwater Service Fee. She made known that Proposition 218 (The Right to Vote on Taxes Act) and the California Constitution fail to provide many planning details about how the ballot process should be conducted. Resolution 2022-12-03 sets forth clarity on this process and the resolution has been created using the California League of Cities model Prop 218 procedures for agencies to adopt and rely upon in their consideration of proposed fees and assessments.

Correction to dates: Resolution 2022-12-03, page 2, #2 Mailed notice of Fee Ballot; and page 2, #5 Return of Ballots. Both dates should be changed to March 10, 2023.

Trustee Perez asked about balloting and the requirement for the measure to pass. Counsel Smith stated that only a majority of returned ballots are needed for the measure to pass. GM King confirmed that a majority equivalent to 50% plus one returned responses is needed to approve the measure.

There were no public comments on this item.

MOVED/SECOND: Trustee Gilbert/Trustee Bains

AYES: Trustee Gilbert, Lee Reeder, Bains, Barandas, Perez, Smith

NOES: None

ABSENT: Avdis

ABSTAIN: None

ACTION: The motion to approve Resolution 2022-12-03 adopting Proposition 218 procedures for our 2023 Stormwater Fee Balloting Process is approved.

6.3. RECOGNITION OF SERVICE: Review and Consider Adoption of Resolution No. 2022-12-04 Recognizing Sacramento City Council Member & Sacramento Area Flood Control Agency Board of Director, Angelique Ashby, for Service to the Community.

Angelique Ashby was unable to attend the meeting to receive her Recognition of Service. There were no comments made.

MOVED/SECOND: Trustee Lee Reeder/Trustee Barandas

AYES: Trustee Gilbert, Lee Reeder, Bains, Barandas, Perez, Smith

NOES:

ABSENT: Trustee Avdis

ABSTAIN:

ACTION: The motion to adopt Resolution No. 2022-12-04 is approved.

7. BOARD OF TRUSTEE’S COMMENTS/REPORTS

GM King made known that Board Committee assignments will be announced in January. Board President Lee Reeder will make committee assignments.

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Gilbert & Lee Reeder) November 30, 2022

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee (Gilbert, Bains & Burns)
- Legal Committee (Avdis, Barandas, & Gilbert)
- Operations Committee (Bains, Barandas & Burns)
- Personnel Committee (Bains, Barandas & Smith)
- Urbanization Committee (Lee Reeder, Burns & Smith)

8. CLOSED SESSION

No Closed Session Items

9. ADJOURN

MOVED/SECOND: Trustee Barandas/Trustee Lee Reeder

AYES: None.

NOES: None.

ABSENT: Trustee Avdis

ABSTAIN: None.

ACTION: A motion to adjourn the December 9, 2022 Board Meeting is approved.