

Resolution No. 2013-12-1
Supporting Appointment of District Trustee Frederick E. Harris to the California Special
District Association Board of Directors for Region 2

WHEREAS Mr. Frederick Harris has served as an elected Trustee for Reclamation District No. 1000 from May 1998 to the present and has fulfilled his obligations as Trustee in a responsible and professional manner representing the District's constituency which includes over 100,000 residents; and

WHEREAS during his tenure on the Board he served as the Board President from 2000 through 2006 and has also served as a member of the District's Executive Committee, Personnel Committee, Finance Committee, and Operations Committee during his tenure; and

WHEREAS as a Trustee for Reclamation District No. 1000 Mr. Harris has dealt with a number of natural resource, flood control, special district administration related policy issues in the California Central Valley which will provide a diverse perspective to the CSDA Board; and

WHEREAS Mr. Harris has also worked for the California State Legislature and Chancellor's Office of the California Community College District as a staff professional furthering his insights into the legislative process, state budget process, and policy issues as they relate to the State as well as a California Special District; and


WHEREAS Mr. Harris' experiences as a policy maker, resident and local agency representative give him a wide range of insights and a unique set of experiences that would be beneficial to the California Special District Association Board of Directors;

NOW THEREFORE BE IT RESOLVED

The Reclamation District No. 1000 Board of Trustees hereby supports Mr. Fredrick E. Harris' appointment to the California Special District Association Board of Directors for Region 2.

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 December 13, 2013 and made a part of the minutes thereof.



Terrie Figueroa
Secretary, Board of Trustees

Resolution No.2013-12-2

In Recognition and Appreciation of James R. Miller Service as a Member of the Reclamation District No. 1000 Board of Trustees

WHEREAS James R. Miller served as a member of the Reclamation District No. 1000 Board of Trustees from November 2001 until November 2013; and

WHEREAS Jim was a prominent businessman in Natomas and a long time owner of the 49er Truck Stop on Interstate 80 at W. El Camino Avenue as well as being recognized for his philanthropic activities providing funding and food/beverage donations as well as his time for many charitable events in the Natomas community; and

WHEREAS, staff and Board members alike respected the business sense and practical approach Jim brought to the sometimes difficult policies and problems which came before the Board as well as understanding his role as Trustee providing policy guidance to the staff; and

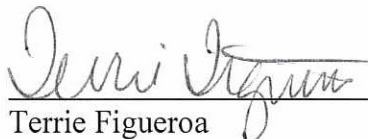
WHEREAS, during his tenure as Trustee, the District completed construction of the Pump Plant 1B Project; the 2006 Flood and emergency flood fight at the District's Plant 2 pump station and subsequent emergency repairs; initiation of the Natomas Levee Improvement Project which to date has resulted in a significant reduction in flood risk for the residents and businesses in Natomas and the completion of the Reconstruction of Pumping Plant 2 Project.

Now therefore be it resolved;

On behalf of the District's residents, businesses, farmers and property owners, the Board of Trustees of Reclamation District No. 1000 hereby gratefully acknowledges the service and contributions James R. Miller has made to the District and the Natomas community as a member of the Board with a special recognition of his representation for the business community's interests and furthermore wishes him much success on his new business endeavors outside of California.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No, 1000, hereby certify that the foregoing Resolution 2013-12-2 was duly adopted by the Board of Trustees of Reclamation District No, 1000 at a regular meeting held December 13, 2013 and made a part of the minutes thereof.



Terrie Figueroa
District Secretary

