



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-08-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING CAPITAL IMPROVEMENT PLAN UPDATE**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of August 2020, the following resolution was approved and adopted:

WHEREAS, the Reclamation District No. 1000's (District) mission is flood protection for the Natomas Basin providing for the public's health and safety by operating and maintaining the levees, and the District's canals and pump stations; and

WHEREAS, the Board of Trustees (Board) of the District recognizes the importance of providing flood protection in a safe, efficient and responsible manner; and

WHEREAS, it is appropriate and necessary to plan for Capital Improvement, Rehabilitation and Replacement of the District's infrastructure; and

WHEREAS, the establishment and updating of a Capital Improvement Plan is an integral part of a responsible and sustainable flood protection district, and the Board desires to continue to exercise its responsibility to its constituents; and

WHEREAS, the District has developed a Capital Improvement Plan Update, as presented in "Exhibit A" which identifies capital projects and programs needed to carry out the District's mission, goals, and objectives.

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Reclamation District No. 1000 adopt the Capital Improvement Plan Update ("Exhibit A").

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 14th day of August 2020, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Bains, Burns, Christophel, Lee-Reeder, Gilbert, 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 2020-08-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th of August 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary