



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-05-01

**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 special meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 4th day of May 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, number 2022-04-01 on April 8, 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) June 4, 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.

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 4th day of May 2022, by the following vote, to wit:

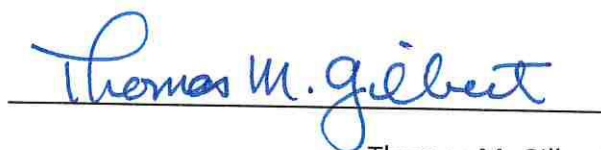
AYES: 5 Trustees: Avdis, Burns, Barandas, Gilbert, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 2 Trustees: Bains, Jones



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 2022-05-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the special meeting held on the 4th day of May 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-05-02

**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 13th day of May 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, number 2022-05-01 on May 4, 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) June 13, 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.

ON A MOTION BY Trustee Burns, seconded by Trustee Jones, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 13th day of May 2022, by the following vote, to wit:

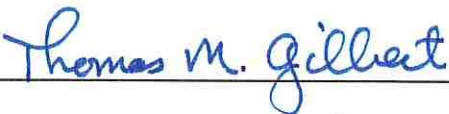
AYES: 6 Trustees: Avdis, Bains, Burns, Gilbter, Jones, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Barandas



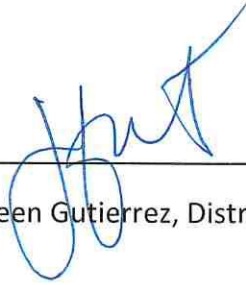
Thomas M. Gilbert

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-05-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 13th day of May 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-05-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING PROCEDURES FOR THE 2022 GENERAL ELECTION

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 13th day of May 2022, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 ("District") has transitioned from an odd-year election cycle to an even-year election cycle, consistent with the requirements of the California Voter Participation Act, the Elections Code, and the California Reclamation District Law; and

WHEREAS, the seats of those Trustees that would otherwise have expired in November 2023 are set to be filled in a November 2022 General District Election; and

WHEREAS, the Board should establish general procedures for the conduct of the election, and make certain other findings to facilitate the orderly administration of the election.

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

1. Consistent with Water Code section 50731.5, Nomination Petitions for the Office of Trustee shall be filed between August 25, 2022 and September 15, 2022. If sufficient qualified people declare their candidacies such that an election is necessary, a General District Election shall be held on Tuesday, November 8, 2022.
2. Where the relevant sections of the Elections Code or Water Code are silent, the attached General Election Procedures will govern the conduct of the election.
3. The General Manager of the District or their designee will serve as the elections official within the meaning of Election Code for purposes of publishing notices, printing ballots, and any other administrative procedures necessary to carry out the election.
4. 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 Burns , seconded by Trustee Jones , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 13th day of May 2022, by the following vote, to wit:

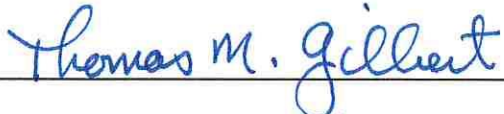
AYES: 6 Trustees: Avidis, Bains, Burns, Gilbert, Jones, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Barandas

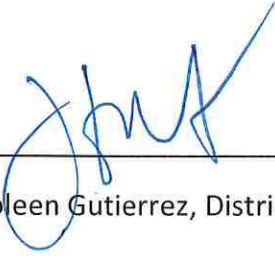


Thomas M. Gilbert

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2022-05-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 13th day of May 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-05-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO SUBMIT APPLICATION FOR GRANT FUNDING
WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2022/2023**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 13th day of May 2022, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District’s levee system; and,

WHEREAS, the District has identified certain maintenance needs that further the goals and objectives of the District; and,

WHEREAS, the District has identified potential funding through the California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

WHEREAS, the Board desires to authorize the District General Manager to submit an application for funding through DWR.

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to submit an application for grant funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2022/2023.

ON A MOTION BY Trustee Burns, seconded by Trustee Jones, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 13th day of May 2022, by the following vote, to wit:

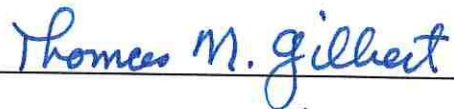
AYES: 6 Trustees: Avdis, Bains, Burns, Gilbert, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Barandas




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 2022-05-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 13th of May 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2022-05-05**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO EXECUTE FUNDING AGREEMENT
WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2022/2023**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 13th day of May 2022, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District is a California Public Agency with responsibility for flood maintenance and land use authority of the Project facilities; and

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District’s levee system; and,

WHEREAS, the District has identified certain maintenance needs that further the goals and objectives of the District; and,

WHEREAS, the District has applied for California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

WHEREAS, the Board desires to authorize the District General Manager to execute a Funding Agreement and any amendments thereto with DWR for the 2022/2023 Flood Maintenance Assistance Program; and

WHEREAS, the District acknowledges that it must submit a new operations, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board prior to the receipt of Flood Maintenance Assistance Program funds and desires to authorize the General Manager to execute said agreement.

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to execute a Funding Agreement and accept funds pursuant and subject to all of the terms and provisions of the Safe Drinking Water, water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and Disaster Preparedness and Flood Prevention Bond Act of 2006.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2022/2023 Flood Maintenance Assistance Program.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize and directs the General Manager to execute an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

ON A MOTION BY Trustee Burns, seconded by Trustee Jones, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 13th day of May 2022, by the following vote, to wit:


AYES: 6 Trustees: Avdis, Bains, Burns, Gilbert, Jones, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Barandas



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 2022-05-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 13th of May 2022 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary