

BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2005-02

**RESOLUTION APPROVING LONG-TERM RENEWAL OF CONTRACT
BETWEEN THE UNITED STATES AND HENRY AMEN, LYDIA AMEN, HUGH F.
MELVIN, AND ETHEL S. MELVIN, DIVERTERS OF WATER FROM
SACRAMENTO RIVER SOURCES, SETTLING WATER RIGHTS DISPUTES AND
PROVIDING FOR PROJECT WATER**

WHEREAS Reclamation District No. 1000 (the "District") holds a 1964 water rights settlement contract with the United States Department of the Interior, Bureau of Reclamation ("Reclamation") bearing Contract No. 14-06-200-1779A (the "Original Contract").

WHEREAS the Original Contract would have expired on March 31, 2004.

WHEREAS in advance of that expiration, the District and Reclamation entered into negotiations for a long-term renewal of the Original Contract.

WHEREAS by Act of Congress, the Original Contract was extended for a period of two years, because the negotiations and related procedures had not been completed by March 31, 2004.

WHEREAS the negotiations and related procedures have now been completed, and Reclamation has presented to the District the agreed-upon final form of renewal contract bearing Contract No. 14-06-200-1779A-R1 (the "Renewal Contract").

WHEREAS the Board of Trustees of the District finds and determines that it is in the best interest of the District to approve the Renewal Contract and to authorize the officials and staff of the District to carry out any actions necessary to implement the Renewal Contract.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees of the District hereby approves the Renewal Contract between Reclamation and the District.
2. The President of the Board is authorized and directed to execute the Renewal Contract on behalf of the District.

3. The officials and staff of the District are authorized and directed to take any other action necessary to implement the terms of the Renewal Contract.

PASSED AND ADOPTED by vote of the Board of Trustees on February 14, 2005.

By Jedrick E. Hand

President, Board of Directors

CERTIFICATION

I, Terrie Figueroa, certify that I am, and at all times mentioned herein was, the duly appointed, qualified and acting Secretary of the Board of Trustees of Reclamation District 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 Directors of said Company duly and regularly held the 14th day of February 2005, a majority and quorum of the members of said Board being present and 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 this 4th day of March, 2005.

Terrie Figueroa

Secretary, Board of Directors