

RESOLUTION LEVYING MAINTENANCE ASSESSMENT

No. 2017-7-1

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of Two million two hundred forty eight thousand, four hundred twenty one dollars (\$2,248,421 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 15, 2017, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2017, 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, 2017, and the second to be due and payable on receipt of the County Property Tax Bill and delinquent on April 10, 2018, 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 14, 2017, a total assessment of Two million two hundred forty eight thousand, four hundred twenty one dollars (\$2,248,421) based on the 1984 Valuation Assessment of said District (adjusted to reflect changes in land use categories as of July 15, 2017, pursuant to Government Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2017, 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, 2017. 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 14, 2017

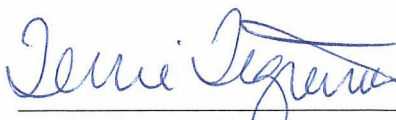


TERRIE FIGUEROA, Secretary
Reclamation District No. 1000

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, 2017 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, 2018.

I, Terrie Figueroa, hereby certify that I am and at all times mentioned herein was the duly elected qualified and acting Secretary of RECLAMATION DISTRICT NO. 1000, a Reclamation District organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said District held the 14th day of July, 2017, a majority in quorum of the members of said Board being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Witness my hand the 14th day of July 2017



Terrie Figueroa, Secretary
Reclamation District No. 1000

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND
RESOLUTION NO. 2017-07-2

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 AS FOLLOWS:

1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Nicholas Avdis

Tom Barandas

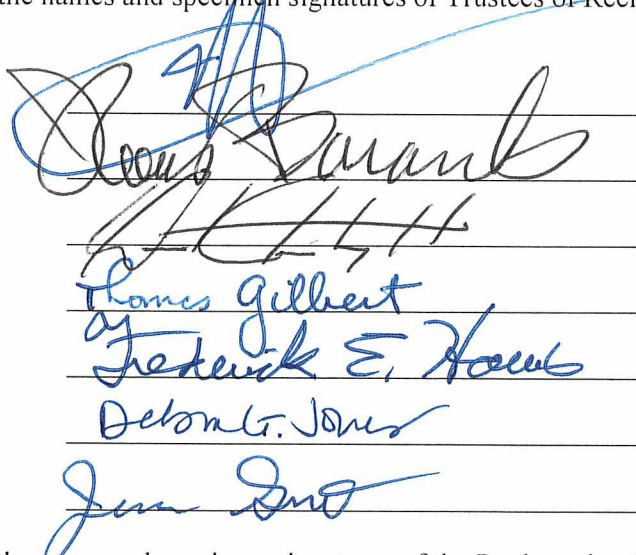
David Christophel

Thomas Gilbert

Frederick Harris

Debra G. Jones

Jerome Smith

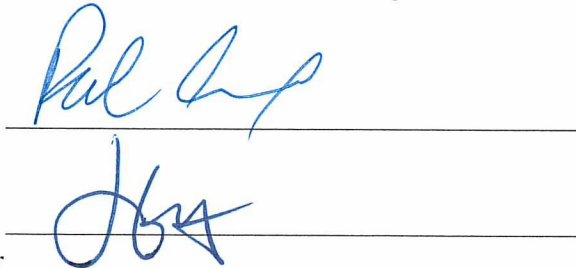


Handwritten signatures of Trustees: Nicholas Avdis, Tom Barandas, David Christophel, Thomas Gilbert, Frederick Harris, Debra G. Jones, and Jerome Smith.

2. The following are the name and specimen signatures of the Reclamation District No. 1000 General Manager and Administrative Service Manager:

Paul Devereux
General Manager

Joleen Gutierrez
Administrative Service Manager



Handwritten signatures of Paul Devereux and Joleen Gutierrez.

3. 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 Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or General Manager as identified in Paragraph 2 of this resolution.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2017-7-2 duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held July 14, 2017 and made a part of the minutes thereof.

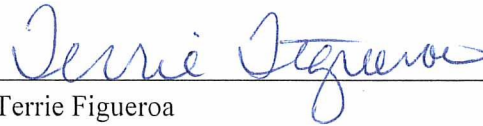


Terrie Figueroa
District Secretary

amount to be paid via electronic transfer exceeds \$20,000.00, a written authorization must be received from a Trustee as identified in Paragraph 1 of 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 those identified in paragraph 1 of this resolution or the District Manager or Administrative Service as identified in paragraph 2 of this resolution.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2017-7- 3 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held July 14, 2017 and made a part of the minutes thereof.

A handwritten signature in blue ink that reads "Terrie Figueroa". The signature is written in a cursive style and is positioned above a horizontal line.

Terrie Figueroa
District Secretary

RESOLUTION AUTHORIZING INVESTMENT
OF RECLAMATION DISTRICT NO. 1000 MONIES IN
LOCAL AGENCY INVESTMENT FUND
2017-07-5

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 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:

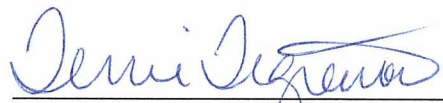
Joleen Gutierrez
Administrative Service Manager

Paul Devereux
General Manager

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1000 State of California on July 14, 2017.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted, on motion made, seconded and unanimously carried by the Board of Trustees of Reclamation District No. 1000, at the regular meeting of the Board held July 14, 2017, and made a part of the minutes thereof.



Terrie Figueroa, District Secretary

RESOLUTION NO. 2017-07-06

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.

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 XIIC of the California Constitution (Proposition 218) which has not been increased, and is therefore permitted under California Constitution Article XIIC, 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

UPON MOTION OF BOARD MEMBER Christophel, SECONDED BY
BOARD MEMBER Barandas, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF THE Reclamation District No. 1000 DISTRICT, AT AN
OFFICIAL MEETING HELD ON July 14, 2017, BY THE
FOLLOWING VOTE:

AYES: Addis, Barandas, Christophel, Gilbert, Harris, Jones, Smith

NOS: none

ABSTAIN: none

ABSENT: none

ATTEST: Terrie Ogden

SECRETARY OF THE BOARD

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND
RESOLUTION NO. 2017-7-3

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance and Money Market fund held at Bank of the West, 1650 Response Road, Sacramento, CA; and

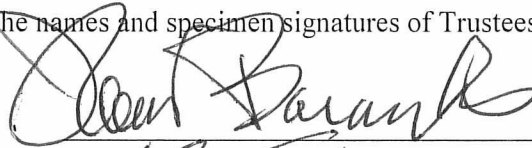
WHEREAS, Reclamation District No. 1000 assumes responsibility for disbursement of such Operation and Maintenance Fund and agrees to hold and; and

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, transfer or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Tom Barandas



David Christophel

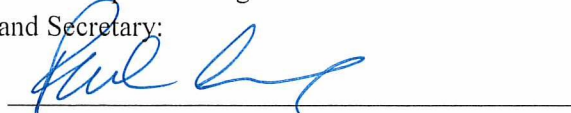


Jerome Smith

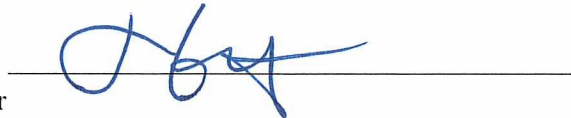


2. The following are the name and specimen signatures of the Reclamation District No. 1000 General Manager and Secretary:

Paul Devereux
General Manager



Joleen Gutierrez
Administrative Service Manager



3. Funds on deposit in the District's revolving fund may be withdrawn or paid by check signed by any one of those identified in paragraph 1 of this resolution or the District Manager or Administrative Service Manager as identified in paragraph 2 of this resolution, for amounts less than \$20,000.00 and any two of the Trustees as identified in Paragraph 1 or the General Manager as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$20,000.00.
5. Funds on deposit in the District's revolving fund may be withdrawn or paid via electronic fund transfer (ACH) to specific vendors as shown on Attachment A. Electronic fund transfers paid to vendors specified in Attachment 1 shall not exceed \$20,000.00. If an

RESOLUTION AUTHORIZING INVESTMENT
OF RECLAMATION DISTRICT NO. 1000 MONIES IN
CITY OF SACRAMENTO, POOL A
Resolution 2017-7-4

WHEREAS, the City of Sacramento maintains a fund of the City Treasury known as "Pool A" through which funds are invested by the City Treasurer pursuant to Sacramento City Charter Section 73, with cash pool operations authorized by Sacramento City Charter Section 113. Pool A funds include assets of external participants; and

WHEREAS, the City of Sacramento and Reclamation District No. 1000 have entered into a Joint Exercise of Powers Agreement pursuant to California Government Code Sections 6500 et seq. under which, and in accordance with Section 6509.7 of the California Government Code, the City of Sacramento and Reclamation District No. 1000 will jointly exercise the common power to invest funds in their treasury by Reclamation District No. 1000's deposit of funds in Pool A pursuant to such Joint Exercise of Powers Agreement; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in Pool A for purposes of investment as stated therein as in the best interest of the Reclamation District.

NOW, THEREFORE BE IT RESOLVED that the Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in Pool A for the purpose of investment.

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 Pool A:


Joleen Gutierrez
Administrative Service Manager

Paul Devereux
General Manager

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1000 State of California on July 14, 2017..

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted, on motion made, seconded and unanimously carried by the Board of Trustees of Reclamation District No. 1000, at the regular meeting of the Board held July 14, 2017, and made a part of the minutes thereof.



Terrie Figueroa, District Secretary

Reclamation District No. 1000

RESOLUTION NO. 2017-7-7

**APPROVE THE 2016 SACRAMENTO COUNTY LOCAL HAZARD
MITIGATION PLAN UPDATE**

WHEREAS, Reclamation District No. 1000 (RD 1000) recognizes the threat that natural hazards pose to people and property within our community; and, undertaking hazard mitigation actions will reduce the potential for harm to people and property within RD 1000; and

WHEREAS, the federal Disaster Mitigation Act of 2000 emphasizes the need for pre-disaster mitigation of potential natural hazards; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

WHEREAS, RD 1000 fully participated in the FEMA-prescribed mitigation planning process to prepare the 2016 Local Hazard Mitigation Plan update (Plan); and

WHEREAS, the California Office of Emergency Services and FEMA Region IX officials have reviewed the 2016 Sacramento County Local Hazard Mitigation Plan update and approved it contingent upon adoption by the participating governing bodies; and

WHEREAS, RD 1000 desires to comply with the requirements of the Disaster Mitigation Act and to augment its hazard mitigation and emergency planning efforts by formally adopting the Plan; and

WHEREAS, RD 1000 will implement the Local Hazard Mitigation Plan in its planning and operations to achieve the goals, objectives, and actions in the Plan; and

WHEREAS, a copy of this adoption resolution will be presented to the California Office of Emergency Services and to FEMA Region IX officials; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Reclamation District No. 1000 Board of Trustees adopts the 2016 Sacramento County Local Hazard Mitigation Plan update.

On a motion by Trustee Audis, seconded by Trustee Jones, the foregoing Resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, State of California, this 14th day of July, 2017, by the following vote, to wit:

AYES: Trustees, Audis, Barandas, Christopher, Gilbert, Harris Jones, Smith

NOES: Trustees, none

ABSENT: Trustees, none

ABSTAIN: Trustees, none

John P. Jones III
President, Board of Trustees
of Reclamation District No. 1000, California

ATTEST: Debbie Aguirre
Secretary, Board of Trustees