

0920

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 12th day of February, 1920, at the hour of 10 o'clock A. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situate on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 12th day of February, 1920.

Edw. Bennett
Emery Oliver
[Signature]

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,

February 12, 1920.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 12th day of February, 1920, at the hour of 10 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees of said district, held on the 19th day of December, 1919, were read by the Secretary, and on motion they were approved as read.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1639	Natomas Company of California	\$1,050.52
1640	do	3,776.39
1641	do	3,746.97
1642	Olympian Dredging Company	3,735.03
1643	John T. Pigott	150.00
1644	do	150.00
1645	F. H. Bennett	10.00
1646	Emery Oliver	10.00
1647	F. W. Kiesel	10.00
1648	R. G. Clifford	250.00
1649	do	250.00
1650	Emery Oliver	330.00
1651	Olympian Dredging Company	2,450.47
1652	do	3,041.58
1653	do	2,434.68
1654	Great Western Power Company	981.46
1655	do	900.65

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1639	Natomas Company of California	\$1,050.52
1640	do	3,776.39
1641	do	3,746.97
1642	Olympian Dredging Company	3,735.03
1643	John T. Pigott	150.00
1644	do	150.00
1648	R. G. Clifford	250.00
1649	do	250.00
1650	Emery Oliver	330.00
1651	Olympian Dredging Company	2,450.47
1652	do	3,041.58
1653	do	2,434.68
1654	Great Western Power Company	981.46
1655	do	900.65

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1645	F. H. Bennett	\$10.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1646	Emery Oliver	\$10.00

Upon motion by Trustee Bennett, duly seconded by Trustee Oliver, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1647	F. W. Kiesel	\$10.00

5

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1639	Natomas Company of California	\$1,050.52
1640	do	3,776.39
1641	do	3,746.97
1642	Olympian Dredging Company	3,735.03
1643	John T. Pigott	150.00
1644	do	150.00
1645	F. H. Bennett	10.00
1646	Emery Oliver	10.00
1647	F. W. Kiesel	10.00
1648	R. G. Clifford	250.00
1649	do	250.00
1650	Emery Oliver	330.00
1651	Olympian Dredging Company	2,450.47
1652	do	3,041.58
1653	do	2,434.68
1654	Great Western Power Company	981.46
1655	do	900.65
	Total, -	\$23,277.75

There being no further business, upon motion the meeting adjourned.


Secretary.

Approved on this ____ day
of _____, 1920.

president.

w: 6 6

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 17th day of April, 1920, at the hour of 9 o'clock A. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situate on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 17th day of April, 1920.

H. H. Bennett
[Signature]
[Signature]

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 1000.

Sacramento, California,
April 17, 1920.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 17th day of April, 1920, at the hour of 9 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

7

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1666	F. H. Bennett	\$10.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1667	Emery Oliver	\$10.00

Upon motion by Trustee Bennett, duly seconded by Trustee Oliver, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1668	F. W. Kiesel	\$10.00

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

312
3

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1656	Natomas Company of California	\$512.26
1657	do	901.26
1658	do	865.16
1659	do	81.38
1660	do	3,672.20
1661	do	722.38
1662	do	922.79
1663	do	4,333.27
1664	do	994.18
1665	Great Western Power Company	925.01
1666	F. H. Bennett	10.00
1667	Emery Oliver	10.00
1668	F. W. Kiesel	10.00
1669	John T. Pigott	150.00
1670	do	150.00
1671	Reginald G. Clifford	250.00
1672	do	250.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1656	Natomas Company of California	\$512.26
1657	do	901.26
1658	do	865.16
1659	do	81.38
1660	do	3,672.20
1661	do	722.38
1662	do	922.79
1663	do	4,333.27
1664	do	994.18
1665	Great Western Power Company	925.01
1669	John T. Pigott	150.00
1670	do	150.00
1671	Reginald G. Clifford	250.00
1672	do	250.00

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus addited was approved

19

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 5th day of June, 1920, at the hour of // o'clock A. M., at the office of said reclamation district, at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 5th day of June, 1920.

G. H. Bennett
W. H. Kieley
Emery

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,
June 5, 1920.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 5th day of June, 1920, at the hour of 11 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees of said district, held on the 17th day of April, 1920, were read by the Secretary, and on motion they were approved as read.

Upon motion, the following resolution was unanimously adopted:

BE IT RESOLVED: That the office of this district be, and it hereby is, changed from Room No. 926 in the Forum Building, situate on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, to No. 401 $\frac{1}{2}$ -J-Street, in the said City of Sacramento.

The Secretary reported that the Natomas Company of California and several mutual water companies had erected buildings and maintained pumping plants on portions of the district's rights of way. Thereupon, upon motion, the following resolution was unanimously adopted:

BE IT RESOLVED: That permission is hereby granted to Natomas Company of California, and to such mutual water company as the said Natomas Company of California may hereafter cause to be formed, to erect and maintain buildings and other structures, pumping plants, machinery and appliances on any lands owned by this district; provided, however, that if said buildings and other structures, pumping plants, machinery and appliances interfere in any way with the operation of the reclamation works of this district, then the said Natomas Company of California or the said mutual water companies must, upon notice in writing from the Engineer of this district, remove said buildings or other structures, pumping plants, machinery and appliances.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1673	Natomas Company of California	\$1,291.43
1674	do	2,301.88
1675	do	1,294.72
1676	do	509.59
1677	do	2,227.84
1678	do	481.45
1679	do	290.75
1680	Great Western Power Company	953.33
1681	do	692.58
1682	John T. Pigott	150.00
1683	do	150.00
1684	F. H. Bennett	10.00
1685	Emery Oliver	10.00
1686	F. W. Kiesel	10.00
1687	Reginald G. Clifford	250.00
1688	do	250.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1673	Natomas Company of California	\$1,291.43
1674	do	2,301.88
1675	do	1,294.72
1676	do	509.59
1677	do	2,227.84
1678	do	481.45
1679	do	290.75
1680	Great Western Power Company	953.33
1681	do	692.58
1682	John T. Pigott	150.00
1683	do	150.00
1687	Reginald G. Clifford	250.00
1688	do	250.00

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative

votes of all the trustees, save Trustee Bennett, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1684	F. H. Bennett	\$10.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1685	Emery Oliver	\$10.00

Upon motion by Trustee Bennett, duly seconded by Trustee Oliver, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote.

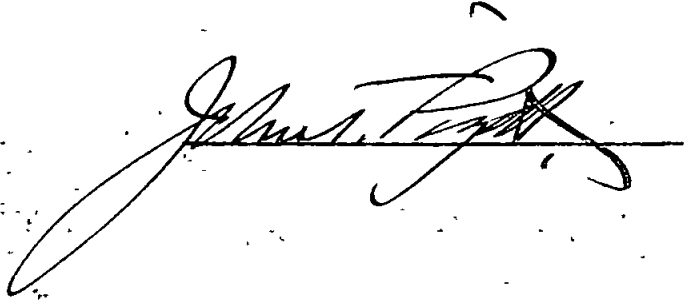
<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1686	F. W. Kiesel	\$10.00

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1673	Natomas Company of California	\$1,291.43
1674	do	2,301.88
1675	do	1,294.72
1676	do	509.59
1677	do	2,227.84

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1678	Natomas Company of California	\$481.45
1679	do	290.75
1680	Great Western Power Company	953.33
1681	do	692.58
1682	John T. Pigott	150.00
1683	do	150.00
1684	F. H. Bennett	10.00
1685	Emery Oliver	10.00
1686	F. W. Kiesel	10.00
1687	Reginald G. Clifford	250.00
1688	do	250.00

There being no further business, upon motion, the meeting adjourned.



Approved on this 20th day
of August, 1920.

F. H. Bennett
president.

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 20th day of August, 1920, at the hour of 11 o'clock A. M., at the office of said reclamation district, at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 20th day of August, 1920.

E. H. Bennett
Comptroller
Trustees

1 107
1 8

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,
August 20, 1920.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 20th day of August, 1920, at the hour of 11 o'clock in the morning thereof.

The following trustees were present: F. H. Bennett and Emery Oliver. Trustee Kiesel was absent. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees held on the 5th day of June, 1920, were read by the Secretary, and on motion they were approved as read.

R. G. Clifford, the Engineer of the District, presented to the trustees for their consideration, a proposed power contract with the Great Western Power Company, and advised the trustees that in his opinion it would be to the

advantage of the district to enter into the contract. There-
upon, after discussion and upon motion, the following resolutions
were unanimously adopted:

BE IT RESOLVED: That Reclamation District No. 1000
enter into the following power contracts with Great Western
Power Company of California, a corporation:

COPY

GREAT WESTERN POWER COMPANY OF CALIFORNIA

POWER CONTRACT

THIS AGREEMENT, made and entered into by and between GREAT WESTERN POWER COMPANY OF CALIFORNIA, a corporation duly organized and existing under and by virtue of the laws of the State of California, hereinafter called the "Power Company," and

RECLAMATION DISTRICT ONE THOUSAND

hereinafter called the "Consumer."

WITNESSETH, That the Power Company for and in consideration of the promises of the Consumer herein contained and of the due fulfillment thereof, does hereby promise and agree to and with the Consumer to sell, furnish and deliver to the Consumer, and the Consumer, for and in consideration of the promises of the Power Company herein contained, does hereby promise and agree to and with the Power Company to purchase and receive from the Power Company, and to pay the Power Company for, electric energy during the term, at the price, and upon the terms and conditions specified and set forth, as follows, to-wit:

All electric energy to be delivered and received pursuant to the provisions of this contract shall be what is commonly designated as three phase, sixty-cycle, alternating current, and shall be delivered at an electro-motive force of approximately twenty-two thousand volts, slight variation in frequency and electro-motive force in either direction to be allowed.

The Power Company shall furnish, inspect, test and keep in repair all meters which may be required for measuring in terms of kilowatt hours the amount of the electric energy delivered under this contract, and shall install such meters on the primary side of the transformers; and the Consumer shall have the right at any time to inspect and test such meters in the presence of a representative of the Power Company appointed for that purpose, upon giving the Power Company two days' written notice.

All electric energy delivered under this contract shall, except as hereinafter otherwise provided, be paid for according to meter measurement; provided, however, that if any installed meter shall, during any period of time, for any reason whatsoever fail to register correctly the electric energy delivered through it, the amount of the electric energy delivered through such meter during such period of time shall be estimated by the Power Company by determining the average daily consumption of electric energy through such meter during the month next preceding any such period of time, and obtaining the multiple of such daily average and the number of days of such period; provided, however, that if any motor or other electric energy-using device is used during any such period, which was not used during any such preceding month, then the amount of electric energy used on any such motor, or other electric energy-using device, during said period shall be estimated according to the rated capacity of any such motor or other electric energy-using device, and the amount of such estimate added to the said multiple to determine the total amount of energy delivered through any such meter during any such period. But no correction for inaccuracy of meter measurement shall be made in any bill rendered by the Power Company unless the party complaining of such inaccuracy shall, in writing, request such correction before the expiration of the calendar month in which such bill shall be rendered.

The Consumer shall, at his own risk and expense furnish, install and keep in good and safe condition all electrical machinery and appliances which may be required for receiving electric energy from the lines of the Power Company and for applying and utilizing such electric energy, and will indemnify the Power Company against any and all loss, damage and liability, including liability to third persons, occasioned or caused by any defect in the condition or construction of such machinery and appliances, or any part thereof, or by reason of any negligence on the part of the Consumer in installing, maintaining, using or operating such machinery and appliances.

If any part of the Consumer's electrical machinery and apparatus shall at any time be unsafe, the Power Company shall have the right, at its option, of ceasing to deliver electric energy under this contract until the Consumer shall put such part in good and safe condition. The machinery and apparatus to be used by the Consumer in utilizing the electric energy delivered hereunder shall be subject to the approval of the Power Company, but the latter does not assume the duty of inspecting the same or any part thereof, and assumes no responsibility therefor.

The Power Company shall exercise reasonable diligence and care to furnish and deliver to the Consumer electric energy in accordance with its covenants herein contained and to avoid interruption of delivery of such electric energy under this contract; but, nevertheless, shall not be liable to the Consumer for any loss or damage

K. J. H.

In consideration of this contract and of said price and of the covenants of the Power Company herein, the Consumer hereby agrees to pay to the Power Company hereunder a minimum sum each month during the term hereof of in accordance with Rate Schedule P-4-504

irrespective of the amount of electric energy consumed hereunder during such month.

The Consumer will use the electric energy to be furnished to it hereunder only for the purposes aforesaid, and shall not have the right to assign this contract or to sell or otherwise dispose of to others any of the electric energy which it shall be entitled to receive hereunder.

Such electric energy shall be delivered by the Power Company to the Consumer at its transformer sub-station for the Reclamation pumping plant on Pritchard Lake.

This contract shall continue in force for the term of three (3) years from and after June 26th, 1920 and thereafter until terminated by at least three month's notice in writing by either of the parties hereto to the other.

All previous communications between the parties hereto, either verbal or written, with reference to the subject matter of this contract, are hereby abrogated and this contract, duly accepted and approved, constitutes the agreement between the parties hereto, and no modifications of this agreement shall be binding upon the parties hereto or either of them unless such modifications shall be in writing, duly accepted by the Consumer and executed by an executive officer of the Power Company.

This contract and all the provisions hereof shall run to and bind the respective parties hereto and their respective heirs, successors, representatives and assigns.

IN WITNESS WHEREOF, the parties hereto have executed these presents in triplicate this

15th day of September 1920 SEAL

GREAT WESTERN POWER COMPANY OF CALIFORNIA

By (S) Guy C. Earl, Vice Pres.

And by (S) W. H. Spaulding, Ass't. Secty.

(Consumer) Reclamation District #1000

Attest:

(S) John T. Piggott,
Secretary

By (S) F. W. Bennett, Pres.

and

BE IT FURTHER RESOLVED: That the President of the Board of Trustees of this district be, and he hereby is, authorized and directed to subscribe the name of this district to the said contract, and the Secretary of the Board is hereby authorized and directed to attest the signature of the said President and to affix the seal of this district to the said contract.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1689	John T. Pigott	\$150.00
1690	do	150.00
1691	Reginald G. Clifford	250.00
1692	do	250.00
1693	Natomas Company of California	2,100.75
1694	do	121.89
1695	do	1,775.20
1696	do	2,258.13
1697	do	181.85
1698	do	557.34
1699	Great Western Power Company	691.90
1700	do	12,075.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof. Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1689	John T. Pigott	\$150.00
1690	do	150.00
1691	Reginald G. Clifford	250.00
1692	do	250.00
1693	Natomas Company of California	2,100.75
1694	do	121.89
1695	do	1,775.20
1696	do	2,258.13
1697	do	181.85
1698	do	557.34
1699	Great Western Power Company	691.90
1700	do	12,075.00

There being no further business, upon motion the meeting adjourned.

John T. P. [Signature]

Approved on this 5th day of November, 1920

F. H. Bennett
president.

124

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 5th day of November, 1920, at the hour of 10 o'clock A. M., at the office of said reclamation district, at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 5th day of November, 1920.

W. H. Burnett
W. H. Burnett
W. H. Burnett

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,
November 5, 1920.

Pursuant to the foregoing consent and waiver signed by all the Trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of the said district at No. 401 $\frac{1}{2}$ -J-Street, situate on the northeast corner of J and Fourth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 5th day of November, 1920, at the hour of 10 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees of said district, held on the 20th day of August, 1920, were read by the Secretary, and on motion they were approved as read.

A discussion was had in reference to the demand charges for power in the district if the district operated a pump earlier than January of any year, and upon motion, Engineer Clifford was directed to take up with the Power Company, and if necessary, with the Railroad Commission, the matter of the demand charge.

After a discussion, upon motion, Engineer Clifford was instructed to make and deliver to the Trustees, a comprehensive report on the condition of all of the levees of the district, the actual patrolling and watching of the levees by the employees of the district, and other means taken to protect the district against disaster.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1701	Natomas Company of California	\$1566.09
1702	do	679.72
1703	do	1682.16
1704	do	1347.04
1705	do	285.98
1706	do	307.91
1707	do	1086.33
1708	do	151.80
1709	do	939.36
1710	Great Western Power Company	26.00
1711	do	2.63
1712	do	3.57
1713	do	3.51
1714	do	22.31
1715	John T. Pigott	150.00
1716	do	150.00
1717	do	150.00

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1718	F. H. Bennett	\$20.00
1719	Emery Oliver	20.00
1720	F. W. Kiesel	20.00
1721	Reginald G. Clifford	250.00
1722	do	250.00
1723	do	250.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1701	Natomas Company of California	\$1566.09
1702	do	679.72
1703	do	1682.16
1704	do	1347.04
1705	do	285.98
1706	do	307.91
1707	do	1086.33
1708	do	151.80
1709	do	939.36
1710	Great Western Power Company	26.00
1711	do	2.63
1712	do	3.57
1713	do	3.51
1714	do	22.31
1715	John T. Pigott	150.00
1716	do	150.00
1717	do	150.00
1721	Reginald G. Clifford	250.00
1722	do	250.00
1723	do	250.00

Upon motion of Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1718	F. H. Bennett	\$20.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1719	Emery Oliver	\$20.00

Upon motion of Trustee Oliver, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote:

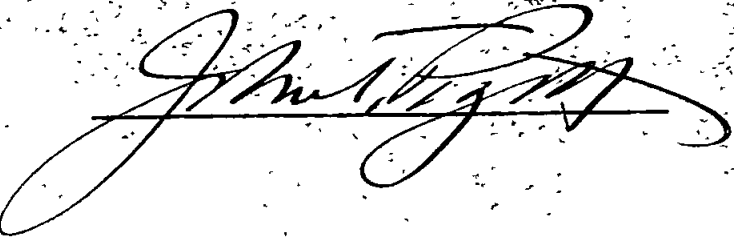
<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1720	F. W. Kiesel	\$20.00

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1701	Natomas Company of California	\$1566.09
1702	do	679.72
1703	do	1682.16
1704	do	1347.04
1705	do	285.98
1706	do	307.91
1707	do	1086.33
1708	do	151.80

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1709	Natomas Company of California	\$939.36
1710	Great Western Power Company	26.00
1711	do	2.63
1712	do	3.57
1713	do	3.51
1714	do	22.31
1715	John T. Pigott	150.00
1716	do	150.00
1717	do	150.00
1718	F. H. Bennett	20.00
1719	Emery Oliver	20.00
1720	F. W. Kiesel	20.00
1721	Reginald G. Clifford	250.00
1722	do	250.00
1723	do	250.00

There being no further business, upon motion, the meeting adjourned.



Approved on this ____ day
of _____, 1920.

president.