



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-07-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING OFFICERS TO INVEST FUNDS IN LOCAL AGENCY INVESTMENT FUND**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of July 2020, the following resolution was approved and adopted:

WHEREAS, pursuant to Chapter 630 of the Statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for purposes of investment as stated therein as in the best interest of the Reclamation District.

NOW, THEREFORE BE IT RESOLVED THAT: The Board of Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of Government code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED THAT: The following two officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Joleen Gutierrez

Administrative Service Manager

Kevin L. King

General Manager

ON A MOTION BY Trustee Burns , seconded by Trustee Avdis , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of July 2020, by the following vote, to wit:


AYES: Trustees: Christophel, Avdis, Burns, Bains, Lee-Reeder, Smith, Gilbert

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



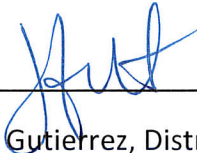
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-07-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of July 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2020-07-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
APPROVING NOTICE OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
FOR ROUTINE MAINTENANCE 2020/2021**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of July 2020, the following resolution was approved and adopted:

WHEREAS, the California Environmental Quality Act (CEQA) requires each public agency to consider the environmental impacts of all discretionary activities undertaken by that agency; and

WHEREAS, the annual program of routine maintenance of the District's flood control facilities falls within the scope of CEQA; and

WHEREAS, the flood control facilities of the District all lie within Sacramento and Sutter Counties.

NOW, THEREFORE BE IT RESOLVED THAT: the Board of Trustees of District, by the adoption of this Resolution, does hereby find as follows:

- The District's annual program of routine maintenance of existing flood control facilities for fiscal year 2020-2021 falls within the categorical exemptions of the CEQA.
- The proposed program of work for fiscal year 2020-2021 will not have a significant adverse effect upon the environment.
- The proposed program of work for fiscal year 2020-2021 does not constitute an exception to the exemptions of CEQA.

BE IT FURTHER RESOLVED THAT: the General Manager of the District is authorized to sign and directed to file with the Clerk of Sacramento and Sutter Counties the Notice of Exemption on behalf of the District as to the program of routine maintenance of the District for fiscal year 2020/2021.

BE IT FURTHER RESOLVED THAT: the General Manager of the District is directed to post a true copy of the Notice of Exemption for not less than thirty (30) days in a conspicuous location at 1633 Garden Highway, Sacramento, CA, 95833.

BE IT FURTHER RESOLVED THAT: the General Manager of District is directed to request the Clerk of Sacramento and Sutter County to post in a conspicuous place for public review a true

copy of the Notice of Exemption for not less than thirty (30) days; to certify to the District that the Notice was posted as requested and, after completion of the thirty (30) day period, return to the District with a notation of the period it was posted

ON A MOTION BY Trustee Burns , seconded by Trustee Avdis , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of July 2020, by the following vote, to wit:

AYES: Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



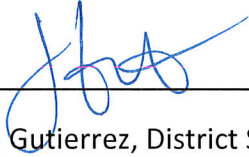
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-07-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of July 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-07-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING LEVYING OPERATIONS AND MAINTENANCE ASSESSMENT
FISCAL YEAR 2020/2021

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of July 2020, the following resolution was approved and adopted:

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of two million three hundred two thousand, six hundred forty thousand, dollars and thirty-eight cents (\$2,302,640.38) for maintenance, repair and operation of the District reclamation works and the payment of incidental expenses of the District, and that in order to raise said sum the Board of Trustees of RECLAMATION DISTRICT NO. 1000 hereby levies an operation and maintenance assessment in said amount and fixes the rate of assessment at seventy-five cents (\$.75) on each One Hundred Dollars (\$100.00) of assessed valuation as shown on the Operation and Maintenance Assessment Roll of said RECLAMATION DISTRICT NO. 1000 heretofore prepared and approved by the Board of Supervisors of the County of Sacramento, with a minimum assessment of Twenty-five Dollars (\$25.00) per parcel;

BE IT FURTHER RESOLVED AND ORDERED that a Supplement to said Assessment Roll be prepared and filed with the County Treasurer of Sacramento County with a copy filed with the County Treasurer of Sutter County, California, setting forth the assessed value (hereby adjusted to reflect changes in land use as of July 11, 2020, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of July 11, 2020, pursuant to Water Code Section 51892.5) the rate and the total assessment for each tract of land, in accordance with the provisions hereinabove set forth and that said Supplement, when so filed, be deemed a part of the original Operation and Maintenance Assessment Roll without the necessity of actually inserting the rate and total assessment in said Roll; that a copy of the Resolution, duly certified by the Secretary of this District, be also filed in the offices of such County Treasurer;

BE IT FURTHER RESOLVED AND ORDERED that said assessment so levied shall be payable in two (2) installments; the first to be due and payable upon receipt of the County Property Tax Bill and delinquent on December 10, 2020, and the second to be due and payable on receipt of the County Property Tax Bill and delinquent on April 10, 2021, both of which are to be paid to and collected by the Tax Collector in the county in which the parcel is located and placed in the District's Operation and Maintenance Fund maintained by the Sacramento County Treasurer in the manner provided by law;

BE IT FURTHER RESOLVED AND ORDERED that if any of said installment shall remain unpaid on its delinquency date as above established, then the said installment will be delinquent and shall bear interest from the date of the delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District;

BE IT FURTHER RESOLVED AND ORDERED that a notice of this levy of assessment be given as hereinafter provided and be entered in these Minutes in substantially the following form, to with:

**NOTICE OF FIRST INSTALLMENT UPON
ASSESSMENT CALL FOR MAINTENANCE PURPOSES**

RECLAMATION DISTRICT NO. 1000

**PRINCIPAL PLACE OF BUSINESS:
SACRAMENTO COUNTY, CALIFORNIA**

NOTICE IS HEREBY GIVEN that at a meeting of the board of Trustees of **RECLAMATION DISTRICT NO. 1000** held July 10, 2020, a total assessment of two million three hundred two thousand, six hundred forty thousand, dollars and thirty-eight cents (\$2,302,640.38) based on the 1984 Valuation Assessment of said District (adjusted to reflect changes in land use categories as of July 11, 2020, pursuant to Government Code Section 51346.5 and reapportioned to reflect division of parcels as of July 11, 2020, pursuant to Government Code Section 51895.5) was ordered paid in two (2) equal installments. The first installment is payable upon receipt of the County Property Tax Bill and delinquent December 10, 2020. The installment is payable as will be directed on the County Property Tax Bill. Any installment which shall remain unpaid on its delinquency date will be delinquent and shall bear interest from the date of delinquency at the rate of one percent (1%) per month, and a ten percent (10%) penalty will be added thereto and collected for the use of the District.

Dated: July 10, 2020



Joleen Gutierrez, Secretary

Reclamation District No. 1000

BE IT FURTHER RESOLVED AND ORDERED that a copy of said Notice of First Installment be published once a week for two successive weeks commencing September 29, 2020 in the "Sacramento Bee" a newspaper of general circulation and devoted to the publication of general news, printed and published in the City of Sacramento, the County Seat of the County wherein is situated the greater portion of this Reclamation District, there being no newspaper printed and published within the boundaries of said Reclamation District, and that a similar notice for the second installment be published in the same manner commencing January 26, 2021.

ON A MOTION BY Trustee Avdis, seconded by Trustee Lee-Reeder, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of July 2020, by the following vote, to wit:

AYES: Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



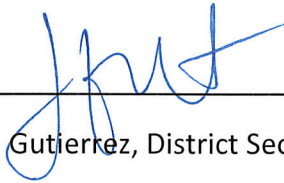
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-07-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of July 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-07-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF THE LEGAL PROCESS USED TO
PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of July 2020, the following resolution was approved and adopted:

WHEREAS, the special assessment fees for the purpose of operation and maintenance of District facilities is a continuation of a special assessment which predates Article XIII C of the California Constitution (Proposition 218) which has not been increased, and is therefore permitted under California Constitution Article XIII C, Section 5(a), and is to be included on the regular County property tax bill for property owners within Reclamation District No. 1000; and

WHEREAS, the District is placing the special assessments on the Sutter County secured property tax roll for collection; and

WHEREAS, the District has complied with all laws pertaining to the levy of the special Assessments, including Proposition 218, to be collected per Government Code Section 29304; and

WHEREAS, the assessment is being levied without regard to property valuation of the properties involved; and

WHEREAS, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Sutter harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 that the list submitted with parcel numbers and amount are certified as being correct, the District Secretary, or Jeanette Hynson of SCI Consulting Group are hereby authorized to sign any documents required and directed to give the list to the Sutter County Auditor on behalf of the District for placement on the secured tax roll for collection:

1. Prop 218 or Compliance Certification and Hold Harmless Statement
2. Property Tax Data Bill Form
3. Authority to Approve Direct Assessment Charges
4. Parcel Listing

ON A MOTION BY Trustee Burns , seconded by Trustee Lee-Reeder , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of July 2020, by the following vote, to wit:

AYES: Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



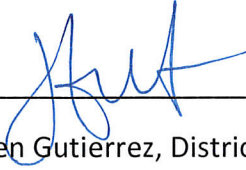
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-07-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of July 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-07-05

**A RESOLUTION BY THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
CALLING DISTRICT GENERAL ELECTION**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of July 2020, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (“District”) is a California Reclamation District, formed and operating pursuant to the California Water District Law (California Water Code sections 50000 and following) and governed by a seven-member Board of Trustees with elections in odd-numbered years; and

WHEREAS, the California Voter Participation Action requires that special districts with odd-year election dates move those elections to the date of the statewide general election where past elections in those districts fell below certain turnout parameters; and

WHEREAS, the District may effectuate a change in its election dates by adopting a resolution pursuant to Election Code section 10404(a), requiring that its elections of governing body members be held on the same day as the statewide general election; and

WHEREAS, in an effort to improve voter turnout the District requested that the County consolidate the District’s November 2021 General District Election with the November 2020 statewide general election; and

WHEREAS, on July 8, 2020, the County of Sacramento notified the District that it would be unable to conduct a consolidated general election on the District’s behalf; and

WHEREAS, the Board of Trustees has nonetheless determined that it is in the best interests of the District and its constituents to align its election dates with those of the statewide general election in 2020, and into the future; and

WHEREAS, the Board should establish the date of the 2020 election, and make certain other findings in order to conduct the election; and

WHEREAS, Executive Order N-64-20 directs that, notwithstanding any other provision of law, all Californians shall receive a mail ballot for the November 3, 2020 general statewide election in addition to any in-person voting option; and

WHEREAS, in order to provide for full voter participation and turnout, the District shall likewise provide mailed ballots to all voters for the 2020 General District Election.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

1. Beginning on November 3, 2020, the Reclamation District No. 1000 general elections shall be held on the same day as the statewide general election; consistent with the directives of Election Code sections 10404 and 10452.
2. The seats of those Trustees that would otherwise expire in November 2021 shall be filled in the November 3, 2020 General District Election, to 4-year term beginning on the first Friday in December, as provided by the Water Code. The seats of those Trustees that would otherwise expire in November 2023 shall likewise be filled in the 2022 General District Election, such that each existing term shall be equally modified to result in the staggered four-year terms contemplated by the Reclamation District Law.
3. Consistent with Water Code section 50731.5, Nomination Petitions for the Office of Trustee shall be filed between August 3, 2020 and September 10, 2020. If sufficient qualified people declare their candidacies, such that an election is necessary, the election shall be held on Tuesday, November 3, 2020.
4. The eligible voters and the number of votes to which each voter is entitled in the election shall be determined as provided for in Water Code section 50780 and following. Consistent with Executive Order N-64-20, each eligible voter shall be provided a mail ballot. To ensure appropriate accessibility, an in-person polling location will also be provided.
5. Candidates for the office may, at their own expense, offer statements of qualifications pursuant to Elections Code sections 10506 and 13307.
6. The District staff shall publish notice of the election and notices of the nominating petitions, shall distribute and receive declarations of candidacy, and take all appropriate actions to implement this Resolution.

ON A MOTION BY Trustee Christophel, seconded by Trustee Burns, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of July 2020, by the following vote, to wit:

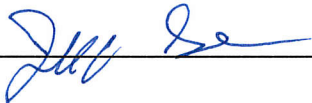
AYES: Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-07-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of July 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary