



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2019-6-1

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF EASEMENT DEED FROM
SACRAMENTO AREA FLOOD CONTROL AGENCY**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 7th day of June 2019, 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 Sacramento Area Flood Control Agency (“SAFCA”) is a joint exercise of powers agency established pursuant to the laws of the State of California; and,

WHEREAS, SAFCA has the need to convey easement deeds to District, from time to time, for the District’s purpose and use for existing and future flood control projects; and,

WHEREAS, SAFCA has provided to District an easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, pursuant to Government Code section 27281, the District Board has authority to accept such assignment of easements from SAFCA upon the execution of the certificate of acceptance set forth in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to execute the certificate of acceptance on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby accepts the grant of easement deed from SAFCA as provided in Attachment No. 1 of this resolution and authorizes the General Manager to execute the certification of acceptance.

ON A MOTION BY Trustee Harris , seconded by Trustee Barandas , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 7th day of June 2019, by the following vote, to wit:

- AYES: Trustees: Avdis, Barandas, Burns, Christophel, Harris, Smith
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: Trustees: Gilbert



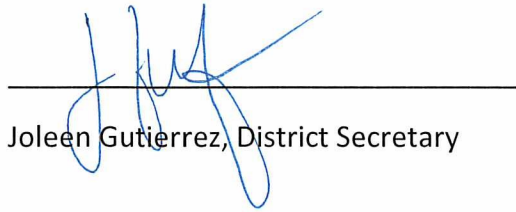
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-6-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 7th of June 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2019-6-2

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
APPROVING FISCAL YEAR 2019/2020 BUDGET**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 7th day of June 2019, 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 expend funds to pay wages, purchase materials and supplies, contract for services, repair, replace and construct facilities, acquire equipment and pay for other expenses; and

WHEREAS, the establishment of a budget for approved expenditures is an integral part of a strong financial management and internal control program, and the Board desires to continue to exercise its financial and fiduciary responsibility to its constituents; and

WHEREAS, the Board has been presented with, reviewed and considered the Fiscal Year 2019/2020 Budget and considers the proposed budget level of expenditures necessary and appropriate to operate, maintain and improve the District operations and facilities in Fiscal Year 2019/2020.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
2. The Reclamation District No. 1000 Fiscal Year 2019/2020 Budget is hereby adopted as presented, and as attached hereto as Exhibit "A".
3. It is recognized that the budget is a guide and estimate for future events and that circumstances change over time. As a result, the General Manager is authorized to transfer funds between expense categories to meet operating needs while remaining within the authorized levels for total operating expense requirements.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution and regular reporting of the District's financial status. Board oversight will be accomplished through the regular reporting of budget-to-actual expenditures during the year.

ON A MOTION BY Trustee Harris, seconded by Trustee Barandas, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 7th day of June 2019, by the following vote, to wit:

AYES: Trustees: Avdis, Barandas, Burns, Christophel, Harris, Smith
NOES: Trustees:
ABSTAIN: Trustees:
RECUSE: Trustees:
ABSENT: Trustees: Gilbert

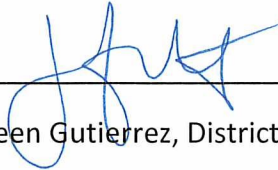


Jeff Smith

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-6-2 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 7th of June 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2019-6-3

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING THE OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2019/2020**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 7th day of June 2019, 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 employ staff to achieve the goals and objectives of the District; and

WHEREAS, the establishment and adoption of an official pay rate schedule is necessary; and

WHEREAS, the Board has been presented with, reviewed and considered the official pay rate schedule for Fiscal Year 2019/2020 and considers the proposed schedule as necessary and appropriate for Fiscal Year 2019/2020.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
2. The Reclamation District No. 1000 Official Pay Rate Schedule for Fiscal Year 2019/2020 is hereby adopted as presented, and as attached hereto as Exhibit "A".
3. The Official Pay Rate Schedule will become effective on July 1, 2019.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution.

ON A MOTION BY Trustee Christophel, seconded by Trustee Barandas, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 7th day of June 2019, by the following vote, to wit:

AYES: Trustees: Avdis, Barandas, Christophel, Harris, Smith

NOES: Trustees: Burns

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Gilbert



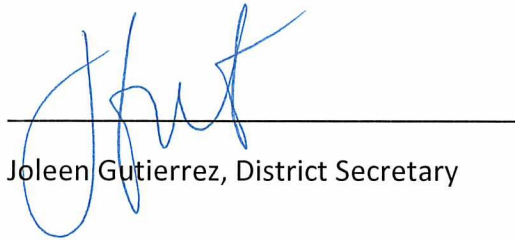
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-6-3 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 7th of June 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary