

RECLAMATION DISTRICT NO. 1000  
OPERATION AND MAINTENANCE FUND  
RESOLUTION NO. 2013-02

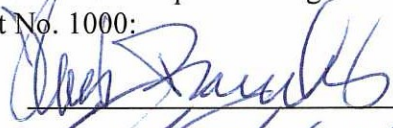

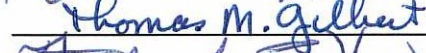


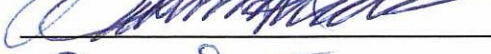
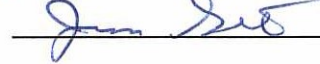
WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657, with a maximum balance of \$300,000.00; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and

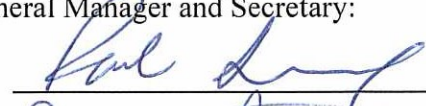
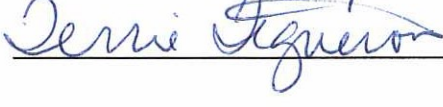
WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Tom Barandas	
David Christophel	
Thomas Gilbert	
Frederick Harris	
James Miller	
John Shiels	
Jerome Smith	

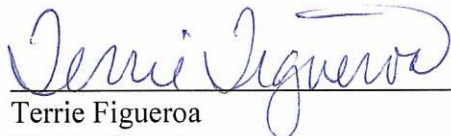
- 2. The following are the names and specimen signatures of the Reclamation District No. 1000 General Manager and Secretary:

Paul Devereux	
General Manager	
Terrie Figueroa	
District Secretary	

- 3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or the General Manager as identified in paragraph 2 of this resolution.
  
- 4. Funds on deposit in the District's revolving fund may be withdrawn or paid solely by check signed by any one of those identified in paragraph 1 of this resolution or the District Manager or District Secretary as identified in paragraph 2 of this resolution, for amounts less than \$5,000.00 and any two of the Trustees as identified in paragraph 1 or the General Manager as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$5,000.00.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held February 8, 2013 and made a part of the minutes thereof.

  
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 Terrie Figueroa  
 District Secretary

**Resolution No. 2013-2-A**

**Whereas,** Reclamation District No 1000’s mission is flood protection for the Natomas Basin providing for the public’s health and safety by operating and maintaining the levees, and the District’s canals and pump stations in a safe, efficient and responsible manner; and

**Whereas,** in 2006 the United States Army Corps of Engineers deemed the levees in the Natomas Basin at-risk-for severe flooding with an unacceptable designation as not providing adequate protection to over a hundred thousand people, thousands of homes, schools, businesses three major highways, and an international airport; and

**Whereas,** the more than 100,000 people living in the Natomas Basin who are at high risk in the event of a devastating flood have made a public financial contribution by approving special tax assessments resulting in local funding of over \$80 million to begin paying for levee repair; and

**Whereas,** the United States Army Corps of Engineers has estimated a single flood in the Natomas Basin and surrounding Sacramento area would result in approximately \$7 billion in damages, with catastrophic effect on human life and property, which far exceeds the estimated cost of repairs to the levee system to ensure protection to the hundred thousand residents in the Sacramento Natomas Basin; and

**Whereas,** Senators Feinstein/Boxer authored S.197, an Act cited as the “Natomas Basin Flood Protection Improvements Act of 2013”, to construct improvements to flood damage reduction facilities adjacent to the American and Sacramento Rivers in the vicinity of Sacramento, California, substantially in accordance with the report of the Chief of Engineers entitled “American River Watershed (Common Features) Project, Natomas Basin, Sacramento and Sutter Counties, California”, and dated December 30, 2010; and

**Whereas,** on the first day of the 113th Congress, Congresswoman Doris Matsui (CA-06) re-introduced the Natomas Basin Flood Protection Improvements Act (H.R. 135) and the Flood Protection Public Safety Act (H.R. 136), both key pieces of legislation that would authorize the Natomas Levee Improvement Project (NLIP) which will restore 100-year flood protection and ultimately achieve 200-year level flood protection for the Natomas Basin ; and

**Whereas,** Reclamation District 1000 commends the legislation of Senator Feinstein, Senator Boxer and Congresswoman Matsui to ensure protection from levee failure and provide a 200-year level of flood protection for residents in the Natomas Basin,

THEREFORE BE IT RESOLVED by, the Board of Trustees of Reclamation District 1000 that:

1. Reclamation District 1000 affirms its strong support of S. 197, H.R. 136 and H.R. 135 to authorize the Natomas Levee Improvement Program.
2. Reclamation District 1000 affirms an urgent need for passage of legislation to correct levee deficiency to protect the lives and property of over a hundred thousand residents living in the Natomas Basin.
3. Reclamation District 1000 asks the U.S. House of Representatives, the U.S. Senate, and the U.S. Administration to recognize that lives are at risk and immediately enact a Water Resources

Development Act in 2013 which contains language authorizing the recommended plan in the Chief of Engineer's Report for the levee improvements for the Natomas Basin.

ON A MOTION BY Trustee Barandas seconded by Trustee Harris the foregoing resolution was passed and adopted by the Trustees of Reclamation District 1000, this 8th of February 2013, by the following vote, to wit:

AYES: Barandas, Christophel, Gilbert, Harris, Miller, and Smith

NOES: None

ABSTAIN: None

ABSENT: Shiels

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No, 1000, hereby certify that the foregoing Resolution 2013-2-A was duly adopted by the Board of Trustees of Reclamation District No, 1000 at a regular meeting held February 8, 2013 and made a part of the minutes thereof.

Terrie Figueroa  
District Secretary