

**Resolution No. 2016-10-1  
Approving Reclamation District No. 1000 Emergency Action Plan**

**WHEREAS**, Reclamation District No. 1000 (District) operates and maintains levees under the authority of the California Central Valley Flood Protection Board (CCVFPB) and the California Water Code (CWC); and

**WHEREAS**, a part of that responsibility requires the District to monitor the flood control system during high water events and initiate a flood emergency response as necessary; and

**WHEREAS**, Section 9650 of the CWC requires a safety plan be submitted to the CVFPB and California Department of Water Resources which includes a flood emergency response element which specifics described in the code section; and

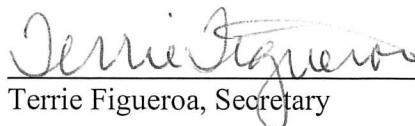
**WHEREAS**, the District has prepared the attached Emergency Action Plan that meets the flood safety plan requirements of Section 9650 of the California Water Code and is compliant with the California Standardized Emergency Management System (SEMS), the National Incident Management System (NIMS);

**NOW, THEREFORE BE IT RESOLVED:**

The Reclamation District No. 1000 Board of Trustees hereby approves the Reclamation District No. 1000 Emergency Action Plan; and directs staff to implement the plan for the coming flood season; prepare updates to the plan as necessary; and forward the adopted plan to our regional flood control partners including the State Department of Water Resources and Central Valley Flood Protection Board.

**CERTIFICATION**

I, Terrie Figueroa, hereby certify that I am the Secretary of Reclamation District No. 1000, and that the foregoing Resolution was passed by the Board of Trustees of Reclamation District No. 1000 on the above vote at its regular meeting duly noticed and held on October 14, 2016.

  
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Terrie Figueroa, Secretary

**RESOLUTION NO. 2016-10-2**  
**Delegating Contracting Authority to District General Manager in an Emergency Pursuant to California Public Contract Code Section 22050(a) (a).**

WHEREAS, Reclamation District No. 1000 ("District") is responsible for the operation, maintenance, repair, rehabilitation and maintenance of the levee system around the lands within District boundaries, and for the operation and maintenance of a ditch and canal system, detention basins, and various pumping plants to collect and dispose of storm drainage, all to prevent flooding and to protect the health and safety of residents and substantial real and personal property within its boundaries from flooding.

WHEREAS, performance of much of the above work must be accomplished prior to the onset of the flood season (the onset of winter storms), and from time to time repair or replacement of facilities must be accomplished within the flood season or during winter storms on a rapid basis.

WHEREAS, it is not infrequently required that work be performed on an emergency basis more rapidly than it can be accomplished following a formal bid solicitation process or any bidding process, and more rapidly than a special meeting of the Board of Trustees can be convened.

NOW, THEREFORE, BE IT RESOLVED that pursuant to California Public Contract Code Section 22050(b) (1), the Board of Trustees hereby delegates to the District's General Manager the authority to order an action pursuant to California Public Contract Code Section 22050(a)(a).

Ayes: Avdis, Barandas, Christopher, Gilbert, Harris, Jones, Smith

No's: NONE

Absent or Abstain: NONE

**CERTIFICATION**

I, Terrie Figueroa, hereby certify that I am the Secretary of Reclamation District No. 1000, and that the foregoing Resolution was passed by the Board of Trustees of Reclamation District No. 1000 on the above vote at its regular meeting duly noticed and held on October 14, 2016.

Terrie Figueroa  
Terrie Figueroa, Secretary