



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2021-01-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING OFFICERS AND TRUSTEES AS SIGNATORIES TO THE OPERATIONS AND
MAINTENANCE FUNDS HELD BY SACRAMENTO COUNTY TREASURER.

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 15th day of January 2021, the following resolution was approved and adopted:

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; 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 THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Trustees of Reclamation District No. 1000, as provided herein:

Thomas Barandas

Thomas Gilbert

Jerome Smith

Elena Lee Reeder

Nick Avdis

Debra G. Jones

Jagteshwar Bains

BE IT FURTHER RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 affirm the names and specimen signatures of the Officers of Reclamation District No. 1000, as provided herein:

Kevin L. King
General Manager



Joleen Gutierrez
District Secretary



BE IT FURTHER RESOLVED THAT: 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held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in this resolution and attested to by the Secretary of the Board of Trustees or General Manager as identified in this resolution.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid by check signed by any one of the Trustees identified in this resolution or the District Manager or District Secretary as identified in this resolution, for amounts less than \$20,000.00 and any two of the Trustees as identified in this resolution or the General Manager as identified and a Trustee as identified of this resolution for amounts exceeding \$20,000.00.

BE IT FURTHER RESOLVED THAT: Funds on deposit in the District's revolving fund may be withdrawn or paid via electronic fund transfer (ACH) to specific vendors as provided in Exhibit A of this resolution. Electronic fund transfers paid to vendors specified in Exhibit A shall not exceed \$20,000.00. If an amount to be paid via electronic transfer exceeds \$20,000.00, a written authorization must be received from a Trustee as identified in this Resolution in addition to authorization by the General Manager, an email authorization is considered a written authorization. Amounts of \$20,000.00 or less may be authorized by any of the Trustees identified in this resolution or the District Manager or District Secretary as identified in this resolution.

ON A MOTION BY Trustee Jones , seconded by Trustee Barandas , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 15th day of January 2021, by the following vote, to wit:

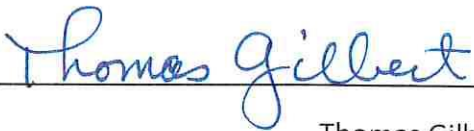
AYES: 7 Trustees: Avdis, Bains, Barandas, Gilbert, Jones, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

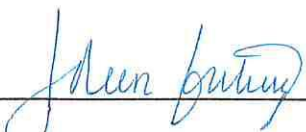
ABSENT: Trustees:



Thomas 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 2021-01-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 15th day of January 2021 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2021-01-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING COMPREHENSIVE FINANCIAL PLAN

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 15th day of January 2021, the following resolution was approved and adopted:

WHEREAS, the Reclamation District No. 1000's (District) 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; and

WHEREAS, the Board of Trustees (Board) of the District recognizes the importance of providing flood protection in a safe, efficient and responsible manner; and

WHEREAS, it is appropriate and necessary to plan for the financial welfare of the District; and

WHEREAS, the establishment of a Comprehensive Financial Plan is an integral part of a responsible and sustainable flood protection district, and the Board desires to continue to exercise its responsibility to its constituents; and

WHEREAS, the District has developed a Comprehensive Financial Plan Update, as presented in "Exhibit A" which identifies the financial expenditures and revenues needed to carry out the District's mission, goals, and objectives.

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Reclamation District No. 1000 adopt the Comprehensive Financial Plan ("Exhibit A").

ON A MOTION BY Trustee Smith, seconded by Trustee Bains, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 15th day of January 2021, by the following vote, to wit:

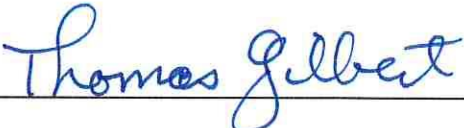
AYES: 7 Trustees: Avdis, Bains, Barandas, Gilbert, Jones, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:



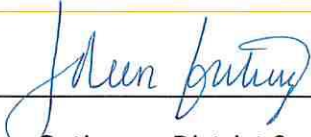
Thomas Gilbert

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2021-01-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 15th of January 2021 and made a part of the minutes thereof.

A handwritten signature in blue ink, reading "Joleen Gutierrez", is written over a horizontal line.

Joleen Gutierrez, District Secretary