



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-11-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE COVID-19 STATE OF
EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF RECLAMATION
DISTRICT NO. 1000 PURSUANT TO THE RALPH M. BROWN ACT.**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 18th day of November 2022, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (District) is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the District are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and watch the District’s legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Trustees previously adopted a Resolution No. 2022-10-01 on October 14, 2022, finding that the requisite conditions exist for the District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, such conditions persist in the District, specifically, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-

19; despite sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, the Board of Trustees does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Trustees does hereby find that the District shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision(e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the District and offer public comment by telephone or internet-based service options including video conference are posted on the District website and physically outside of the District office.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Exists. The Board has reconsidered the conditions of the state of emergency and proclaims that a local emergency persists throughout the District because the high risk of transmissibility of COVID-19 continues to pose an imminent risk to the safety of persons in the District.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. District staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 18, 2022, or such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-11-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 18th day of November 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-11-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
TABULATING THE RESULTS OF A FEE PROTEST PROCEEDING FOR A PROPERTY BASED
STORMWATER SERVICE FEE PURSUANT TO ARTICLE XIII D, SECTION 6**

WHEREAS, on September 9, 2022 the Board of Trustees of Reclamation District 1000 directed that a proposed Stormwater Service Fee, be presented to the landowners of the District pursuant to Proposition 218 and set a hearing date of November 18, 2022 for the consideration of that proposed fee; and

WHEREAS, the Stormwater Service Fee is a property-related fee conforming to Article XIII D, Section 6 of the California Constitution; and

WHEREAS, the data supporting the proposed Stormwater Service Fee and its methodology is articulated in the September 2022 Property Related Fee Study ("Fee Study"), which details both the basis of the fee and the specific charges proposed to be imposed on each affected parcel; and

WHEREAS, the District provided 45 days written notice of the November 18, 2022 public hearing to the record owner of each parcel subject to the proposed fee, including information on the fee's purpose and calculation, notifying those parcels of their opportunity to protest or comment; and

WHEREAS, on November 18, 2022 the District conducted a public hearing on the issue of whether the proposed property-related fee should be levied and collected as proposed in the Fee Study; and

WHEREAS, the mailed notice of the public hearing contained the following information: (a) the total amount of fee proposed to be levied for fiscal year 2021-22; (b) the fee chargeable to each owner's parcel; (c) the reason for the Fee; (d) the basis upon which the amount of the proposed Fee was calculated; (e) the date, time and place of the public hearing as specified in this resolution; and (f) a summary of the effect of a majority protest.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Board of Trustees of Reclamation District 1000 as follows:

- 1.** Tabulation of the Written Protests. The tabulation of written protests by is complete. A total of 2,961 written protests have been submitted representing 9.02 % of the 32,816 identified parcels subject to the Fee. Therefore, the Board of Trustees hereby finds that a majority protest does not exist as defined in Section 6(a)(2) of Article XIII D of the California Constitution and Sections 53755(b) and (d) of the California Government Code with respect to the proposed Stormwater Service Fee.
- 2.** Voter Approval for the Stormwater Fee. Pursuant to the provisions of Article XIII D, Section 6(c) of the California Constitution, Reclamation District 1000 shall conduct a ballot proceeding to obtain property owner approval of the Stormwater Service Fee. Staff are directed to take

appropriate action to initiate this ballot proceeding, consistent with the requirements of Article XIII D, the Omnibus Proposition 218 Implementation Act, and this Resolution.

ON A MOTION BY Trustee Nick Avdis, seconded by Trustee Elena Lee Reeder, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 18th day of November 2022, by the following vote, to wit:

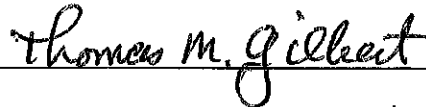
AYES: 6 Trustees: Avdis, Lee-Reeder, Bains, Barandas, Smith, Gilbert

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Burns



Thomas Gilbert

President, Board of Trustees

Reclamation District No. 1000

ON A MOTION BY Trustee Nick Avdis, seconded by Trustee Thom Gilbert, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 18th day of November 2022, by the following vote, to wit:

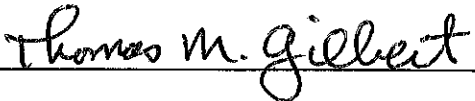
AYES: 6 Trustees: Advis, Bains, Barandas, Smith, Gilbert, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Burns



Thomas M. Gilbert

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-11-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 18th of November 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



Resolution No. 2022-11-03

In Recognition of Jeff Harris' Service as a Sacramento City Council Member
& Sacramento Area Flood Control Agency Board of Director.

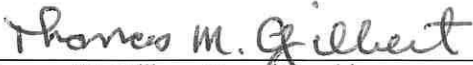
WHEREAS Jeff Harris (Jeff) was elected in November 2014 to represent the 3rd City Council District in the City of Sacramento, encompassing the East Sacramento, River Park, Sacramento State, the Downtown Railyards, the River District, South Natomas, Gardenland and Northgate neighborhoods; and,

WHEREAS since taking office, Councilmember Harris has been a strong advocate for parks and neighborhoods. Jeff furthered development of Oakbrook Park and the rehabilitation of Gardenland Park in South Natomas. He fought for additional parks maintenance funding, new community gardens, and more Park Rangers; and,

WHEREAS Jeff has been a leading voice on the Council to address the needs of the homeless and the impacts of people living outdoors. Councilmember Harris has worked with other community leaders to identify funding to clean up the river parkways impacted with trash and debris. He also led the effort to secure \$1 million in funding to expand the Sacramento Police Department's Homeless Impact Team to be a 7-day a week operation; and,

WHEREAS while serving as Chair of the Sacramento Area Flood Control Agency (SAFCA), he led the successful effort to pass an initiative to fund numerous flood protection measures along the American and Sacramento Rivers, and the Natomas east main drainage canal. Most recently serving as the SAFCA Vice Chair, flood control remained a prime area of interest and focus.

NOW, THEREFORE BE IT RESOLVED THAT, 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, leadership and contributions Jeff Harris has made to the District as a member of the Sacramento City Council and Sacramento Area Flood Control Agency for flood safety in the Natomas community; and furthermore wishes him well as he spends much deserved time with his family and travels well knowing Natomas and the Greater Sacramento Region is a better place because of his community service and leadership.



Thomas M. Gilbert, Board President
Reclamation District No. 1000