

RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2023-11-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 IN RECOGNITION OF STEPHEN R. SULLIVAN UPON HIS FORMAL RETIREMENT FROM MEAD AND HUNT SERVING AS THE RECLAMATION DISTRICT NO. 1000 DISTRICT ENGINEER

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of November 2023, the following resolution was approved and adopted:

WHEREAS, Stephen R. Sullivan has faithfully served Reclamation District No. 1000 (District) for over three decades, commencing his career in Sacramento in 1990 with the esteemed firm of Ensign and Buckley, the District's primary engineers of that era, which has since merged with Mead and Hunt. In his capacity as District Engineer, Steve has become a recognized expert on the District's drainage system, contributing significantly to its development and maintenance; and has now decided to transition into a phase of "semi-retirement"; and

WHEREAS, Steve has worked on many flood safety projects for the District including one of his first projects, the Pleasant Grove Creek Canal culvert replacement but also including the North Area Local Project; American River Common Features Project; North Natomas Comprehensive Drainage Plan; SAFCA's Natomas Levee Improvement Project and currently protecting the District's interests during the design and construction of the Corps of Engineers Natomas Levee Project to provide the community with 200-year flood protection, and

WHEREAS, during his career, Steve played a significant role in virtually all the District's pumping plants, including the construction of Plant 1A; the reconstruction of Plants 2, 3, and 4; current design for the reconstruction of Plant 5 and rehabilitation of Plant 6 as well as significant modifications to Plant 8, and

WHEREAS, throughout his career, Steve professionally served the District with a keen eye for detail, becoming the technical expert staff relies on to find solutions to complex engineering problems, all the while maintaining his "deliberate" style of verbal delivery and dry sense of humor; we are fortunate he will continue to serve the District on a limited basis in the foreseeable future;

THEREFORE, BE IT RESOLVED The Board of Trustees of Reclamation District No. 1000 gratefully acknowledges the engineering services rendered by Stephen R. Sullivan to the District throughout his distinguished career. His contributions have notably enhanced the flood protection measures for the residents and properties in the Natomas Basin. As he embarks on his future endeavors, which include travel and quality time with his family, we extend our heartfelt wishes for his happiness and good health.

Reclamation District No. 1000 Board of Trustees

ON A MOTION BY Trustee <u>Nick Avdis</u>, seconded by Trustee <u>Jag Bains</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of November 2023, by the following vote, to wit:

AYES: 7

Trustees: Avdis, Bains, Barandas, Gilbert, Lee-Reeder, Perez, Smith

NOES:

Trustees:

ABSTAIN:

Trustees:

RECUSE:

Trustees:

ABSENT:

Trustees:

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 2023-11-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10^{th} of November 2023 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary