

# Resolution No. 2020-11-01

In Recognition of David B. Christophel's Service as a Member of the Reclamation District No. 1000 Board of Trustees

WHEREAS David B. Christophel (David) served as a member of the Reclamation District No. 1000 Board of Trustees from his appointment in May 2001 until November 2020; was elected Board President from 2007 to 2017 and represented the District on the Sacramento Area Flood Control Agency Board of Directors; and

WHEREAS David is a fourth generation Sacramentan; his great-grandfather served as County Treasurer; his grandfather was instrumental in locating I-5 through Sacramento; he was born and raised on a Natomas orchard near the District office purchased by his grandfather in 1919 helping his father Bill (who also served as a District Trustee) manage the orchard being part of a Christophel legacy in the rich history of Natomas and RD 1000; and,

WHEREAS with his career as a prominent wildlife biologist and service on the Natomas Basin Conservancy Board of Directors, the Board looked to him for leadership on environmental policy issues, and with his deep roots in Natomas he was able to bring an historical perspective to decisions, but he will be primarily be known for his calm leadership skills as Board President helping the Board focus during Board meetings on the task at hand and resolve sometimes divisive flood control policy issues with patience and decorum; and,

WHEREAS, during his tenure as Trustee, the District completed construction of the Pump Plant 1B Emergency Generator; the 2006 emergency flood fight at Pumping Plant 2, subsequent repairs and plant reconstruction; completion of significant portions of the Natomas Levee Improvement Project by SAFCA and the Corps of Engineers to provide 200-year flood protection to Natomas; and the continued evolution of the District from its agricultural roots to an urban flood control district protecting over 100,000 residents including adoption of the District's Capital Improvement Plans, Strategic Plan and Security Risk Assessment

#### Now therefore be it resolved;

On behalf of the District's residents, businesses, farmers and property owners, the Board of Trustees of Reclamation District No. 1000 hereby gratefully acknowledges the service, leadership and contributions David B. Christophel has made to the District as a member of the Board improving flood safety to the Natomas community; and furthermore wishes him well as he spends much deserved time with his family (especially grandchildren) and travels knowing Natomas is a better place because of his family's community service

Jeff Smith, Board President Reclamation District No. 1000



## Resolution No. 2020-11-02

In Recognition of Donald L. Caldwell's Service as Superintendent for Reclamation District No. 1000 upon his retirement after 27 years.

WHEREAS, Don Caldwell started work at Reclamation District No. 1000 on February 1, 1993 as a mechanic for the District being promoted to District Foreman and then District Superintendent in 2012 and,

WHEREAS, Don played critical roles in the District's emergency flood responses during the historic floods of January 1995, January 1997, January to March 2006 and was the Superintendent leading the District's flood operations in the January and February 2017 events protecting the lives and properties of those in the District; and,

WHEREAS, he played a key part in overseeing improvements to the District's interior drainage system as well as the North Area Local Project improvements to the Natomas East Main Drain Canal and recent Natomas Levee Improvement Project modifications to the Natomas Cross Canal and Sacramento River levees that have allowed the District to transition from an agricultural district to now being responsible for an urban flood safety system protecting over 100,000 residents, numerous schools, business and the Sacramento International Airport; and

WHEREAS, Don's extensive knowledge of mechanical and electrical pumping plants and ability to problem solve issues with their operations both from his past work experience as well as that gained working at the District have saved the rate payers significant costs and ensured the pumps were ready for large storm events and operated in a cost effective and efficient manner; and,

WHEREAS, during his tenure as District Foreman and Superintendent, Don performed his duties in a professional manner with a strong work ethic arriving at the District before 6:00 am most mornings and not leaving until the job was done which included many nights, weekends and holidays.

NOW THEREFORE BE IT RESOLVED, The Board of Trustees of Reclamation District No. 1000 gratefully acknowledges the dedication, hard work, critical knowledge and professionalism exhibited by Donald L. Caldwell during his 27 years of service to the District upon his retirement, protecting the Natomas Community and furthermore wishes him well as he spends much deserved time with his family knowing Natomas is a better place because of his community service. Don will be missed greatly, however his legacy within the basin will be everlasting.

Jeff Smith, Board President Reclamation District No. 1000



## RECLAMATION DISTRICT NO. 1000 RESOLUTION NO. 2020-11-03

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 GOVERNOR'S OFFICE OF EMERGENCY SERVICES –
COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS GRANT PROGRAM
AND AUTHORIZATION TO EXECUTE FUNDING AGREEMENT

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 13<sup>th</sup> day of November 2020, 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 equipment needs that further the goals and objectives of the District; and,

WHEREAS, the District has identified potential funding through the California Governor's Office of Emergency Services ("Cal OES") Community Power Resiliency Allocation to Special Districts Grant Program; and,

WHEREAS, the Board desires to authorize the District General Manager to submit an application for funding through Cal OES; and,

WHEREAS, the Board desires to authorize the District General Manager to execute a Funding Agreement and any amendments thereto with Cal OES for the Community Power Resiliency Allocation to Special Districts Grant Program, if/when grant is awarded to the District.

**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 Cal OES Community Power Resiliency Allocation to Special Districts Grant Program.

**BE IT FURTHER 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 Cal OES Community Power Resiliency Allocation to Special Districts Grant Program.

**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 Cal OES Community Power Resiliency Allocation to Special Districts Grant Program.

ON A MOTION BY Trustee <u>Avdis</u>, seconded by Trustee <u>Bains</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 13<sup>th</sup> day of November 2020, by the following vote, to wit:

| AYES: Avdis, Bains, Christophel, Burns, Lee-Reeder, Gilbert, Smit | AYES: | Avdis, | Bains, | Christophel, | Burns, | Lee-Reeder | , Gilbert | , Smit |
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NOES:

ABSTAIN:

RECUSE:

ABSENT:

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 2020-11-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 13<sup>th</sup> of November 2020 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary