



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-04-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE QUITCLAIM OF EASEMENT DEED  
PACIFIC GAS AND ELECTRIC**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12<sup>th</sup> day of April 2024, the following resolution was approved and adopted:

**WHEREAS**, 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**, Pacific Gas and Electric Company (“PG&E”) is a California corporation established pursuant to the laws of the State of California and,

**WHEREAS**, PG&E no longer has a need for the portion of an existing easement crossing the District’s North Drain Canal due to its facilities being previously relocated to accommodate the Natomas Levee Improvement Project; and,

**WHEREAS**, PG&E desires to quitclaim the portion of its easement to the District as owner of the North Drain Canal as provided in the Partial Quitclaim Easement Deed included as Attachment No. 1 to this resolution; and,

**WHEREAS**, the District desires to remove the existing easement to allow for the full and unencumbered use of its rights across the North Drain Canal; and,

**WHEREAS**, the Board desires to authorize the District General Manager to execute the Partial Quitclaim Easement Deed on behalf of the District.

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby authorizes the General Manager to execute the attached Partial Quitclaim Easement Deed from Pacific Gas and Electric Company.

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Edwin Perez the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12<sup>th</sup> day of August 2024, by the following vote, to wit:

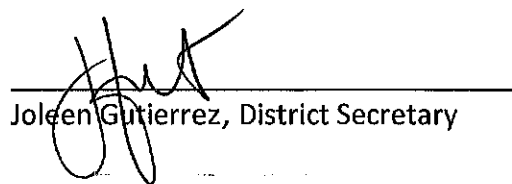
AYES: 6      Trustees: Avdis, Barandas, Perez, Gilbert, Lee Reeder, Smith  
NOES:        Trustees:  
ABSTAIN:    Trustees:  
RECUSE:     Trustees:  
ABSENT: 1    Trustees: Bains



Elena Lee Reeder  
President, Board of Trustees  
Reclamation District No. 1000

**CERTIFICATION:**

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-4-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> of April 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-04-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE DIRECTOR'S DEED EASEMENTS  
FROM THE STATE OF CALIFORNIA**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12<sup>th</sup> day of April 2024, the following resolution was approved and adopted:

**WHEREAS**, 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 State of California, acting through its Director of Transportation ("State") and,

**WHEREAS**, The State completed construction of a grade separation interchange over Highway 99 at Reigo Road within the District's jurisdiction in Sutter County which necessitated the relocation of the District's drainage canals at this location, including acquisition of necessary rights of way for the relocated facilities all at the State's expense; and,

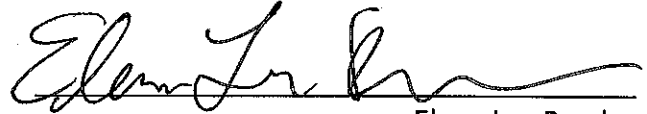
**WHEREAS**, the State now desires to transfer the easement rights acquired to the District through the Director's Deed Easement Nos. DE-035514-02-01, DE-035515-03-01, DE-035748-02-01, and DE-035749-02-01 included as Attachment No. 1 to this resolution; and,

**WHEREAS**, the Board desires to authorize the District General Manager to accept the above Director's Deed Easements on behalf of the District.

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby authorizes the General Manager to accept the attached Director's Deed Easement Nos. DE-035514-02-01, DE-035515-03-01, DE-035748-02-01, and DE-035749-02-01 from the State of California.

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Edwin Perez the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12<sup>th</sup> day of August 2024, by the following vote, to wit:

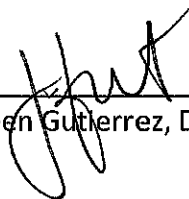
AYES: 6 Trustees: Avdis, Barandas, Perez, Lee Reeder, Gilbert, Smith  
NOES: Trustees:  
ABSTAIN: Trustees:  
RECUSE: Trustees:  
ABSENT: 1 Trustees: Bains



Elena Lee Reeder  
President, Board of Trustees  
Reclamation District No. 1000

**CERTIFICATION:**

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-04-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> of April 2024 and made a part of the minutes thereof.

  
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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-04-03**

**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 DEPARTMENT OF WATER RESOURCES –  
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2024/2025**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12<sup>th</sup> day of April 2024, 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 needs that further the goals and objectives of the District; and,

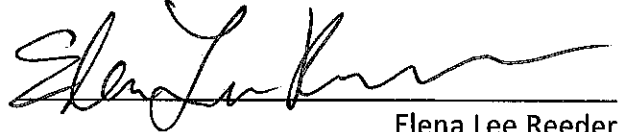
**WHEREAS**, the District has identified potential funding through the California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

**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 2024/2025.

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Thom Gilbert the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12<sup>th</sup> day of April 2024, by the following vote, to wit:

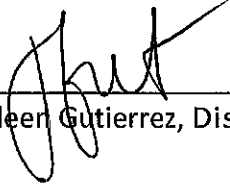
AYES: 5	Trustees: Avdis, Barandas, Gilbert, Lee Reeder, Smith
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE: 1	Trustees: Perez
ABSENT: 1	Trustees: Bains



Elena Lee Reeder  
President, Board of Trustees  
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-04-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> of April 2024 and made a part of the minutes thereof.

  
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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-04-04**

**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 2024/2025**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12<sup>th</sup> day of April 2024, 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 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 2024/2025 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 with the California Department of Water Resources and to sign requests for disbursements to be made under this 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 2024/2025 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 an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Thom Gilbert the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12<sup>th</sup> day of April 2024, by the following vote, to wit:

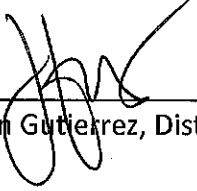
AYES: 5	Trustees: Smith, Avdis, Barandas, Lee Reeder, Gilbert
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE: 1	Trustees: Perez
ABSENT: 1	Trustees: Bains

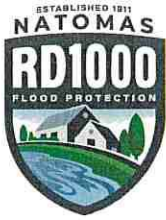


Elena Lee Reeder  
President, Board of Trustees  
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-04-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> of April 2024 and made a part of the minutes thereof.

  
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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-04-05**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000**  
**ADOPTING DISTRICT POLICY UPDATES**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12<sup>th</sup> day of April 2024, the following resolution was approved and adopted:

**WHEREAS**, Reclamation District No. 1000 (District) has established, and intends to revise from time to time, a District Policy Handbook and associated policies to guide the administration, management and operation of the District; and

**WHEREAS**, the District has adopted a District Policy Handbook containing District policies and will add, delete, revise and/or update the policies thereof as needed or required.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of Reclamation District No. 1000 hereby adopts the the following updated policies in the District's Policy Handbook, as provided in "Exhibit A":

- Policy 2130 Investment of District Funds
- Policy 2150 Reserve Policy

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12<sup>th</sup> day of April 2024, by the following vote, to wit:

AYES: 6 Trustees: Barandas, Perez, Smith, Avdis, Lee Reeder, Gilbert

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Bains

A handwritten signature in black ink, appearing to read 'Elena Lee Reeder', written over a horizontal line.


Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-04-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> of April 2024 and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary