



**RECLAMATION DISTRICT NO. 1000  
RESOLUTION NO. 2020-04-01**

**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 DEPARTMENT OF WATER RESOURCES –  
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2020/2021**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 17<sup>th</sup> day of April 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 maintenance and equipment needs that further the goals and objectives of the District; and,

**WHEREAS**, the District has identified potential funding through the California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

**WHEREAS**, the Board desires to authorize the District General Manager to submit an application for funding through DWR.

**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 State of California Department of Water Resources – Flood Maintenance Assistance Program 2020/2021.

**ON A MOTION BY** Trustee Chris Burns, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 17<sup>th</sup> day of April 2020, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith  
NOES: 0 Trustees:  
ABSTAIN: 0 Trustees:  
RECUSE: 0 Trustees:  
ABSENT: 0 Trustees:



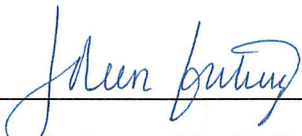
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-04-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 17<sup>th</sup> of April 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2020-04-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000**  
**AUTHORIZING THE GENERAL MANAGER TO EXECUTE FUNDING AGREEMENT**  
**WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –**  
**FLOOD MAINTENANCE ASSISTANCE PROGRAM 2020/2021**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 17<sup>th</sup> day of April 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 is a California Public Agency with responsibility for flood maintenance and land use authority of the Project facilities; 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 maintenance and equipment needs that further the goals and objectives of the District; and,

**WHEREAS**, the District has applied for California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

**WHEREAS**, the Board desires to authorize the District General Manager to execute a Funding Agreement and any amendments thereto with DWR for the 2020/2021 Flood Maintenance Assistance Program; and

**WHEREAS**, the District acknowledges that it must submit a new operations, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board prior to the receipt of Flood Maintenance Assistance Program funds and desires to authorize the General Manager to execute said agreement.

**NOW THEREFORE BE IT 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 Safe Drinking Water, water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and Disaster Preparedness and Flood Prevention Bond Act of 2006.

**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 2020/2021 Flood Maintenance Assistance Program.

**BE IT FURTHER RESOLVED THAT:** the Board of Trustees of Reclamation District No. 1000 hereby authorize and directs the General Manager to execute a an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

**ON A MOTION BY** Trustee Chris Burns, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 17<sup>th</sup> day of April 2020, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

ABSENT: 0 Trustees:



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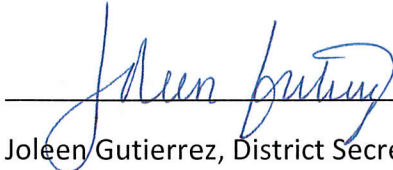
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-04-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 17<sup>th</sup> of April 2020 and made a part of the minutes thereof.

  
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Joleen Gutierrez, District Secretary





RECLAMATION DISTRICT NO. 1000  
RESOLUTION NO. 2020-04-03

**A RESOLUTION REQUESTING TO CONSOLIDATE  
THE GENERAL DISTRICT ELECTION OF RECLAMATION DISTRICT NO. 1000  
WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 17<sup>th</sup> day of April 2020, the following resolution was approved and adopted:

**WHEREAS**, The California Voter Participation Act (“CVPA”) directs that a special district’s election should be held on the same date as the statewide general election where “holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout,” which is defined as a decrease of greater than 25% when compared to the average statewide general election turnout for the same area; and

**WHEREAS**, Voter turnout at the November 5, 2019 District General Election, which was not held on a statewide election date, was more than 25% lower than turnout for the last 4 statewide general elections in the same area; and

**WHEREAS**, The terms of four Trustees will be up for election in the District’s next General Election, which would ordinarily occur on November 2, 2021; and

**WHEREAS**, In order to increase voter participation, and consistent with the CVPA, the District Board wishes to consolidate its next General Election with the statewide general election, to be held November 3, 2020;

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees finds that consolidation of the District general elections with the statewide general election is likely to reduce costs and increase voter turnout within the District boundaries, and is therefore in the best interest of the District and its constituents

**BE IT FURTHER RESOLVED THAT:** The next general District election would otherwise occur in November 2021, which is greater than 240 days from the date of this Resolution

**BE IT FURTHER RESOLVED THAT:** The District hereby requests that the County Board of Supervisors consolidate the District’s governing board election with the statewide general election held on the first Tuesday after the first Monday of November in even-numbered years, beginning with the November 3, 2020 statewide general election.

**BE IT FURTHER RESOLVED THAT:** The seats of those Trustees whose terms of office would otherwise have been up for election in the November 2021 election shall, instead, be contested

in the November 2020 election. The seats of those Trustees whose terms of office would otherwise have been up for election in the November 2023 election shall instead be contested in the November 2022. As directed by the Water Code, each Trustee continue in his or her office until a successor is elected and qualified.

**BE IT FURTHER RESOLVED THAT:** The Board hereby acknowledges that the consolidated election will be held and conducted in the manner consistent with all California Elections Code provisions pertaining to the general election

**ON A MOTION BY** Trustee Chris Burns, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 17<sup>th</sup> day of April 2020, by the following vote, to wit:

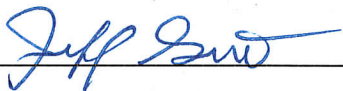
AYES: 7 Trustees: Avdis, Bains, Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

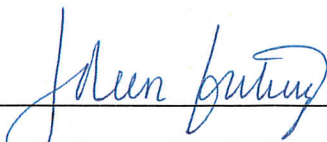
ABSENT: 0 Trustees:



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 2020-04-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 17<sup>th</sup> day of April 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary