



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2019-4-1**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF EASEMENT DEED FROM  
GRANITE BAY – NATOMAS MEADOWS, LP**

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 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 Granite Bay – Natomas Meadows, LP (“Owner”) is a limited partnership established pursuant to the laws of the State of Washington; and,

**WHEREAS**, Owner has the need to convey easement deeds to District, to allow District to maintain access for the District’s purpose and use for existing and future flood control projects; and,

**WHEREAS**, Owner 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 Owner 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 Owner 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 12<sup>th</sup> day of April 2019, by the following vote, to wit:

AYES: 6      Trustees: Smith, Barandas, Harris, Christophel, Avdis, Burns  
NOES: 0      Trustees:  
ABSTAIN: 0   Trustees:  
RECUSE: 0   Trustees:  
ABSENT: 1   Trustees: Gilbert



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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 2019-4-1 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 2019 and made a part of the minutes thereof.

  
\_\_\_\_\_  
Joleen Gutierrez, District Secretary

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CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated \_\_\_\_\_ from the first party to the RECLAMATION DISTRICT NO. 1000 ("RD 1000"), is hereby accepted pursuant to RD 1000 Board of Trustees Resolution No. 2019-4-1, and the Grantee consents to recordation thereof by its duly authorized officer.

By \_\_\_\_\_ Dated: \_\_\_\_\_, 20\_\_

Kevin L. King  
General Manager



**RECLAMATION DISTRICT NO. 1000  
RESOLUTION NO. 2019-4-2**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING THE GENERAL MANAGER TO GRANT EASEMENT DEED TO PACIFIC GAS &  
ELECTRIC COMPANY**

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 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 Pacific Gas & Electric Company (PG&E), a corporation established pursuant to the laws of the State of California; and,

**WHEREAS**, District has the need to convey easement deed to PG&E, to allow PG&E to relocate PG&E facilities; and,

**WHEREAS**, District has provided to PG&E an easement deed as provided in Attachment No. 1 to this resolution; and,

**WHEREAS**, the Board desires to authorize the District General Manager to grant the easement on behalf of the District.

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby grants easement deed to PG&E as provided in Attachment No. 1 of this resolution and authorizes the General Manager to grant said easement.

**ON A MOTION BY** Trustee Christophel, seconded by Trustee Burns, 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 2019, by the following vote, to wit:

AYES: 6 Trustees: Smith, Barandas, Harris, Christophel, Avdis, Burns

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

ABSENT: 1 Trustees: Gilbert



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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 2019-4-2 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 2019 and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**

**RESOLUTION NO. 2019-4-3**

**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**

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 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 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 Funding Agreement Number 2019-FMAP-RD1000-01 (Attachment 1).

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to execute Funding Agreement 2019-FMAP-RD1000-01 as provided in Attachment No. 1 of this resolution 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 .



**ON A MOTION BY** Trustee Avdis, seconded by Trustee Barandas, 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 2019, by the following vote, to wit:

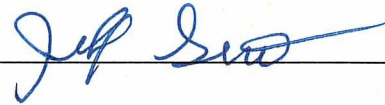
AYES: 6 Trustees: Smith, Barandas, Harris, Christophel, Avdis, Burns

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

ABSENT: 1 Trustees: Gilbert



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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 2019-4-3 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 2019 and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000  
RESOLUTION NO. 2019-4-4**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING 180-DAY WAIT PERIOD EXCEPTION FOR APPOINTMENT OF RETIRED  
ANNUITANT PAUL DEVEREUX  
GOVERNMENT CODE SECTIONS 7522.56 & 21224**

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 2019, the following resolution was approved and adopted:

**WHEREAS**, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) recognize the importance of cohesive organizational transition to ensure the District’s ongoing mission to provide flood protection for the Natomas Basin; and,

**WHEREAS**, in compliance with Government Code section 7522.56 the Board must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and,

**WHEREAS**, Paul Devereux (Mr. Devereux), CalPERS ID 611-801-1945 retires from the District in the position of General Manager/District Engineer, effective May 3, 2019; and,

**WHEREAS**, Government Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is October 31, 2019 without this certification resolution; and,

**WHEREAS**, Government Code section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and,

**WHEREAS**, the Board, the District, and Mr. Devereux certify that Mr. Devereux has not and will not receive a Golden Handshake or any other retirement-related incentive; and,

**WHEREAS**, the Board hereby appoints Mr. Devereux as an extra help retired annuitant to perform the duties of Project Manager/Engineer for the District under Government Code section 21224, effective May 16, 2019; and,

**WHEREAS**, the entire employment agreement, contract or appointment document between Mr. Devereux and the District has been reviewed by the Board and is attached hereto; and,

**WHEREAS**, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and,

**WHEREAS**, the employment shall be limited to 960 hours per fiscal year; and,

**WHEREAS**, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and,

**WHEREAS**, the maximum base salary for this position is \$13,694 and the hourly equivalent is \$79.00 and the minimum base salary for this position is \$9,919 and the hourly equivalent is \$57.23; and,

**WHEREAS**, the hourly rate paid to Mr. Devereux will be \$79.00; and,

**WHEREAS**, Mr. Devereux has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate.

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby certifies the nature of the employment of Paul Devereux as described herein and detailed in the employment agreement/contract/appointment document attached hereto as Exhibit A and that this appointment is necessary to fill the critically needed position of Project Manager/Engineer for Reclamation District No. 1000 by May 16, 2019 because Mr. Devereux has the necessary specialized skills, qualifications, experience and abilities to assist Reclamation District No. 1000 with elimination of a backlog, special project work and performing work in excess of what regular staff can do.

**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 12<sup>th</sup> day of April 2019, by the following vote, to wit:

AYES: 5 Trustees: Smith, Barandas, Harris, Christophel, Avdis

NOES: 1 Trustees: Burns

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Gilbert



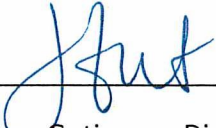
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Jeff Smith

President, Board of Trustees  
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-4-4 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12<sup>th</sup> day of April 2019, and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary