



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

**TUESDAY, JUNE 15, 2021
MEETING MINUTES**

In light of COVID-19 and in Compliance with CA Executive Orders N-25-20 and N-29-20, 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 Debra G. Jones; Trustee Chris Burns; 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

GM King called the roll and established a quorum.

Present for Roll Call: Trustee Thom Gilbert, Trustee Elena Lee Reeder, Trustee Nick Avdis, Trustee Jag Bains, Trustee Tom Barandas, Trustee Chris Burns, and Trustee Debra G. Jones.

1.3. Approval of Agenda

MOVED/SECONDED: Trustee Debra G. Jones/Trustee Elena Lee Reeder

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

NOES: None

Abstain: None

ABSENT: None

ACTION: The June 15, 2021 Special Board meeting agenda is approved.

1.4. Pledge of Allegiance

Sacramento Vice Major Jeff Harris 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 were identified.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

No public comments were made.

4. SCHEDULED ITEMS

4.1. REVIEW AND DISCUSS REQUEST FROM CITY OF SACRAMENTO TO USE AND OCCUPY DISTRICT PROPERTY.

General Manager King introduced City of Sacramento Vice Major Jeff Harris who was present to address the Board regarding a request from the City to use and occupy the District's property on Rosin Court. Vice Major Harris discussed the City's request to include the District's property in a Master Plan to address temporary housing needs in the City. As explained by Vice Major Harris, the City is only asking for permission to include the District's property in the planning phases at this point. City Council is scheduled to review the Master Plan in late July 2021. If approved by the City Council, the City would return to negotiate a temporary use permit/agreement with various property owners, inclusive of the District. After discussion and comments from the Trustees, GM King was directed to return to the Board at the July 9, 2021 Board of Trustees meeting for further discussion and a list of potential deal points that would be necessary in any future agreement.

4.2. REVIEW AND DISCUSS DISTRICT POLICY UPDATES.

GM King presented two options for the Board to consider regarding District Policy updates.

Option 1: Compile current District Policies and update policies as needed, as well as identify any new policies needed.

Option 2: Use California Special District Association's Policy Template and add any District specific policies as appropriate.

After discussion with the Board, GM King was directed to use the California Special District Association's Policy Template for the District's Policy Update. GM King will likely return to the Board of Trustees with a draft Policy Update in September 2021.

5. CLOSED SESSION

5.1. No Scheduled Closed Session Items.

6. ADJOURN

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

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

NOES: None

ABSTAIN: None

ACTION: The motion to adjourn the Board Meeting is approved.