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## RECLAMATION DISTRICT NO. 1000 BOARD OF TRUSTEES

**AUGUST 9, 2024  
MEETING MINUTES**

Members of the Board of Trustees and the public participated in this meeting in person. Present were Board President Elena Lee Reeder, Board Vice President Thomas Gilbert, Trustee Thomas Smith, Trustee Edwin Perez, Trustee Tom Barandas, Trustee Nick Avdis, Trustee Jag Bains, General Manager Kevin King, General Counsel Austin Cho, Operations Manager Gabriel Holleman, Administrative Services Manager Joleen Gutierrez, and Administrative Assistant Christina Forehand.

### **1. PRELIMINARY**

#### 1.1. Call Meeting to Order

Board President Elena Lee Reeder called the meeting to order.

#### 1.2. Roll Call

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

#### 1.3. Approval of Agenda

MOVED/SECOND: Trustee Lee Reeder/Trustee Bains

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

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve the agenda for the August 9, 2024, Board Meeting is approved.

#### 1.4. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

#### 1.5. Conflict of Interest

There were no conflicts of interest.

## **2. PRESENTATIONS**

There were no scheduled presentations.

## **3. PUBLIC COMMENT (NON-AGENDA ITEMS)**

No Public Comment Received.

## **4. INFORMATIONAL ITEMS**

### **4.1. GENERAL MANAGER'S REPORT: Update on activities since the July 2024 Board Meeting.**

General Manager King provided a brief overview of items not included in the General Manager's Report.

#### **Urbanization Committee Meeting Update**

General Manager Kevin King informed the Board that staff had the opportunity to meet with the Urbanization Committee the previous week. The Committee discussed community events and outreach. Staff was directed to participate in the National Night Out (NNO) on August 6<sup>th</sup> and shared that the event was a great success overall. GM King reported that more community members know who RD1000 is than in previous years and believes it is directly related to the District's outreach efforts over the last few years.

GM King also informed the Board of the district's intent to participate in two fall events: the City of Sacramento Highwater Jamboree Flood Expo, which kicks off Flood Preparedness Week, and The Hampton's Community Foundation Autumn Festival and Night Market. The District also plans to participate in the Natomas Chamber's Annual Tree Lighting event.

Several Trustees who attended the NNO event also reported that it was a success and expressed interest in participating again in future years. Trustee Perez recommended that the District consider bringing flood-fighting equipment next year due to its popularity among community members.

### **4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the July 2024 Board Meeting.**

Operations Manager Gabe Holleman updated the Board on several ongoing and upcoming activities. The district is currently focusing on mowing throughout the basin and encampment removals and clean-ups; however, there was a delay in one planned clean-up due to a lack of available law enforcement officers. OM Holleman also informed the Board that the FSRP program is nearly complete, with approximately 400 tons of AB placed. Meanwhile, the District's contractor for the FMAP program has already begun

removing vegetation along the levees and has completed work along the Garden Hwy from the Natomas East Main Drainage Canal (NEMDC) to the Arden/Garden connector at Northgate Blvd.

Several Trustees inquired about the Governor's orders on encampment removal, the Grants Pass decision impacting how agencies can address encampments, and whether the City had updated its Standard Operation Procedures (SOP). OM Holleman responded that the District meets monthly with the City to address encampment issues and enforcement. However, the lack of resources and available staff for enforcing local camping ordinances remains an issue. As of that time, the City was working to revise its SOP and that encampments should get smaller over time due to the unhoused only being allowed to physically carry out items instead of using other conveyance methods from site to site.

Trustee Avdis inquired about the parameters of the Flood Maintenance FSRP program and if it included ongoing maintenance for vegetation management (weeds) which over time affect the integrity of roads. OM Holleman stated that they would be using pre-emergent along the AB to reduce issues with weeds.

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the July 2024 Board Meeting.

District Counsel Cho provided a verbal update on activities in July 2024.

**5. CONSENT CALENDAR**

*The Board considers all Consent Calendar items routine and will adopt them in one motion. These items will not be discussed 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 Perez/Trustee Gilbert

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

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to approve the Consent Calendar items 5.1 - 5.5 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from July 12, 2024.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for July 2024.

5.3. EXPENDITURE REPORT: Review and Accept Report for July 2024.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for July 2024.

5.5. INVESTMENT REPORT: Review and Accept Report for July 2024

## **6. SCHEDULED ITEMS**

There were no scheduled items for discussion.

## **7. BOARD ACTIVITY UPDATES:**

### 7.1.1. Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) July 31, 2024
- Urbanization Committee (Perez, Lee Reeder, Smith) July 31, 2024

### 7.1.2. Upcoming Meetings

- SAFCA Board Meeting – August 15, 2024 @ 3:00 pm
- RD 1000 Executive Committee Meeting – September 4, 2024 @ 8:00 am
- RD 1000 Board Meeting – September 13, 2024 @ 8:00 am

## **8. CLOSED SESSION**

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

## **9. RECONVENE TO OPEN SESSION**

9.1. General Counsel reported that the Board has given Staff authorization and direction regarding Real Property at 4395 Northgate Boulevard.

## **10. ADJOURN**

MOVED/SECOND: Trustee Barandas/Perez

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

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: The motion to adjourn the meeting is approved.