


DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 10th day of January, 2005 at Sacramento, California."



Secretary

RECLAMATION DISTRICT NO. 1000
 BOARD OF TRUSTEES
 REGULAR BOARD MEETING
 JANUARY 14, 2005
 8:30 A.M.

Note time change
 South Natomas Community Center
 2921 Truxel Road
 Sacramento, CA
 Natomas Room
AGENDA

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –December 10, 2004
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for December 2004.
 - B. Expenditure Report for December 2004.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Sacramento County Pooled Investment Fund Policy 2005
 - B. Easement –Natomas Village Partners, LLC
 - C. Election of Officers – Committee Assignments

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
 - A. Sacramento River Emergency Work Status
 - B. Setback Levee Discussion
 - C. Office Rehabilitation Update
 - D. Bank Protection Issues
6. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
 THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
 BOARD.**

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, January 14, 2005
South Natomas Community Center
2921 Truxel Road
Natomas Room**

Trustees Present: Barandas, Chase, Christophel, Gilbert, Harris, Lauppe and Miller
Trustees Absent: None

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting – December 10, 2004

Motion by Trustee Chase approve the minutes of the December 10, 2004 Board meetings as presented. Seconded by Trustee Christophel, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – December 2004

The Treasurer's Report for December 2004 is as follows:

County Treasurer	\$ 544,403.35
O/M Fund – Checking	\$ 127,090.34
Desg. Capital	\$ 283,006.51
LAIF (State Treas.)	\$1,000,016.14

Motion by Trustee Gilbert to approve the Treasurer's Report for December 2004 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT–December 2004

The expenditures for the month of December 2004 were \$245,138.45. Warrants 7225 & 7226 were issued in the amount of \$200,000.00.

3) Sacramento River Erosion Site Report Presentation – MBK

Gil Cosio and Rick Reinhardt from MBK reviewed the recent Sacramento River Erosion Site Report prepared for the District. New sites were noted, and changes from the 1999 report were cited. Additionally, Mr. Cosio showed the board a sample of the work that MBK has been involved in to repair erosions sites in other areas. The board discussed using some of those environmentally friendly

construction methods as a proactive measure where there is adequate berm remaining and the erosion is not into the levee profile.

District Engineer Clifton stated that Pete Rabbon of the Department of Water Resources has sent out a letter to Reclamation District's admonishing them to repair the erosion sites on their levees. District Engineer Clifton forwarded the letter to the District's attorneys at Downey, Brand. Downey, Brand will be responding with a letter reminding DWR that channel maintenance is a State responsibility and that the Reclamation District's are responsible for maintenance of the levee not the river banks. District Engineer Clifton believes the State will attempt to get legislation started, making the responsibility for bank protection a local responsibility. The District will have to be vigilant. The Flood Control Association is going to employ Bob Reed to lobby on behalf of the local districts. There will be a special assessment charged for the lobbying efforts.

There are several bills drafted at legislative counsel regarding how flood control costs will be paid for, and one bill to exempt flood control costs from Proposition 218 coverage.

4) Committee Reports

Trustee Chase asked the status of scheduling a meeting with Bob Overstreet or the Mayor, and if the Urbanization Report has been sent to the Mayor's office. District Engineer Clifton stated that the copies of the report for distribution were received from Akiyama Architects and that he would draft a letter for Trustee Harris' signature before sending the reports out. The Urbanization Committee will schedule a meeting with the Mayor's office to review the report.

5A) Sacramento County Pooled Investment Fund Policy

It was moved by Trustee Gilbert to receive and accept the Sacramento County Pooled Investment Fund Policy as submitted. Seconded by Trustee Chase, duly put and carried.

Trustee Gilbert requested a copy of the Sacramento County Pooled Investment Fund Audit.

5B) Easement – Natomas Village Partners, LLC

District Engineer Clifton stated that the construction improvements along Truxel Blvd. and those planned for the construction of light rail will restrict access to the District's East Drain on the north side of Truxel. The property owner is granting an easement to the District to provide increased access to accommodate District canal operations and maintenance.

Motion by Trustee Christophel to accept the easement as presented. Seconded by Trustee Lauppe, duly put and carried.

5C) Election of Officers – Committee Assignments

Trustee Harris nominated Trustee Gilbert for President of the Board of Trustees. Trustee Gilbert declined the nomination.

Trustee Miller nominated Trustee Harris to continue to serve as President of the Board and Trustee Chase to continue to serve as the Vice President of the Board of Trustees. The nomination was seconded by Trustee Gilbert, duly put and carried.

The following committee assignments were made:

Executive Committee	Harris, President Chase, Vice President
Finance Committee (note: due to the # of committee members these will be noticed meetings)	Gilbert – Chairman Harris Lauppe Miller
Legal/Legislative/PR Committee	Barandas – Chairman Gilbert Harris
Operations Committee	Christophel – Chairman Barandas Lauppe
Personnel Committee	Harris – Chairman Chase Barandas
Urbanization Committee	Chase Christophel Miller
SAFCA Representatives	Chase Christophel
SAFCA Alternates	Miller

5) Engineer's Report

a) Sacramento River Emergency Work Status

District Engineer Clifton informed the Board that the tin building has been removed from the concrete structure and Nordic has put in a ramp to get to the site.

The board discussed using one of the methods outlined by MBK at the pump house site. District Engineer Clifton stated that he is not opposed to using debris boxes, if the erosion is not into the levee profile and the depth of the river in that location allows it. If the erosion is into the levee section then something else will have to be done to save the levee.

b) Setback Levee Discussion

Trustee Chase asked if the boxes could be used at River Mile 78, the location of the proposed setback levee. District Engineer Clifton stated that the river may be too deep in that location. SAFCA is still looking at alternatives for the site.

c. Office Rehabilitation Update

District Engineer Clifton stated that some contractors will refuse to bid because, they don't want to deal with prevailing wage issues and paperwork. Counsel for the insurance company has said prevailing wage applies. Counsel for the District does not believe that prevailing wage applies if the insurance company bids the contract. District Engineer Clifton stated when bids are received they will be 15 to 20% higher because of prevailing wage issues. The contract will be let by the District though the costs will be paid by the insurance company.

d. Bank Protection Issues

See Item 3 for a discussion on Bank Protection Issues.


Other Matters

Trustee Chase suggested that the personnel committee meet early this year to discuss finding a replacement for District Engineer Clifton who is retiring at the end of the year. After discussion it was decided the personnel committee would meet on February 14, 2005 at 4:00 P.M. at Downey, Brand. Attorney Day has stated he will reserve a meeting room.

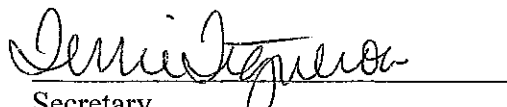
Public Comment

None

There being no further business to come before the board, the meeting was adjourned.



President



Secretary

No Fee Document
Govt Code 6203

RECORDING REQUESTED BY

Order No.

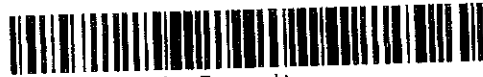
Escrow No.

AND WHEN RECORDED MAIL TO

Name Reclamation District 1000

Street Address 1633 Garden Hwy.

City & State Sacramento, CA 95833



Sacramento County Recording

Mark Norris, Clerk/Recorder

BOOK **20050120** PAGE **1853**

Thursday, JAN 20, 2005 2:51:38 PM
Ttl Pd \$0.00 Nbr-0003329455

DLE/07/1-5

07

SPACE ABOVE THIS LINE FOR RECORDER'S USE

PUBLIC ACCESS EASEMENT FOR RECLAMATION DISTRICT 1000

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

NATOMAS VILLAGE PARTNERS, LLC, a California Limited Liability Company

hereby GRANT(s) to

RECLAMATION DISTRICT 1000

an easement for ingress and egress and access purposes and appurtenances thereto, on, over, under and across the following described real property in the City of Sacramento, County of Sacramento, State of California:

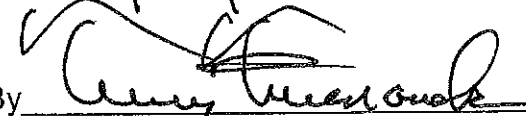
See Exhibit "A" (legal description) attached hereto and incorporated herein by reference.

See Exhibit "B" (map) attached hereto and incorporated herein by reference.

Dated

1/20/05

By


Natomas Village Partners

U.P.

STATE of
COUNTY of

On January 20, 2005, before me,

Renée J. Brandt, the undersigned Notary Public, personally appeared

Terry Furmanek, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Renée J. Brandt

Notary's Signature

My commission expires

2-10-08



(Space above for Official Notary Seal)

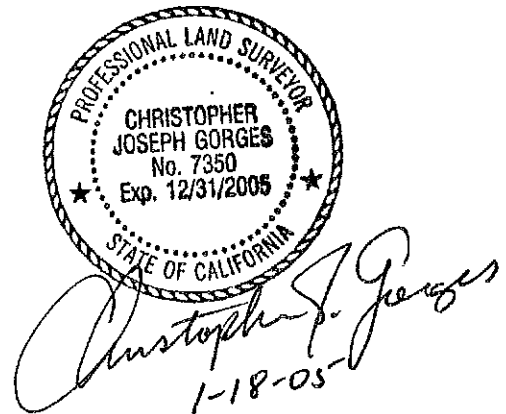
EXHIBIT "A"
LEGAL DESCRIPTION
RD1000 ACCESS EASEMENT

All that certain real property situate in the City of Sacramento, County of Sacramento, State of California, described as follows:

A portion of Parcel 1 as said parcel is described in that certain "Certificate of Compliance for Lot Line Adjustment" recorded in Book 971224, Page 429, Official Records of Sacramento County, more particularly described as follows:

BEGINNING at a point on west line of the above referenced Parcel 1 from which the southwest corner thereof bears South 00°16'01" East 186.35 feet; thence from the point of beginning and along the west line of said Parcel 1 North 00°16'01" West 83.76 feet; thence leaving said west line along the arc of a non-tangent curve to the right, concave to the west, having a radius of 42 feet and being subtended by a chord bearing South 00°16'01" East 83.76 feet to the point of beginning.

Containing 2,506 square feet, more or less.





P.O.B.

RD 1000
ACCESS ESMT.

13.28' DRAINAGE ESMT.
PER 132 P.M. 10

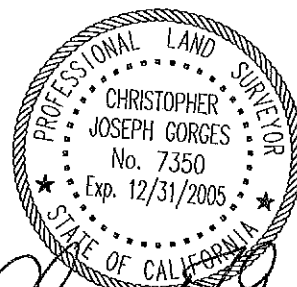
PARCEL 1
971224 O.R. 429

EAST DRAINAGE CANAL
LOT 173, 16 MAPS 3

30' SMUD ESMT. PER
870610 O.R. 1499,
880201 O.R. 712 &
870320 O.R. 1944

TRUXEL ROAD

SW CORNER
PARCEL 1



Christopher Joseph Gorges
1-18-05

EXHIBIT "B"

X:\PROJ\99-0216\DWG\SRVY\990216-RD1000-ES2.DWG 01-18-05 1:20 pm - CGorges



MORTON & PITALO, INC.

CIVIL ENGINEERING • PLANNING • SURVEYING

1788 Tribute Road, Suite 200 • Sacramento, CA 95815
phone: 916.927.2400 • fax: 916.567.0120 • survey fax: 916.927.1185
email: engr@mpengr.com • web: www.mpengr.com

DRAWN:	JSZ	JOB NO:	990216.02
CHECKED:	CJG	DATE:	JAN. 2005
SCALE:	1"=40'	SHEET:	1 of 1

PLAT TO ACCOMPANY

**RD 1000 ACCESS EASEMENT
LEGAL DESCRIPTION**

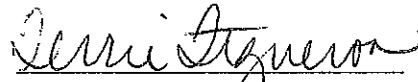
BEING A PORTION OF PARCEL 1,
971224 O.R. 429

CITY OF SACRAMENTO

CALIFORNIA

CERTIFICATE OF ACCEPTANCE

I, Terrie Figueroa, hereby certify that the attached Easement in favor of Reclamation District NO. 1000 has been approved and accepted by the Board of Trustees of such District at a regular meeting of the Board of Trustees held January 14, 2005.


Terrie Figueroa, Secretary
Reclamation District No. 1000

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7225 & 7226 in the amount of
\$200,000.00.**

Various	Payroll	\$ 28,945.62
Various	Payroll Taxes	\$ 20,281.64
23214	Airgas	\$ 171.75
23215	CitiStreet	\$ 155.00
23216	Carson Landscape	\$ 210.00
23217	SBC California	\$ 33.06
23218	California Public Employees'	\$ 10,626.99
23219	PG&E	\$ 480.44
23220	Sacramento Credit Union	\$ 746.95
23221	State Compensation Insurance Fund	\$ 2,807.76
23222	Public Employees	\$ 5,747.64
23223	Thomas Gilbert	\$ 175.00
23224	Frederick Harris	\$ 175.00
23225	Water Education	\$ 250.00
23226	Reserve Account	\$ 500.00
23227	Office Depot Credit Plan	\$ 430.99
23228	Jon Chase	\$ 175.00
23229	David Christophel	\$ 175.00
23230	Placer Electric, Inc.	\$ 5,052.38
23231	James R. Miller	\$ 175.00
23232	Miriam Green Associates	\$ 2,345.26
23233	TRI-C Tire Recycling	\$ 700.00
23234	Thomas Barandas	\$ 175.00
23235	Alan G. Lauppe	\$ 175.00
23236	C.L. Bryant, Inc.	\$ 1,487.63
23237	SureWest	\$ 90.00
23238	A-K Associates, Inc.	\$ 4,195.36
23239	Aero Speed	\$ 109.70
23240	AT&T	\$ 20.10
23241	City of Sacramento	\$ 48.38
23242	Downey Brand LLP	\$ 19,366.17
23243	Powerplan	\$ 355.58
23244	Napa Auto Parts	\$ 294.17
23245	SBC California	\$ 166.27
23246	Sacramento Valley Ford Truck Sales, Inc.	\$ 353.89
23247	Valley Hydraulics & Machine, Inc.	\$ 15.52
23248	Valley Tire Center, Inc.	\$ 1,608.93
23249	Waste Management of Sacramento	\$ 404.85
23250	Wear Guard	\$ 67.07
23251	Yolo Lumber Co., Inc.	\$ 478.52
23252	D&K Trucking	\$ 7,939.60

Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005

Approved: January 14, 2005

President: Frederick E. Harris

Secretary: Terri Aguero

09

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7225 & 7226 in the amount of
\$200,000.00.**

23254	Airgas	\$	117.90
23255	Bearing Belt & Chain	\$	145.18
23256	CitiStreet	\$	155.00
23257	City of Sacramento	\$	20.00
23258	Culligan Water	\$	52.75
23259	Essary, Dal Porto & Lowe	\$	6,500.00
23260	Hertz Equipment Rental	\$	2,051.02
23261	Jiffy Lube Fleet Svcs	\$	85.20
23262	Napa Auto Parts	\$	207.48
23263	Nextel Communications	\$	595.37
23264	Nordic Industries, Inc.	\$	9,083.89
23265	Pitney Bowes, Inc.	\$	209.00
23266	The Sacramento Bee	\$	42.90
23267	Sacramento Credit Union	\$	746.95
23268	Schwarzgruber & Sons Inc	\$	2,413.62
23269	Terminix Processing	\$	38.00
23270	Viking Office Products	\$	524.18
23271	Platt	\$	262.63
23272	Thomas Gilbert	\$	175.00
23273	Hoblitt-Haynes Dodge Chry	\$	425.61
23274	Kleinfelder, Inc.	\$	1,057.50
23275	Jon Chase	\$	175.00
23276	David Christophel	\$	175.00
23277	ACWA Services Corporation (ASC)	\$	1,131.02
23278	Thomas Barandas	\$	175.00
23279	Alan G. Lauppe	\$	175.00
23280	C.L. Bryant, Inc.	\$	920.10
23281	Speedy Glass	\$	735.64
23282	Employer Compliance Service	\$	62.90
23283	Harv's Car Wash	\$	14.75
23284	Sam's Club #6623	\$	51.09
23285	Carpenter Uniform Co.	\$	231.53
23286	Carson Landscape	\$	210.00
23287	Downey Brand LLP	\$	10,265.92
23288	SBC California	\$	137.81
23289	PBCC	\$	520.44
23290	California Public Employees'	\$	11,847.82
23291	PG&E	\$	591.68
23292	Reef Industries, Inc.	\$	5,370.76
23293	Sacramento Valley Ford Truck Sales, Inc.	\$	429.34
23295	SMUD	\$	20,087.25
23296	Valley Tire Center, Inc.	\$	1,273.68

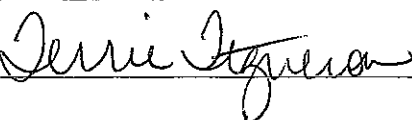
Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005

Approved: January 14, 2005

President:

Secretary:



Reclamation District No. 1000
Sacramento, CA

10

For approval and authority to issue Warrants 7225 & 7226 in the amount of \$200,000.00.

23297	Home Depot Credit Services	\$	716.85
23298	FastPoint Networking	\$	297.50
23299	Mead & Hunt, Inc.	\$	276.00
23300	C.L. Bryant, Inc.	\$	1,062.65
23301	State Board of Equalization	\$	66.97
23302	Blankinship & Associates, Inc.	\$	1,000.00
23303	Scandia Trucking	\$	43,613.40
23304	CitiStreet	\$	155.00
23305	Sacramento Credit Union	\$	746.95
Total			\$245,138.45

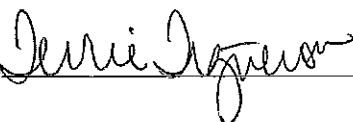
Certified to be a true and just claim against Sacramento County Treasurer

Filed: January 14, 2005 _____

Approved: January 14, 2005 _____

President: _____

Secretary: _____



January 14, 2005

11

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of December, 2004.

We Spent:

Man-Days
7 – Plant Maintenance
32 – Pump Maintenance
4 – Ditch Maintenance
11 – Levee Maintenance
2 – Garbage
34 – Grounds
2 – Weed Control
2 – Mower
8 – Equipment Repairs
7 – Fence Repair

	Sump	2 ND Bannon Precipitation		River
High	7.8'	Current: 3.43"		High 15.7'
Low	6.5'	Total: 9.10 "		Low 4.0'

We pumped at:

Plant 1B - Pump #1 – 135.6 Hours or 1328.9 Acre Feet.
Pump #3 – 18.1 Hours or 177.4 Acre Feet.
Pump #4 – 7.4 Hours or 72.5 Acre Feet.
Pump #5 – 60.6 Hours or 593.9 Acre Feet.
Plant #2 - Pump #1 – 120.4 Hours or 445.5 Acre Feet,
Plant #3 - Pump #1 – 121.8 Hours or 450.7 Acre Feet.
Plant #4 - Pump #1 – 187.6 Hours or 1069.3 Acre Feet.
Pump #2 – 5.8 Hours or 56.8 Acre Feet.
Plant #8 - Pump #3 – 197.4 Hours or 750.1 Acre Feet.
Pump #4 – 351.4 Hours or 1019.1 Acre Feet.
Pump #5 – 99.0 Hours or 376.2 Acre Feet.
Pump #6 – 5.6 Hours or 58.8 Acre Feet.

Total Hours pumped for December 2004: 6399.2.

Total acre-feet pumped for December 2004: 1310.7.

Total acre-feet pumped for December 2003: 7275.2.

Payroll for Camp #8: \$27,383.84.



Michael Blickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 9th day of February, 2005 at Sacramento, California."


Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
FEBRUARY 14, 2005
4:00 P.M.
South Natomas Community Center
2921 Truxel Road
Sacramento, CA
AGENDA

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –January 14, 2005 to be approved at the March Board meeting.
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for January 2005. To be approved at the March Board meeting.
 - B. Expenditure Report for January 2005. To be approved at the March Board meeting.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Authorization to execute renewal of Sacramento River Settlement Contract with U.S. Bureau of Reclamation.

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

6. Personnel Committee – District Engineer
7. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
 THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
 BOARD.**
8. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Monday, February 14, 2005
South Natomas Community Center
2921 Truxel Road
Natomas Room**

Trustees Present: Barandas, Gilbert, Harris, and Miller
Trustees Absent: Chase, Christophel, Lauppe

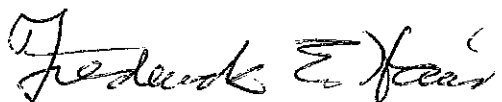
ACTION ITEMS

**4A) Authorization to execute the renewal of Sacramento River Settlement
Contract with U.S. Bureau of Reclamation**

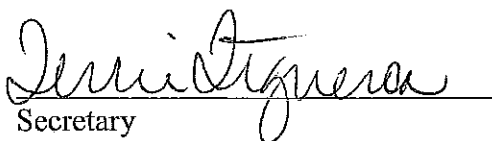
The board discussed the renewal of the Sacramento River Settlement Contract with the U.S. Bureau of Reclamation for water rights acquired when the District and RD 900 purchased land in Yolo County to mitigation levee rehabilitation work completed in response to the 1986 flood. Counsel explained that all of the Sacramento River contracts expired in 2004 and that the law firm of Downey, Brand, which represents both districts, negotiated both the original and renewal contracts. Counsel also explained that time has expired to challenge the Notice of Exemption filed by the District on behalf of both districts under CEQA.

After discussion is was moved by Trustee Barandas and seconded by Trustee Gilbert to adopt Resolution No. 2005-02 authorizing the District Engineer to execute the contract after final review by counsel.

There being no further business to come before the board, the meeting was adjourned.



President



Secretary

BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2005-02

**RESOLUTION APPROVING LONG-TERM RENEWAL OF CONTRACT
BETWEEN THE UNITED STATES AND HENRY AMEN, LYDIA AMEN, HUGH F.
MELVIN, AND ETHEL S. MELVIN, DIVERTERS OF WATER FROM
SACRAMENTO RIVER SOURCES, SETTLING WATER RIGHTS DISPUTES AND
PROVIDING FOR PROJECT WATER**

WHEREAS Reclamation District No. 1000 (the "District") holds a 1964 water rights settlement contract with the United States Department of the Interior, Bureau of Reclamation ("Reclamation") bearing Contract No. 14-06-200-1779A (the "Original Contract").

WHEREAS the Original Contract would have expired on March 31, 2004.

WHEREAS in advance of that expiration, the District and Reclamation entered into negotiations for a long-term renewal of the Original Contract.

WHEREAS by Act of Congress, the Original Contract was extended for a period of two years, because the negotiations and related procedures had not been completed by March 31, 2004.

WHEREAS the negotiations and related procedures have now been completed, and Reclamation has presented to the District the agreed-upon final form of renewal contract bearing Contract No. 14-06-200-1779A-R1 (the "Renewal Contract").

WHEREAS the Board of Trustees of the District finds and determines that it is in the best interest of the District to approve the Renewal Contract and to authorize the officials and staff of the District to carry out any actions necessary to implement the Renewal Contract.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees of the District hereby approves the Renewal Contract between Reclamation and the District.
2. The President of the Board is authorized and directed to execute the Renewal Contract on behalf of the District.

3. The officials and staff of the District are authorized and directed to take any other action necessary to implement the terms of the Renewal Contract.

PASSED AND ADOPTED by vote of the Board of Trustees on February 14, 2005.

By Fredrick E. Hand

President, Board of Directors

CERTIFICATION

I, Terrie Figueroa, certify that I am, and at all times mentioned herein was, the duly appointed, qualified and acting Secretary of the Board of Trustees of Reclamation District 1000, a reclamation district organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Directors of said Company duly and regularly held the 14th day of February 2005, a majority and quorum of the members of said Board being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

WITNESS my hand this 4th day of March, 2005.

Terrie Figueroa

Secretary, Board of Directors

February 11, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of January 2005.

We Spent:

Man-Days

7 – Plant Maintenance
60 – Pump Maintenance
4 – Levee Maintenance
5 – Fence Repair
9 – Garbage
19 – Grounds
12 – Weed Control
2 – Mower
5 – Equipment Repairs

	Sump	2 ND Bannon	
		Precipitation	
High	7.8'	Current: 5.38"	River
Low	6.0'	Total: 14.48 "	High 17.5'
			Low 7.4'

We pumped at:

Plant 1B - Pump #1 – 50.2 Hours or 492.0 Acre Feet.
Pump #3 – 95.1 Hours or 932.0 Acre Feet.
Plant #2 - Pump #1 – 46.0 Hours or 170.2 Acre Feet,
Plant #3 - Pump #1 – 260.8 Hours or 965.0 Acre Feet.
Pump #2 – 24.5 Hours or 112.7 Acre Feet.
Pump #3 – 20.3 Hours or 136.0 Acre Feet.
Plant #4 - Pump #1 – 95.8 Hours or 546.1 Acre Feet.
Plant #5 - Pump #1 – 12.7 Hours or 24.1 Acre Feet.
Pump #2 – 36.0 Hours or 68.4 Acre Feet.
Plant #8 - Pump #3 – 653.5 Hours or 2483.3 Acre Feet.
Pump #4 – 687.4 Hours or 193.5 Acre Feet,
Pump #5 – 475.4 Hours or 1806.5 Acre Feet.
Pump #6 – 30.7 Hours or 322.4 Acre Feet.

Total Hours pumped for January 2005: 2488.40.

Total acre-feet pumped for January 2005: 10,052.20.

Total acre-feet pumped for January 2004: 5709.6.

Payroll for Camp #8: \$29,435.57.



Michael Blickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 7th day of March, 2005 at Sacramento, California."


Secretary

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 11, 2005
8:00 A.M.
2880 Gateway Oaks Drive, Suite 100
Sacramento, CA
Gilbert Accountancy
AGENDA

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –January 14, 2005
 - B. Special Meeting – February 14, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for January and February 2005
 - B. Expenditure Report for January and February 2005
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. LAFCO Vacancy

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

6. ENGINEER’S REPORT
 - A. Sacramento River Emergency Work Status
 - B. Office Rehabilitation Update
 - C. District Engineer Replacement Update
7. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
 THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
 BOARD.**

8. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, March 11, 2005
2880 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833**

Trustees Present: Barandas, Chase, Christophel, Gilbert, Harris, Lauppe and Miller
Trustees Absent: None

ACTION ITEMS

APPROVAL OF THE MINUTES

- 1A) Regular Meeting – January 14, 2005**
- 1B) Special Meeting – February 14, 2005**

Motion by Trustee Lauppe to approve the minutes of the regular meeting held January 14, 2005 and the Special meeting held February 14, 2005 as presented. Seconded by Trustee Chase, duly put and carried.

ADMINISTRATIVE ITEMS

- 2A) Treasurer's Report – January 2005**

The Treasurer's Report for January 2005 is as follows:

County Treasurer	\$1,536,857.64
O/M Fund – Checking	\$ 15,485.34
Desg. Capital	\$ 114,779.69
LAIF (State Treas.)	\$1,119,831.72

Treasurer's Report – February 2005

The Treasurer's Report for February 2005 is as follows:

County Treasurer	\$1,136,857.64
O/M Fund – Checking	\$ 328,071.36
Desg. Capital	\$ 12,684.32
LAIF (State Treas.)	\$1,005,052.03

Motion by Trustee Lauppe to approve the Treasurer's Reports for January and February 2005 as presented. Seconded by Trustee Christophel, duly put and carried.

2B) EXPENDITURE REPORT–January 2005 & February 2005

The expenditures for the month of January 2005 were \$279,510.85. The expenditures for the month of February 2005 were \$194,641.91. Warrants 7227 & 7228 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

The Personnel Committee met on February 14, 2005 to begin discussions on recruiting a new District Engineer when District Engineer Clifton retires at the end of 2005.

District Engineer Clifton stated that he contacted CPS, a recruiting firm, and gave copies of their proposal to the board. The fee for the service is \$17,500 plus expenses. Trustee Chase asked if there were any other firms that the District could contact to compare costs. District Engineer Clifton stated that he would look for a comparable firm and get a proposal.

4A) LAFCO – Vacancy

The terms for the Special District Representative (Office No. 7) and the Special District Alternate Representative (Office No.6 & 7) will expire on May 2, 2005. LAFCO is requesting nominations for these seats no later than April 4, 2005.

After discussion it was moved by Trustee Chase to nominate Trustee Barandas as Special District Representative, Alternate (Office No. 6 & 7). Seconded by Trustee Christophel, duly put and carried.

5) Engineer's Report

a) Sacramento River Emergency Work Status

District Engineer Clifton informed the board that the District has received the 1601 Permit from the Department of Fish and Game. They require that the work be done between August 1, 2005 and September 15, 2005. The Operations committee authorized the purchase of the brush harvester. District staff will begin working on the sites identified in the MBK report.

b) Office Rehabilitation Update

The Bids for the office rehabilitation are due Tuesday, March 15, 2005. The Bid will be awarded at the next regular board meeting, scheduled for April 8, 2005, with notice to proceed on April 15th. It will take approximately 135 days for completion.

Other Matters

District Engineer Clifton stated that the Sacramento Local Conservation Corps will be sponsoring its annual Breakfast on the River on June 3, 2005 at Discovery

Park. After discussion staff was directed to make a donation to the Local CCC of \$1,000.00.

Trustee Miller stated that he requested that the District Engineer attend the ROCA meeting to review the Beezer Home proposed development. Originally the Beezer plan called for 750 homes, but has been reduced to 640. Tony Meyers, the engineer for the project, had the bike trail on the water side of the District's service road. District Engineer Clifton explained that it was not acceptable and the plans will have to be redone. Beezer will probably lose 20 to 25 homes. Mr. Meyers also showed a post a cable fence along the canal but was informed that the minimum requirement for fencing was a chain link fence a minimum of 4 feet in height.

Trustee Lauppe asked what the status was on the set back levee. District Engineer Clifton stated that he hasn't had an update on that project from SAFCA in two months. The Corps of Engineers is reviewing the report. The report commissioned by the District showed that that here had been no movement at the proposed set back levee location.

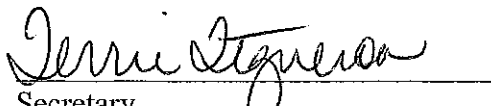
Public Comment

None

There being no further business to come before the board, the meeting was adjourned.



President



Secretary

22

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7227 & 7228 in the amount of
\$200,000.00.**

Approval of payments for January 2005

	Payroll	\$ 29,844.78
	Payroll Taxes - Federal	\$ 7,108.07
	Payroll Taxes - State	\$ 2,418.25
23306	Downey Brand LLP	\$ 30.00
23307	David Smith	\$ 2,404.05
23308	A-K Associates, Inc.	\$ 4,000.00
23309	Aero Speed	\$ 61.02
23310	Carpenter Uniform Co.	\$ 346.73
23311	City of Sacramento	\$ 36.15
23312	Nordic Industries, Inc.	\$ 75,072.69
23313	Schwarzgruber & Sons Inc	\$ 8,347.35
23314	State Compensation Insurance Fund	\$ 2,578.55
23315	Valley Tire Center, Inc.	\$ 182.00
23316	Sierra Valley Tree Svc.	\$ 3,600.00
23317	Valley Truck & Tractor Co.	\$ 2,925.41
23318	Yolo County Public Works	\$ 95.40
23319	Yolo Lumber Co., Inc.	\$ 214.36
23320	Public Employees	\$ 5,874.13
23321	Hoblitt-Haynes Dodge Chrysler	\$ 90.80
23322	D&K Trucking	\$ 3,179.69
23323	Akiyama Architects, Inc.	\$ 392.81
23324	C.L. Bryant, Inc.	\$ 945.30
23325	Sonitrol	\$ 297.00
23326	SureWest	\$ 90.00
23327	Dani Luzzatti	\$ 900.00
23328	Culligan Water	\$ 63.70
23329	Nordic Industries, Inc.	\$ 12,385.27
23330	Waste Management of Sacramento	\$ 162.00
23331	Home Depot Credit Services	\$ 2,684.66
23332	Kleinfelder, Inc.	\$ 2,918.00
23333	Matthew Bender & Co., Inc.	\$ 207.21
23334	Sacramento County Utilities	\$ 107.60
23335	C.L. Bryant, Inc.	\$ 868.01
23336	State Board of Equalization	\$ 7.09
23337	Harv's Car Wash	\$ 15.50
23338	CitiStreet	\$ 155.00
23339	Sacramento Credit Union	\$ 746.95
23340	Dani Luzzatti	\$ 441.78
23341	Airgas	\$ 121.83
23342	Loewen Pump Maintenance	\$ 1,260.00

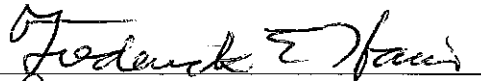
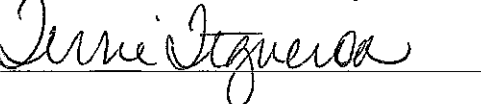
Certified to be a true and just claim against Sacramento County Treasurer

Filed: March 11, 2005

Approved: March 11, 2005

President: _____

Secretary: _____

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7227 & 7228 in the amount of
\$200,000.00.**

23343	Napa Auto Parts	\$ 258.94
23344	Nextel Communications	\$ 1,283.39
23345	PG&E	\$ 11,180.96
23346	Office Depot Credit Plan	\$ 84.75
23347	ACWA Services Corporation (ASC)	\$ 1,131.02
23348	Placer Electric, Inc.	\$ 399.25
23349	Longer's Landscape	\$ 106.62
23350	Mead & Hunt, Inc.	\$ 411.00
23351	Best Accounting	\$ 150.00
23352	C.L. Bryant, Inc.	\$ 533.66
23353	Riverview International	\$ 29,631.25
23354	Carson Landscape	\$ 684.00
23355	California Public Employees' Retirement	\$ 11,847.82
23356	PG&E	\$ 47.05
23358	SMUD	\$ 41,594.26
23359	State Compensation Insurance Fund	\$ 70.68
23360	Terminix Processing	\$ 38.00
23361	W.W. Grainger, Inc.	\$ 392.60
23362	Del Paso Pipe & Steel	\$ 386.18
23363	Cashier DPR	\$ 30.00
23364	Kenworth	\$ 22.95
23365	C.L. Bryant, Inc.	\$ 1,072.70
23366	Stafford King Wiese Architects	\$ 4,765.93
23367	Tom's House of Hydraulics	\$ 193.95
23368	Harv's Car Wash	\$ 14.75
		\$279,510.85

Certified to be a true and just claim against Sacramento County Treasurer

Filed: March 11, 2005

Approved: March 11, 2005

President: _____

Secretary: 

**Reclamation District No. 1000
Sacramento, CA**

For approval and authority to issue Warrants 7227 & 7228 in the amount of \$200,000.00.

Approval of payments in February 2005

	Payroll	\$ 26,506.60
	Payroll Taxes - Federal	\$ 11,894.71
	Payroll Taxes - State	\$ 1,922.37
23369	A-K Associates, Inc.	\$ 4,000.00
23370	Aero Spped	\$ 97.49
23371	CitiStreet	\$ 155.00
23372	Nordic Industries, Inc.	\$ 1,009.44
23373	SBC California	\$ 145.48
23374	Sacramento Credit Union	\$ 746.95
23375	Valley Tire Center, Inc.	\$ 66.23
23376	Viking Office Products	\$ 266.78
23377	Thomas Gilbert	\$ 175.00
23378	Frederick Harris	\$ 175.00
23379	Sterling May Co.	\$ 5.17
23380	Kleinfelder, Inc.	\$ 7,317.75
23381	Office Depot Credit Plan	\$ 161.55
23382	Jon Chase	\$ 175.00
23383	David Christophel	\$ 175.00
23384	James R. Miller	\$ 175.00
23386	Thomas Barandas	\$ 175.00
23387	Alan G. Lauppe	\$ 175.00
23388	C.L. Bryant, Inc.	\$ 129.45
23389	Western Farm Service, Inc.	\$ 4,867.88
23390	City of Sacramento	\$ 62.09
23391	Culligan Water	\$ 47.80
23392	Downey Brand LLP	\$ 7,567.06
23394	Napa Auto Parts	\$ 486.83
23395	The Sacramento Bee	\$ 1,311.64
23396	State Compensation Insurance Fund	\$ 2,644.65
23397	Yolo County Public Works	\$ 326.72
23398	Yolo Lumber Co., Inc.	\$ 201.71
23399	CalPers - Pension	\$ 5,622.19
23400	Home Depot Credit Services	\$ 147.97
23401	Sierra Business Forms	\$ 103.17
23402	C.C.V.F.C.A.	\$ 5,940.00
23403	Redmond Concrete Solutions	\$ 334.56
23404	ACWA Services Corporation (ASC)	\$ 1,131.02
23405	Miriam Green Associates	\$ 512.93
23406	C.L. Bryant, Inc.	\$ 588.83
23407	SureWest	\$ 90.00

Certified to be a true and just claim against Sacramento County Treasurer

Filed: March 11, 2005

Approved: March 11, 2005

President:

Fredrick E. Harris

Secretary:

Dennis Stinson

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7227 & 7228 in the amount of
\$200,000.00.**

23408	WHC Painting	\$ 1,085.00
23409	C & S Publishing	\$ 150.00
23410	The Information Technology Group	\$ 199.00
23413	J.N. Clifton	\$ 245.90
23414	CitiStreet	\$ 155.00
23415	Powerplan	\$ 498.31
23416	Nextel Communications	\$ 593.58
23417	PG&E	\$ 3,494.02
23418	Sacramento Credit Union	\$ 746.95
23419	Shilts Consultants, Inc.	\$ 2,750.00
23420	MBK Engineers	\$ 18,971.08
23421	Mead & Hunt, Inc.	\$ 4,053.00
23422	C.L. Bryant, Inc.	\$ 964.78
23423	Airgas	\$ 121.83
23424	Powerplan	\$ 453.81
23425	Jiffy Lube Fleet Svcs	\$ 35.66
23426	Nordic Industries, Inc.	\$ 1,887.52
23427	Norstar Industries, Inc.	\$ 2,378.58
23428	Pitney Bowes, Inc.	\$ 335.00
23430	SMUD	\$ 40,062.05
23431	Terminix Processing	\$ 38.00
23432	Valley Tire Center, Inc.	\$ 99.80
23433	Water Rite Products, Inc	\$ 23.60
23434	U. S. Diary	\$ 16.44
23435	Mead & Hunt, Inc.	\$ 923.50
23436	City of Sacramento	\$ 26,722.48
Total		\$194,641.91

Certified to be a true and just claim against Sacramento County Treasurer

Filed: March 11, 2005

Approved: March 11, 2005

President: _____

Secretary: 

March 11, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of February 2005.

We Spent:

Man-Days

35 – Pump Maintenance
 3 – Ditch Maintenance
 5 – Levee Maintenance
 10 – Fence Repair
 4 – Garbage
 26 – Grounds
 8 – Weed Control
 8 – Trim Trees
 12 – Equipment Repairs

	Sump	2 ND Bannon Precipitation		River
High	7.6'	Current: 2.82"		High 11.8'
Low	6.5'	Total: 17.3 "		Low 6.8'

We pumped at:

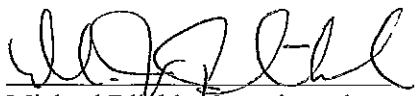
Plant 1B - Pump #1 – 43.3 Hours or 424.3 Acre Feet.
 Plant #3 - Pump #1 – 146.6 Hours or 542.4 Acre Feet.
 Plant #4 - Pump #1 – 40.4 Hours or 230.3 Acre Feet.
 Plant #8 - Pump #3 – 520.2 Hours or 1976.8 Acre Feet.
 Pump #4 – 512.8 Hours or 1487.1 Acre Feet,
 Pump #5 – 673.1 Hours or 2557.8 Acre Feet.

Total Hours pumped for February 2005: 1936.4.

Total acre-feet pumped for February 2005: 7218.7.

Total acre-feet pumped for February 2004: 15242.1.

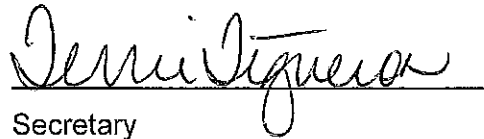
Payroll for Camp #8: \$24,978.86.



Michael Blicke, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 4th day of April, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 8, 2005
8:30 A.M.
South Natomas Community Center
Natomas Room
2921 Truxel Road
Sacramento, CA 95833
AGENDA**

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –March 11, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for March 2005
 - B. Expenditure Report for March 2005
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Office Building Repair Contract Award
 - B. Easements Acceptance & Assignments
 - C. Easement Quitclaim

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. SAFCA – Activities Update – Stein Beur
 - Natomas Minimum Plan\
 - RM78.1 Setback Levee
 - Natomas General Re-evaluation Report (GRR)
 - Strategic Plan
 - Sand Cove
6. ENGINEER’S REPORT
 - A. Sacramento River Emergency Work Status
 - B. District Engineer Replacement Update
 - C. Natomas General Re-evaluation Report (GRR)
 - D. LAFCO Election

7. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
BOARD.**

8. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, April 8, 2005
2880 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833**

Trustees Present: Barandas, Chase, Gilbert, Harris, Lauppe and Miller
Trustees Absent: Christophel

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting – March 11, 2005

Motion by Trustee Lauppe to approve the minutes of the regular meeting held March 11, 2005 as presented. Seconded by Trustee Barandas, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – March 2005

The Treasurer's Report for March 2005 is as follows:

County Treasurer	\$1,136,857.64
O/M Fund – Checking	\$ 162,875.08
Desg. Capital	\$ 12,691.08
LAIF (State Treas.)	\$1,005,052.03

Motion by Trustee Gilbert to approve the Treasurer's Report for March 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT–March 2005

The expenditures for the month of March 2005 were \$208,219.25. Warrants 7229 & 7230 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

None to report.

4A) OFFICE BUILDING REPAIR CONTRACT AWARD

District Engineer Clifton informed the board that bids have been accepted for the repair of the office damaged by fire in September. The low bid is from Dual Cal. They originally wanted to pull their bid because of a mathematical error in the

bid. District Engineer Clifton discussed the error with the architect and attorney and allowed Dual Cal to submit an amended bid. The amended bid is still significantly lower than the other two bids received. Dual Cal is a local company and has done work on schools for the architect. There have been no bid protests. The plan if the contract is awarded it to give the contractor notice to proceed and for work to begin a week from Monday, on April 18th.

The District's insurance broker has determined the policy with coverage will cover the cost of the repair. The broker has notified the insurance company of this but has not heard back at this time.

After discussion it was moved by Trustee Chase to award the contract to repair the office to Dual Cal and authorize the District Engineer to sign the contract as reviewed by counsel. Seconded by Trustee Miller, duly put and carried.

4B) EASEMENT ACCEPTANCE & ASSIGNMENTS

District Engineer Clifton informed the board that in 1994 SAFCA obtained easements from four property owners in the Dry Creek floodway. They are now obtaining fee ownership to the underlying property and will convey a recreation easement to the City of Sacramento. All of the easements are within the boundaries of American River Flood Control District (ARFCD); however two of the easements were accidentally assigned to Reclamation District No. 1000. Counsel has prepared a resolution to accept from SAFCA and assign to ARFCD the two easements as outlined.

Motion by Trustee Gilbert to adopt Resolution 2005-04 as prepared by counsel accepting and assigning the easements and authorizing the District Engineer to sign the assignment of easements to ARFCD. Seconded by Trustee Chase, duly put and carried.

4C) EASEMENT QUITCLAIM – Duckhorn Lane

District Engineer Clifton informed the board that the District has received a request for the District to quitclaim an easement that is no longer needed for the K-3 Drain west of I-5. The District previously quitclaimed a portion of this easement to the property owner.

After discussion it was moved by Trustee Barandas to approve the quitclaim as outlined by staff. Seconded by Trustee Gilbert, and passed by the following vote:

Ayes: Barandas, Chase, Gilbert, Harris, Miller

Noes: one

Abstain: Lauppe

5) SAFCA – Activities Update

Stein Buer, Executive Director of SAFCA reviewed SAFCA's Strategic Plan for flood control in the Sacramento Area. The Strategic plan calls for a minimum 100-year level of flood protection for the Sacramento region and then additional flood control until the region has 200-year protection or better. This year a major milestone will be the re-mapping and certifying of levees. The Sacramento River Levee system is a top priority. The Corps of Engineers (COE) have identified

several critical sites on the Sacramento River levee bank that need bank protection. SAFCA was seeking to use the Sacramento Bank Protection fund for these sites but has run in to difficulties with mitigation and funding. Mr. Buer stated that SAFCA is hoping to go to work on these sites this summer. The Natomas Minimum Plan is to review the Natomas levees and assure they provide 100-year level of protection. They will be looking at stability, erosion and under levee seepage. Butch Hodgkins is coordinating the Lower Sacramento River Regional Project, reaching out to others in the region such as Yolo County to cooperate in flood control.

This is being done in conjunction with re-operation of Folsom dam and its improvements. The first step is to modify the operations and second to modify the outlets; currently there are four upper outlets and two more will be added. Construction on the additional outlets is anticipated to begin in August and continue through 2012. The third step is to raise the dam by seven feet, increasing the flood storage capacity by 95,000 acre feet. Raising the dam is in the planning stages. The current maximum flow out of Folsom is 145 CFS and the levees can carry that capacity with the improvements constructed in the last five years on the American River levees.

The Strategic Plan also calls for Common Work Features. This would include improvements of flood control on local streams and creeks.

Levee maintenance has become increasingly difficult over the years because of environmental issues. New techniques have been developed to provide erosion protection and environmental enhancement. SAFCA is active in involving the community in optimizing flood control. The Flood Management Plan promotes good land use planning. There is approximately \$100 million worth for flood control improvements to be done and financing will be a big issue. The Corps of Engineers has no money and the State has little.

Butch Hodgkins reviewed the Natomas Minimum Plan for the Board. There have been some ad hoc projects than have evolved in Natomas, such as the Sankey Setback levee and erosion work at RM 78.1 and they have been rolled into the Natomas Minimum Plan. The Corps of Engineers has begun a general re-evaluation report (GRR) and had targeted completion of the report in early 2007. With the COE process they would not be ready to begin construction until before 2009 or 2010. SAFCA would like to go forward sooner. The goal is to address the highest priorities by implementing SAFCA financed improvements in a way that is compatible with the long-term plan of 200-year protection for the Natomas area. SAFCA will use a phased approach to facilitate the Natomas Minimum Plan of 200-year flood protection. SAFCA will use Northwest Hydraulic Consultants to evaluate and prioritize repairs of erosion on the east levee of the Sacramento River. The goal is develop a long-term plan to use low cost environmentally friendly measures until erosion progresses to the point that it meets the criteria for the more costly higher priority work. In addition to evaluating the levee erosion SAFCA will be looking at the under-levee seepage issue. The final study will be on levee height. The first priority will be to collect all the data, then review the alternatives for repair, all the while looking at the long-term goal of 200-year flood protection. SAFCA staff hopes to come back to

the Board in November with their findings and focus on selecting a preferred alternative and begin construction in 2007.

Peter Buck is the supervisor of the Sand Cove Park Project design team which will combine bank protection and mitigation in an effort to complete bank protection projects in an environmentally sensitive manner. Sand Cove, a park owned by the City and a cultural resource will be the first project. It is a 65/35 federal/non-federal cost share. The city and SAFCA will contribute and SAFCA would like RD 1000 to participate in the remaining cost share. The design of the project at Sand Cove is a balance between engineering and protecting sensitive cultural resources. The project will be mitigation neutral and relatively low cost.

After discussion Mr. Buck was directed to come back to the board with a more complete project and costs analysis.

6) Engineer's Report

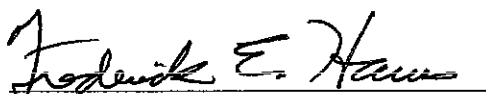
Trustee Miller stated that he has a tentative meeting scheduled with Ray Tretheway on April 29th at 10 am. Mr. Tretheway will attempt to have Mayor Fargo at the meeting to discussion the District's report on common area use of District property.

Trustee Miller further stated that he and District Engineer Clifton met with the Beezer Homes, their engineer and other community members to discuss the bike trail on the Main Drain. The District Engineer and Trustee Miller informed Beezer Homes that they would support a 4 foot chain fence two feet off the maintenance road to delineate the bike trail. The Urbanization Committee believes that a 4 foot chain fence be installed along the bike trails for safety and liability reasons.

District Engineer Clifton stated that he has received a proposal from Bob Murray & Associates to recruit a replacement District Engineer. Bob Murray & Associates was recommended by Bill Edgar. The cost is approximately the same as the prior proposal from CPS. District Engineer Clifton stated that he will review the references of each and come back to the board at the next meeting with a recommendation.

Trustee Barandas announced that he has taken a position as the Operations Manager for RD 108 and will be moving at some point.

There being no further business to come before the board, the meeting was adjourned.


President


Secretary

RESOLUTION NO. 2005-04

A RESOLUTION BY
 THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
 ACCEPTING THE ASSIGNMENT OF EASEMENTS FROM
 SACRAMENTO AREA FLOOD CONTROL AGENCY
 AND
 ASSIGNING THOSE SAME EASEMENTS TO
 AMERICAN RIVER FLOOD CONTROL DISTRICT

WHEREAS, the SACRAMENTO AREA FLOOD CONTROL AGENCY ("SAFCA") is a joint exercise of powers agency established pursuant to the laws of the State of California; and

WHEREAS, RECLAMATION DISTRICT NO. 1000 ("RD 1000") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and

WHEREAS, the AMERICAN RIVER FLOOD CONTROL DISTRICT ("ARFCD") is a special district created under the laws of California pursuant to Stats 1927 ch 808 p. 1596, as amended; and

WHEREAS, on May 13, 1994, Ebara Technologies Inc., a California Corporation, executed a Grant of Easement to SAFCA, which easement was recorded in Book 94 1019, Page 0793 on October 19, 1994 ("Ebara Easement"); and

WHEREAS, on June 10, 1994, Nabisco, Inc, a New Jersey Corporation, executed a Grant of Easement to SAFCA, which easement was recorded in Book 94 1019, Page 0200 on October 19, 1994 ("Nabisco Easement"); and

WHEREAS, the SAFCA Executive Director is authorized to assign to RD 1000 the Nabisco Easement and the Ebara Easement by authority granted by Resolution Number 04-104 of the SAFCA Board of Directors adopted on November 18, 2004; and

WHEREAS, pursuant to Cal. Gov. Code §27281, the RD 1000 Board of Trustees has authority to accept such the assignment of easements from SAFCA upon the execution of the certificate of acceptance set forth below; and

WHEREAS, the Board of Trustees desires to authorize the RD 1000 District Engineer to assign to ARFCD the Nabisco Easement and the Ebara Easement on behalf of RD 1000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees hereby accepts the assigned easements from SAFCA as described above.

2. The Board of Trustees hereby authorizes the RD 1000 Secretary to certify such acceptance by executing the certificate of acceptance set forth below.

3. The Board of Trustees hereby authorizes the RD 1000 General Manager to assign the Nabisco Easement and Ebara Easement to ARFCD.

Approved this 8th day of April, 2005

Ayes: 6
 Noes: 0
 Absent: 1

Certification

I, Terry Figueroa, hereby certify that I am and at all times mentioned herein was duly elected, qualified and acting Secretary of Reclamation District 1000, organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said District duly held on April 8th, 2005, a majority and quorum of the members of said Board of Trustees being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is in full force and effect.

Terry Figueroa
 Secretary
 Reclamation District 1000

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the Assignment Agreements described above from SAFCA to RD 1000 is hereby accepted by the undersigned officer on behalf of the Board of Trustees pursuant to authority conferred by the Board's Resolution No. 2005- 04 adopted on April 8th, 2005, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: April 8, 2005.
 By: Terry Figueroa
 District Secretary

Approved as to form:
 By: James M. Day Jr.
 James M. Day Jr., District Counsel
 Downey Brand LLP

RECORDING REQUESTED BY

AND

WHEN RECORDED MAIL TO

NO FEE DOCUMENT PER GOV CODE 6103

NAME James M. Day Jr.

MAILING ADDRESS Downey Brand LLP
555 Capital Mall, 10th Floor

CITY, STATE ZIP CODE Sacramento, CA 95814



Sacramento County Recording
Mark Norris, Clerk/Recorder

BOOK 20050531 PAGE 1424

Tuesday, MAY 31, 2005 10:11:21 AM
Ttl Pd \$0.00 Nbr-0003610115

TJH/12/2-10

(SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE)

Assignment Agreement

WHEREAS, the SACRAMENTO AREA FLOOD CONTROL AGENCY ("SAFCA") is a joint exercise of powers agency established pursuant to the laws of the State of California; and

WHEREAS, RECLAMATION DISTRICT NO. 1000 ("RD 1000") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and

WHEREAS, on May 13, 1994, Ebara Technologies Inc., a California Corporation, executed a Grant of Easement to SAFCA, which easement was recorded in Book 94 1019, Page 0793 on October 19, 1994, and which is attached hereto as Exhibit A ("Easement"); and

WHEREAS, the Easement states that "This easement and interests herein are specifically understood to be assignable by Grantee to utility owners for relocation purposes and to Reclamation District No. 1000 and the Sacramento and San Joaquin Drainage District"; and

WHEREAS, SAFCA now desires to assign the Easement, as provided for in the Easement, to RD 1000, and RD 1000 desires to accept the assignment; and

WHEREAS, the SAFCA Executive Director is authorized to execute this Assignment Agreement by authority granted by Resolution Number 04-104 of the SAFCA Board of Directors adopted on November 18, 2004; and

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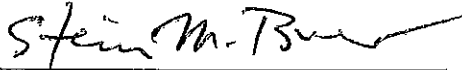
/// /// ///

WHEREAS, the RD 1000 District Engineer is authorized to execute this Assignment Agreement and accept the Easement on behalf of the RD 1000, by authority granted under a Resolution issued by the RD 1000 Board of Trustees on April 8, 2005, attached hereto as Exhibit B.

NOW, THEREFORE, SAFCA assigns and transfers to RD 1000 all of its right, title and interest in the Easement, and RD 1000 accepts such assignment and assumes and agrees to perform, all of the obligations of the Easement.

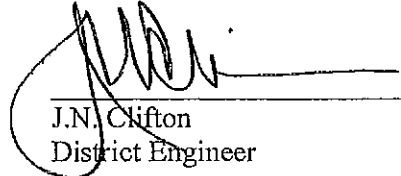
Dated: April 14, 2005

SACRAMENTO AREA FLOOD
CONTROL AGENCY



Stein M. Buer
Executive Director

RECLAMATION DISTRICT NO. 1000



4/12/05
J.N. Clifton
District Engineer

ACKNOWLEDGMENT

State of California }

County of Sacramento }

On 4-12-05 before me, Richard Cacheiro Notary Public, personally appeared Jimmy N. Clifton, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Richard Cacheiro



My Commission Expires: 12 30 05

(Space above for official notarial seal)

State of California }

County of Sacramento }

On 4-14-05 before me, Charlene Grzechowski Notary Public, personally appeared Stein M. Buer, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Charlene Grzechowski



My Commission Expires: 11-25-08

(Space above for official notarial seal)

RECORDING REQUESTED BY Fidelity National Title WHEN RECORDED MAIL TO NAME County of Sacramento MAILING Real Estate Division ADDRESS 1007 7th Street, 4th Floor CITY, STATE Sacramento, CA 95814 ZIP CODE		BOOK PAGE 94 1019 0793 OFFICIAL RECORDS SACRAMENTO COUNTY, CALIF 94 OCT 19 PM 1:13 <i>[Signature]</i> COUNTY CLERK - RECORDER	FILE # 1 PAGES 7 total fee 0 NO FEE xchg pcor dtl city code other lien rat 80
Escrow # 253952-F8			
SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE			
TITLE(S) Grant Of Easement			

headpage.3

EXHIBIT "A"

GRANT OF EASEMENT

PARCEL NO. 226-0050-033

EBARA TECHNOLOGIES INCORPORATED, a ^{CALIFORNIA INC} ~~Delaware~~ corporation

hereinafter referred to as Grantor, grants to SACRAMENTO AREA FLOOD CONTROL AGENCY, a Joint Exercise of Powers Agency of the State of California, hereinafter referred to as Grantee, its successors and assigns, an exclusive perpetual right-of-way and easement in gross in that certain real property situated in the County of Sacramento, State of California, described as set forth in Exhibit "A" attached hereto, (the "Property") for use in connection with any existing or future flood control project:

1. This easement shall entitle Grantee to:
 - a. Construct or reconstruct flood control works, including without limitation, levees, embankments, and appurtenant structures, and operate and maintain flood control works in conformity with State of California Standards.
 - b. Clear and remove any or all natural or artificial obstructions, improvements, trees and vegetation.
 - c. Place or deposit earth, sediment or other material.
 - d. Excavate and remove earth, sediment, or other material including that placed or deposited as above.
 - e. Restrict any use by others, including Grantor, which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
 - f. Locate or relocate public utility facilities by Grantee or others.
 - g. Plant trees, shrubs and other vegetation on the Property and preserve and maintain such vegetation growth as may be desirable for project purposes.
 - h. Ingress to and egress from the property for the purpose of exercising and performing all rights and privileges granted herein.

E 24369

Grant of Easement
Ebara Technologies
Page 2

2. Grantor shall not erect, construct or maintain any building or other structure on the Property.
3. This easement and interests herein are specifically understood to be assignable by Grantee to utility owners for relocation purposes and to Reclamation District No. 1000 and the Sacramento and San Joaquin Drainage District.
4. Nothing excepted and reserved herein shall be considered a waiver of Sections 8700-8723 of the Water Code or of the police power of the State of California and Grantee herein, and the exercise of the rights excepted and reserved above shall be subject to applicable Federal and State flood control regulations for the encroachment upon, and operation and maintenance of, the flood control project.

Executed on this 13th day of May, 1994.

EBARA TECHNOLOGIES INCORPORATED,
a ~~Delaware~~ corporation
California 940

By: J. K. Ott

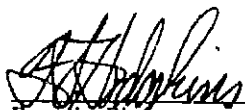
Signed and delivered in the
presence of:

[Signature]

(ebara.sas)

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within deed, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to the Sacramento Area Flood Control Agency (SAFCA), a joint exercise of powers agency of the State of California, is hereby accepted by the undersigned officer pursuant to authority conferred by Resolution No. 93-026 of the Board of Directors of SAFCA adopted on July 22, 1993, and the Grantee consents to recordation thereof by its duly authorized officer.



Executive Director
Sacramento Area Flood Control Agency

7-5-94

Date

Natomas Flood Control Project
 APN: 226-0050-033

EXHIBIT "A"

EBARA TECHNOLOGIES INCORPORATED

EASEMENT

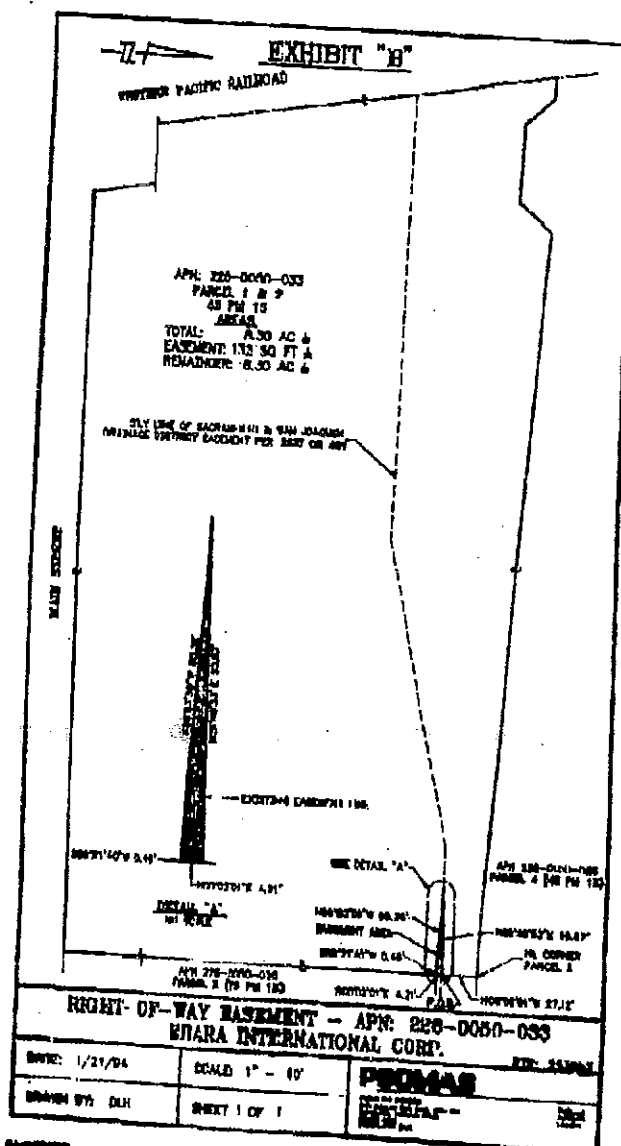
A portion of Parcel 2 as shown on the parcel map entitled "A Portion of the West 1/2 of Section 5, Rancho Del Paso", filed in the Office of the Recorder of Sacramento County on November 1, 1978, in Book 43 of Parcel Maps, at Page 15, in the City of Sacramento, Sacramento County, California, described as follows:

Beginning at the intersection of the easterly line of said Parcel 2 with the southerly line of the easement to the Sacramento and San Joaquin Drainage District described in the document recorded in the Office of the Recorder of said county on May 23, 1955, in Book 2837 of Official Records, at Page 401, from which the northeast corner of said Parcel 2 bears North 00°02'01" West 27.12 feet; thence along said easterly line of Parcel 2 South 00°02'01" East 4.31 feet; thence South 89°21'40" West 0.46 feet; thence North 86°03'59" West 60.36 feet to a point on said southerly line; thence along said southerly line North 89°49'53" East 60.67 feet to the point of beginning, containing 132 square feet, more or less.

The bearings herein are referenced to the California Coordinate System, Zone 2. All distances cited herein are ground distances. Multiply ground distances by 0.99995037 to obtain California Coordinate System grid distances.

The above described land is depicted as "Easement Area" on Exhibit "B" attached hereto.

418 828-0507



DATE: 11/11/11

同

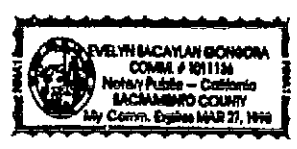
104-10149 FROM FIDELITY TITLE

SUBSCRIBING-WITNESS CERTIFICATE ("WITNESS JURAT")

No. 5185

State of CALIFORNIA
County of SACRAMENTO

On this the 13th day of May 1994, before me, the undersigned
Notary Public personally appeared Joseph C. Martella (name of subscribing witness),
☒ personally known to me
☐ proved to me on the oath/affirmation of _____ (name of credible
witness who identifies subscribing witness), a credible witness whom I know personally,
to be the person whose name is subscribed to the within instrument as a witness thereto, who, being
by me duly sworn, deposes and says that he (he/she) was present and saw
G. K. Ott (name of principal signer not appearing before
Notary), the same person described in and whose name is subscribed to the within and annexed in-
strument as a party thereto, execute the same, and that said aforesaid subscribed his (his/her)
name to the within instrument as a witness at the request of G. K. Ott (name of principal signer again)



Evelyn Bacayan Gonzora (Notary's signature)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to another document

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:
Title or Type of Document Grant of Easement
Number of Pages 3 Date of Document May 13, 1994
Signer(s) Other Than Named Above _____

RECORDING REQUESTED BY

AND

WHEN RECORDED MAIL TO

NO FEE DOCUMENT PER GOV CODE 6103

NAME James M. Day Jr.
MAILING ADDRESS Downey Brand LLP
555 Capital Mall, 10th Floor
CITY, STATE ZIP CODE Sacramento, CA 95814

35
Sacramento County Recording
Mark Norris, Clerk/Recorder
BOOK 20050531 PAGE 1425
Tuesday, MAY 31, 2005 10:11:21 AM
Ttl Pd \$0.00 Nbr-0003610118
TJH/12/1-10

(SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE)

Assignment Agreement

WHEREAS, the SACRAMENTO AREA FLOOD CONTROL AGENCY ("SAFCA") is a joint exercise of powers agency established pursuant to the laws of the State of California; and

WHEREAS, RECLAMATION DISTRICT NO. 1000 ("RD 1000") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and

WHEREAS, on June 10, 1994, Nabisco, Inc, a New Jersey Corporation, executed a Grant of Easement to SAFCA, which easement was recorded in Book 94 1019, Page 0200 on October 19, 1994, and which is attached hereto as Exhibit A ("Easement"); and

WHEREAS, the Easement states that "This easement and interests herein are specifically understood to be assignable by Grantee to utility owners for relocation purposes and to Reclamation District No. 1000 and the Sacramento and San Joaquin Drainage District"; and

WHEREAS, SAFCA now desires to assign the Easement, as provided for in the Easement, to RD 1000, and RD 1000 desires to accept the assignment; and

WHEREAS, the SAFCA Executive Director is authorized to execute this Assignment Agreement by authority granted by Resolution Number 04-104 of the SAFCA Board of Directors adopted on November 18, 2004; and

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WHEREAS, the RD 1000 District Engineer is authorized to execute this Assignment Agreement and accept the Easement on behalf of the RD 1000, by authority granted under a Resolution adopted by the RD 1000 Board of Trustees on April 8, 2005, attached hereto as Exhibit B.

NOW, THEREFORE, SAFCA assigns and transfers to RD 1000 all of its right, title and interest in the Easement, and RD 1000 accepts such assignment and assumes and agrees to perform, all of the obligations of the Easement.

Dated: April 14, 2005

SACRAMENTO AREA FLOOD
CONTROL AGENCY

Stein M. Buer

Stein M. Buer
Executive Director

RECLAMATION DISTRICT NO. 1000

By: J.N. Clifton 4/12/05
J.N. Clifton, District Engineer

ACKNOWLEDGMENT

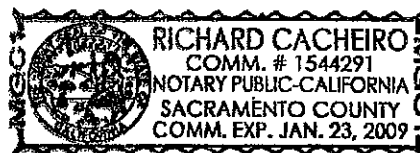
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State of California }
County of Sacramento }

On 4-12-05, before me, Richard Cacheiro, Notary Public, personally appeared Quinn M. Clifton, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Richard Cacheiro



My Commission Expires: 12309

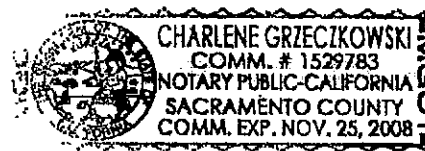
(Space above for official notarial seal)

State of California }
County of Sacramento }

On 4.14.05, before me, Charlene Grzeczkowski, Notary Public, personally appeared Stein M. Buer, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Charlene Grzeczkowski



My Commission Expires: 11-25-08

(Space above for official notarial seal)

1. 11

1735

RECORDING REQUESTED BY Fidelity National Title		BOOK 94 10 19	PAGE 0200	OFFICIAL RECORDS SACRAMENTO COUNTY, CALIF. 94 OCT 19 AM 8:00 <i>[Signature]</i> COUNTY CLERK-RECORDER	total fee G NO FEE
WHEN RECORDED MAIL TO NAME County of Sacramento Real Estate 1007 7th Street, 7th Floor MAILING ADDRESS Sacramento, CA 95814 CITY, STATE ZIP CODE		CLASS 1 PAGE 7			

Esc# 253949-FS

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

TITLE(S)

GRANT OF EASEMENT

leadpage.J

EXHIBIT "A"

GRANT OF EASEMENT

PARCEL NO. 226-0050-030

NABISCO, INC., a New Jersey corporation

hereinafter referred to as Grantor, grants to SACRAMENTO AREA FLOOD CONTROL AGENCY, a Joint Exercise of Powers Agency of the State of California, hereinafter referred to as Grantee, its successors and assigns, an exclusive perpetual right-of-way and easement in gross in that certain real property situated in the County of Sacramento, State of California, described as set forth in Exhibit "A" attached hereto, (the "Property") for use in connection with any existing or future flood control project:

1. This easement shall entitle Grantee to:
 - a. Construct or reconstruct flood control works, including without limitation, levees, embankments, and appurtenant structures, and operate and maintain flood control works in conformity with State of California Standards.
 - b. Clear and remove any or all natural or artificial obstructions, improvements, trees and vegetation.
 - c. Place or deposit earth, sediment or other material.
 - d. Excavate and remove earth, sediment, or other material including that placed or deposited as above.
 - e. Restrict any use by others, including Grantor, which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
 - f. Locate or relocate public utility facilities by Grantee or others.
 - g. Plant trees, shrubs and other vegetation on the Property and preserve and maintain such vegetation growth as may be desirable for project purposes.
 - h. Ingress to and egress from the property for the purpose of exercising and performing all rights and privileges granted herein, said ingress and egress being limited to the North of the Property.

Grant of Easement
Nabisco, Inc.
Page 2

2. Grantor shall not erect, construct or maintain any building or other structure on the Property.
3. This easement and interests herein are specifically understood to be assignable by Grantee to utility owners for relocation purposes and to Reclamation District No. 1000 and the Sacramento and San Joaquin Drainage District.
4. Nothing excepted and reserved herein shall be considered a waiver of Sections 8700-8723 of the Water Code or of the police power of the State of California and Grantee herein, and the exercise of the rights excepted and reserved above shall be subject to applicable Federal and State flood control regulations for the encroachment upon, and operation and maintenance of, the flood control project.

Executed on this 10th day of June, 1994.

NABISCO, INC., a New Jersey
corporation

By: Robert K. DeVries
Robert K. DeVries
Vice President

Dated June 10, 1994
STATE OF NEW JERSEY)
COUNTY OF MORRIS) ss:

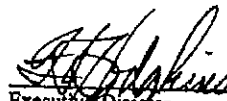
On June 10, 1994 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert K. DeVries, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same

WITNESS my hand and official seal

Signature Mary Ann Randall
Notary Public
My commission expires: September 3, 1996

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within deed, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to the Sacramento Area Flood Control Agency (SAFCA), a joint exercise of powers agency of the State of California, is hereby accepted by the undersigned officer pursuant to authority conferred by Resolution No. 93-026 of the Board of Directors of SAFCA adopted on July 22, 1993, and the Grantee consents to recordation thereof by its duly authorized officer.



Executive Director
Sacramento Area Flood Control Agency

7-5-94
Date

Sac County Real Estate TEL No. 916-440-7633

May 20.94 7:44 No.001 P.02

Nabisco
APN: 226-0250-030
PTR: 233949**EXHIBIT "A"**
Legal Description

All those portions of Parcel 2 as shown on the parcel map entitled "Hanson Industrial Park", filed in the Office of the Recorder of Sacramento County on July 21, 1983, in Book 76 of Parcel Maps, at Page 15, in the City of Sacramento, Sacramento County, California, described as follows:

PARCEL ONE:

Beginning at the intersection of the westerly line of said Parcel 2 with the southerly line of the easement to the Sacramento and San Joaquin Drainage District described in the document recorded in the Office of the Recorder of said county on May 23, 1955, in Book 2837 of Official Records, at Page 401, from which the northwest corner of said Parcel 2 bears North 00°02'01" West 27.12 feet, said westerly line and northwest corner of Parcel 2 also being the easterly line and northeast corner of Parcel 2 as shown on the parcel map entitled "A Portion of the West 1/2 of Section 5, Rancho Del Paso", filed in the Office of the Recorder of said county on November 1, 1978, in Book 43 of Parcel Maps, at Page 15; thence along said southerly line North 89°49'33" East 179.86 feet; thence South 79°33'55" West 16.68 feet; thence South 89°21'40" West 163.47 feet to the easterly line of said Parcel 2 of said parcel map filed in Book 43 of Parcel Maps, at Page 15, thence along said easterly line North 00°02'01" West 4.31 feet to the point of beginning, containing 0.01 acres, more or less.

PARCEL TWO:

Beginning at the intersection of the easterly line of said Parcel 2 with the southerly line of the easement to the Sacramento and San Joaquin Drainage District described in the document recorded in the Office of the Recorder of said county on May 23, 1955, in Book 2837 of Official Records, at Page 401, from which the northeast corner of said Parcel 2 bears North 00°02'01" West 23.86 feet, said easterly line and northeast corner of Parcel 2 also being the westerly line and northwest corner of Parcel 1 as shown on the parcel map entitled "Parcel B - 76 P.M. 16", filed in the Office of the Recorder of said county on May 15, 1985, in Book 86 of Parcel Maps, at Page 26; thence along said easterly line South 00°02'01" East 14.49 feet to a point on a curve concave northerly having a radius of 675.03 feet, to which point a radial line bears South 11°28'07" East; thence westerly along said curve through a central angle of 01°02'02" an arc distance of 12.18 feet (said curve is subtended by a chord that

SACIMIS-20.54

6SAF0201

Sac County Real Estate TEL No.916-440-7633

May 20.94 7:44 No.001 P.03

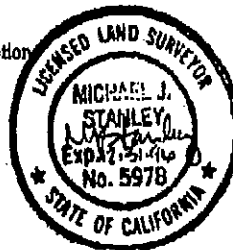
Exhibit "A"
Page 2Nabisco
APN: 226-0380-030
PTR: 253949

bears South 79°02'54" West 12.18 feet); thence South 79°33'55" West 46.63 feet to a point on said southerly line; thence along said southerly line North 66°24'34" East 63.08 feet to the point of beginning, containing 422 square feet, more or less.

The bearings herein are referenced to the California Coordinate System, Zone 2. All distances cited herein are ground distances. Multiply ground distances by 0.99995037 to obtain California Coordinate System grid distances.

The above described land is depicted as "Easement Area" on Exhibit "B" attached hereto.

End of Description



SACIMJ3-20.34

65AF0201

EXHIBIT "B"

APH 226-0050-028
PARCEL 4 (43 PM 18)

S'LY LINE OF SACRAMENTO & SAN JOAQUIN
DRAINAGE DISTRICT EASEMENT PER 2837 OR 401

NE CORNER PARCEL 2
43 PM 15

NW CORNER PARCEL 1
86 PM 28

P.O.B.

EASEMENT AREA - PCL 1
N89°48'51"E 179.86'

589°21'40"W 163.47'

N00°02'01"W 4.31'

579°33'55"W 18.68'

579°33'55"W 48.83'

EASEMENT AREA - PCL 2

Δ = 01°02'02"
R = 675.03'
L = 12.18'
CH = 579°02'34"W 12.18'

APN: 226-0050-030
PARCEL 2
76 PM 15

AREAS

TOTAL: 4.18 AC ±
EASEMENT - PCL 1: 0.01 AC ±
EASEMENT - PCL 2: 422 SQ FT ±
REMAINDER: 4.18 AC ±

ELY LINE OF PARCEL 2 - 43 PM 15

ELY LINE OF PARCEL 1 - 86 PM 28

APN 226-0050-033
PARCEL 1 & 2 (43 PM 18)

APN 226-0050-031
PARCEL 1 (86 PM 28)

MAIN STREET

RIGHT-OF-WAY EASEMENTS - APN: 226-0050-030
NABISCO, INC.

PTB: 263844

Minutes

WHEN RECORDED RETURN TO:

PEABODY ENGINEERING
1700 ALHAMBRA BLVD., SUITE 102
SACRAMENTO, CA 95816
ATTN: ALBERT DE LEON

THIS SPACE FOR RECORDERS USE ONLY

QUITCLAIM OF EASEMENT

Duckhorn- Storm Drain

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Reclamation District No. 1000, a Public Entity of the State of California formed by a Special Act of the California Legislature (hereinafter referred to as "RD 1000")

Do(es) hereby remise, release and quitclaim to

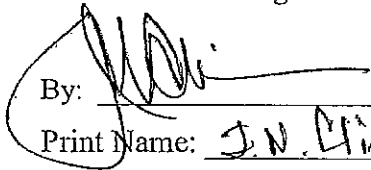
Reverse Exchange Properties, Inc.
a California Corporation

the real property in the City of Sacramento, County of Sacramento, State of California described as:

The easement described in Exhibit "A", attached hereto and made a part hereof, together with any and all other easements RD 1000, may enjoy by unrecorded grants and/or prescriptive rights within the property described in Exhibit "A".

DATED: April 12, 2005

Reclamation District No. 1000, a
Public Entity of the State of
California formed by Special Act
of the California Legislature

By: 
Print Name: J.W. Difton

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

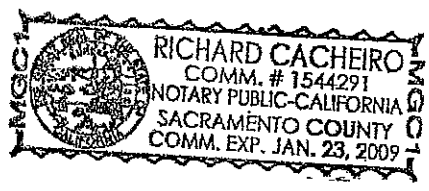
State of California

County of SACRAMENTO } ss.

On 4-17-05, before me, RICHARD CACHEIRO Notary Public,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Timmy N Clifton
Name(s) of Signer(s)

- ☐ personally known to me
☒ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Place Notary Seal Above

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document
Title or Type of Document: CC, TCL 41M of EASE MORT

Document Date: 4-17-05 Number of Pages: 3

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

- Signer's Name: _____
- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

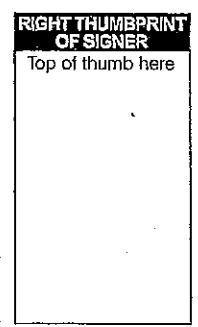


EXHIBIT "A"**QUITCLAIM OF CANAL AND ROAD EASEMENT**

All that real property situate in the City of Sacramento, County of Sacramento, State of California, being a portion of Parcel 46 and Parcel 48 as said Parcel 46 and 48 are shown on the map entitled "NATOMAS COMPANY OF CALIFORNIA MAP OF NATOMAS CENTRAL SUBDIVISION IN SACRAMENTO & SUTTER COUNTIES" filed on September 18, 1920 in Book 16 of Maps, Map No. 3, Sacramento County Records, more particularly described as follows:

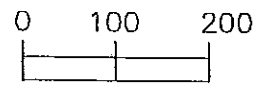
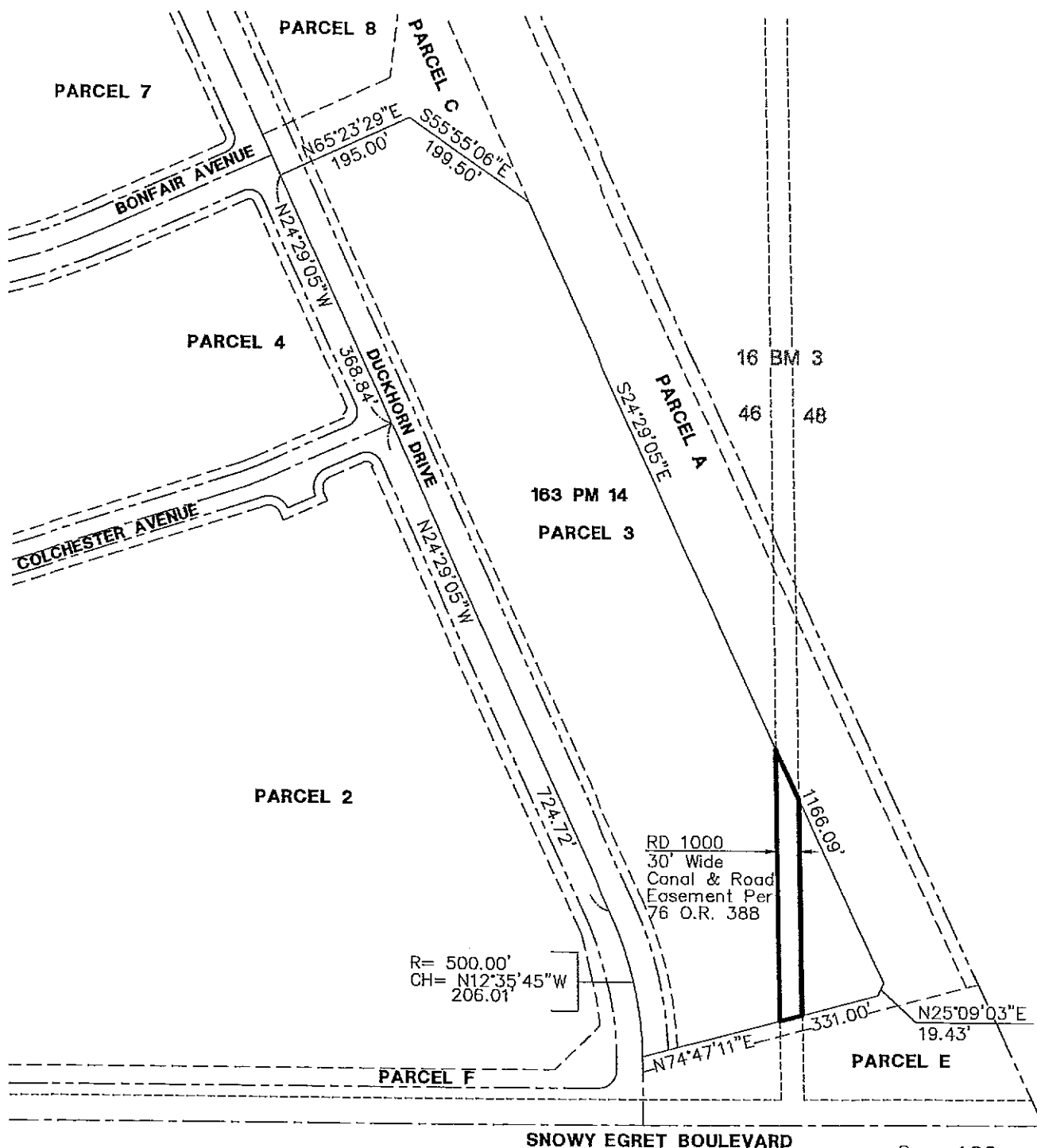
All that portion of the parcel of land described in the deed to Reclamation District No. 1000 (RD 1000) recorded in Book 76 of Official Records at page 388, lying within Parcel 3 as said Parcel 3 is shown upon the map entitled "MASTER PARCEL MAP OF CAMBAY WEST" filed in Book 163 of Parcel Maps at Page 14, Sacramento County Records.

END OF DESCRIPTION

Albert DeLeon
Albert DeLeon PLS 7716
License expires 3-21-07

March 29, 2005
Date

EXHIBIT "B"



(IN FEET)
1 INCH = 200 FEET

QUITCLAIM OF CANAL & ROAD EASEMENT

CITY OF SACRAMENTO

SACRAMENTO COUNTY

CALIFORNIA

DESIGN: STAFF

DRAWN: STAFF

CHECKED: AXD



Peabody Engineering

1700 Alhambra Blvd., Suite 102
Sacramento, CA. 95816

(916) 731-8088 office (916) 731-8089 fax

JOB NO. 15,110

SCALE: 1"=200'

DATE: 03-28-05

SHEET NO.

1 OF 1

2-20-05 R

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7229 & 7230 in the amount of
\$200,000.00.**

Approval of payments in March 2005

	Payroll	\$ 27,461.58
	Payroll Taxes - Federal	\$ 12,071.66
	Payroll Taxes - State	\$ 2,077.47
23437	CitiStreet	\$ 155.00
23438	Sacramento Credit Union	\$ 746.95
23439	State Compensation Insurance Fund	\$ 2,357.41
23440	U.S. Dept. of Education	\$ 119.69
23441	Sam's Club #6623	\$ 64.49
23442	Carson Landscape	\$ 214.00
23443	Downey Brand LLP	\$ 6,875.92
23444	SBC California	\$ 144.96
23445	PAPA Pesticide	\$ 105.00
23446	California Public Employees'	\$ 11,847.82
23447	PG&E	\$ 20.19
23448	Schwarzgruber & Sons Inc	\$ 143.45
23449	Valley Hydraulics & Machine, Inc.	\$ 27.33
23450	Valley Tire Center, Inc.	\$ 140.00
23451	Public Employees	\$ 5,484.73
23452	Terrie Figueroa	\$ 33.18
23453	Office Depot Credit Plan	\$ 142.87
23454	Smile Business Products	\$ 307.79
23455	Elfrink's Inc.	\$ 2.22
23456	Harv's Car Wash	\$ 14.75
23457	Bearing Belt & Chain	\$ 55.86
23458	City of Sacramento	\$ 36.15
23460	Napa Auto Parts	\$ 356.73
23461	SBC California	\$ 148.52
23462	Waste Management of Sacramento	\$ 444.43
23463	Valley Truck&Tractor Co.	\$ 25.09
23464	Yolo County Public Works	\$ 340.48
23465	Agriform	\$ 7.21
23466	Mead & Hunt, Inc.	\$ 420.00
23467	Sacramento County Utilities	\$ 107.60
23468	C.L. Bryant, Inc.	\$ 873.61
23469	SureWest	\$ 90.00
23470	Square D Company	\$ 3,600.20
23471	Apparatus Testing and Engineering, Inc.	\$ 950.00
23472	Tom & Sherri Gauthier	\$ 900.00
23473	Holt of California	\$ 132.23
23474	CitiStreet	\$ 155.00

Certified to be a true and just claim against Sacramento County Treasurer

Filed: April 8, 2005

Approved: April 8, 2005

President:

Secretary:

8

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7229 & 7230 in the amount of
\$200,000.00.**

23475	Sacramento Credit Union	\$ 746.95
23476	Breakfast on the River	\$ 1,000.00
23477	Thomas Gilbert	\$ 175.00
23478	Frederick Harris	\$ 175.00
23479	James R. Miller	\$ 175.00
23480	Thomas Barandas	\$ 175.00
23481	U.S. Dept. of Education	\$ 130.19
23482	A-K Associates, Inc.	\$ 4,000.00
23483	Airgas	\$ 115.42
23484	Blickle's Canvas	\$ 204.73
23485	Carson Landscape	\$ 339.00
23486	City of Sacramento	\$ 20.00
23487	Culligan Water	\$ 47.80
23488	Honeywell	\$ 711.50
23489	Nextel Communications	\$ 592.51
23490	Nordic Industries, Inc.	\$ 16,981.83
23491	California Public Employees'	\$ 11,847.82
23492	PG&E	\$ 1,936.35
23493	Terminix Processing	\$ 38.00
23494	Valley Hydraulics & Machine, Inc.	\$ 159.91
23495	Viking Office Products	\$ 179.54
23496	Platt Electric	\$ 92.70
23497	Home Depot Credit Services	\$ 324.66
23498	Sterling May Co.	\$ 2.91
23499	Del Paso Pipe & Steel	\$ 600.71
23500	ACWA Services Corporation (ASC)	\$ 1,131.02
23501	C.L. Bryant, Inc.	\$ 954.56
23502	J & J Truck Repair	\$ 2,033.61
23503	Powerplan	\$ 61.47
23504	The UPS Store #1009	\$ 120.25
23505	Harv's Car Wash	\$ 23.99
23506	Aero Speed	\$ 81.96
23507	CitiStreet	\$ 155.00
23508	Downey Brand LLP	\$ 2,942.00
23509	Holt of California	\$ 125.41
23510	Pitney Bowes Credit Corporation	\$ 520.44
23511	PG&E	\$ 16.12
23512	The Sacramento Bee	\$ 42.90
23513	Sacramento Credit Union	\$ 746.95
23515	SMUD	\$ 69,093.50
23516	Capitol Enquiry Inc.	\$ 14.81
23517	Thomas Gilbert	\$ 175.00
23518	Frederick Harris	\$ 175.00

Certified to be a true and just claim against Sacramento County Treasurer

Filed: April 8, 2005

Approved: April 8, 2005

President:

Secretary:

129

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7229 & 7230 in the amount of
\$200,000.00.**

23519	California Chamber of Commerce	\$	399.00
23520	County of Sacramento - Dept of Finance	\$	790.00
23521	Kenworth	\$	36.46
23522	Jon Chase	\$	175.00
23523	David Christophel	\$	175.00
23524	James R. Miller	\$	175.00
23525	Mead & Hunt, Inc.	\$	368.00
23526	Century Chevrolet-Buick Pontiac	\$	99.87
23527	Thomas Barandas	\$	175.00
23528	Alan G. Lauppe	\$	175.00
23529	C.L. Bryant, Inc.	\$	1,927.29
23530	Sonitrol	\$	297.00
23531	SureWest	\$	90.00
23532	U.S. Dept. of Education	\$	140.70
23533	Powerplan	\$	44.44
23534	The Pipe King	\$	4,763.40

Total			\$208,219.25
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Certified to be a true and just claim against Sacramento County Treasurer

Filed: April 8, 2005

Approved: April 8, 2005

President: _____

Secretary: Jenni Figueroa

April 8, 2005

40

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of March 2005.

We Spent:

Man-Days

36 – Pump Maintenance
12 – Ditch Maintenance
11 – Levee Maintenance
2 – Trim Trees
7 – Garbage
18 – Grounds
4 – Weed Control
29 – Mower
14 – Equipment Repairs

	Sump	2 ND Bannon Precipitation		River
High	7.5'	Current: 2.4"		High 17.8'
Low	6.5'	Total: 19.7 "		Low 6.7'

We pumped at:

Plant 1B - Pump #1 – 10.5 Hours or 102.9 Acre Feet.
Plant #2 - Pump #1 – 5.9 Hours or 21.8 Acre Feet.
Plant #3 - Pump #1 – 74.6 Hours or 276.0 Acre Feet.
Pump #3 – 7.7 Hours or 35.4 Acre Feet,
Plant #5 - Pump #2 – 9.1 Hours or 17.3 Acre Feet.
Plant #8 - Pump #3 – 210.3 Hours or 799.1 Acre Feet.
Pump #4 – 291.3 Hours or 844.8 Acre Feet,
Pump #5 – 741.1 Hours or 2816.2 Acre Feet.

Total Hours pumped for March 2005: 1350.5.

Total acre-feet pumped for March 2005: 4913.5.

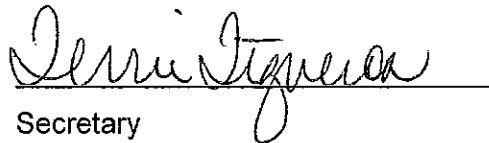
Total acre-feet pumped for March 2004: 5367.2.

Payroll for Camp #8: \$26,529.30.


Michael Blickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 9thth day of May, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 13, 2005
8:30 A.M.
South Natomas Community Center
Natomas Room
2921 Truxel Road
Sacramento, CA 95833
AGENDA**

CALL TO ORDER

SET THE AGENDA

CLOSED SESSION

A closed session of the Board of Trustees will be held to discuss pending litigation, (Clemons v. RD1000 et al) pursuant to Government Code Section 54956.9 (c).

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –April 8, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for April 2005
 - B. Expenditure Report for April 2005
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Easement Acceptance – Cata Subdivision
 - B. LAFCO – Election
 - C. Sand Cove Bank Protection Project – Cost Share Proposal

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER’S REPORT
6. COMMUNICATIONS

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE BOARD.

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, May 13, 2005
2921 Truxel Road
Sacramento, CA 95833**

Trustees Present: Chase, Christophel, Harris, Lauppe and Miller
Trustees Absent: Barandas, Gilbert

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –April 8, 2005

Motion by Trustee Lauppe to approve the minutes of the regular meeting held April 8, 2005 as presented. Seconded by Trustee Chase, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – April 2005

The Treasurer's Report for April 2005 is as follows:

County Treasurer	\$1,093,420.62
O/M Fund – Checking	\$ 247,775.01
Desg. Capital	\$ 12,701.66
LAIF (State Treas.)	\$1,010,941.95

Motion by Trustee Chase to approve the Treasurer's Report for April 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT–April 2005

The expenditures for the month of April 2005 were \$129,910.44. Warrants 7231 & 7232 were issued in the amount of \$200,000.00.

4A) SAND COVE PROJECT

Tim Washburn from SAFCA reviewed the proposed Sand Cove improvement project with the board. This will be a joint project with the City of Sacramento Parks and Recreation Department, and the U.S. Army Corps of Engineers to implement a long term solution to problems of bank erosion and looting on the Native American burial site at Sand Cove. The preliminary estimate for the project is \$750,000, with a local share of \$262,500.00. The City of Sacramento will act as the non-federal sponsor and would like SAFCA and the District to

contribute \$60,000 each to help meet the local cost share. The SAFCA board approved the requested contribution at its April board meeting. The project is scheduled for approval by the City Council on May 3, 2005. The Sand Cove project presents an opportunity to show good-will to the resource agencies because it is an environmentally friendly project.

After discussion it was moved by Trustee Christophel to authorize the district to contribute one-fourth of the non-federal cost not to exceed \$60,000. Seconded by Trustee Chase, duly put and carried.

Closed Session

The board convened in closed session pursuant to Government Code 54956.9 (c)

No action was taken during the closed session.

3) Committee Reports

Trustee Chase stated that the Urbanization Committee and staff met with Councilman Tretheway to discuss the Akiyama plan for joint use of District facilities. The committee stressed that flood control is the District's primary concern but where feasible they would be willing to allow for joint use of District property. Councilman Tretheway seemed interested in the plan and the next step will be to put together a larger meeting.

Trustee Christophel stated that part of the message conveyed by the Committee is that the District is willing to take a comprehensive look at joint flood control/recreation use of District property.

4A) Cata Subdivision Easement Acceptance

District Engineer Clifton informed the board that SAFCA neglected to obtain a small easement where work was done in 1994. The adjacent property owner filled his lot with two feet of fill and blocked the drainage of the southerly lot. The owner is granting easements to the District for drainage purposes in order to process a subdivision map.

Motion by Trustee Lauppe to accept the easement as outlined by staff. Seconded by Trustee Christophel, duly put and carried.

4B) LAFCO - Election

After discussion it was moved by Trustee Christophel to vote for Elliot Mulberg for Special District Representative (Office No.7) and for Tom Barandas for Alternate Special District Representative (Alternate Office No. 6 and Office No.7). Seconded by Trustee Chase, duly put and carried.

5) Engineer's Report

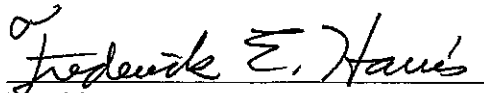
District Engineer Clifton informed the board that the proposals received from the two recruiting firms to look for a District Engineer are nearly identical in cost and scope of work.

After discussion Trustee Harris suggested that the two firms be interviewed in open session at the June board meeting. The District Engineer was directed to set an appointment time for each firm at the June meeting.

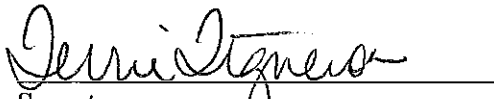
District Engineer Clifton stated that the office repair is underway, the roof work is being done and he estimates that the sheet rock will be done in three to five weeks.

The District is still going through the permit process for the bank protection project at the leaning pump house and estimates that the work will begin August 15th.

There being no further business to come before the board, the meeting was adjourned.



President




Secretary

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

RECLAMATION DISTRICT 1000
1633 GARDEN HIGHWAY
SACRAMENTO, CA 95833

NO FEE DOCUMENT
PER GOV. CODE 6103


Sacramento County Recording
Mark Norris, Clerk/Recorder
BOOK **20050603** PAGE **0507**
Friday, JUN 03, 2005 10:36:46 AM
Ttl Pd \$0.00 Nbr-0003619691

SAH/45/1-8

Okay to Accept/Date:
APN: Portion of 262-0182-010
Project: NEMDC West Levee
Owner: Cata

THIS SPACE FOR RECORDER'S USE ONLY

GRANT OF PERPETUAL EASEMENT
FOR
FLOOD CONTROL WORKS

PETE CATA AND LIDIA M. CATA, husband and wife as joint tenants, hereinafter referred to as Grantor, grants to RECLAMATION DISTRICT NUMBER 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911, hereinafter referred to as Grantee, its successors and assigns, a non-exclusive perpetual right of way and easement ("Easement") in that certain real property situated in the County of Sacramento, State of California, described as set forth in Exhibit "A" and shown on Exhibit "B" as "Flood Control Works Easement", both attached hereto, ("Easement Area") for use in connection with any existing or future flood control project:

1. Rights and Privileges. Grantee, its successors and assigns, shall have the following rights and privileges in the Easement Area:
 - a. Construct or reconstruct flood control works, including without limitation, levees, embankments, canals and other drainage or water conveyance and delivery facilities, and appurtenant structures, fences and gates, and operate and maintain the flood control works in conformity with local, State of California and U.S. Army Corps of Engineers Standards.
 - b. Clear, modify and remove any or all natural or artificial obstructions, improvements, trees and vegetation.

- c. Place or deposit earth, sediment or other material, excluding hazardous or toxic waste materials.
- d. Excavate and remove earth, sediment, or other material including that placed or deposited as above.
- e. Except as provided otherwise herein, restrict any use by others, including Grantor, which may interfere with any of the uses listed herein or any use necessary or incidental thereto.
- f. Locate or relocate public utility facilities by Grantee or others.
- g. Plant trees, shrubs and other vegetation in the Easement Area and preserve and maintain such vegetation growth as may be desirable for project purposes.
- h. Ingress to and egress from the Easement Area for the purpose of exercising and performing all rights and privileges granted herein.
- i. Flow over, upon and across, without recourse by the Grantors for compensation for past, present or future damage therefrom, any and all waters which may, as the result of any present or future flood control or drainage project, from time to time inundate the Easement Area.
- j. Construct, reconstruct, repair and maintain access, maintenance and levee patrol roads, as may be found necessary or convenient by the Grantee, its successors or assigns.
- k. Conduct engineering, geotechnical, survey and environmental investigations.
2. Prohibitions. Grantor shall not erect, construct or maintain any residential, commercial, industrial, recreational or agricultural building or structure in the Easement Area.
3. Drainage of Lots 14 and 15. As a condition of approval for the development of Grantor's property adjacent to the Easement Area, Grantor will be required to grant a private drainage easement (the "Private Drainage Easement") to the owners of Lots 14 and 15, as said lots are shown on the plat of "Gardenlend No.2" filed at the Office of the Recorder of Sacramento County in Book 18 of Maps, Map No. 70. The Private Drainage Easement will include the Easement Area described herein. Grantee will provide for drainage of surface waters that may drain to the Easement Area from Lots 14 and 15, consistent with the provisions of the Private Drainage Easement that will be granted by Grantor, subject to the rights of Grantee to reconfigure the drainage facilities as required to maintain the flood control works constructed within the Easement Area.
4. Assignment. This Easement and the rights and privileges granted herein shall be assignable,

in whole or in part, by Grantee to the Sacramento and San Joaquin Drainage District.

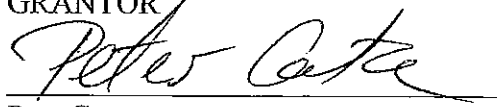
5. No Waiver. Nothing herein shall be considered a waiver of the State Reclamation Board's power under sections 8700-8723 of the California Water Code or of Title 23 of the California Code of Regulations or of the police power of the State of California and Grantee, or of the authority vested in Grantee by law. The exercise of the rights and privileges granted herein shall be subject to applicable Federal and State flood control regulations for the encroachment upon, and operation and maintenance of, flood control works.
6. Claims for Compensation. Grantor does hereby waive all claims for any and all compensation for and on account of the location, establishment, construction, reconstruction repair, operation and maintenance of flood control works in the Easement Area in accordance with the provisions hereof. The consideration received by Grantor is in full payment for this Easement and the rights and privileges in the Easement Area, as well as for all damage past, present or future, which Grantor's remaining property may suffer by reason of the severance of the Easement Area and also from the use of the Easement Area for flood control and associated purposes.
7. Costs of Enforcement. If any action at law or equity, including any action for declaratory relief, is brought to enforce or interpret the provisions of this Easement, each party to the litigation shall bear its own attorney's fees and costs.
8. Recordation. Grantee shall promptly record this Easement in the official records of the County of Sacramento, State of California, and may re-record it at any time as may be required to preserve its rights under this Easement.
9. Amendment. This Easement may be amended only with the express written consent of Grantor and Grantee. Any amendment to this Easement shall be recorded in the official records of the County of Sacramento, State of California.
10. Controlling Law. The interpretation and performance of this Easement shall be governed by the laws of the State of California and applicable Federal laws.
11. Severability. If any provision of this Easement, or the application thereof to any person or circumstances, is found to be invalid, the remainder of the provisions of this Easement, or the application of such provision to persons or circumstances other than those as to which it is found to be invalid, as the case may be, shall not be affected thereby.
12. Entire Agreement. This instrument sets forth the entire agreement of Grantor and Grantee with respect to the Easement and supersedes all prior discussions, negotiations, understandings, or agreements relating to the Easement.
13. Successors. The covenants, terms, conditions, and restrictions of this Easement shall be binding upon, and inure to the benefit of, the Parties hereto and their respective successors

and assigns and shall continue as a servitude running in perpetuity. The terms "Grantor" and "Grantee," wherever used herein, and any pronouns used in place thereof, shall include, respectively, the above-named Grantor and its successors and assigns, and the above-named Grantee and its successors and assigns.

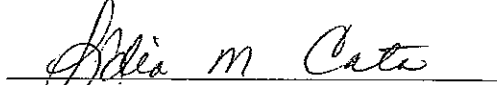
14. Termination of Rights and Obligations. A Party's rights and obligations under this Easement terminate upon transfer of the Party's interest in the Easement, except that liability for acts or omissions occurring prior to transfer shall survive transfer.
15. Captions. The captions in this Easement are provided solely for convenience of reference and are not part of this Easement and shall have no effect on its construction or interpretation.
16. Counterparts. This Easement may be executed in counterparts, which shall, in the aggregate, be signed by Grantor and Grantee.

Executed on this 25TH day of APRIL, 2005.

GRANTOR

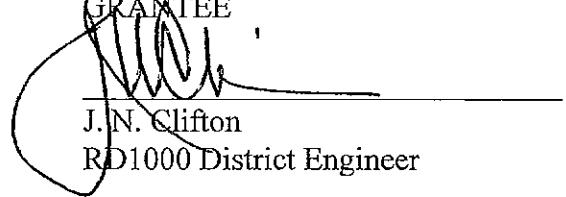


Pete Cata



Lidia M. Cata

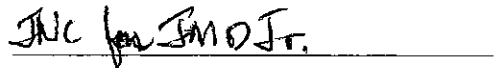
GRANTEE



J. N. Clifton

RD1000 District Engineer

Approved as to Form:



RD1000 Counsel

jab/cata - 240 haggin - flood control works esmnt deed 4-1-05.doc

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Sacramento } ss.

On May 13, 2005 before me, Charlene Grzeczowski
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Jim N. Clifton
Name(s) of Signer(s)

☐ personally known to me
☒ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.
Charlene Grzeczowski
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Grant of Perpetual Easement for Floodcontrol Works
Document Date: 4-25-05 Number of Pages: 14

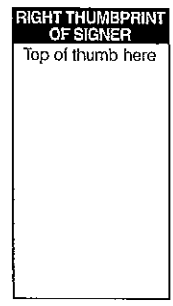
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

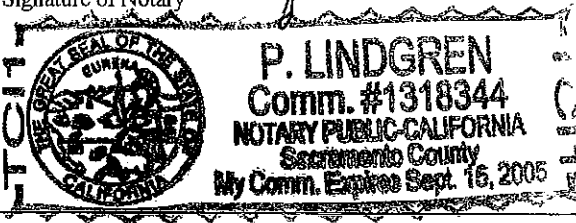
Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF <u>CA</u>		-----OPTIONAL SECTION-----	
COUNTY OF <u>Sacramento</u>		CAPACITY CLAIMED BY SIGNER	
On <u>04/25/05</u> before me, <u>P. Lindgren</u> Notary Public		Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.	
personally appeared <u>PETER CATA AND</u>		<input type="checkbox"/> INDIVIDUAL	
<u>Lidia CATA</u>		<input type="checkbox"/> CORPORATE OFFICER(S)	
<input type="checkbox"/> personally known to me - OR - <input checked="" type="checkbox"/> proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.		Title(s) <input type="checkbox"/> PARTNER(S) <input type="checkbox"/> LIMITED <input type="checkbox"/> GENERAL	
WITNESS my hand and official seal.		<input type="checkbox"/> ATTORNEY-IN-FACT <input type="checkbox"/> TRUSTEE(S) <input type="checkbox"/> GUARDIAN/CONSERVATOR <input type="checkbox"/> OTHER: _____	
<div style="text-align: center;">Signature of Notary </div>		SIGNER IS REPRESENTING: Name of Person(s) or entity(ies) _____ _____	
OPTIONAL SECTION:			
DATA REQUESTED HERE IS NOT REQUIRED BY LAW.		TITLE OR TYPE OF DOCUMENT: _____ NUMBER OF PAGES _____ DATE _____ SIGNER(S) OTHER THAN NAMED ABOVE _____	

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within document, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to Reclamation District Number 1000, a reclamation district established by act of the legislature of the State of California, is hereby accepted by the undersigned officer pursuant to authority conferred by Resolution No. motion of the Board of Trustees of said District adopted on May 13, 2005 and the Grantee consents to recordation thereof by its duly authorized officer.

 _____ J.N. Clifton RD1000 District Engineer	<u>5/13/05</u> _____ Date
---	---------------------------------

EXHIBIT "A"

Legal Description
Flood Control Works Easement to RD 1000
240 Haggin Avenue
Portion of APN: 262-0182-010

All that real property situated in the City of Sacramento, County of Sacramento, State of California and being a portion of *Lot 16* as depicted on the map of "*Gardenland No. 2*" recorded at the Office of the Recorder of Sacramento County in *Book 18 of Maps, Map No. 70 (18 BM 70)* and more particularly described as follows:

Beginning at the Southeasterly corner of said *Lot 16*; thence along the Southerly line of said *Lot 16*, North $89^{\circ}08'26''$ West 7.09 feet; thence parallel to and 7.00 feet Westerly of the Easterly boundary of said *Lot 16*, measured at right angles to said Easterly boundary, North $08^{\circ}24'27''$ West, 250.70 feet; thence North $10^{\circ}29'47''$ West 38.41 feet; thence parallel to and 8.40 feet Westerly of said Easterly boundary, measured at right angles to said Easterly boundary, North $08^{\circ}24'27''$ West 45.63 feet more or less, to the Northerly boundary of said *Lot 16*; also being the centerline of Haggin Avenue; thence Easterly along said centerline of Haggin Avenue, South $89^{\circ}08'59''$ East 8.51 feet, more or less, to the Northeasterly corner of said *Lot 16*, being a point on the Westerly line of the lands of Reclamation District 1000; thence along said Westerly line and the Easterly line of said *Lot 16* South $08^{\circ}24'27''$ East 334.49 feet, more or less, to the Point of Beginning.

End of Legal Description



Prepared by JTS Engineering from record data


Javed T. Siddiqui, RCE 25924

Date: 3-11-2005

LOT 43, 18 BM 70

N89°08'59"W

186.73'

HAGGIN AVE

EXIST. 20' R/W
PER 18 BM 70

N08°24'27"W
45.63'

8.51'

8.40'

W'LY LINE, LAND
OF RD 1000

8.40'

N10°29'47"W
38.41'

7.00'

SCALE 1"=50'

LOT 17, 18 BM 70

330.12'

310.12'

**LOT 16
18 BM 70**

APN: 262-0182-010

**FLOOD CONTROL WORKS
EASEMENT TO RD 1000**

N00°07'13"E

RECLAMATION DISTRICT
1000

E'LY BOUNDARY
OF LOT 16,
18 BM 70

3' P.U.E. PER
18 BM 70

N89°08'26"W

236.34'

P.O.B.

SE'LY CORNER
OF LOT 16,
18 BM 70

LOT 13
18 BM 70

LOT 14
18 BM 70

LOT 15
18 BM 70

S'LY BOUNDARY
LOT 16, 18 BM 70

PREPARED BY:

JAVED T. SIDDIQUI RCE 25924

**JTS ENGINEERING
CONSULTANTS, INC.**

1808 J STREET
SACRAMENTO CALIFORNIA 95814 (916) 441-5708

SCALE: 1"=50'
DATE: 04-20-2005
DRAWN: MMA
CHECKED: JTS
JOB NO.: 99105

EXHIBIT "B"
**PLAT OF FLOOD CONTROL WORKS EASEMENT
PORTION LOT 16 OF 18 BM 70**

CITY OF SACRAMENTO

CALIFORNIA

**AGREEMENT
BETWEEN RECLAMATION DISTRICT 1000 AND
THE CITY OF SACRAMENTO
FOR SHARING THE NON-FEDERAL COST CONTRIBUTION TO THE SAND
COVE PARK STREAMBANK ENHANCEMENT PROJECT**

This agreement ("Agreement") is made and entered into on the 13th day of May, 2005 by and between Reclamation District 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911, ("RD 1000") and the City of Sacramento, a charter municipal corporation ("City").

Whereas, RD 1000 and City are currently collaborating with the U. S. Army Corps of Engineers (Corps) and the Sacramento Area Flood Control Agency (SAFCA) to design and construct bank protection improvements along the east bank of the Sacramento River at approximately river mile 62.0 adjacent to the City's Sand Cove Park (Project); and

Whereas, the Project is urgently needed to protect significant Native American artifacts buried at the site that are currently subject to damage due to erosion and looting; and

Whereas, the proposed use of substantial bioengineering treatments as part of the Project design presents an opportunity to enhance the environmental value of the site, offset the impacts of future bank protection projects in the Sacramento River corridor, and develop treatment concepts that might be applied at other sites in the corridor; and

Whereas, the Corps has authority under Section 14 of the Flood Control Act of 1946 to construct the proposed improvements provided that the total cost of the Project does not exceed \$1,000,000 and there is a non-federal agency willing to bear 35 percent of the total cost of the Project; and

Whereas, City has indicated its willingness to act as the non-federal sponsor and to enter into a project cost sharing agreement with the Corps to provide the non-federal cost contribution, which is estimated to be approximately \$263,000, and to accept responsibility for the operation and maintenance of the Project upon its completion; and

Whereas, City's willingness to act as the non-federal sponsor is in part based on the assumption that RD 1000 and SAFCA will aid the City in providing the non-federal cost contribution.

Now therefore, the parties agree as follows:

1. Assurances. City shall act as non-federal sponsor of the Project and shall provide the assurances of non-federal cooperation required by the Corps as set forth in the Project Cooperation Agreement (PCA) between the Department of the Army and the City attached as Exhibit A. These assurances include:

CITY MANAGER
AGREEMENT NO. 2005-0627

- a. City shall pay the nonfederal share (35 %) of the total Project cost, consisting of cash and non-cash contributions as provided in the PCA.
- b. City shall furnish to the Corps the lands, easements, rights of way, and relocations and disposal areas necessary for the construction, operation, and maintenance of the Project.
- c. Upon completion of the Project or any functional portion thereof, City shall assume responsibility for operation and maintenance of the completed portion.

2. Contract Review. City shall give RD 1000 the opportunity to review and comment on all contracts to be carried out in connection with the Project, including relevant plans and specifications, prior to the issuance of invitations for bid.

3. RD 1000 Contribution. RD 1000 shall pay City a cash contribution equal to 25 percent of the non-federal share of the cost of the Project, up to a maximum of \$60,000, to aid in the design and construction of the Project. Payment of this amount in a lump sum or series of payments shall be made within 30 days of receipt of an invoice(s) from City. The invoice(s) shall indicate the amount of contributions to be made by City pursuant to Articles II E and VI of the PCA. Such contributions shall equal or exceed twice the amount of the invoice to RD 1000.

4. Maintenance of Records. Within 60 days of the date of this Agreement, City and RD 1000 shall develop procedures for keeping books, records, documents and other evidence pertaining to costs and expenses incurred pursuant to this Agreement to the extent and in such detail as will properly reflect total Project costs. City and RD 1000 shall maintain such books, records, documents, and other evidence in accordance with these procedures and for a minimum of three years after completion of Project construction and resolution of all relevant claims arising therefrom, and shall make available at their offices at reasonable times, such books, records, documents, and other evidence for inspection and audit by authorized representatives of the parties to this Agreement.

5. Final Accounting. Upon completion or termination of the Project, City and RD 1000 shall each prepare an accounting of all costs incurred and credits claimed hereunder. This accounting shall be tabulated by City and used in reaching a final accounting with the Corps for creditable Project costs.

6. Obligation of Future Appropriations. RD 1000 has currently appropriated sufficient funds to make the contribution specified in Paragraph 3. Nothing in this Agreement shall constitute, or be deemed to constitute, an obligation of future appropriations by the City Council of Sacramento or the Board of Directors of RD 1000.

7. Term of Agreement; Amendment. The term of this Agreement shall be coextensive with that of the PCA, and shall become effective on the date first written above. This Agreement may be amended only upon written consent of the parties.

8. Notices. All notices, requests, demands, and other communications required or permitted to be given under this Agreement shall be deemed to have been duly given if in writing and delivered personally or mailed by first-class (postage pre-paid), registered, or certified mail, as follows:

If to City:

Robert G. Overstreet
Parks and Recreation
1231 I Street, Suite 400
Sacramento, CA 95814

If to RD 1000:

District Engineer
RD 1000
1633 Garden Highway
Sacramento, CA 95814

A party may change the address to which such communications are to be directed by giving written notice to the other party in the manner provided in this section.

Any notice, request, demand, or other communication made pursuant to this Paragraph shall be deemed to have been received by the addressee at such time as it is personally delivered or three calendar days after it is mailed, as the case may be.

9. Indemnification.

a. City shall defend, indemnify and hold harmless RD 1000, its Board, officers, directors, agents and employees from and against all demands, claims, actions, liabilities, losses, damages, and costs, including reasonable attorneys' fees, arising out of or resulting from the performance of the Agreement, or from the construction, operation, maintenance, repair, replacement, and rehabilitation of the Project, caused in whole or in part by the negligent or intentional acts or omissions of City's officers, directors, agents, employees, volunteers or contractors.

b. RD 1000 shall defend, indemnify, and hold harmless City, its officers, directors, agents, and employees from and against all demands, claims, actions, liabilities, losses, damages and costs, including reasonable attorneys' fees, arising out of or resulting from the performance of the Agreement, caused in whole or in part by the negligent or intentional acts or omissions of RD 1000's Board, officers, directors, agents, employees, volunteers or contractors.

10. Insurance or Self-Insurance. Each party, at its sole cost and expense, shall carry insurance – or self-insure – its activities in connection with this Agreement, and obtain, keep in force and maintain, insurance or equivalent programs of self-insurance, for general liability, workers compensation and business automobile liability adequate to cover its potential liabilities hereunder. Each party agrees to provide the other thirty (30)

days' advance written notice of any cancellation, termination or lapse of any of the insurance or self-insurance coverages.

11. Severability. If any provision of this Agreement is held invalid or unenforceable by any court of final jurisdiction, it is the intent of the parties that all other provisions of this Agreement be construed to remain fully valid, enforceable, and binding on the parties.

12. Entire Agreement. This Agreement constitutes the entire agreement of City and RD 1000 and supercedes any prior written or oral agreement between them concerning the subject matter herein. Any subsequent amendments, modifications, or waivers of this Agreement must be in writing and signed by the authorized representative of both parties.

(The remainder of this page has been left blank)

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first written above.

RECLAMATION DISTRICT 1000 (RD 1000)

By: [Signature]
District Engineer

CITY OF SACRAMENTO (CITY)

By: [Signature]

By: Ken Nishimoto, Asst. City Manager
For: Robert P. Thomas, City Manager

Approved as to Form

[Signature]
RD 1000 Counsel

[Signature]
City Attorney

ATTEST:

[Signature]
CITY CLERK
7/13/05

CITY MANAGER
AGREEMENT NO. 2005-0627

RESOLUTION NO.

2005-293

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON THE DATE OF MAY 03 2005**RESOLUTION TO AUTHORIZE PROCEEDING WITH STREAMBANK PROTECTION
PROJECT AT SAND COVE PARK**

WHEREAS, the City originally identified the need for Riverbank Stabilization at Sand Cove Park in 2001 and has been actively seeking additional funding since that time for capital improvements to protect cultural and natural resources at the site;

WHEREAS, the Sacramento District of the U.S. Army Corps of Engineers (Corps) has completed a Preliminary Design Analysis for Sand Cove Park under the Section 14 Emergency Stream Bank Protection Program, whose purpose is to protect public infrastructure and cultural resources. This Analysis concluded that a federal interest to identify and implement a cost-effective solution is warranted. The Corps has further determined that the proposed project qualifies for funding under this program;

WHEREAS, the Corps has identified sufficient federal funding under the Emergency Stream Bank Protection Program to contribute 65 percent of total project costs up to a maximum of \$1,000,000 in federal contribution;

WHEREAS, the City agrees to serve as the local, non-federal sponsor as the site's property owner, and agrees to the terms and conditions of the Project Cooperation Agreement to be executed by the Corps and City, providing 35 percent of total project cost; and

WHEREAS, the City wishes to partner with other local agencies in project design and implementation, including payment by such other agencies of a share of the required non-federal funding in accordance with an agreements between the City and these other agencies;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

The City Council hereby:

- 1) Authorizes the City Manager, Assistant City Manager, and Director of Parks and Recreation to execute the following agreements for the Stream Bank Protection Project at Sand Cove Park on behalf of the City:

CERTIFIED AS TRUE COPY

FOR CITY CLERK USE ONLY

2005-293

Resolution No.:

Resolution 2005-293
July 13, 2005

DATE CERTIFIED

Date Adopted: MAY 03 2005

Dawn Bullum
CITY CLERK, CITY OF SACRAMENTO

CITY MANAGER
AGREEMENT NO.

2005-0627

Reclamation District No. 1000
Sacramento, CA

49

For approval and authority to issue Warrants 7231 & 7232 in the amount of \$200,000.00.

Approval of payments in April 2005

	Payroll	\$ 26,301.58
	Payroll Taxes - Federal	\$ 12,367.51
	Payroll Taxes - State	\$ 3,680.92
23535	A-K Associates, Inc.	\$ 4,000.00
23536	Bearing Belt & Chain	\$ 47.24
23537	City of Sacramento	\$ 48.16
23539	Napa Auto Parts	\$ 679.44
23540	Nordic Industries, Inc.	\$ 564.64
23541	SBC California	\$ 129.27
23542	Schwarzgruber & Sons Inc	\$ 2,671.74
23543	Valley Truck & Tractor Co.	\$ 602.48
23544	Public Employees	\$ 5,897.08
23545	DMV	\$ 25.00
23546	C.L. Bryant, Inc.	\$ 628.26
23547	Blankinship & Associates, Inc.	\$ 2,995.00
23548	Western Farm Service, Inc.	\$ 8,432.28
23549	Western Farm Service, Inc.	\$ 182.32
23550	The UPS Store #1009	\$ 40.00
23551	CitiStreet	\$ 155.00
23552	Nextel Communications	\$ 597.51
23553	SBC California	\$ 46.48
23554	Sacramento Credit Union	\$ 746.95
23555	State Compensation Insurance Fund	\$ 2,529.12
23556	Waste Management of Sacramento	\$ 162.00
23557	Yolo County Public Works	\$ 59.76
23558	FastPoint Networking	\$ 142.50
23559	Main Street Motors	\$ 65.00
23560	C.L. Bryant, Inc.	\$ 207.97
23561	U.S. Dept. of Education	\$ 130.19
23562	Capitol Reconstruction	\$ 795.00
23563	Sam's Club	\$ 66.61
23564	Aero Speed	\$ 138.75
23565	Airgas	\$ 127.79
23566	Carson Landscape	\$ 214.00
23567	Culligan Water	\$ 71.65
23568	Jiffy Lube Fleet Services	\$ 35.66
23569	Norstar Industries, Inc.	\$ 130.83
23570	California Public Employees'	\$ 11,847.82
23571	PG&E	\$ 1,931.73
23572	SMUD	\$ 21,587.20

Certified to be a true and just claim against Sacramento County Treasurer

Filed: May 13, 2005

Approved: May 13, 2005

President:

Federick E. Haid

Secretary:

Gerri Aguero

750

**Reclamation District No. 1000
Sacramento, CA**

**For approval and authority to issue Warrants 7231 & 7232 in the amount of
\$200,000.00.**

23573	Terminix Processing	\$	38.00
23574	Valley Tire Center, Inc.	\$	26.95
23575	Capitol Enquiry Inc.	\$	23.40
23576	Shilts Consultants, Inc.	\$	4,000.00
23577	Del Paso Pipe & Steel	\$	1,393.94
23578	U.S. HealthWorks	\$	83.00
23579	ACWA Services Corporation (ASC)	\$	1,131.02
23580	FastPoint Networking	\$	142.50
23581	PIP Printing	\$	267.84
23582	Duperon Corporation	\$	1,646.25
23583	C.L. Bryant, Inc.	\$	1,856.27
23584	CitiStreet	\$	155.00
23585	Sacramento Credit Union	\$	746.95
23586	Public Employees	\$	5,622.19
23587	Thomas Gilbert	\$	175.00
23588	Frederick Harris	\$	175.00
23589	Jon Chase	\$	350.00
23590	David Christophel	\$	175.00
23591	James R. Miller	\$	350.00
23592	Thomas Barandas	\$	175.00
23593	Alan G. Lauppe	\$	175.00
23594	U.S. Dept. of Education	\$	119.69
Total			\$129,910.44

Certified to be a true and just claim against Sacramento County Treasurer

Filed: May 13, 2005

Approved: May 13, 2005

President: _____

Secretary: *Denni Aguirre*

May 13, 2005

51

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of April 2005.

We Spent:

Man-Days

5 -- Pump Maintenance
36 -- Ditch Maintenance
6 -- Fence Repair
9 -- Garbage
9 -- Grounds
9 -- Weed Control
36 -- Mover
5 -- Equipment Repairs

	Sump	2 ND Bannon	
		Precipitation	
High	8.0'	Current: .87"	River
Low	6.5'	Total: 20.57 "	High 11.6'
			Low 6.0'

We pumped at:

Plant #8 - Pump #4 - 440.2 Hours or 1276.6 Acre Feet,
Pump #5 - 110.0 Hours or 418.0 Acre Feet.

Total Hours pumped for April 2005: 550.2.

Total acre-feet pumped for April 2005: 1694.6.

Total acre-feet pumped for April 2004: 2190.04.

Payroll for Camp #8: \$24,732.84.


Michael Blickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 7thth day of June, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE10, 2005
8:30 A.M.
South Natomas Community Center
Natomas Room
2921 Truxel Road
Sacramento, CA 95833
AGENDA**

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting –May 13, 2005
 - B. Closed Session – May 13, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer’s Report for May 2005
 - B. Expenditure Report for May 2005
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Access Easement Document
 - B. LAFCO Election
 - C. Search Firm Interview
 - D. SMUD Temporary Easement

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER’S REPORT
 6. COMMUNICATIONS
- OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE BOARD.**
7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, June 10, 2005
2921 Truxel Road
Sacramento, CA 95833**

Trustees Present: Barandas, Chase, Christophel, Harris, Lauppe and Miller
Trustees Absent: Gilbert

ACTION ITEMS

APPROVAL OF THE MINUTES

- 1A) Regular Meeting – May 13, 2005**
- 2A) Closed Session – May 13, 2005**

Motion by Trustee Chase to approve the minutes of the regular meeting and the closed session held May 13, 2005 as presented. Seconded by Trustee Christophel, duly put and carried.

ADMINISTRATIVE ITEMS

- 2A) Treasurer's Report – May 2005**

The Treasurer's Report for May 2005 is as follows:

County Treasurer	\$1,979,791.60
O/M Fund – Checking	\$ 44,070.77
Desg. Capital	\$ 12,701.66
LAIF (State Treas.)	\$1,010,941.95

Motion by Trustee Lauppe to approve the Treasurer's Report for May 2005 as presented. Seconded by Trustee Barandas, duly put and carried.

- 2B) EXPENDITURE REPORT–May 2005**

The expenditures for the month of May 2005 were \$203,675.34. No warrants were issued.

- 3) COMMITTEE REPORTS**

Trustee Harris informed the board that the audit committee had met with staff and the auditor to discuss the 2004/2005 audit. The audit will begin August 2, 2005 and the draft report is to be ready for the Finance Committee on September 16, 2005.

- 4A) ACCESS EASEMENT DOCUMENT**

District Engineer Clifton informed the board that the developers of the Promenade at Natomas have proposed giving access easements to the District for canal maintenance purposes. The current access to the canal behind the Promenade is unsafe for District staff to use.

After discussion it was moved by Trustee Chase to authorize the District Engineer to execute the easements documents after review by counsel, seconded by Trustee Barandas, duly put and carried.

4B) LAFCO Election

District Engineer Clifton informed the board that Elliot Mulberg had been elected as the Special District representative (Office No. 7). However, no one received a majority of the votes for the Special District Alternate representative and a run off election is required.

After discussion it was moved by Trustee Chase to vote for Tom Barandas for the Special District Alternate representative. Seconded by Trustee Christophel, duly put and carried.

4C) Search Firm Interview

This item has been rescheduled to the July 15, 2005 board meeting.

4D) SMUD Temporary Easement

SMUD has requested an easement for a power line to cross the west drain south of the airport. This will be an aerial line and will not interfere with District activities.

After discussion it was moved by Trustee Lauppe to approve the easement as outlined by staff and authorize the District Engineer to execute the documents. Seconded by Trustee Miller, duly put and carried.

5) Engineer's Report

District Engineer Clifton informed the board that Dave Worthington notified him that there would be a trial setting conference on January 3, 2006. A trial date will be set two to three months later.

Trustee Chase informed the board that he has discussed the possibility of utilizing the Sacramento Conservation Corps for work in the District. District Engineer Clifton stated the District has done this in the past and it worked out well. Twenty-five thousand dollars could be included in the budget for 2005/2006 and the SCC could be hired for one or two projects.

Several weeks ago a contractor dug a hole in the levee and staff had them fill and compact the hole. However, the District may need to put rock on the section of levee that was disturbed.

The July 15, 2005 board meeting will be held at the District's shop at 8:00 am. The August 12th meeting has been moved to August 19th and will be held at the South Natomas Community Center at 8:30 am. The October meeting has been moved from October 14, 2005 to October 21, 2005.

District Engineer and Trustee Miller met with Gary Reents and Dave Brent to discuss how the drainage for the soon to be annexed areas in Natomas will be handled. District Engineer Clifton reviewed work done by Jack Buckley in November 2000. It appears that development can be accommodated with increased capacity at one or more pumps without building new facilities.

The annual California Central Valley luncheon and meeting will be held on June 23. David Christophel expressed interest in attending the meeting and luncheon with District Engineer Clifton.

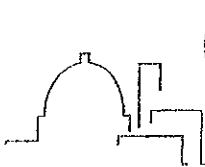
There being no further business to come before the board, the meeting was adjourned.



President



Secretary

**SMUD****SACRAMENTO MUNICIPAL UTILITY DISTRICT**
The Power To Do More.™**57***P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)*

June 4, 2005

APN: 225-0010-012

SMUD FILE: R/W 2005/2-T
SO 30034388Jim Clifton
Reclamation District No.1000
1633 Garden Highway
Sacramento, CA 95665**Subject: Temporary Right Way – Letter of Acknowledgement**
SMUD Overhead Facilities for 12kV Electrical Service
5192 Bayou Way, North Natomas Area, County of Sacramento

The Sacramento Municipal Utility District (SMUD) is planning to construct a 12kV overhead power line to serve the Natomas Mutual Water District – Airport Pump Station Project located at 5192 Bayou Way in the North Natomas Area of Sacramento County. The route planned for the needed electrical facilities crosses property owned by Reclamation District No.1000, identified as APN: 225-0010-012, Lot 38 of Natomas Riverside Subdivision No.3, 15 BM 43.

SMUD requires a Temporary Right of Way across the property identified above, for access, to construct, place, remove, replace, use and maintain electrical facilities consisting of aerial wires, and cables, with associated poles, transformers capacitors, switches, anchors and all necessary fixtures and appurtenances needed for the delivery of services, within the following route described in the attached Exhibit A and illustrated in red on the attached Exhibit-B and B1. No poles will be located within the route.

It is intended that this temporary service line remain in place until the area is developed. At that time, the power line will be removed and replaced by a permanent power system in accordance with the SMUD's rules and regulations. All removals are to be performed at SMUD's expense.

This letter serves as the non-recordable instrument and documents the Temporary of Right of Way, inclusive of the attached Addendum, "Reclamation District No. 1000 Standard Easement Provisions", granted by Reclamation District No.1000 to SMUD.

Please acknowledge your acceptance by endorsement in the space provided below and return the original of this letter to us in the enclosed envelope.

Please call (916) 732-6499 if there are any questions.

Katherine E. Knourek
Land Specialist
SMUD, Real Estate Services
(916) 732-6499**COPY**
FOR YOU TO KEEP

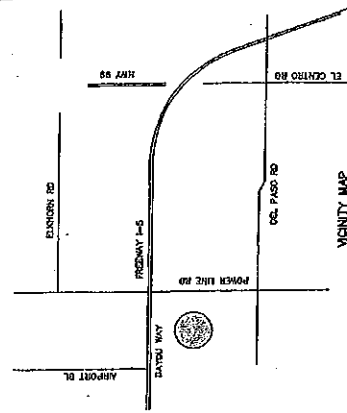
Dated _____

Reclamation District No.1000
AcknowledgementBy _____
J.N. Clifton
District Engineer

Original j:\ipc_data/cc:\kdoc\wd\tr\row

FREWAY I-5

BAYOU ROAD



LOT 10

LOT 11

LOT 12

LOT 13

15 B.M. 42

A R/W 2005/001-T

County Of Sacramento - Airports Property
APN: 225-0010-003

N 000507° E
2' x 30'

A

N 000507° E
972.61'

S 000507° W
98.51'

B

SMUD-TEMPORARY RIGHT OF WAY FOR SERVICE
NATOMAS MUTUAL WATER DISTRICT
AIRPORT PUMP STATION
5192 Bayou Way
NORTH NATOMAS AREA, COUNTY OF SACRAMENTO

B R/W 2005/002-T

Reclamation District No. 1000
APN: 225-0010-012



362/115
30034388

TITLE			
SCALE	DATE	DATE	DATE
1"=400'			
TO BY	DATE	DATE	DATE
CV	12/20/04		
CHECK BY			

GENERAL EXHIBIT



SACRAMENTO MUNICIPAL UTILITY DISTRICT

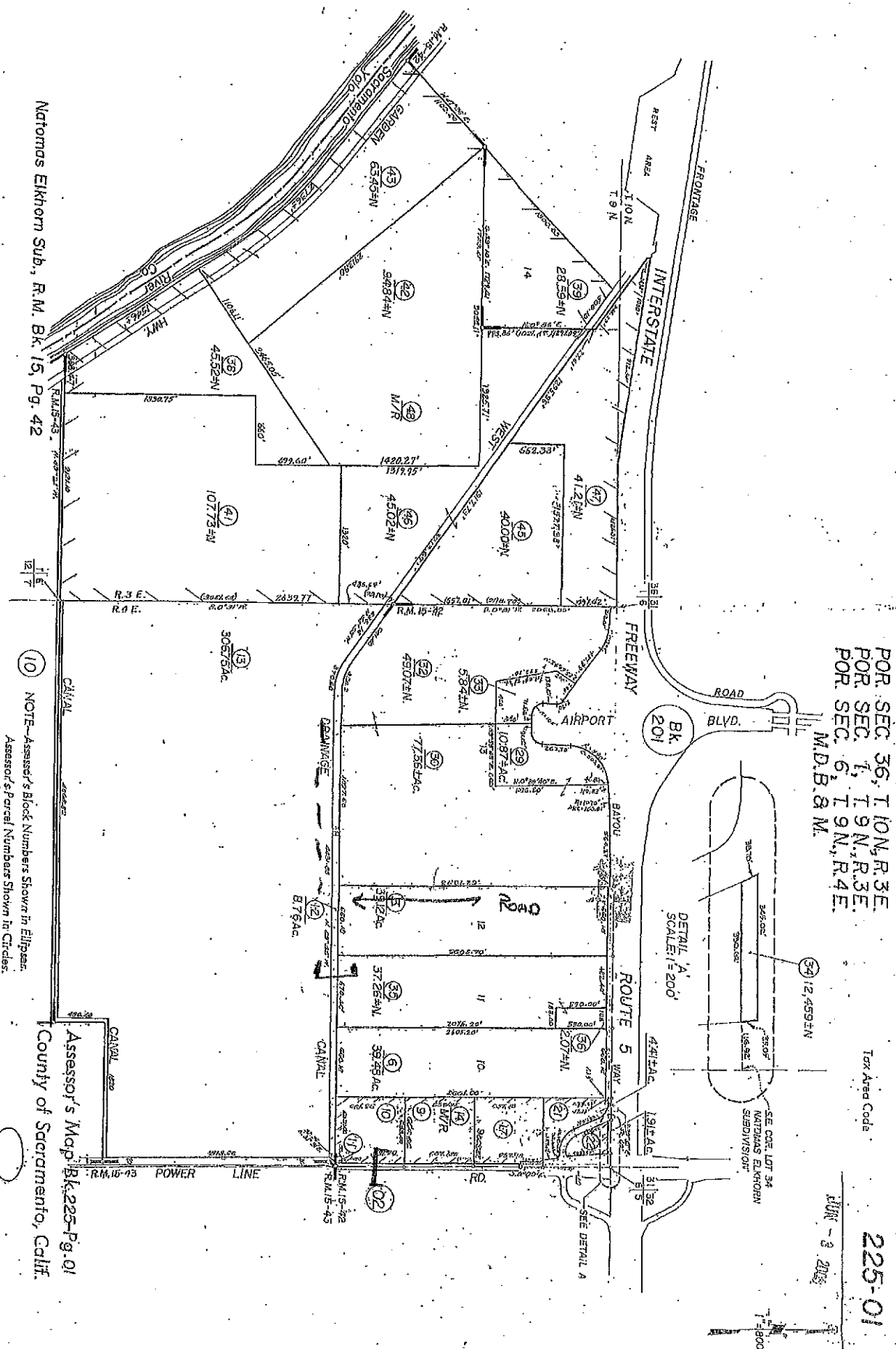
DWR NO.

REVISION

DESCRIPTION
REVISIONS

NO. DATE

Sheet No. of Sheets



POR. SEC. 36, T. 10 N., R. 3 E.
 POR. SEC. 1, T. 9 N., R. 3 E.
 POR. SEC. 6, T. 9 N., R. 4 E.
 M.D.B. 8 M.

Tax Area Code

225-01

Map - 3, 2003

NOTE - Assessor's Block Numbers Shown in Ellipses.
 Assessor's Parcel Numbers Shown in Circles.

National Elk Horn Sub., R.M. Bk. 15, Pg. 42

Assessor's Map Bk. 225-Pg. 01
 County of Sacramento, Calif.

458

**Reclamation District No. 1000
Sacramento, CA**

Approval of payments in May 2005

	Payroll	\$ 27,131.89
	Payroll Taxes - Federal	\$ 11,461.10
	Payroll Taxes - State	\$ 2,030.21
23595	A-K Associates, Inc.	\$ 4,000.00
23596	AT&T	\$ 10.60
23597	Bearing Belt & Chain	\$ 257.26
23598	Carson Landscape	\$ 300.00
23599	Napa Auto Parts	\$ 359.29
23600	SBC California	\$ 147.28
23601	PG&E	\$ 16.12
23602	State Compensation Insurance Fund	\$ 2,371.81
23603	Viking Office Products	\$ 83.62
23604	Water Rite Products, Inc	\$ 66.36
23605	Water Education	\$ 45.00
23606	Sterling May Co.	\$ 404.05
23607	ACWA	\$ 50.00
23608	Kenworth	\$ 314.55
23609	Sam's Club	\$ 120.00
23610	U.S. HealthWorks	\$ 83.00
23611	Office Depot Credit Plan	\$ 148.64
23612	Mead & Hunt, Inc.	\$ 168.50
23613	California Farmer	\$ 18.95
23614	Western Farm Service, Inc.	\$ 1,860.62
23615	Sonitrol	\$ 2,000.00
23616	SureWest	\$ 90.00
23617	Stafford King Wiese Architects	\$ 14,955.06
23618	Dual Cal Builders, Inc.	\$ 21,047.40
23619	City of Sacramento	\$ 68.17
23620	Culligan Water	\$ 55.75
23621	Downey Brand LLP	\$ 7,602.38
23622	Nextel Communications	\$ 597.23
23623	SBC California	\$ 50.59
23624	Waste Management of Sacramento	\$ 345.89
23625	Valley Truck & Tractor Co.	\$ 7,740.27
23626	Wilkinson International	\$ 63.51
23627	W. W. Grainger, Inc.	\$ 92.08
23628	Yolo County Public Works	\$ 259.56
23629	Longer's Landscape	\$ 131.61
23630	D&K Trucking	\$ 8,730.99
23631	USIS Commercial Services, Inc.	\$ 79.80

Certified to be a true and just claim against Sacramento County Treasurer

Filed: June 10, 2005

Approved: June 10, 2005

President: *Frederick E. Houch*

Secretary: *Jenni Tegner*

1000

**Reclamation District No. 1000
Sacramento, CA**

23632	C.L. Bryant, Inc.	\$ 1,483.49
23633	Powerplan	\$ 22.95
23634	Harv's Car Wash	\$ 22.75
23635	CitiStreet	\$ 155.00
23636	Sacramento Credit Union	\$ 746.95
23637	U.S. Dept. of Education	\$ 119.69
23638	Aero Speed	\$ 81.96
23639	Airgas	\$ 249.62
23640	CitiStreet	\$ 155.00
23641	Carson Landscape	\$ 214.00
23642	Holt of California	\$ 101.56
23643	Nordic Industries, Inc.	\$ 13,268.84
23644	PAPA Pesticide	\$ 165.00
23645	California Public Employees'	\$ 11,847.82
23646	PG&E	\$ 2,112.93
23647	Sacramento Credit Union	\$ 746.95
23649	SMUD	\$ 14,917.34
23650	Terminix Processing	\$ 38.00
23651	Valley Tire Center, Inc.	\$ 617.08
23652	Valley Truck&Tractor Co.	\$ 2,676.33
23653	Frederick Harris	\$ 175.00
23654	Sierra Industries, Inc.	\$ 3,980.75
23655	Michael J. Blickle	\$ 70.00
23656	Jon Chase	\$ 175.00
23657	David Christophel	\$ 175.00
23658	ACWA Services Corporation (ASC)	\$ 1,131.02
23659	James R. Miller	\$ 175.00
23660	Sacramento County Utilities	\$ 107.60
23661	Alan G. Lauppe	\$ 175.00
23662	C.L. Bryant, Inc.	\$ 1,611.81
23663	Stafford King Wiese Architects	\$ 8,331.06
23664	U.S. Dept. of Education	\$ 140.70
23665	Division of Alamo Sales Corp	\$ 22,325.00
		\$203,675.34

Certified to be a true and just claim against Sacramento County Treasurer

Filed: June 10, 2005

Approved: June 10, 2005

President: _____

Secretary: Terrie Agnew

June 10, 2005

60

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of May 2005.

We Spent:

Man-Days

9 – Plant Maintenance
5 – Pump Maintenance
15 – Ditch Maintenance
4 – Fence Repair
7 – Levee Patrol
10 – Garbage
20 – Grounds
5 – Weed Control
25 – Mover
5 – Equipment Repairs

	Sump	2 ND Bannon	
		Precipitation	
High	8.5'	Current: 1.09"	River
Low	7.0'	Total: 21.66 "	High 24.5'
			Low 5.5'

We pumped at:

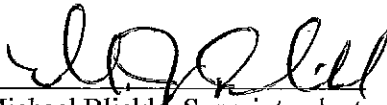
*Plant #2 - Pump #1 – 40.5 Hours or 149.9 Acre Feet,
Pump #2 – 10.0 Hours or 67.0 Acre Feet.
Plant #4 - Pump #1 – 29.6 Hours or 168.7 Acre Feet.
Plant #8 - Pump #3 – 18.1 Hours or 68.8 Acre Feet.
Pump #4 – 175.3 Hours or 508.4 Acre Feet.
Pump #5 – 34.6 Hours or 131.5 Acre Feet.

Total Hours pumped for May 2005: 308.1.

Total acre-feet pumped for May 2005: 1094.3.

Total acre-feet pumped for May 2004: 195.4.

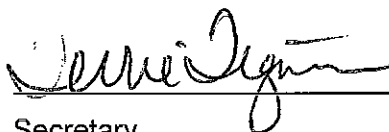
Payroll for Camp #8: \$26,068.08.


Michael Blickle, Superintendent

*Natomas Mutual Water Company for Irrigation

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 12th day of July, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
July 15, 2005
8:00 A.M.
AGENDA
7220 Elkhorn Blvd.
Sacramento, CA 95837**

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CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting, June 10, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for June 2005.
 - B. Expenditure Report for June 2005.
3. **PUBLIC HEARING – Assessment Rate**
4. COMMITTEE REPORTS
5. BOARD BUSINESS
 - A. Adopt the 2005/2006 Budget and Set the Assessment Rate.
 - B. Banking Resolution
 - C. Quitclaim
 - D. Recruitment Contract

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

6. ENGINEER'S REPORT
7. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
BOARD.**

8. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, July 15, 2005
7220 W. Elkhorn Blvd.
Sacramento, CA 95837**

Trustees Present: Barandas, Chase, Harris, Lauppe and Miller
Trustees Absent: Christophel, Gilbert

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –June 10, 2005

Motion by Trustee Chase to approve the minutes of the regular meeting held June 10, 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – June 2005

The Treasurer's Report for June 2005 is as follows:

County Treasurer	\$1,579,791.60
O/M Fund – Checking	\$ 476,518.54
Desg. Capital	\$ 12,708.13
LAIF (State Treas.)	\$1,010,941.95

Motion by Trustee Lauppe to approve the Treasurer's Report for June 2005 as presented. Seconded by Trustee Chase, duly put and carried.

2B) EXPENDITURE REPORT– June 2005

The expenditures for the month of June 2005 were \$270,763.51. Warrant 7233 was issued in the amount of \$100,000.00.

3) PUBLIC HEARING

Trustee Harris opened the public hearing to take testimony on the proposed assessment. No testimony was given, the public hearing was closed the regular meeting reconvened.

4) COMMITTEE REPORTS

Trustee Harris stated that the Finance Committee met and reviewed the proposed 2005/2006 budget. The Finance Committee recommends leaving the assessment rate at .75 per \$100 of assessed value and adopting the budget as presented. District Engineer Clifton stated that the personnel and operations committees had also reviewed the proposed budget.

Trustee Harris stated that the Personnel Committee met and interviewed the two firms under consideration for recruiting a new District Engineer when District Engineer Clifton retires. The Personnel Committee recommends Regan Williams with Bob Murray and Associates.

5A) 2005/2006 BUDGET AND ASSESSMENT RATE

After discussion, and on the recommendation of the Finance Committee, it was moved by Trustee Chase to adopt the resolution, as prepared to set the 2005/2006 assessment rate at .75 per \$100 of assessed value. This represents no change in the current rate. Seconded by Trustee Barandas, duly put and carried.

After discussion, and on the recommendation of the Finance, Personnel and Operations Committees, it was moved by Trustee Lauppe to adopt the 2005/2006 budget as presented. Seconded by Trustee Barandas, duly put and carried.

5B) BANKING RESOLUTION

Each year the board is required to adopt a resolution setting forth the authority and signatures of those authorized to sign warrants and checks on District accounts.

Motion by Trustee Miller to adopt the Banking Resolution as prepared, seconded by Trustee Lauppe, duly put and carried.

5C) QUITCLAIM REQUESTS – MAP

District Engineer Clifton informed the board that he has received a set of quit claim requests from the property owners in the Metro Airpark (MAP) project area. The drains associated with the quit claims are no longer in use by the district and the drainage in the area will be handled via underground drainage and a detention pond. Counsel has reviewed the subject documents

It was moved by Trustee Lauppe to authorize the District Engineer to sign the quit claim deeds as outlined. Seconded by Trustee Chase, duly put and carried with Trustee Miller abstaining due to a potential conflict.

5D) RECRUITMENT CONTRACT

After discussion, and on recommendation of the personnel committee, it was moved by Trustee Chase to hire Bob Murray & Associates to recruit a new district engineer. Seconded by Trustee Lauppe, duly put and carried.

6) Engineer's Report

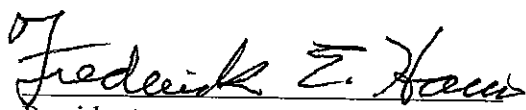
District Engineer Clifton stated that Trustees Chase and Christophel had attended SAFCA meetings where the State and SAFCA have hinted that the District will be required to pay a larger share of future flood control projects. Legislation is in process (AB1665) that may totally reorganize flood control. The California Central Valley Flood Control Association is very involved in the process and has hired a lobbyist to work on behalf of the flood control agencies. The driving force

behind the legislation is lack of funds from the State governments for flood control projects and inverse condemnation liability costs.

District Engineer asked Counsel to prepare a document for the board on the District's ability to raise funds for capital improvement projects. Counsel has prepared the document for the board's information and use. District Engineer Clifton stated that FEMA is updating the FIRM maps and at up some point, decertifying the District's Sacramento River levee will come up.

Trustee Chase announced that since he has sold his house and is moving, he will have to resign from the board. This will be his last board meeting. Trustee Miller, as the SAFCA alternate, will take Trustee Chase's place on the SAFCA board and a new alternate will be appointed at the next regular board meeting.

There being no further business to come before the board, the meeting was adjourned.360


President


Secretary

RESOLUTION LEVYING MAINTENANCE ASSESSMENT

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of Two million seventy one thousand one hundred and sixty seven Dollars (\$2,071,167.00) for maintenance, repair and operation of the District reclamation works and the payment of incidental expenses of the District, and that in order to raise said sum the Board of Trustees of RECLAMATION DISTRICT NO. 1000 hereby levies an operation and maintenance assessment in said amount and fixes the rate of assessment at seventy-five cents (\$.075) on each One Hundred Dollars (\$100.00) of assessed valuation as shown on the Operation and Maintenance Assessment Roll of said RECLAMATION DISTRICT NO. 1000 heretofore prepared and approved by the Board of Supervisors of the County of Sacramento, with a minimum assessment of Twenty-five Dollars (\$25.00) per parcel;

BE IT FURTHER RESOLVED AND ORDERED that a Supplement to said Assessment Roll be prepared and filed with the County Treasurer of Sacramento County with a copy filed with the County Treasurer of Sutter county, California, setting forth the assessed value (hereby adjusted to reflect changes in land use as of July 15, 2005, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2005, pursuant to Water Code Section 51892.5) the rate and the total assessment for each tract of land, in accordance with the provisions hereinabove set forth and that said Supplement, when so filed, be deemed a part of the original Operation and Maintenance Assessment Roll without the necessity of actually inserting the rate and total assessment in said Roll; that a copy of the Resolution, duly certified by the Secretary of this District, be also filed in the offices of such County Treasurer;

BE IT FURTHER RESOLVED AND ORDERED that said assessment so levied shall be payable in two (2) installments; the first to be due and payable upon receipt of the County Property Tax Bill and delinquent on December 10, 2005, and the second to be due and payable on receipt of the County Property Tax Bill and delinquent on April 10, 2006, both of which are to be paid to and collected by the Tax Collector in the county in which the parcel is located and placed in the District's Operation and Maintenance Fund maintained by the Sacramento County Treasurer in the manner provided by law;

BE IT FURTHER RESOLVED AND ORDERED that if any of said installment shall remain unpaid on its delinquency date as above established, then the said installment will be delinquent and shall bear interest from the date of the delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District;

BE IT FURTHER RESOLVED AND ORDERED that a notice of this levy of assessment be given as hereinafter provided and be entered in these Minutes in substantially the following form, to with:

**NOTICE OF FIRST INSTALLMENT UPON
ASSESSMENT CALL FOR MAINTENANCE PURPOSES
RECLAMATION DISTRICT NO. 1000**

**PRINCIPAL PLACE OF BUSINESS:
SACRAMENTO COUNTY, CALIFORNIA**

NOTICE IS HEREBY GIVEN that at a meeting of the board of Trustees of RECLAMATION DISTRICT NO. 1000 held July 9, 2004, a total assessment of Two million seventy one thousand one hundred and sixty seven Dollars \$2,071,167.00 based on the 1984 Valuation Assessment of said District (adjusted to reflect changes in land use categories as of July 15, 2005, pursuant to Government Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2005, pursuant to Government Code Section 51895.5) was ordered paid in two (2) equal installments. The first installment is payable upon receipt of the County Property Tax Bill and delinquent December 10, 2005. The installment is payable as will be directed on the County Property Tax Bill. Any installment which shall remain unpaid on its delinquency date will be delinquent and shall bear interest from the date of delinquency at the rate of one percent (1%) per month and a ten percent (10%) penalty will be added thereto and collected for the use of the District.

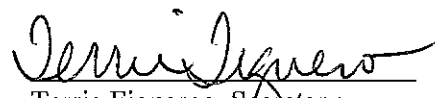
Dated: July 15, 2005

TERRIE FIGUEROA, Secretary
Reclamation District No. 1000

BE IT FURTHER RESOLVED AND ORDERED that a copy of said Notice of First Installment be published once a week for two successive weeks commencing September 28, 2005 in the "Sacramento Bee" a newspaper of general circulation and devoted to the publication of general news, printed and published in the City of Sacramento, the County Seat of the County wherein is situated the greater portion of this Reclamation District, there being no newspaper printed and published within the boundaries of said Reclamation District, and that a similar notice for the second installment be published in the same manner commencing January 27, 2006.

I, Terrie Figueroa, hereby certify that I am and at all times mentioned herein was the duly elected qualified and acting Secretary of RECLAMATION DISTRICT NO. 1000, a Reclamation District organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said District held the 15th day of July, 2005, a majority in quorum of the members of said Board being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Witness my hand the 15th day of July 2005.


Terrie Figueroa, Secretary
Reclamation District No. 1000

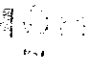
**Reclamation District No. 1000
Adopted Budget
Fiscal Year
2005/2006
July 15, 2005**

Reclamation District NO. 1000 Proposed Budget 2005-2006
Capital & O/M Fund
Estimated Year Ended 6/30/05



	Designated <u>Capital Fund</u>	Undesignated <u>O/M Fund</u>	Total <u>2005</u>
Revenues:			
Property Assessments	\$ -	\$ 2,058,899	\$ 2,058,899
Finance charges and penalties	\$ -	\$ 1,332	\$ 1,332
Rents, easements, and service fees	\$ -	\$ 13,937	\$ 13,937
Insurance Reimbursement	\$ 300,000		\$ 300,000
Interest Income	\$ 19,629	\$ 20,595	\$ 40,224
Miscellaneous	\$ 19,500	\$ 10,616	\$ 30,116
 Total revenues	 <u>\$ 339,129</u>	 <u>\$ 2,105,379</u>	 <u>\$ 2,444,508</u>
 Expenditures:			
Operations		\$ 1,258,479	\$ 1,258,479
Administration		\$ 638,990	\$ 638,990
Capital outlay	\$ 651,458	\$ 0.00	\$ 651,458
 Total Expenditures	 <u>\$ 651,458</u>	 <u>\$ 1,897,469</u>	 <u>\$ 2,548,927</u>
 Excess of revenues (under) over expenditures	 \$ (312,329)	 \$ 207,910	 \$ (104,419)
 Fund balances, beginning of year	 <u>\$ 2,156,133</u>	 <u>\$ 891,167</u>	 <u>\$ 3,047,300</u>
 Fund balances, end of year	 <u>\$ 1,843,804</u>	 <u>\$ 1,099,077</u>	 <u>\$ 2,942,881</u>

See notes page: 7



Capital & O/M Fund
Projected Year Ended 6/30/06

	<u>Designated Capital Fund</u>	<u>Undesignated O/M Fund</u>	<u>Total 2006</u>
Revenues:			
Property Assessments	\$ -	\$ 2,071,168	\$ 2,071,168
Finance charges and penalties		\$ 500	\$ 500
Rents, easements, and service fees		\$ 14,500	\$ 14,500
Interest Income	\$ 21,000	\$ 20,150	\$ 40,150
Miscellaneous	\$ -	\$ 9,500	\$ 9,500
Total revenues	<u>\$ 21,000</u>	<u>\$ 2,115,818</u>	<u>\$ 2,136,818</u>
Expenditures:			
Operations		\$ 1,628,176	\$ 1,628,176
Administration		\$ 810,376	\$ 810,376
Capital outlay	\$ 315,000	\$ -	\$ 315,000
Total Expenditures	<u>\$ 315,000</u>	<u>\$ 2,438,552</u>	<u>\$ 2,753,553</u>
 Excess of revenues (under) over expenditures	 \$ (294,000)	 \$ (322,734)	 \$ (662,720)
 Fund balances, beginning of year	 <u>\$ 1,843,804</u>	 <u>\$ 1,099,077</u>	 <u>\$ 2,942,881</u>
 Fund balances, end of year	 <u>\$ 1,549,804</u>	 <u>\$ 776,343</u>	 <u>\$ 2,320,161</u>

	2004/2005 Income	2004/2005 Budget	Variance (Unfavorable)	Three Year Average	Proposed 2005/2006
Operation & Maintenance Income					
*Property Assessments	\$ 2,058,899	\$ 2,044,938	\$ 13,961	\$ 2,042,110	\$ 2,071,168
Rents, Easements, and Service Fees	\$ 13,937	\$ 18,000	\$ (4,063)	\$ 25,090	\$ 14,500
Interest Income	\$ 20,595	\$ 20,000	\$ 595	\$ 26,227	\$ 20,150
Finance Charges and penalties	\$ 1,332	\$ 2,000	\$ (668)	\$ 974	\$ 500
Miscellaneous	\$ 10,616	\$ 6,000	\$ 4,616	\$ 15,036	\$ 9,500
Total	\$ 2,105,379	\$ 2,090,938	\$ 14,441	\$ 2,109,437	\$ 2,115,818

Capital Income

20004/2005	2004/2005 Income	2004/2005 Budget	Variance (Unfavorable)	Three Year Average	Proposed 2005/2006
Easements/ Rights of Way/Drainage Fee	\$ -	\$ -	\$ -	\$ 10,493	\$ -
Insurance Reimbursement	\$ 300,000				\$ -
Interest Income	\$ 19,629	\$ 20,000	\$ (371)	\$ 22,199	\$ 21,000
Miscellaneous	\$ 19,500	\$ -	\$ 19,500	\$ 7,867	\$ -
Total	\$ 339,129	\$ 20,000	\$ 19,129	\$ 40,559	\$ 21,000

See notes page: 7

Operations and Maintenance Administration	2004/2005 Expense	2004/2005 Budget	Variance (Unfavorable)	Three Year Average	Proposed 2005/2006
Trustees Fees	\$ 17,500	\$ 20,000	\$ 2,500	\$ 16,275	\$ 21,350
County Fees	\$ 2,065	\$ 2,500	\$ 435	\$ 1,984	\$ 2,400
Legal	\$ 79,632	\$ 100,000	\$ 20,368	\$ 115,404	\$ 100,000
Public Relations	\$ 48,195	\$ 51,600	\$ 3,405	\$ 50,915	\$ 51,000
Engineering	\$ 21,276	\$ 90,000	\$ 68,724	\$ 32,675	\$ 70,000
Memberships	\$ 15,956	\$ 15,120	\$ (836)	\$ 13,378	\$ 16,470
Group Insurance	\$ 131,425	\$ 138,038	\$ 6,613	\$ 100,342	\$ 146,000
Dental /Vision	\$ 12,415	\$ 14,440	\$ 2,025	\$ 8,773	\$ 14,400
State Comp. Insurance	\$ 30,452	\$ 33,592	\$ 3,140	\$ 22,288	\$ 27,000
Liab./Auto Ins.	\$ 129,432	\$ 110,000	\$ (19,432)	\$ 67,347	\$ 135,000
Payroll Taxes	\$ 40,420	\$ 39,958	\$ (462)	\$ 36,467	\$ 41,209
Pension	\$ 29,960	\$ 49,363	\$ 19,403	\$ -	\$ 69,147
Office Supplies	\$ 4,662	\$ 4,000	\$ (662)	\$ 6,614	\$ 4,400
Assessment Costs	\$ 23,012	\$ 28,300	\$ 5,288	\$ 23,342	\$ 26,100
Computer Costs	\$ 5,217	\$ 1,000	\$ (4,217)	\$ 5,182	\$ 2,600
Uninsured Losses	\$ 51	\$ 2,500	\$ 2,449	\$ 2,624	\$ 2,500
Accounting	\$ 6,500	\$ 8,300	\$ 1,800	\$ 6,847	\$ 7,500
Office Equipment	\$ 1,324	\$ -	\$ (1,324)	\$ -	\$ 4,500
Admin. Services	\$ 15,395	\$ 20,000	\$ 4,587	\$ 17,146	\$ 17,000
Admin. Lease/Maint.	\$ 3,610	\$ 3,300	\$ (310)	\$ 3,125	\$ 4,000
Election Costs	\$ -	\$ -	\$ -	\$ 1,232	\$ 10,000
Mit. Land Taxes	\$ 2,676	\$ 2,000	\$ (676)	\$ -	\$ 2,800
Urban Committee	\$ 393	\$ 5,000	\$ 4,607	\$ -	\$ 5,000
***Other	\$ 10,256	\$ 5,000	\$ (5,256)	\$ 8,020	\$ 30,000
Sub Total	\$ 631,824	\$ 744,011	\$ 112,187	\$ 539,980	\$ 810,376

Operations	2004/2005 Expense	2004/2005 Budget	Variance (Unfavorable)	Three Year Average	Proposed 2005/2006
Supplies/Materials	\$ 20,733	\$ 15,000	\$ (5,733)	\$ 13,861	\$ 20,000
Herbicide	\$ 49,508	\$ 88,000	\$ 38,492	\$ 79,608	\$ 60,000
Fuel	\$ 36,637	\$ 45,000	\$ 8,363	\$ 29,727	\$ 45,000
**Field Services	\$ 51,582	\$ 40,000	\$ (11,852)	\$ 29,618	\$ 80,000
Eq. Rental	\$ 2,051	\$ 5,000	\$ 2,949	\$ 1,192	\$ 5,000
Refuse Collection	\$ 4,771	\$ 10,000	\$ 5,229	\$ 4,012	\$ 10,000
Eq. Repair/Service	\$ 19,783	\$ 10,000	\$ (9,783)	\$ 10,018	\$ 15,000
Eq. Parts/Supplies	\$ 34,569	\$ 30,000	\$ (4,569)	\$ 26,167	\$ 30,000
Facility Repairs	\$ 159,531	\$ 168,850	\$ 9,319	\$ 109,275	\$ 150,000
Sub Total	\$ 379,434	\$ 411,850	\$ 32,416	\$ 303,478	\$ 415,000

Power	\$ 371,005	\$ 650,000	\$ 278,995	\$ 376,440	\$ 650,000
Wages	\$ 526,080	\$ 519,609	\$ (6,471)	\$ 470,964	\$ 553,176
Contingency Fund	\$ 5,940	\$ 10,000	\$ 4,060	\$ -	\$ 10,000
Subtotal	\$ 903,025	\$ 1,179,609	\$ 276,584	\$ 847,404	\$ 1,213,176

Total O/M Expenses	\$ 1,914,283	\$ 2,335,470	\$ 421,187	\$ 1,690,862	\$ 2,438,552
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Reclamation District NO. 1000 Proposed Budget 2005-2006

Capital Expenses Proposed Budget	2004/2005 Expense	2004/2005 Budget	Variance (Unfavorable)	Three Year	Proposed 2005/2006
2000 - Gal. Water Truck	\$ -	\$ -	\$ -		\$ 35,000
2 - Diesel Pick Ups	\$ -	\$ -	\$ -		\$ 65,000
1 Cab & Chassis for Diesel Spray Truck	\$ -	\$ -	\$ -		\$ 25,000
Sand Cove Project	\$ -	\$ -	\$ -		\$ 60,000
Plant 1B - City Load (Adv Funding Agr)	\$ 27,814	\$ 226,947	\$ 199,133		\$ -
*Emergency Levee Repair (Pump House)	\$ 29,426	\$ 150,000	\$ 120,574		\$ 130,000
*Emergency Stockpile - Rock	\$ 175,741	\$ 150,000	\$ (25,741)		\$ -
2 - Diesel P/U's	\$ 61,880	\$ 65,000	\$ 3,120		\$ -
1 - Flatbed Dump Truck - Diesel	\$ 29,631	\$ 35,000	\$ 5,369		\$ -
*1 - New Mower head	\$ 38,194	\$ -	\$ (38,194)		\$ -
#Fire Damage	\$ 131,684	\$ -	\$ (131,684)		\$ -
Total Capital	\$ 494,371	\$ 626,947	\$ 132,576		\$ 315,000
Total ALL Costs	\$ 2,408,654	\$ 2,962,417	\$ 553,763	\$ 1,690,862	\$ 2,753,552

*authorized by Board

This amount will be reimbursed from the insurance company

See Notes page: 7 & 8

Reclamation District NO. 1000 Proposed Budget 2005-2006

Notes:

INCOME ADOPTED BUDGET 2003/2004

The property assessments shown are based on actual collections plus an estimate to be collected between 4/10/05 and 6/30/05. Also included are the assessments collected through the Sacramento County Teeter Plan of \$25,39,64.56 for the 2003/2004 assessments. The estimate of unpaid collections at June 30 to be collected through the Teeter Plan is \$11,036.15.

INCOME PROPOSED 2005/2006

The operation and maintenance income proposed is based on average income over three years (2001-2003). However, the Property Assessment shown is based on the estimate actual assessment proposed for fiscal year 2005/2006 maintaining a .75 rate of assessment but not yet adjusted for land use changes. This amount was provided by Shilts Consultants. This is the eighth year that the rate will not be increased. The interest income is based on the actual collected for 2004/2005 rather than the average due to the disparity in the interest earned this year as compared to the prior years. The interest income proposed is based on current rates of return on funds and lower balances maintained in the funds, and may increase or decrease depending on the changes in the economic environment.

The capital income proposed is interest based on estimate of rate of return and on the purchase of the 2004 Jeep by the District Engineer.

No income is proposed for Rights of Way, Easement or Drainage Fees. This income is sporadic and unpredictable.

EXPENSES ADOPTED BUDGET 2004/2005

Liability/Auto Insurance – The adopted budget for Liability and Auto Insurance was based on the prior year. The actual cost of insurance for 2004/2005 was substantially higher than anticipated.

Office Equipment – Nothing was budgeted for new office equipment for 2004/2005, however, due to the fire, some equipment was purchased to facilitate staff in the temporary location, including a file cabinet and typewriter.

Field Services – Increase costs in water quality testing account for the majority of the overage on this account.

Equipment Repair/Service – The overage in this account is due to the replacement of the transmission in Mower #019 and the hydraulic work done on the excavator to accommodate the new mower head.

Power – Due to a dry winter the power costs for the district were low. This should not indicate a reduction is needed in the power budget. With a dry year the cost of power still exceeded fifty percent of the budgeted amount, and in a wet year this item would have been significantly over budget.

Wage - The overage in wages is due to unbudgeted overtime.

Plant 1B Advance Funding – This represents a portion of the approved maximum \$750,000 advance funding to the city for the completion of the Plant 1B project. The majority of this was expended last year, with \$226,947 available in this fiscal year. Only a small portion of that was needed. No further expenses on this project are anticipated. All homeowners have been paid, with the exception of two, and the time frame for filing claims has expired.

EXPENSES PROPOSED BUDGET – 2005/2006

The Operation and Maintenance expenses proposed are based on the three year average of expenses, or on the current year expense with the exception of Field Services which includes an additional \$25,000 for hiring the Sacramento Conservation Corp for levee clean up, and an increase for the costs of NPDES requirements. The cost of a recruiting firm is estimated at \$24,000 and this amount has been added to the "Other" category.

The exceptions to the three year average are as follows:

Group Insurance - The proposed amount is based on the projected increase in actual costs. The average increase is 8.7% which is substantially lower than increases in the last three years.

Reclamation District NO. 1000 Proposed Budget 2005-2006

Worker's Compensation – The workers compensation rate is based on the proposed wage schedule and does not reflect any increases in the rates the district pays.

Pension –The personnel committee approved a change in the retirement contract from 2% @ 60 to 2% @ 55 pending a valuation report from CalPers. As of July 1, all public agencies were placed in pooled funds. This change is reflected in an increase from the current 6.623% employer rate to 12.5%. The amount budgeted is based on the proposed wages, and a 12.5 % rate.

Election Costs –An election of District trustees will be held in November. \$10,000 has been budgeted for this expense.

Power - The actual cost for power for 2004/2005 is more than fifty percent of the amount budgeted. No increase in the power budget is recommended but a decrease in this budget item is discouraged. The amount budged of \$650,000.00 allows for only a little over \$200,000 in the event of a storm. If the district were to experience a wet year, as in 1986, 1993 or 1996 it would not be unreasonable to expect to see the power cost jump to more than a million dollars.

Facility Repairs – 2004/2005

O/M	Adopted 2004-2005	Estimate @ 6/30/05	Variance
Annual Plant Inspections	\$ 12,000.00	\$ 5,000.00	\$ 7,000
Gates & Fences	\$ 10,000.00	\$ 3,251.46	\$ 6,748.54
Rip Rap/Shot Rock	\$ 90,000.00	\$ 88,757.93	\$ 1,242.07
Plant 1A -Painting	\$ 8,000.00	\$ 7,670.00	\$ 330.00
Plant #4 – Pump #2 – Bell Replacement	\$ 3,330.00	\$ 5,000.00	\$ 1,670.00
Plant #3 Cathodic Repair	\$ 980.00	\$ 10,000.00	\$ 9,020.00
Paint Office	\$ 0.00	\$ 6,000.00	\$ 6,000.00
Seal Parking Lot - Office	\$ 848.00	\$ 850.00	\$ 2.00
#Misc. Facility Repairs	\$ 25,000.00	\$ 25,884.78	\$ (884.78)
Total	\$ 166,850.00	\$ 138,222.17	\$ 28,627.83

Capital

2 – Diesel Trucks	\$ 61,880.00	\$ 65,000.00	\$ 3,120.00
1 – Flatbed Dump Truck – Diesel	\$ 29,631.00	\$ 35,000.00	\$ 5,369.00
1 – New Mower Head	\$ 38,194	\$ 0.00	\$ (38,194.00)
Emergency Levee Repair (Pump House)	\$ 23,343.75	\$ 150,000.00	\$ 126,656.25
Emergency Stockpile	\$ 175,741.00	\$ 150,000.00	\$ (25,741.00)
Plant 1B – Adv Funding	\$ 26,722.00	\$ 226,947.00	\$ 200,225.00
Fire Damage		\$ 295,946.00	\$(295,946.00)
	\$ 337,060.00	\$ 626,947.00	\$(24,511.00)

#Misc. Facility Repairs

Plant #8 – Pump #3 Repair	\$ 5,315.01
Plant #3 – Pump #2	\$ 399.25
Plant #4	\$ 1,260.00
Shop – Concrete Posts	\$ 264.27
Trash Rack – Plant #8	\$ 1,646.25
Plant #8 – Wiring	\$ 17,000.00
	\$ 25,884.78

Proposed Facility Repairs 2005/2006

Operations and Maintenance Fund	Proposed 2005/2006
Annual Plant Inspections	\$ 12,000.00
Gates & Fences	\$ 10,000.00
Rip Rap/Shot Rock	\$ 90,000.00
Plant #3 Cathodic Repair	\$ 8,000.00
Plant # 8, Pump #5 Repair	\$ 5,000.00
#Misc. Facility Repairs	\$ 25,000.00
Total	\$ 150,000.00

Capital Fund

2000 Gallon Water Truck	\$35,000.00
2 – Diesel Pickups	\$ 65,000.00
1 Cab & Chassis For Diesel Spray Truck	\$ 25,000.00
Sand Cove Project	\$ 60,000.00
Emergency Levee Repair (Pump House)	\$130,000.00
Total	\$ 315,000.00

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND

RESOLUTION NO. 2005- 07

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657, with a maximum balance of \$200,000.00; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and

WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Jon Chase

David Christophel

Thomas Barandas

Thomas Gilbert

Frederick Harris

James Miller

Alan Lauppe

2. The following are the names and specimen signatures of the Reclamation District No. 1000 District Engineer and Secretary:

J.N. Clifton

District Engineer

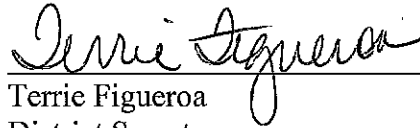
Terrie Figueroa

District Secretary

3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or the District Engineer as identified in paragraph 2 of this resolution.
4. Funds on deposit in the District's revolving fund may be withdrawn or paid solely by check signed by any one of those identified in paragraph 1 or this resolution or the District Engineer as identified in paragraph 2 of this resolution, for amounts less than \$5,000.00 and any two of the Trustees as identified in paragraph 1 or the District Engineer as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$5,000.00.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held July 15, 2005 and made a part of the minutes thereof.



Terrie Figueroa
District Secretary

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**Reclamation District No. 1000
Sacramento, CA**

For approval and authority to issue Warrants 7233 in the amount of \$100,000.00.

Approval of payments in June 2005

	Payroll	\$ 28,360.91
	Payroll Taxes - Federal	\$ 18,978.53
	Payroll Taxes - State	\$ 2,109.47
23666	Sam's Club	\$ 93.02
23667	A-K Associates	\$ 4,000.00
23668	Bearing Belt & Chain	\$ 23.20
23669	City of Sacramento	\$ 36.15
23670	Downey Brand LLP	\$ 5,131.20
23671	Holt of California	\$ 42.32
23672	Napa Auto Parts	\$ 306.41
23673	Nordic Industries, Inc.	\$ 2,638.41
23674	SBC California	\$ 194.60
23675	State Compensation Insurance Fund	\$ 2,471.78
23676	Valley Hydraulics & Machine, Inc.	\$ 475.09
23677	Valley Tire Center, Inc.	\$ 489.26
23678	Waste Management of Sacramento	\$ 162.00
23679	Valley Truck & Tractor Co.	\$ 415.11
23680	Yolo County Public Works	\$ 142.56
23681	Public Employees Retirement System	\$ 4,452.04
23682	Home Depot Credit Services	\$ 744.18
23683	Reserve Account	\$ 500.00
23684	FRAQMD	\$ 75.60
23685	D&K Trucking	\$ 5,183.64
23686	C.L. Bryant, Inc.	\$ 1,982.51
23687	Powerplan	\$ 377.14
23688	Dual Cal Builders, Inc.	\$ 76,209.30
23689	Harv's Car Wash	\$ 22.75
23690	CitiStreet	\$ 155.00
23691	Culligan Water	\$ 63.70
23692	Nextel Communications	\$ 381.37
23693	Sacramento Credit Union	\$ 746.95
23694	Valley Tire Center, Inc.	\$ 197.20
23695	Sacramento Business Journal	\$ 199.00
23696	Kenworth	\$ 162.41
23697	Century Chevrolet-Buick Pontiac	\$ 29.90
23698	C.L. Bryant, Inc.	\$ 311.76
23699	SureWest	\$ 90.00
23700	U.S. Dept. of Education	\$ 130.19
23701	Sound Billing LLC	\$ 35.66
23702	Aero Speed	\$ 120.72

Certified to be a true and just claim against Sacramento County Treasurer

Filed: July 15, 2005

Approved: July 15, 2005

President:

Secretary:

Fredrick E. Hearn
Terri J. Hearn

**Reclamation District No. 1000
Sacramento, CA**

For approval and authority to issue Warrants 7233 in the amount of \$100,000.00.

23703	Airgas	\$ 127.79
23704	Carson Landscape	\$ 125.00
23705	Downey Brand LLP	\$ 6,978.57
23706	Loewen Pump Maintenance	\$ 8,665.00
23707	Nordic Industries, Inc.	\$ 8,956.88
23708	PBCC	\$ 520.44
23709	PG&E	\$ 1,987.66
23710	The Sacramento Bee	\$ 42.90
23712	SMUD	\$ 14,879.76
23713	Terminix Processing	\$ 39.90
23714	Viking Office Products	\$ 142.76
23715	Sterling May Co.	\$ 654.04
23716	Kenworth	\$ 13.01
23717	ACWA Services Corporation (ASC)	\$ 1,131.02
23718	Placer Electric, Inc.	\$ 4,681.82
23719	D&K Trucking	\$ 4,557.33
23720	PPC Land Consultants	\$ 1,087.90
23721	C.L. Bryant, Inc.	\$ 905.96
23722	AT&T	\$ 18.74
23723	CitiStreet	\$ 155.00
23724	Carson Landscape	\$ 214.00
23725	Nordic Industries, Inc.	\$ 7,874.87
23726	SBC California	\$ 151.76
23727	CalPers	\$ 11,847.82
23728	Sacramento Credit Union	\$ 746.95
23729	State Compensation Insurance Fund	\$ 2,501.49
23730	Valley Truck & Tractor Co.	\$ 140.45
23731	Public Employees Retirement System	\$ 5,759.63
23732	Thomas Gilbert	\$ 350.00
23733	Frederick Harris	\$ 525.00
23734	U.S. HealthWorks	\$ 61.00
23735	Jon Chase	\$ 350.00
23736	David Christophel	\$ 350.00
23737	James R. Miller	\$ 350.00
23738	Thomas Barandas	\$ 525.00
23739	Alan G. Lauppe	\$ 350.00
23740	City of Sacramento	\$ 1,091.91
23741	SureWest	\$ 90.00
23742	Stafford King Wiese Architects	\$ 1,903.56
23743	U.S. Dept. of Education	\$ 130.19
23744	Powerplan	\$ 21,537.36

Total \$270,763.51

Certified to be a true and just claim against Sacramento County Treasurer

Filed: July 15, 2005

Approved: July 15, 2005

President: _____

Secretary: _____

Serri Tigner

July 15, 2005

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To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of June 2005.

We Spent:

Man-Days

4 – Plant Maintenance
35 – Ditch Maintenance
10 – Levee Maintenance
3 – Trim Trees
4 – Garbage
6 – Grounds
3 – Weed Control
29 – Mover
17 – Equipment Repairs

	Sump	2 ND Bannon	
		Precipitation	
High	10.5'	Current:	.68"
Low	6.5'	Total:	22.34"
			River
			High 13.7'
			Low 6.5'

We pumped at:

*Plant #2 - Pump #1 – 387.0 Hours or 1431.9 Acre Feet,
*Plant #4 - Pump #1 – 8.7 Hours or 49.6 Acre Feet.
#Plant #8 - Pump #6 – 47.8 Hours or 501.9 Acre Feet.

Total Hours pumped for June 2005: 443.5.

Total acre-feet pumped for June 2005: 1983.40.

Total acre-feet pumped for June 2004: 413.6.

Payroll for Camp #8: \$26,248.44.



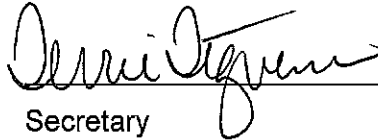
Michael Bickle, Superintendent

*Natomas Mutual Water Company for Irrigation

#Emergency Release for flood control after closed system took effect.

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 15th day of August, 2005 at Sacramento, California."


Secretary

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**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
August 19, 2005
8:30 A.M.
AGENDA
South Natomas Community Center
Natomas Room
2921 Truxel Road
Sacramento, CA 95833**

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting, July 15, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for July 2005.
 - B. Expenditure Report for July 2005.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Agreement Termination – Ponded Storage
 - B. City of Sacramento Easement Request – Water Line
 - C. Sand Cove Additional Cost Request

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
6. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
BOARD.**

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, August 19, 2005
2921 Truxel Road
Sacramento, CA 95833**

Trustees Present: Barandas, Christophel, Harris, Lauppe and Miller
Trustees Absent: Gilbert

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –July 15, 2005

Motion by Trustee Lauppe to approve the minutes of the regular meeting held July 15, 2005 as presented. Seconded by Trustee Barandas, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – July 2005

The Treasurer's Report for July 2005 is as follows:

County Treasurer	\$1,637,636.28
O/M Fund – Checking	\$ 168,617.07
Desg. Capital	\$ 12,720.88
LAIF (State Treas.)	\$1,018,113.20

Motion by Trustee Christophel to approve the Treasurer's Report for July 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT– July 2005

The expenditures for the month of July 2005 were \$320,353.75. Warrants 7234 and 7235 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

There were no committee meetings.

Trustee Christophel stated that he would like the board to think about how to advertise the election, though it may be late to discuss if for the upcoming election they should consider how to advertise and get the word out for future elections.

Staff stated that currently the notice of nominating petition filing is being advertised in the Sacramento Bee and the Appeals Democrat and a notice will be posted on the website.

Trustee Harris suggested that public relations become a part of the Urbanization Committee and that they consider how to inform the public of district activities such as the election of trustees. Thom Gilbert was appointed to fill the vacancy on the Urbanization Committee.

Trustee Christophel stated that Senate Bill 1665 has been discussed at the SAFCA staff meetings and he believes the District should let constituents know that if passed more of the costs of improvements on District levees will become local costs.

4A) AGREEMENT TERMINATION

District Engineer Clifton stated that in the 1970's during the development of the Northgate Business Park several detention pond agreements were made between the property owners and the District. Since then the C-1 Canal and Plant 8 were constructed to handle the drainage from the area the detention ponds are no longer needed. None exist at this time, but the agreements are still a part of the recorded documents on the land. The District has received a request to terminate the detention pond agreement on several parcels. Counsel has reviewed the termination agreement and the District Engineer recommends terminating the agreements.

Motion by Trustee Barandas to terminate the detention pond agreements as outlined by staff. Seconded by Trustee Lauppe, duly put and carried.

4B) EASEMENT REQUEST

District Engineer Clifton informed the board that the City of Sacramento is building a water tank on the south-east corner of Elkhorn Blvd. and the East Drain. They are requesting a twenty foot easement for a water line under the East Drain to deliver water west of Elkhorn. Counsel has reviewed the easement document and District Engineer Clifton recommends granting the easement.

Motion by Trustee Miller to grant the easement for a water line under the East Drain as outlined by staff. Seconded by Trustee Christophel, duly put and carried.

4C) SAND COVE ADDITIONAL COST REQUEST

District Engineer Clifton stated that the original project was for 400 feet in length and it has been expanded to 700 feet.

John Bassett from SAFCA explained that the original estimate for the project was from a Corps of Engineers (COE) Feasibility Study two years ago. When the project was actually reviewed it was determined that 700 feet would need to be done. The construction specifications are for payment on a per ton basis. The West El Camino Truck stop has been selected to weigh the trucks.

Tim Washburn of SAFCA stated that the Feds have still not appropriated the funds and they don't have a firm commitment from the COE. They are looking for the funds. This will be about a two month project.

Trustee Harris asked what the odds were that SAFCA would be back before the project is completed for more money. John Bassett stated that was unlikely.

Jim Miller asked why there was such a large increase in the cost estimate for Planning/Design and Analysis.

Mr. Washburn stated that SAFCA did the preliminary design work and it has now been turned over to the design engineering firm. This project is to develop new technology to manage erosion offering bank protection and increased habitat value. As the technique is perfected the costs of such projects may come down, but this kind of project is being developed to reduce the cost of offsite mitigation. Currently the alternatives are rip-rap, setback levees or widening of levees. All have mitigation costs and in some areas setback levees or widening is not an option.

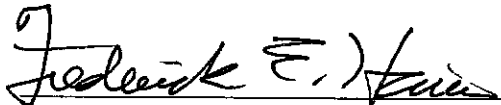
After discussion it was moved by Trustee Christophel to approve the requested increase of \$47,362.50 as the District's share for the Sand Cove project. Seconded by Trustee Barandas, duly put and carried; Trustee Miller recused himself due to a possible conflict of interest.


5) Engineer's Report

Trustee Harris asked if there was any benefit to the district stocking its canals with mosquito fish. District Engineer Clifton stated that it is already done by the Vector District

District Engineer Clifton stated that he believes we will be back in the District office for the next board meeting scheduled on September 16, 2005.

There being no further business to come before the board, the meeting was adjourned.


President


Secretary

After recording mail to:
Legal Department
Harsch Investment Properties
1121 SW Salmon Street
Portland, OR 97205

STATE OF CALIFORNIA

TERMINATION & RELEASE

COUNT OF SACRAMENTO

THIS TERMINATION & RELEASE ("Termination") is made and entered into this _____ day of August 2005, by Reclamation District No. 1000, ("District") in favor of: (i) John G. Valentine, trustee of the John G. Valentine Revocable Family Trust U/D/T 8/8/95, owner of that certain real property described in Exhibit A attached hereto and incorporated herein by reference ("Property 1"); and (ii) Bernard Fine, a married man as his sole and separate property, as to an undivided 2.3% interest; Phil Johnson and Ann Johnson, husband and wife as community property, as to an undivided 4.2% interest; Carl M. Buck Building Co., a California corporation, as to an undivided 20% interest; George Hicker and Kathryn Hicker, husband and wife as community property, as to an undivided 9% interest; Gary F. Jones and Joan E. Jones, as trustees of the Gary F. Jones and Joan E. Jones Living Trust, as to an undivided 7% interest; Frank Hamblen and Uta Hamblen, husband and wife as community property, as to an undivided 6.5% interest; Uta Hamblen, formerly, Uta Schroeder, a married woman as her separate property and Otto Schroeder and Jutta Schroeder, husband and wife, all as joint tenants, as to an undivided 6.5% interest; J. Douglas McClure, an unmarried man, as to an undivided 17% interest; Donald H. King and Gretchen D. King, husband and wife as community property, as to an undivided 2.3% interest; Burgh Investments LLC, a California limited liability company, as to an undivided 10% interest; S. Gretchen Buck, an unmarried woman, as to an undivided 3.7% interest; William W. Beazley, as trustee of the Beazley Family Trust, as to an undivided 5% interest; and Philip D. Jackson, an unmarried man, as to an undivided 6.5% interest, all owners of that certain real property described as Exhibit B attached hereto and incorporated herein by reference ("Property 2"). Parcel 1 and Parcel 2 are collectively referred to herein as the "Property."

STATEMENT OF PURPOSE

District entered into (i) that certain "Short Form Agreement" dated March 7, 1973 recorded as Instrument No. 23143, Book 730314, Page 650 of Official Records, Sacramento

County, California ("Short Form Agreement"); and (ii) that certain Agreement dated August 31, 1973 recorded as Instrument No. 85083, Book 730831, Page 965 of Official Records, Sacramento County, California ("Agreement"). The Short Form Agreement and Agreement are referred to herein, collectively, as the "Ponded Storage Agreements."

The Ponded Storage Agreements require that owners of the Property construct and maintain drainage water ponds for the purpose of retarding and regulating drainage water flows into the District's drainage system. In exchange for such construction and maintenance, the District agreed to receive drainage waters into its drainage system.

The District acknowledges and agrees that the Ponded Storage Agreements and the requirements thereunder are no longer required since the regulation of drainage water flowing into the District's drainage system has been otherwise addressed. Accordingly, the area in which the Property is located no longer requires the construction, existence or maintenance of a detention pond.

The District now desires to revoke, terminate and release any rights that it may have with respect to the Ponded Storage Agreements to the extent that it affects the Property.

TERMS

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, District, on behalf of itself and its successors and assigns does hereby revoke and terminate the Ponded Storage Agreement and forever release all rights and obligations thereunder. Notwithstanding any language to the contrary contained herein, in no event shall this Termination prevent, or otherwise extinguish the rights of any current or future owners of the Property from depositing drainage waters into the District's drainage system in accordance with any other agreements, easements or other similar documents entered into by and between such owners and the District.

IN WITNESS WHEREOF, District has executed and sealed this Termination as of the day and year first-above written.

[SIGNATURES FOLLOW - REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

RECLAMATION DISTRICT NO. 1000

By: _____

Name: _____

Title: _____

STATE OF CALIFORNIA)
) SS.
COUNTY OF SACRAMENTO)

On August ____, 2005, before me, _____
a Notary Public in and for said County and State, personally appeared _____
_____, personally known to me (or proved to me on the basis
of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s),
or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal, this the _____ day of August, 2005.

[SEAL]

Notary Public
My Commission Expires: _____

EXHIBIT A

PROPERTY 1

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

ALL THOSE PORTIONS OF LOTS 34 AND 35, AS SAID LOTS ARE SHOWN ON THAT CERTAIN PARCEL MAP ENTITLED "RESUBDIVISION OF PARCELS 1 THROUGH 5 AND 7 THROUGH 10, NORTHGATE BUSINESS PARK - 67 P.M. 32", FILED IN BOOK 72 OF PARCEL MAPS, PAGE 13, SACRAMENTO COUNTY RECORDS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 34, SAID CORNER ALSO BEING A POINT ON THE WESTERLY LINE OF HEWLETT DRIVE, A PUBLIC STREET, AS SHOWN ON SAID PARCEL MAP; THENCE, FROM SAID POINT OF BEGINNING, ALONG THE SOUTHERLY LINE OF SAID LOTS 34 AND 35, SOUTH 89 DEGREES 09' 15" WEST 273.00 FEET; THENCE, PARALLEL WITH AND DISTANT 23.00 FEET WESTERLY, MEASURED AT RIGHT ANGLES FROM THE EASTERLY LINE OF SAID LOT 35, NORTH 00 DEGREES 50'45" WEST 544.02 FEET TO A POINT ON THE SOUTHERLY LINE OF NORTH MARKET BOULEVARD, A PUBLIC STREET, AS SHOWN ON SAID PARCEL MAP; THENCE, ALONG SAID SOUTHERLY LINE OF NORTH MARKET BOULEVARD, THE FOLLOWING TWO (2) COURSES: (1) NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE LEFT, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 2040.00 FEET; SUBTENDED BY A CHORD BEARING NORTH 82 DEGREES 05'19" EAST 245.30 FEET TO POINT OF REVERSE CURVATURE; AND (2) SOUTHEASTERLY ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 25.00 FEET; SUBTENDED BY A CHORD BEARING SOUTH 51 DEGREES 06'07" EAST 38.45 FEET TO A POINT ON THE WESTERLY LINE OF AFORESAID HEWLETT DRIVE; THENCE, ALONG SAID WESTERLY LINE, SOUTH 00 DEGREES 50' 45" EAST 549.61 FEET TO THE POINT OF BEGINNING.

APN: 225-0943-020-0000

EXHIBIT B**PROPERTY 2**

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

PARCEL ONE:

In the County of Sacramento, State of California, being portions of Parcels 2A and 2B as shown in "Lot Line Adjustment, Resolution No. 98-BLS-0498", recorded on November 18, 1998, in Book 981118, Page 0116, Official Records of said County, described as follows:

Beginning at the Northwest corner of said Parcel 2A as shown on said "Lot Line Adjustment"; thence along the North line of said Parcel 2A, North 89° 09' 15" East, 832.85 feet; thence North 00° 50' 45" West 84.26 feet and North 14° 16' 33" West, 46.34 feet to the Northerly line of Parcel 2B as shown on said "Lot Line Adjustment"; thence along said Northerly line, the Easterly line and the Southerly prolongation thereof of said Parcel 2B, North 89° 32' 28" East, 235.06 feet and South 00° 27' 22" East, 330.17 feet; thence South 89° 32' 38" West, 175.91 feet and South 00° 50' 45" East, 210.39 feet to the Southeast corner of said Parcel 2A; thence along the Southerly line of said Parcel 2A, South 89° 20' 33" West, 777.51 feet; thence along the arc of a non-tangent 124.57 foot radius curve to the left, 40.72 feet through a central angle of 18° 43' 47" (Chord: North 73° 04' 53" West 40.54 feet); thence along the arc of a non-tangent 39.67 foot radius curve to the left 22.92 feet through a central angle of 33° 06' 00" (Chord: South 80° 39' 16" West, 22.60 feet) to a point on the 90.00 foot radius non-tangent curve to the left of the Easterly right of way line of Vista Park Court; thence along said Easterly right-of-way line, the following courses: along the arc of last said curve, 35.43 feet through a central angle of 22° 33' 17" (Chord: North 38° 38' 09" West, 35.20 feet); along the arc of a 55.00 foot radius curve to the right, 47.10 feet through a central angle of 49° 04' 02" (Chord: North 25° 22' 26" West, 45.68 feet) and North 00° 50' 45" West, 330.66 feet to the point of beginning of this description, also known as Parcel 6 in that certain Lot Line Adjustment recorded January 30, 2001, in Book 20010130, Page 1109, Official Records.

Assessor's Parcel Nos: 225-0944-071-0000; 225-0944-078-0000; 25-0944-083-0000; 225-0944-084-0000; and 225-0944-085-0000

PARCEL TWO:

A non-exclusive reciprocal easement for driveway, ingress and egress purposes as granted in that certain document entitled "Declaration and Grant of Reciprocal Easements" made by and between Park Natomas, LLC, a Delaware limited liability company and Metropolitan Life Insurance Company, a New York corporation dated November 30, 1998 and recorded May 20, 1999 in Book 19990520 of Official Records, at Page 932.

PARCEL THREE:

A non-exclusive reciprocal easements for pedestrian and vehicular access, ingress, egress and underground utilities as granted in that certain document entitled "Corrected Declaration and Grant of Reciprocal Easements" made by and between Park Natomas, LLC, a Delaware limited liability company and Sandy Beaches I, LP, a California limited partnership, dated January 19, 2001 and recorded February 8, 2001 in Book 20010208 of Official Records, at Page 884

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File No.: ACQ-05-10-01
Project: Elkhorn Reservoir (PN: ZD36)
Parcel No.: 201-0100-010
Escrow #: 05-5001015
Title Company: Fidelity National Title Company
Date of Preliminary Title Report: May 6, 2005

Grantor: **Reclamation District No. 1000, a reclamation district created by act of the legislature of the State of California, approved April 8, 1911**

Grantee: **CITY OF SACRAMENTO, a Municipal Corporation**

AGREEMENT FOR ACQUISITION OF MINOR EASEMENT
(No Compensation)

WHEREAS, the above-named Grantor(s) (hereafter referred to as the "Grantor") own the real property (hereafter referred to as the "Property") described in the easement deed attached hereto as Exhibit "A" (hereafter referred to as the "Easement Deed"); and

WHEREAS, Grantor desires to convey and the City of Sacramento (hereafter referred to as the "City") desires to acquire an easement (hereafter referred to as the "Easement") as described in the Easement Deed, on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the rights and obligations set forth below, Grantor and City mutually agree as follows:

- 1. No Compensation.** Grantor is conveying the Easement to City for no compensation. Grantor expressly agrees that performance of this Agreement by City shall constitute full and fair consideration for Grantor's conveyance of the Easement to City, and Grantor expressly waives any and all rights to compensation or payment therefore, and, further, waives any and all claims that Grantor may have against City other than as expressly set forth herein by reason of the City's acquisition, improvement, possession or occupancy of the Property, including without limitation claims for severance or taking compensation, or damages on account of the acquisition of the Property or the location, establishment, construction or operation of the above-named project on the Property. The foregoing waivers shall include any and all rights or claims that Grantor may have under Article 1, section 19 of the California Constitution, the Eminent Domain Law, or any other law or regulation.
- 2. Conveyance.** Upon execution of this Agreement by both parties, Grantor shall execute and deliver to City for recording the Easement Deed and shall convey the Easement to the City. Grantor represents, but does not warrant that there are no leases, license, permit, option, right of first refusal or other agreement, written or oral, which affects the Easement. City shall satisfy itself as to the validity and condition of Grantor's title to the property on which this Easement is granted and as to the existence of any liens, encumbrances or defects thereto.
- 3. Grantor's Ownership.** Grantor certifies that it has full power and authority to convey all property rights described herein to City.
- 4. Possession and Use of the Easement.** The City shall have the right of possession and

use of the Easement including the right to remove and dispose of improvements and construct the above-named project commencing on the date that this Agreement is executed by both parties; provided that City makes no representation that the project shall be constructed, and no liability or obligation whatsoever shall be incurred by City by reason of any failure to construct the project for any reason. If the Easement subsequently is not acquired by City for any reason, City shall restore the Easement to the condition existing prior to the City's possession or use hereunder, unless otherwise agreed by the parties. City intends to install a water transmission line or lines beneath District's canal on the property over which this Easement is granted by boring at least five feet beneath the canal bottom. City shall provide to Grantor for its prior review and approval plans and specifications for installation of City facilities within this Easement, and shall thereafter install such facilities in accordance with such approved plans and specifications. City shall be responsible to Grantor for any and all damages caused to Grantor's facilities in the course of installation, operation or maintenance of City's facilities within the granted Easement.

5. Indemnification. Each party (hereafter the "Indemnifying Party") agrees and covenants to indemnify, defend (with counsel acceptable to the other party, which consent shall not be unreasonably withheld), and hold the other party, and its officers, employees and agents, harmless from and against any and all liabilities, penalties, losses, damages, costs, expenses (including reasonable attorneys' fees, whether for outside or staff counsel), causes of action, claims, or judgments that arise by reason of any acts or omissions related to the performance of this Agreement or the occupancy or use of the Property, by the Indemnifying Party, its officers, employees, agents or any other person or entity employed by or acting on their behalf. The provisions of this Section 5 shall survive the recording of any deeds hereunder.

6. Binding on Successors; Recording. This Agreement shall be binding on and shall inure to the benefit of the City and Grantor, and their respective successors, assigns, and their past, present and future officers, employees and agents; provided that this Agreement may only be assigned with the written consent of both parties, and any attempt to assign this Agreement without such consent shall be void. Either party may record this Agreement in the Recorder's Office for Sacramento County.

7. Counterparts. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

8. Notices. Any notice that either party may or is required to give the other shall be in writing, and shall be either personally delivered or sent by regular U.S. Mail, to the following address:

To City

Real Estate Services
City of Sacramento
5730 24th Street, Building 4
Sacramento, CA 95822
Attn: Supervising Real Property Agent

To Grantor

Reclamation District 1000
Jim Clifton, District Engineer
1633 Garden Highway
Sacramento, CA 95833
(916) 922-1449

9. Entire Agreement. The parties have herein set forth the whole of their Agreement. All prior oral discussions, representations, and/or agreements, if any, are specifically superseded by this Agreement, which is intended by the parties to contain all of the terms and conditions agreed to by them with regard to acquisition of the Easement by City.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

Grantor(s):
Reclamation District 1000

By: _____
Print Name: _____
Title: _____

Dated: _____

By: _____
Print Name: _____
Title: _____

Dated: _____

Grantee:
CITY OF SACRAMENTO,
a Municipal Corporation

By: _____
Print Name: _____
Title: _____
For Robert P. Thomas, City Manager

Dated: _____

RECOMMENDED FOR APPROVAL:

By: _____
Supervising Real Property Agent

By: _____
Real Property Agent

APPROVED AS TO FORM:

By: _____
City Attorney

ATTEST:

By: _____
City Clerk

The grantors, for themselves, and their successors and assigns, hereby waive any claim for any and all severance damages to their remaining property contiguous to the easement hereby conveyed by reason of the location, construction, or maintenance of said temporary easement. (As used above, the term "grantors" shall include the singular, as well as the plural.)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of SACRAMENTO

ss.

On 9/22/05

Date

before me,

BRUCE J. ALEI

Name and Title of Officer (e.g., Jane Doe, Notary Public)

personally appeared

JIM CLIFTON

Name(s) of Signer(s)

- ☒ personally known to me
☐ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document: EASEMENT FOR WATER LINEDocument Date: 9/22/05Number of Pages: 3Signer(s) Other Than Named Above: NONE**Capacity(ies) Claimed by Signer**Signer's Name: JIM CLIFTON

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☒ Other: DISTRICT ENGINEER FOR RECLAMATION DISTRICT

Signer is Representing: RECLAMATION DISTRICT 1000

EXHIBIT A**LEGAL DESCRIPTION**

All that certain real property situated in the City of Sacramento, County of Sacramento, State of California, described as follows:

All that portion of Lot 175 as shown on the map of Natomas Central Subdivision, filed in the office of the Recorder of Sacramento County, California, on September 18, 1920, in Book 16 of Maps, Page 3, described as follows:

A strip of land the uniform width of twenty (20.00) feet, the centerline of which is described as follows:

Beginning at a point on the easterly line of said Lot 175 from which the northeast corner of Section 35, Township 10 North, Range 4 East, M. D. B. & M. bears North $00^{\circ} 29' 00''$ West 236.68 feet and North $89^{\circ} 54' 00''$ East 1240.20 feet; thence North $89^{\circ} 42' 05''$ West 110.10 feet to the west line of said Lot 175, containing 2200.20 square feet, more or less.

The side lines of said strip shall be lengthened or shortened as to begin at the East line of Lot 175 and end at the West line of said Lot 175.



NORTH LINE OF SECTION 35
1.10 N., R. 4 E., M.D.B. & M.
PER 162 P.M. 8

ELKHORN BOULEVARD

EXHIBIT B

N 89°54'00"E 1240.20'

NORTHEAST CORNER
SECTION 35

26 25
35 36

N 00°29'00"W 236.68'

N 89°42'05"W 110.01'

TOTAL AREA=
2200.20 SQ. FT.

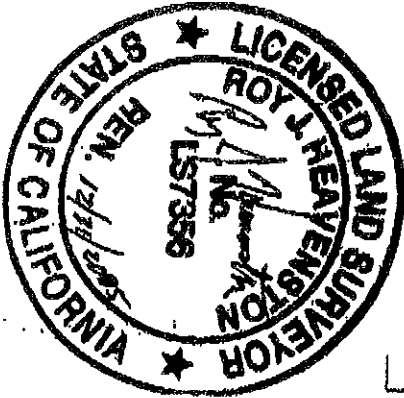
LOT B
164 BM 8

LOT 175
16 BM 3

LOT I
164 PM 4

POINT OF
BEGINNING

LOT F
164 PM 4



SCALE:
1"=80'
JULY 2005


PLAT MAP

CITY OF SACRAMENTO

REAL PROPERTY ACCEPTANCE

This is to certify that the City of Sacramento, a municipal corporation, acting by and through its City Manager and the Director of the Department of General Services, hereby accepts the real property, or interest therein, conveyed by the within document and consents to the recordation thereof. The undersigned is authorized to execute this acceptance by the Sacramento City Charter and by Resolution No. 84-537, passed and adopted by the City Council of Sacramento, June 26, 1984, pursuant to Section 27281 of the Government Code of the State of California, and recorded in the office of the County Recorder of Sacramento County, in Book 84-07-10, at Page 970, Official Records.

Dated: 10/25/05


REINA J. SCHWARTZ
Director, Department of General Services
(Formerly, Department of Public Works)

Reclamation District No. 1000

Sacramento, CA

For approval and authority to issue Warrants 7234 & 7235 in the amount of \$200,000.00.

Approval of payments in July 2005

	Payroll	\$ 27,789.54
	Payroll Taxes - Federal	\$ 6,496.91
	Payroll Taxes - State	\$ 2,133.58
23745	Harv's Car Wash	\$ 23.99
23748	Napa Auto Parts	\$ 299.18
23749	Clarke & Rush Mechanical	\$ 99.00
23750	SBC California	\$ 42.04
23751	Valley Tire Center, Inc.	\$ 1,707.02
23752	Waste Management of Sacramento	\$ 162.00
23753	Yolo County Public Works	\$ 23.72
23754	C.C.V.F.C.A.	\$ 5,940.00
23755	Placer Electric, Inc.	\$ 17,155.00
23756	C.L. Bryant, Inc.	\$ 873.47
23757	Western Farm Service, Inc.	\$ 5,201.33
23758	Sonitrol	\$ 297.00
23759	Sac Metro Air Quality	\$ 5,880.00
23760	National Fish and Wildlife Foundation	\$ 16,120.00
23761	Rent-Rite	\$ 53.47
23762	City of Sacramento	\$ 68.31
23763	Nextel Communications	\$ 371.58
23764	C.C.V.F.C.A.	\$ 30.00
23765	Mead & Hunt, Inc.	\$ 350.00
23766	Dual Cal Builders, Inc.	\$115,856.13
23767	PARC Specialty Contractors	\$ 1,924.25
23768	Refer-A-Chef Catering	\$ 413.22
23769	CitiStreet	\$ 155.00
23770	Sacramento Credit Union	\$ 746.95
23771	U.S. Dept. of Education	\$ 137.13
23772	A-K Associates, Inc.	\$ 4,000.00
23773	Airgas	\$ 123.66
23774	Capitol Clutch & Brake, Inc.	\$ 264.16
23775	Culligan Water	\$ 63.70
23776	Napa Auto Parts	\$ 59.01
23777	Pitney Bowes, Inc.	\$ 239.00
23778	The Sacramento Bee	\$ 226.22
23779	Valley Truck & Tractor Co.	\$ 297.10
23780	Platt Electric	\$ 44.57
23781	Home Depot Credit Services	\$ 189.40

Certified to be a true and just claim against Sacramento County Treasurer

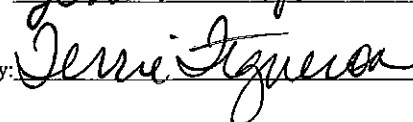
Filed: August 19, 2005

Approved: August 19, 2005

President:



Secretary:



**Reclamation District No. 1000
Sacramento, CA**

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For approval and authority to issue Warrants 7234 & 7235 in the amount of \$200,000.00.

23782	Del Paso Pipe & Steel	\$ 1,131.38
23783	ACWA Services Corporation (ASC)	\$ 1,131.02
23784	Century Chevrolet-Buick Pontiac	\$ 3,363.90
23785	C.L. Bryant, Inc.	\$ 1,038.25
23786	Stafford King Wiese Architects	\$ 1,647.47
23787	American River Flood Control District	\$ 255.90
23788	Riverview International Truck and Engine	\$ 24,243.75
23789	Loewen Pump Maintenance	\$ 9,240.00
23791	Century Chevrolet-Buick Pontiac	\$ 17.50
23792	CitiStreet	\$ 155.00
23793	Sacramento Credit Union	\$ 746.95
23794	Frederick Harris	\$ 350.00
23795	Jon Chase	\$ 350.00
23796	James R. Miller	\$ 175.00
23797	Thomas Barandas	\$ 350.00
23798	Alan G. Lauppe	\$ 175.00
23799	U.S. Dept. of Education	\$ 125.99
Total		\$320,353.75

Certified to be a true and just claim against Sacramento County Treasurer

Filed: August 19, 2005

Approved: August 19, 2005

President: _____

Secretary: _____

Jenni Figueroa

August 19, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of July 2005.

We Spent:

Man-Days

8 – Ditch Maintenance
5 – Levee Maintenance
30 – Grounds
23 – Weed Control
31 – Mover
11 – Equipment Repairs

	Sump	2 ND Bannon		River	
		Precipitation			
High	8.0'	Current:	.00"	High	8.2'
Low	7.0'	Total:	00.00"	Low	6.3'

We pumped at:

*Plant #2 - Pump #1 – 245.6 Hours or 908.7 Acre Feet,

Total Hours pumped for July 2005: 245.6.

Total acre-feet pumped for July 2005: 908.7.

Total acre-feet pumped for July 2004: 256.4.


Payroll for Camp #8: \$26,547.01.


Michael Blicke, Superintendent

*Natomas Mutual Water Company for Irrigation

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 13th day of September, 2005 at Sacramento, California."


Secretary

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**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
September 16, 2005
8:30 A.M.
AGENDA
South Natomas Community Center
Natomas Room
2921 Truxel Road
Sacramento, CA 95833**

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting, August 19, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for August 2005.
 - B. Expenditure Report for August 2005.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Presentation to Board:
 1. Richard Willey – Increased Flood Protection
 2. Butch Hodgkins- Natomas Levee Evaluation
 - B. Easement Quit Claim Request – R & B Communities
 - C. Joint Use Request – XO California, Inc.
 - D. Mitigation Land – Hunting Lease Renewal
 - E. Joint Use Request – Gateway Self Storage Bike Trail Condition

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
 - A. Clemmons v. RD 1000 Status
 - B. Emergency Bank Work Report
 - C. Office Repair Status

6. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
BOARD.**

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, September 16, 2005
2921 Truxel Road
Sacramento, CA 95833**

Trustees Present: Barandas, Christophel, Gilbert, Harris, Lauppe and Miller
Trustees Absent: None

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –August 19 2005

Motion by Trustee Christophel to approve the minutes of the regular meeting held August 19, 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – August 2005

The Treasurer's Report for August 2005 is as follows:

County Treasurer	\$1,437,636.28
O/M Fund – Checking	\$ 209,977.28
Desg. Capital	\$ 12,720.88
LAIF (State Treas.)	\$1,030,834.08

Motion by Trustee Barandas to approve the Treasurer's Report for August 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT– August 2005

The expenditures for the month of August 2005 were \$348,630.81. Warrants 7236 and 7237 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

Finance Committee

Trustee Harris stated that the finance committee met on Thursday, September 15, 2005 with staff and the auditor, Jean Foster, to review the draft financial statements.

Trustee Gilbert stated that the audit was reviewed and that the audit had been thorough despite the fact that access to all records was not easy due to the office fire.

4A) Presentation to Board

Richard Willey, a property owner in the District, addressed the board regarding his concern over flood control. Mr. Willey stressed that in his opinion the Auburn Dam needed to be revisited. He believes that the Auburn Dam will be built, but not perhaps before Sacramento floods. He would like to see dialogue begun regarding the Auburn Dam. The levees are not enough to protect the changing community as it goes from agricultural to urban use. More people need to be made aware of the need for an Auburn Dam and the various agencies should work together toward that goal.

Trustee Harris stated that he was as concerned about flooding in the region as Mr. Willey but that now is not the time to look at an Auburn Dam. Several projects are awaiting approval by congress and if it appears that the locals are not united on which projects to do none of them will get funding. There may be merit to looking into the Auburn Dam issue, but politically it is not feasible for this agency to take a stand on it at this time.

Trustee Christophel stated that Mr. Willey's concerns about the risk of flooding are real and he shares those concerns, however, he believes this District needs to focus on what flood control improvements have the greatest potential of being approved and completed.

Trustee Miller stated that he listened to the Corps of Engineers at the last SAFCA meeting and that there are a lot of projects they would like to do but the don't have the money and are having difficulty getting the funding for projects that are already approved.

4B) Easement Quit Claim Request – R & B Communities

District Engineer Clifton informed the board that Reynen & Bardis Communities has requested a quit claim on the C-2 drain on the JMA North Natomas property. The District has quit claimed sections north and south of this location on the C-2 drain and has no need for the drain. Future runoff will be collected in the City underground drainage system.

Motion by Trustee Miller to grant the quit claim as outlined by staff. Seconded by Trustee Christophel, duly put and carried.

4A) Presentation to Board

Butch Hodgkins from SAFCA reported to the board on the Natomas Levee Evaluation SAFCA is currently conducting. This is the third phase of a three phase study. SAFCA would like to work closely with RD 1000 as the levees being evaluated belong to the District. SAFCA and RD 1000 undertook the North Area Local Project to provide minimum 100 year protection for Natomas. The levees were certified but later under levee seepage became an issue. New criteria was developed by the Corps of Engineers for certifying levees in 2004 and if the District levees were evaluated using the new criteria it is questionable if they could be certified. The District's Engineer, Jim Clifton has been bringing the

problem of erosion to the table for a number of years. The SAFCA Natomas Levee evaluation will look at under levee seepage, bank erosion and evaluate the levees against the 2004 COE criteria.

Mr. Hodgkins stated that when the data from the borings taken for the evaluation begins to come in he would like to come back to the board with the engineers to report their findings. Mr. Hodgkins will return to the October meeting to review erosion and hydraulics, and to the November meeting to discuss under levee seepage. In December or January they will be looking at alternatives for levee improvements.

4C) JOINT USE REQUEST

District Engineer Clifton informed the board that XO California, Inc. has requested a joint use agreement to place a new fiber optic line under the District's C-1 canal at National Drive. The fiber optic line will be directionally drilled fifteen feet below the canal.

Motion by Trustee Gilbert to approve grant the joint use agreement as outlined by staff and reviewed by counsel. Seconded by Trustee Lauppe, duly put and carried.

4D) MITIGATION LAND – HUNTING LEASE RENEWAL

District Engineer Clifton informed the board that the District owns 159 acres of mitigation land, jointly, with RD 900 in Yolo County. The two districts executed a hunting lease in 1999 and one of the lessee's has requested a five year extension. The two districts proportionally share the expense and income of the property. The lessee pays some of the pumping costs to keep water in the lake for duck hunting. Additionally the lessee lives on the adjacent property and provides physical security and performs a significant amount of maintenance. Attorney Day has prepared the lease extension and the RD 900 board approved the lease renewal at their regular meeting this month.

Trustee Miller recused himself from discussion.

Trustee Christophel asked if the district was protected from liability. District Engineer Clifton stated that the lessee is required to name the two Districts as additionally insured on his liability policy.

Motion by Trustee Gilbert to approve the lease extension as outlined by staff and prepared by counsel. Seconded by Trustee Barandas, duly put and carried.

4E) JOINT USE REQUEST – Gateway Self Storage Bike Trail

District Engineer Clifton informed the board that the City of Sacramento required the developers of the Gateway Self Storage project to construct a bike trail as a condition of approval for the project. The bike trail as proposed will encroach four feet onto District property adjacent to the District's C-1 canal. The self storage project is constructed with a wrought iron fence at its south and west sides. A six foot fence would need to be placed on the north side of the canal maintenance road for liability purposes to prevent someone falling in the canal,

which has a high sloped bank. The fencing would form a 1,200 foot long “tunnel” and present obvious safety issues. District Engineer Clifton recommended denying the request and urging them to seek an on street alternative.

Trustee Miller stated that there will be backlash from the City for denying the request. District Engineer Clifton stated that he thought the City would be concerned about the safety issue and has suggested that they ask the police chief his opinion. Trustee Gilbert stated that the argument should be made that if it isn't safe it should not be constructed.

This item was tabled without action until the safety issues are fully addressed.

5) **Engineer's Report**

A.) **Clemmons v. RD 1000 Status**

District Engineer Clifton stated that Attorney Worthington called and gave him an update on the Clemmons litigation. On November 16 there will be a meeting to hear plaintiffs claims and determine if they are reasonable. This is the first of three phases to settlement. The next meeting will be with the defendants only to determine what percentage of the liability each party has. This is basically an American River Flood Control and City of Sacramento issue, and the District should have little exposure. The third phase will be the final settlement.

B) **Emergency Bank Work Report**

District Engineer Clifton informed the board that the emergency bank work was completed a few weeks ago. The ramps were left in place in case future work is required.

C) **Office Repair Status**

The repairs to the office are nearly complete and the scheduled move in date is September 29th and 30th.

District Engineer Clifton stated that at the finance committee meeting yesterday the committee discussed the need to raise the rates to fund future levee improvements. Trustee Harris stated that he believed it prudent to be prepared to raise the rates at the least. District Engineer Clifton will be discussing the issue with counsel. The last Assessment Valuation was done in 1984 and it is probably time to have a new evaluation done.

Trustee Miller stated that the district's capital fund is \$3 million and that is earmarked for Plant 2, and is not sufficient to do the project. Trustee Harris stated that the trend is for the locals to pay a greater share of levee and flood control improvements. Trustee Gilbert stated that it would be better to invest up front and repay the debt over 30 years rather than wait.

District Engineer Clifton stated that he believed a new valuation needed to be done. The damage to agricultural land is potentially a year's crop loss, but the damage to residential and commercial property would be in the millions. District Engineer Clifton stated that he mentioned the finance committee's discussion to

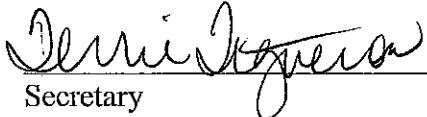
Attorney Day and will be discussing the legal issues of Proposition 218. District Engineer Clifton informed the board that if an independent assessment valuation is undertaken that once it is in the hands of the valuation commission it is out of the Board's control. The commissioners will prepare the report and present it to the Sacramento County Board of Supervisors for approval. Attorney Day will prepare an opinion for review with the finance committee regarding prop. 218 issues and rate increases.

The October board meeting has been rescheduled to Tuesday, October 11, 2005 at 8 am at the District office.

There being no further business to come before the board, the meeting was adjourned.



President



Secretary

RECORDING REQUESTED BY

When recorded mail this Deed

Reynen & Bardis Communities, Inc.
ATTN: Louise Dutton
10630 Mather Boulevard
Mather, CA 95655

ORIGINAL
Accepted for Recording
COPY - NOT CERTIFIED
SEP 7 2005
Sacramento County
Clerk Recorder

90

CONFORMED

DOCUMENTARY TRANSFER TAX **

THE UNDERSIGNED HEREBY DECLARES

Signature of Declarant or Agent determining tax

QUITCLAIM DEED 20050929 p 2407

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

RECLAMATION DISTRICT NO. 1000

hereby REMISE, RELEASE AND FOREVER QUITCLAIM to

CH (NORTH NATOMAS), L.P., A CALIFORNIA LIMITED PARTNERSHIP and
KIMBALL HILL VILLAGES LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

any and all interest in the EASEMENTS over the described real property in the City of Sacramento,
County of Sacramento, State of California

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION

**THE PURPOSE OF THIS QUITCLAIM DEED IS TO FOREVER RELINQUISH AND EXTINGUISH ANY
AND ALL INTEREST IN THE EASEMENTS FOR RIGHTS OF WAY, ROADS, DITCHES AND CANALS AS
SET FORTH IN THE DOCUMENT RECORDED IN BOOK 76, PAGE 388 AND ON SUBDIVISION MAP
ENTITLED "NATOMAS CENTRAL SUBDIVISION IN SACRAMENTO AND SUTTER COUNTIES" FILED IN
BOOK 16 OF MAPS, AT PAGE 3, OFFICIAL RECORDS OF SACRAMENTO COUNTY AS TO THE
PROPERTY DESCRIBED IN EXHIBIT "A"

CONFORMED

RECLAMATION DISTRICT NO. 1000

DATE 9/27/05

BY: [Signature]

J.N. Clifton District Engineer
Name and Title

GENERAL ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF Sacramento) ss

On Sept 27, 2005, before me, the undersigned Notary Public, in and for said State and County, personally appeared Jim Clifton personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Louise Dutton Notary Public



EXHIBIT A

**QUITCLAIM OF PRIVATE ROAD AND CANAL RESERVATION
FOR RECLAMATION DISTRICT 1000**

Being all of Parcel's 1 and 2 as described in that certain "Certificate of Compliance for Lot Line Adjustment" recorded in Book 20050112, at Page 1869, Official Records of Sacramento County, and situate in a portion of Section 34, Township 10 North, Range 4 East, Mount Diablo Meridian, City of Sacramento, County of Sacramento, State of California, said property being more particularly described as follows:

LOT 119

Area 1

The Westerly Thirty-five (35.00) feet of Lot 119 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records.

Area 2

The Westerly twenty (20) feet of lot 119 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records, now occupied by a drainage canal and lying within the road and canal reservation as described the Deed granted to Reclamation District No. 1000, recorded in Book 76, at Page 388, Official Records of Sacramento County.

LOT 118

Area 1

Being the Westerly thirty-five (35.00) feet of Lot 118 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records.

Area 2

The Westerly twenty (20) feet of lot 118 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records, now occupied by a drainage canal and lying within the road and canal reservation as described the Deed granted to Reclamation District No. 1000, recorded in Book 76, at Page 388, Official Records of Sacramento County.

LOT 117

Area 1

Being the Westerly thirty-five (35.00) feet of Lot 117 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records.

Area 2

The Westerly twenty (20) feet of lot 117 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records, now occupied by a drainage canal and lying within the road and canal reservation as described the Deed granted to Reclamation District No. 1000, recorded in Book 76, at Page 388, Official Records of Sacramento County.

LOT 116

Area 1

Being the Westerly thirty-five (35.00) feet and the Southerly ten (10.00) Feet of Lot 116 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records.

Area 2

The Westerly twenty (20) feet of lot 116 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records, now occupied by a drainage canal and lying within the road and canal reservation as described the Deed granted to Reclamation District No. 1000, recorded in Book 76, at Page 388, Official Records of Sacramento County.

LOT 103

Area 1

Being the Southerly and Westerly thirty-five (35.00) feet and the Northerly ten (10.00) feet of Lot 103 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records.

Area 2

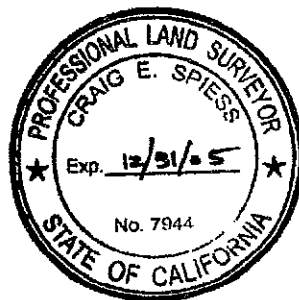
The Westerly twenty (20) feet of lot 103 as shown on that certain map entitled "Natomas Central Subdivision in Sacramento & Sutter Counties" filed for record in Book 16 of Maps, at Page 3, Sacramento County Records., now occupied by a drainage canal and lying within the road and canal reservation as described the Deed granted to Reclamation District No. 1000, recorded in Book 76, at Page 388, Official Records of Sacramento County.

See Exhibit "B" plat to accompany description, attached hereto and made a part hereof.



Craig E. Spiess, P.L.S. 7944
Expires: December 31, 2005

Date: 7/23/05



PREPARED BY WOOD RODGERS, INC.
SACRAMENTO, CALIFORNIA

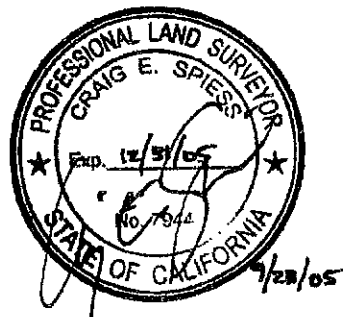
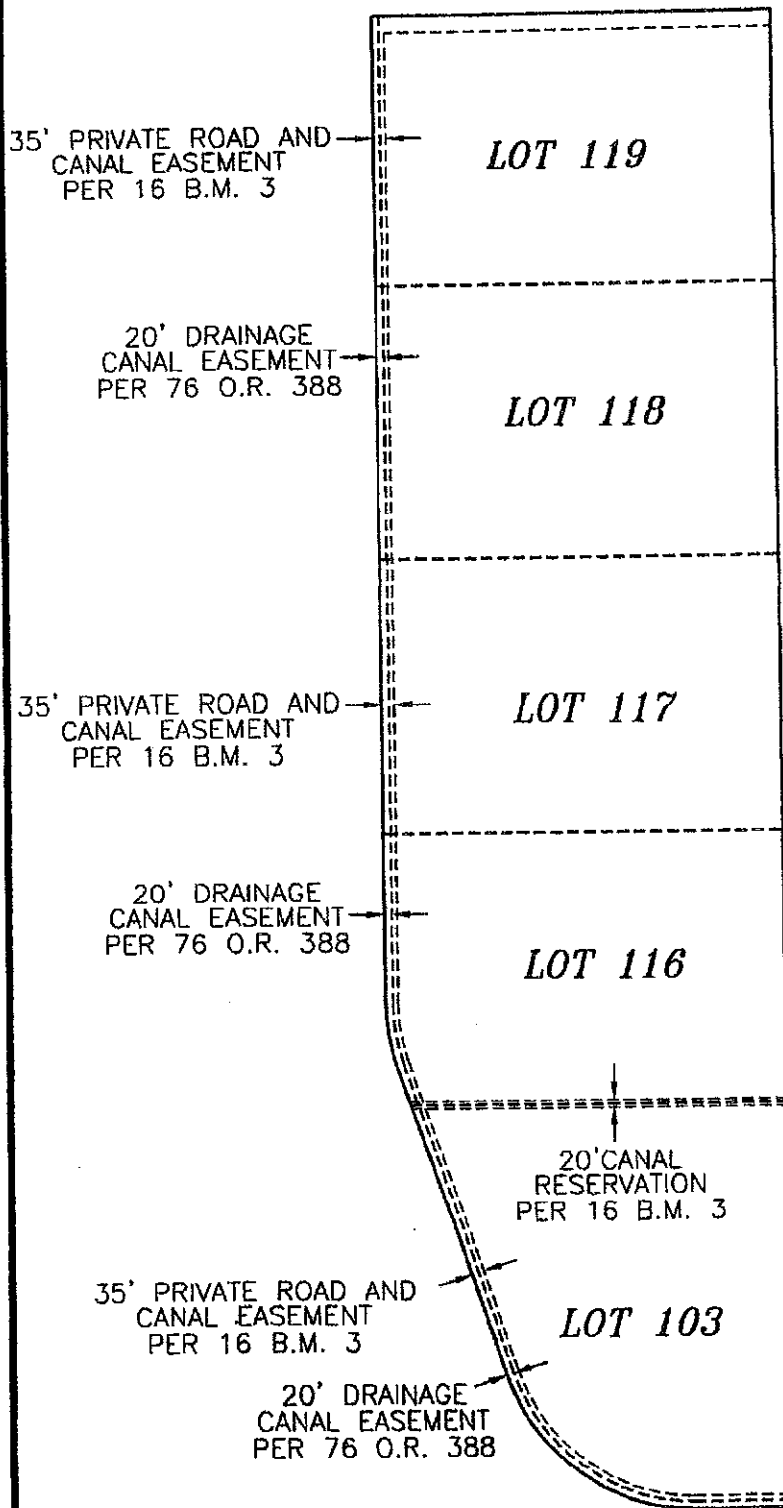
J:\Jobs\1470-JMA\JMA-OA\Geomatics\docs\Quitclaim\JMA-QUITCLAIM-DESC-RD1000.doc

EXHIBIT B

PLAT TO ACCOMPANY
DESCRIPTION

JMA NORTH NATOMAS
QUITCLAIM FOR RD 1000
PRIVATE ROAD AND
CANAL RESERVATION
CITY OF SACRAMENTO
COUNTY OF SACRAMENTO
STATE OF CALIFORNIA

90



SCALE: 1" = 500'



WOOD RODGERS
ENGINEERING • MAPPING • PLANNING • SURVEYING

3301 C St., Bldg. 100-B
Sacramento, CA 95816

Tel 916.341.7760
Fax 916.341.7767

Qua to californica inc

1st Amendment to Lease

August 15, 2005

Reference is made to that certain lease dated October 25, 1999 by and between Reclamation District 900 and Reclamation District 1000 (hereinafter individually and collectively referred to as "Lessor") and Daniel F. Ramos and Ross E. Peabody (hereinafter individually and collectively referred to as "Lessee"). The following changes are proposed below:

1. That changes hereafter become an amendment to that certain lease noted above shall resume and become effective September 1, 2005.
2. **Lessee:** Daniel F. Ramos is no longer party to said Lease.
3. **Paragraph 3 Term:** The term of this Lease shall be for five (5) years (five (5) hunting seasons), specifically the hunting season in 2005-2006 through 2010-2011.
4. **Paragraph 3 Rent:** The Consumer Price Index rent escalation is deleted.
5. **Security:** Lessee, Ross Peabody, shall provide security and surveillance services for the premises, which shall include the posting of "no trespassing" signs and cooperation with all local law enforcement and fish and game officials in regards to said duty.
6. Except as specifically amended herein, all the terms, covenants and conditions of the lease dated October 25, 1999 by and between RD 900 and RD1000, Lessor and Ross Peabody, Lessee, shall resume in full force and effect.

IN WITNESS THEREOF, Lessor and Lessee have executed this 1st Amendment to Lease Effective 11/2/05.

Lessor
By: [Signature]
Reclamation District 900

Lessee
By: [Signature]
Ross E. Peabody

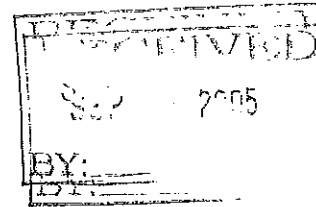
Its: Secretary/Manager
By: [Signature]
Reclamation District 1000

Dated: 11/2/05

Its: District Engineer
Dated: 9/16/05

Gateway Self Storage
5122 Ellington Court
Granite Bay, CA 95746

September 1, 2005



Jim Clifton
 District Engineer
 Reclamation District 1000
 1633 Garden Highway
 Sacramento, CA 95833

Dear Jim:

As a condition of approval to build the mini storage project Gateway Self Storage, we were required by the City of Sacramento to construct a bike path along the toe of the west and south side of the C-1 canal. Jerry Lovato of the City of Sacramento had requested from us the legal descriptions on the property where the bike path will be located. We commissioned our engineer to stake the bike path last week. On the south side of C-1 canal, the bike path will encroach onto RD 1000 property by about four feet.

Since the bike path encroaches onto your property, we hereby seek your approval to grant us the right to construct the bike path. We need to commence construction shortly to avoid the rainy season. However, the issue of future liability since the bike path will be fenced in remains to be resolved. We are looking to you and your Board for advice on how we should proceed from here. Please call me if you need additional information on this matter. I can be reached at 916-797-4800. Thank you for your cooperation.

Sincerely,

Daniel Lee,
 Managing Member of DKTB, LLC
 General Partner of Gateway Self Storage, L. P.

See meeting minutes JWA dated

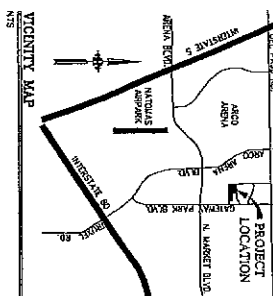
LEGAL DESCRIPTION BOOK 20050825 AT PAGE 1207 SACRAMENTO
COUNTY OFFICIAL RECORDS:

ALL THAT REAL PROPERTY BEING ALL OF LOT 8, AS WELL AS A PORTION OF LOTS 10 & 11 OF THAT CERTAIN MAP ENTITLED "PLAY OF COPLANAR AND PROLONGED" AS SUCH MAP IS RECORDED IN BOOK 280 OF MAPS AT PAGE 6, IN THE RECORDER'S OFFICE OF SACRAMENTO COUNTY IN THE STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS SHOWN HEREON ARE DERIVED FROM THAT CERTAIN MAP ENTITLED "PLAY OF COULENDLAND PROPERTIES" FILED IN

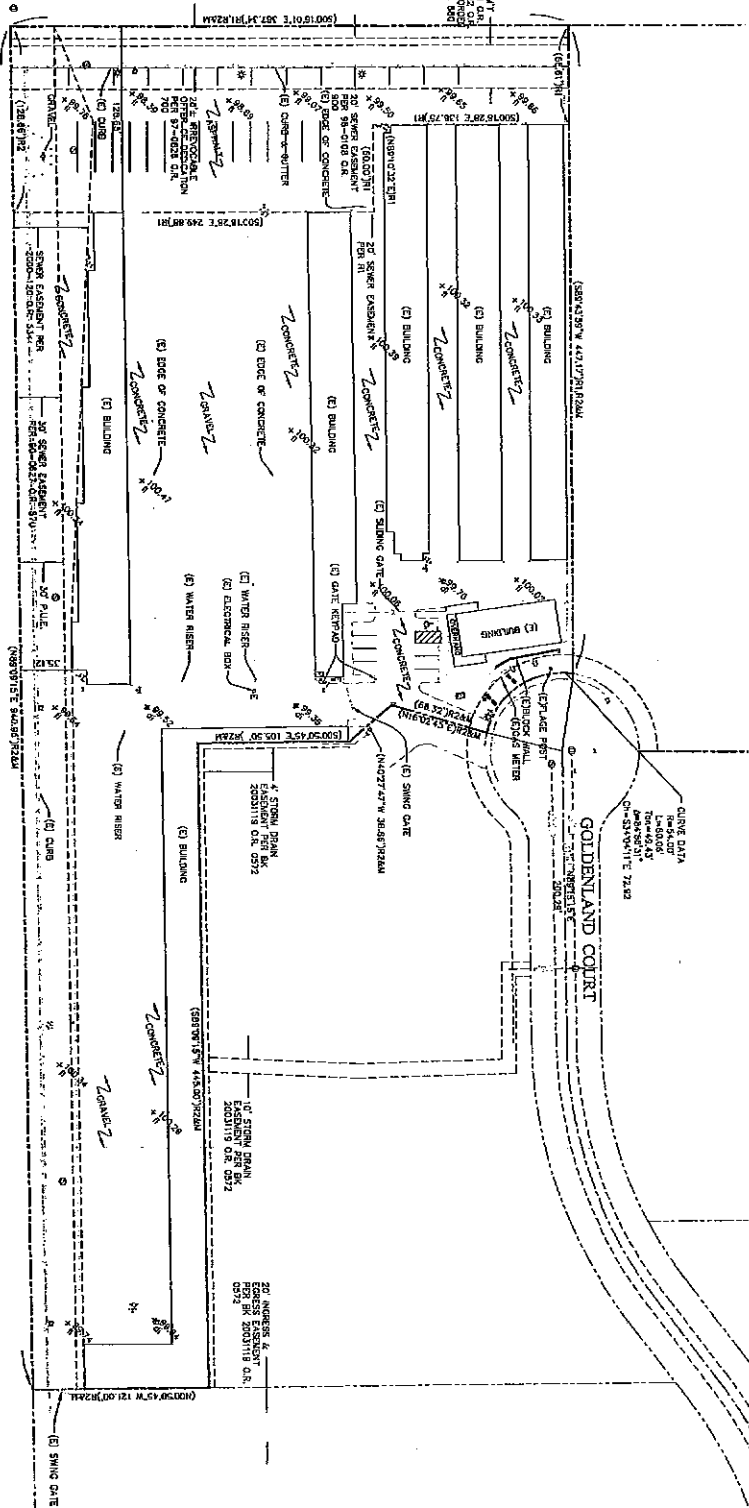
VERTICAL DATUM
BOOK 260 OF LOTS AT PAGE 9 OFFICIAL RECORDS, SACRAMENTO COUNTY, CALIFORNIA.

VERTICAL CONTROL SYSTEM.



DISBURSES RECORD DATA	
()	
PIC	PUBLIC UTILITY ELEMENT
SR.	SOURCE
R1	PLAT OF COUNTRYLAND PROPERTIES, BK. 280 OF MAPS OF
R2	CERTIFICATE OF COMPLIANCE, BK. 20000000 OF RECORDS
	BOLLARD
R	STONE DRAIN INLET
G	STONE DRAIN MANHOLE
	SEWER MANHOLE
C	SEWER MANHOLE
+	POWER POLE
G	PUMP HYDRAUNT
	WATER VALVE
+	BLACK FLOW PREVENTER
	PART INDICATOR VALVE
	PUMP DEPENDANT CONNECTION
	FINISH
+	LIGHT STANDARD
	ELECTRICAL BOX
P	PHONE BOX
	FLOW LINE
FL	ELEVATION
	+100.34

THE ABOVE DESCRIPTION IS PREPARED FROM RECORD INFORMATION PER NOTED RECORD MAP. IT IS NOT BASED ON A FIELD SURVEY.



LAND TITLE SURVEY

BEING ALL OF LOT 9, AND A PORTION OF LOTS 10 & 11 OF "PLAT OF GOLDENLAND PROPERTIES" RECORDED IN BOOK 28 OF MAPS AT PAGE 6, IN THE RECORDER'S OFFICE, SACRAMENTO COUNTY, CALIFORNIA, ALSO BEING A PORTION OF SECTION 11, T9N., R4E. H.D.M.

CITY OF SACRAMENTO
CALIFORNIA

JUNE 2005
SCALE 1"=40'

M.H.M.
ENGINEERING
708 N. HILL ST.
SUITE 600
PHOENIX, AZ 85001
TEL: 602-492-1100 FAX: 602-492-1110

SURVEYOR'S STATEMENT

[illegible]

ORIN N. BENNETT
R.C.E. 25169
DATE: _____



MMH JOB NO. 05423 ALTA SHEET 1 OF 1

Reclamation District No. 1000
Sacramento, CA

94

For approval and authority to issue Warrants 7236 & 7237 in the amount of \$200,000.00.

Approval of payments in August 2005

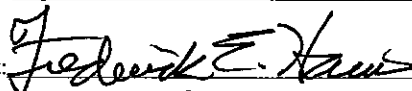
Various	Payroll	\$ 29,366.01
Various	Payroll Taxes	\$ 14,904.72
23802	A-K Associates, Inc.	\$ 4,000.00
23803	Aero Speed	\$ 120.72
23804	AT&T	\$ 59.28
23805	Carson Landscape	\$ 424.00
23806	Capitol Clutch & Brake, Inc.	\$ 25.00
23807	City of Sacramento	\$ 36.50
23808	Costco Wholesale Membership	\$ 80.00
23809	Downey Brand LLP	\$ 4,865.10
23810	Municipal Maintenance Equipment	\$ 1,512.30
23811	SBC California	\$ 150.55
23812	California Public Employees'	\$ 11,847.82
23813	PG&E	\$ 18.35
23815	SMUD	\$ 21,909.43
23816	Terminix Processing Center	\$ 79.80
23817	Valley Hydraulics & Machine, Inc.	\$ 13.52
23818	Valley Tire Center, Inc.	\$ 1,241.61
23819	Woodland Tractor & Equipment co., Inc.	\$ 1,178.79
23820	Public Employees Retirement System	\$ 8,440.94
23821	Water Education	\$ 25.00
23822	Sterling May Co.	\$ 813.46
23823	Hoblitt-Haynes Dodge Chrysler	\$ 343.48
23824	Marine Biochemists	\$ 1,600.00
23825	The Wall Street Journal	\$ 252.04
23826	Glenn Thornton Plumbing	\$ 130.00
23827	PIP Printing	\$ 1,616.52
23828	Sacramento Local Agency	\$ 742.00
23829	Sacramento County Utilities	\$ 107.60
23830	PPC Land Consultants	\$ 1,256.74
23831	Century Chevrolet-Buick Pontiac	\$ 56.67
23832	C.L. Bryant, Inc.	\$ 572.92
23833	Cal-West Truck Associates	\$ 600.00
23834	GE Capital Modular Space	\$ 823.22
23835	Capitol Reconstruction	\$ 1,421.17
23836	Harv's Car Wash	\$ 23.50
23837	Airgas	\$ 127.79
23838	CitiStreet	\$ 155.00

Certified to be a true and just claim against Sacramento County Treasurer

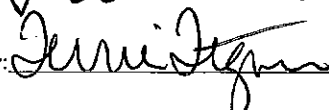
Filed: September 16, 2005

Approved: September 16, 2005

President:



Secretary:



**Reclamation District No. 1000
Sacramento, CA**

95

For approval and authority to issue Warrants 7236 & 7237 in the amount of \$200,000.00.

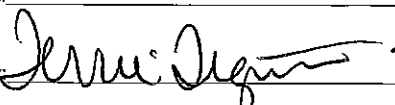
23839	Culligan Water	\$	71.65
23840	Nextel Communications	\$	424.68
23841	SBC California	\$	47.78
23842	Sacramento Credit Union	\$	746.95
23843	Best Software, Inc.	\$	1,158.32
23844	State Compensation Insurance Fund	\$	268.46
23845	State Compensation Insurance Fund	\$	2,091.37
23846	Waste Management of Sacramento	\$	440.93
23847	ACWA Services Corporation (ASC)	\$	1,131.02
23848	Target Specialty Products	\$	150.00
23849	C.L. Bryant, Inc.	\$	216.44
23850	GE Capital Modular Space	\$	823.22
23851	U.S. Dept. of Education	\$	137.13
23852	Dual Cal Builders, Inc.	\$	79,992.90
23853	Harv's Car Wash	\$	15.50
	Riverview International Truck and		
23854	Engine	\$	446.97
23855	Carson Landscape	\$	214.00
23856	Holt of California	\$	1,653.13
23857	Jiffy Lube Fleet Svcs	\$	57.20
23858	Napa Auto Parts	\$	723.82
23859	Nordic Industries, Inc.	\$	117.51
23860	California Public Employees'	\$	11,847.82
23861	PG&E	\$	16.12
23863	SMUD	\$	18,880.10
23864	Agriform	\$	13.15
23865	Sequoia Analytical	\$	894.00
23866	EES-CopLite	\$	303.03
23867	C.L. Bryant, Inc.	\$	1,858.92
23868	California Farmer	\$	23.95
23869	GE Capital Modular Space	\$	378.93
23870	Sacramento Area Flood Control Agency	\$	102,637.50
23871	CitiStreet	\$	155.00
23872	Sacramento Credit Union	\$	746.95
23873	Public Employees Retirement System	\$	8,856.56
23874	U.S. Dept. of Education	\$	148.25
			\$348,630.81

Certified to be a true and just claim against Sacramento County Treasurer

Filed: September 16, 2005

Approved: September 16, 2005

President: _____

Secretary: 

September 16, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of August 2005.

We Spent:

Man-Days
 15 – Pump Maintenance
 12 – Ditch Maintenance
 8 – Levee Maintenance
 13 – Garbage
 8 – Weed Control
 40 – Mower
 26 – Equip. Repairs

	Sump	2 ND Bannon		River
High	8.5'	Precipitation		High
Low	7.0'	Current: .00"		7.0'
		Total: 00.00"		Low
				6.0'

We pumped at:

Plant #2 - Pump #1 – 709.8 Hours or 2626.3 Acre Feet.
 Plant #3 - Pump #1 – 19.4 Hours or 71.8 Acre Feet.
 Pump #3 – 313.1 Hours or 2097.8 Acre Feet.
 Pump #4 – 125.3 Hours or 513.7 Acre Feet.
 Plant #4 - Pump #1 – 327.5 Hours or 1866.7 Acre Feet.
 Pump #2 – 22.0 Hours or 215.6 Acre Feet.
 Plant #8 - Pump #3 – 20.7 Hours or 78.7 Acre Feet.
 Pump #4 – 17.0 Hours or 49.3 Acre Feet.

Total Hours pumped for August 2005: 1554.8.

Total acre-feet pumped for August 2005: 7519.9.

Total acre-feet pumped for August 2004: 6286.7.

Payroll for Camp #8: \$28,813.62.


 Michael Blickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 7th day of November, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
November 11, 2005
8:00 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833**

98

CALL TO ORDER

SET THE AGENDA

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting, September 16, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for September and October 2005.
 - B. Expenditure Report for September and October 2005.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Easements for Sewer – Sacramento County Sanitation District No. 1 (Promenade at Natomas)
 - B. Resolution – Sacramento County Multi-Hazard Mitigation Plan
 - C. Presentation to Board:
 - Natomas Levee Evaluation

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
 - A. District Engineer Replacement Status
 - B. Other Miscellaneous
6. COMMUNICATIONS

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE BOARD.

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, November 11, 2005
1633 Garden Highway
Sacramento, CA 95833**

Trustees Present: Christophel, Harris, Lauppe and Miller
Trustees Absent: Barandas, Gilbert

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –September 16 2005

Motion by Trustee Lauppe to approve the minutes of the regular meeting held September 16, 2005 as presented. Seconded by Trustee Christophel, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report – September and October 2005

The Treasurer's Report for September 2005 is as follows:

County Treasurer	\$1,237,636.28
O/M Fund – Checking	\$ 107,670.51
Desg. Capital	\$ 12,733.64
LAIF (State Treas.)	\$1,030,846.84

The Treasurer's Report for October 2005 is as follows:

County Treasurer	\$1,037,636.28
O/M Fund – Checking	\$ 54,090.76
Desg. Capital	\$ 12,733.64
LAIF- (State Treas.)	\$ 820,113.20

Motion by Trustee Christophel to approve the Treasurer's Report for September and October 2005 as presented. Seconded by Trustee Lauppe, duly put and carried.

2B) EXPENDITURE REPORT– September and October2005

The expenditures for the month of September 2005 were \$304,456.66. The expenditures for the month of October 2005 were 472,166.13. Warrants 7238 and 7239 were issued in the amount of \$200,000.00.

The District Secretary reported that there are some issues with the Sacramento County Tax collector that need be resolved regarding a refund made on assessments. At this time the issue is still pending investigation by the tax collector's office.

3) **COMMITTEE REPORTS**

None to report

4A) **EASEMENT FOR SEWER – Sacramento County Sanitation District No. 1 (Promenade at Natomas)**

The County of Sacramento is requesting an easement for a sewer line under the Districts East Drain on the north side of Truxel Road to connect to the main sewer line. The District prepared the subject easement documents, and the District's Standard Terms and Conditions are a part of the document

Motion by Trustee Miller to approve the easement as outlined by staff. Seconded by Trustee Lauppe, duly put and carried.

4B) **RESOLUTION – Sacramento County Multi-Hazard Mitigation Plan**

District Engineer Clifton informed the board Congress passed a law requiring Counties, Cities and other public agency to have a Multi-Hazard Mitigation Plan to be eligible for federal reimbursements. Sacramento County was the lead agency in the development of the plan that includes cities within the county and 69 special districts. Staff participated in the plan development and recommended the Board adopt the resolution as prepared in order to remain eligible for federal disaster reimbursements.

Motion by Trustee Christophel to adopt Resolution 2005-11 as presented by staff. Seconded by Trustee Miller, duly put and carried.

4C) **Presentation to Board – Natomas Levee Evaluation**

District Engineer Clifton informed the board that he contacted Butch Hodgkins. Mr. Hodgkins has been appointed to the State Reclamation Board and has resigned his activities at SAFCA. Rick Reinhart from MBK will probably be taking over.

Trustee Lauppe stated that someone has been doing a lot of boring and surveying around his property. District Engineer Clifton stated that it could be SAFCA or the Corps of Engineers.

Trustee Miller stated that at the presentation made at SAFCA they stated that the boring is done but it will take two years to analyze the borings.

5) Engineer's Report

District Engineer Clifton stated that Bob Murray & Associates has received 17 applications for the District Engineer position. Seven are qualified. A meeting has been scheduled for the board to review the qualified applicants with Regan Williams on Monday, December 5, 2005 at 3:30 pm. The meeting will be held at the District office.

Trustee Miller stated that he attended one of the Disaster preparedness meetings presented by the Mayor and Dave Brent. The meeting was informative and well put together.

Attorney Day stated that he attended a meeting with District Engineer Clifton where Tim Washburn discussed Proposition 218 election requirements. SAFCA is considering holding Proposition 218 elections to raise funds for needed flood improvements.

Trustee Christophel asked District Engineer Clifton how he saw things changing in the District and the Boards position. District Engineer Clifton stated that AB 1665, if it passes, will take the State off the hook for a lot of the work they are now responsible for, namely bank protection.

The Department of Water Resources wants the locals to maintain the banks as well as the levees. From a liability standpoint they can pass whatever laws they want, until there is a suit filed and constitutional issues are involved the matter won't be resolved.

Attorney Day stated that the State is responsible up until the law passes and there is plenty of documentation to show their liability.

Trustee Harris asked Attorney Day to review the memo he prepared for the Board on Proposition 218.

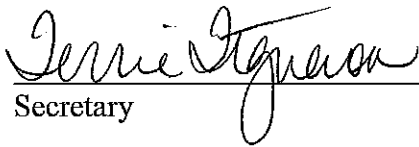
Attorney Day stated that while raising rates under Proposition 218 is problematic it is not impossible. The big issue is that if they have a 218 election no District funds can be used to campaign for it. The District can do a factual piece about the issues but not present an argument.

Trustee Christophel stated that he will schedule a meeting with the Urbanization Committee to begin work on an informative newsletter for the District. Trustee Christophel asked if the District has a formal written Flood Response Plan. District Engineer Clifton stated that all of the crew have been to DWR seminars and sand bagging workshops and the District maintains a list of contractors to contact during a flood situation.

The next regular board meeting will be held December 9, 2005 at 8:00 am at the District office.

There being no further business to come before the board, the meeting was adjourned.

President


Secretary

WHEN RECORDED RETURN TO:
REAL ESTATE DIVISION
COUNTY OF SACRAMENTO
10545 Armstrong Avenue, Suite 202D
Mather, CA 95635
MAIL CODE: 55-202D

Page 103

NO FEE DOCUMENT
Per Government Code 6103

Okay to Accept/Date: _____

APN: 225-0160-086
Promenade at Natomas Offsite Trunk

Project: Sewer THIS SPACE FOR RECORDERS USE ONLY

EASEMENT FOR SEWER

RECLAMATION DISTRICT NO. 1000 does hereby grant to the COUNTY SANITATION DISTRICT NO. 1, a political subdivision of the State of California ("Grantee") for the purpose of digging, constructing, reconstructing, repairing, and forever maintaining thereon a sanitary sewer, of such dimensions as Grantee shall deem necessary for sewer purposes together with all necessary appurtenances appertaining thereto, a perpetual right of way over, upon and across, and an easement in the land hereinafter described in Exhibit "A" and depicted in Exhibit "B", located in the City of Sacramento within Sacramento County, California. Together with the perpetual right of ingress to and egress from said property, for the purpose of exercising and performing all of the rights and privileges herein granted, all subject to the Standard Easement Provisions attached hereto as Exhibit "C", which are incorporated herein by this reference.

Dates this 2nd day of February, 2006.

RECLAMATION DISTRICT NO. 1000 :

By: [Signature]
Signature of Person
J.N. Clifton District Engineer
Print Name and Title of Person

By: _____
Signature of Person

Print Name and Title of Person

COUNTY SANITATION DISTRICT 1

By: _____
Signature of Person

Print Name and Title of Person

COUNTY COUNSEL – Approval as to form:

By: _____
Signature of Person

Print Name and Title of Person

RED File: _____

LOG NO. _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

103

STATE OF _____)

NTY OF _____)

On _____ before me, _____
date name, title of officer -- e.g., "Jane Doe, Notary Public"

personally appeared _____
name(s) of signer(s)

☐ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

 Signature of Notary

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- ☐ INDIVIDUAL
☐ CORPORATE OFFICER(S)

Title(s)
☐ PARTNER(S) ☐ LIMITED
☐ GENERAL

- ☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER:

SIGNER IS REPRESENTING:
 Name of Person(s) or entity(ies)

OPTIONAL SECTION:

DATA REQUESTED HERE IS
 NOT REQUIRED BY LAW.

TITLE OR TYPE OF DOCUMENT: _____

NUMBER OF PAGES _____ DATE _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within deed, the provisions of which are incorporated by this reference as though fully set forth in this Certification, to the County Sanitation District No. 1 of Sacramento County, a county sanitation district formed pursuant to and operating under the authority of the County Sanitation District Act, commencing at Health and Safety Code section 4700, is hereby accepted by the undersigned officer pursuant to authority conferred by Resolution No. CD-1070 of the Board of Directors of said District adopted on April 14, 2004, and the Grantee consents to recordation thereof by its duly authorized officer.

Chief, Real Estate Division

Date

EXHIBIT "A"

A 20 foot wide strip of land located in a portion of Lot 173 of the map of Natomas Central Subdivision filed in Book 16 of Maps, Page 3 Sacramento County Records, in the City of Sacramento, County of Sacramento, State of California, the centerline of which is more particularly described as follows:

Commencing at a point on the easterly boundary of said Lot 173, said point being the northwesterly corner of Parcel 4 shown on the Final Map of Coral Business Center filed in Book 340 of Maps, Page 9 Sacramento County Records; thence along the boundary line common to said Lot 173 and said Parcel 4 South 00°16'01" East 10.00 feet to the Point Of Beginning for the herein described strip, thence leaving said Point of Beginning South 89°37'15" West 122.30 feet to a point on the westerly boundary of said Lot 173, being the Point Of Termination for the herein described strip.

The sidelines of said strip shall be shortened or lengthened to begin and end on the easterly and westerly boundaries of said Lot 173.

Exhibit B attached herewith and made a part hereof.

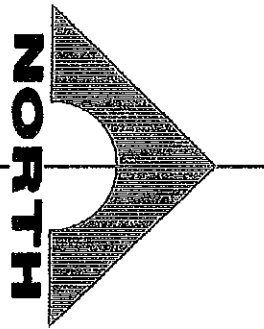
BASIS OF BEARINGS

The Basis of Bearings for the herein described parcel is identical to the Final Map of Coral Business Center filed in Book 340 of Maps, Page 9 Sacramento County Records.

END OF DESCRIPTION

Shannon K. Conaway, L.S. 7537
G.C. Wallace of California, Inc.
License Expires: 12-31-05
September 8, 2005





SCALE 1" = 60'

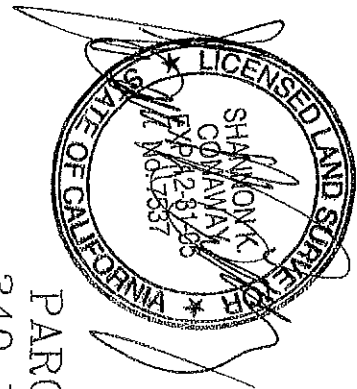
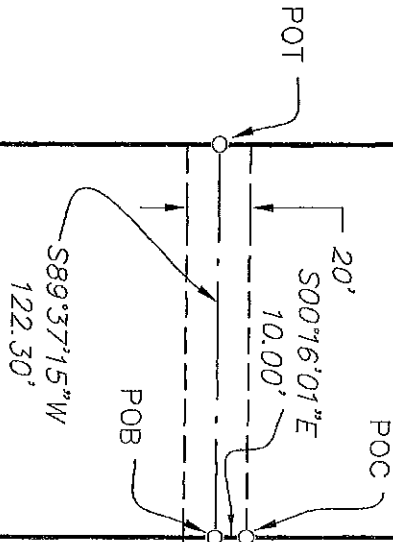
PARCEL A
55 P.M. 13

LEGEND

POC POINT OF COMMENCEMENT
POB POINT OF BEGINNING
POT POINT OF TERMINATION
OR OFFICIAL RECORD
O DIMENSION POINT
PM PARCEL MAP BOOK & PAGE
BM FINAL MAP BOOK & PAGE

LOT 173
16 B.M. 3

EAST DRAINAGE
CANAL



PARCEL 5
340 B.M. 9

PARCEL 4
340 B.M. 9

20' SEWER EASEMENT
PER 20050527 OR 1148



G.C. WALLACE OF CALIFORNIA, INC.
Engineers/Planners/Surveyors
2150 RIVER PLAZA DR., SUITE 100, SACRAMENTO, CA 95833
TELEPHONE: (916) 286-7600 • FAX: (916) 286-7601

EXHIBIT B
SANITARY SEWER EASEMENT
PROMENADE AT NATOMAS
CITY OF SACRAMENTO, CALIFORNIA
CORAL BUSINESS CENTER

DATE: 5-8-05

Exhibit "C"

RECLAMATION DISTRICT NO. 1000**STANDARD EASEMENT PROVISIONS**

1. Easement Non-Exclusive. The easement herein granted is non-exclusive. Reclamation District No. 1000 ("RD 1000") reserves the right to grant to third parties the right to use of all or some portion of the easement area so long as any such right granted to a third party does not unreasonably interfere with exercise of the rights herein granted. It shall be presumed, as a presumption affecting the burden of proof, that any rights granted to a third party by RD 1000 within all or any portion of the easement area herein granted do not unreasonably interfere with exercise of the rights herein granted.
2. Superior District Rights – Relocation. RD 1000 reserves the right to use the easement area for any and all reclamation district purposes, which right is hereby understood to be superior to rights to use of the easement areas as herein granted. Should it be necessary in the exercise of RD 1000s reclamation district functions to alter or relocate any of the facilities placed within or uses made in the easement area to accommodate RD 1000s reclamation district use, RD 1000 shall notify Grantee and Grantee shall reasonably promptly accomplish such alteration or relocation at Grantee's sole cost and expense, provided that RD 1000 shall provide alternate location on the lands of RD 1000 as may be necessary to relocate said easement and facilities of Grantee.
3. Abandonment. Should Grantee fail to utilize the easement area for any of the purposes herein provided for any consecutive three year period, this easement shall be conclusively presumed to have been abandoned, and Grantee shall execute and record a good and sufficient quitclaim deed in the relevant county records terminating all interests therein.
4. Indemnity. Grantee shall save and hold RD 1000 free and harmless from and shall indemnify RD 1000 against any and all costs (including reasonable attorney's fees), loss, claims, liabilities or damages arising out of Grantee's or Grantee's agent's or contractor's installation or operation of facilities in, or use of, the easement area, including all costs of environmental clean-up, remediation, inspection or investigation.
5. Mediation and Arbitration. Should any dispute arise over interpretation or enforcement of any of the terms or conditions of this easement, the parties hereto shall endeavor in good faith to resolve such disputes first by negotiation, then by mediation. If such dispute cannot be resolved by negotiation or mediation, the parties hereto agree to submit such disputes to binding arbitration, all in accordance with the following:

- a) Upon written notice by either party to the other that a dispute has arisen (which notice generally describes the subject matter of the dispute), the parties hereto shall each cause one or more directors, trustees or upper management level employees with full authority to resolve such disputes to meet and confer in a good faith attempt to resolve such dispute at least one time over the ten (10) day period immediately following the date of receipt of such notice.
- b) If the dispute is not resolved through such negotiation, either party may request appointment of a mediator by written request to the other party and to the American Arbitration Association ("AAA") in San Francisco, CA. at 417 Montgomery Street, which request shall describe the general nature of the dispute. The AAA shall appoint a single mediator acceptable to both parties (or if both parties cannot agree on acceptance of a mediator, the mediator designated by AAA) appropriate to the nature of the dispute, and the parties shall submit the dispute to mediation before such mediator within a period of twenty (20) days from the date of mailing of the written request therefore. Each party shall bear their own costs of mediation and shall share equally the cost of the mediator.
- c) If such a dispute is not resolved by mediation with a period of thirty (30) days from the date of mailing of the written request for mediation the dispute shall be resolved by binding arbitration before a single arbitrator appointed by the AAA (who shall not be the same person as the mediator) in accordance with those current arbitration rules of the AAA determined to be most applicable by AAA, given the nature of the dispute. Either party may initiate such binding arbitration by written notice of demand for arbitration sent to the other party and to AAA at any time following conclusion of mediation, but not later than the date when institution of legal or equitable proceedings based on such dispute would be barred by the applicable statute of limitations. The decision of the Arbitrator shall be final and binding on all parties and shall be specifically enforceable, and judgment may be entered upon such arbitrator's decision under prevailing law of any court having jurisdiction. The prevailing party in any such arbitration shall be awarded reasonable attorney's fees incurred in such arbitration against the losing party, and the losing party shall be required to pay the arbitrator's fees and expenses.

Resolution #2005-11

**Adopting the Sacramento County
Multi-Hazard Mitigation Plan**

WHEREAS, Reclamation District No. 1000 recognizes the threat that natural hazards pose to people and property within the community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post- disaster mitigation grant programs; and

WHEREAS, Reclamation District No. 1000 fully participated in the FEMA – prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

WHEREAS, the California Office of Emergency Services and Federal Emergency Management Agency, Region IX officials have reviewed the "*Sacramento County, California Multi-Hazard Mitigation Plan*" (December, 2004) and approved it (March 21, 2005) contingent upon this official adoption of the participating governments and entities;

NOW THEREFORE, BE IT RESOLVED, that Reclamation District No. 1000 adopts the "*Sacramento County, California Multi-Hazard Mitigation Plan*" as an official plan; and

BE IT FURTHER RESOLVED, Reclamation District No. 1000 will submit this Adoption of Resolution to the California Office of Emergency Services and Federal Emergency Management Agency, Region IX officials to enable the Plan's final approval.

Adopted: November 11, 2005



District Secretary

Reclamation District No. 1000
Sacramento, CA

105

For approval and authority to issue Warrants 7238 & 7239 in the amount of \$200,000.00.

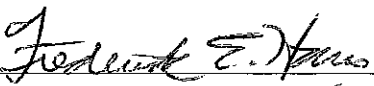
Approval of payments in September 2005

Various	Payroll	\$ 29,027.06
Various	Payroll Taxes	\$ 17,621.15
23875	AT&T	\$ 59.09
23876	Carpenter Uniform Co.	\$ 560.32
23877	SBC California	\$ 145.59
23878	The Sacramento Bee	\$ 235.16
23879	State Compensation Insurance Fund	\$ 2,245.30
23880	Terminix Processing Center	\$ 39.90
23881	Valley Truck & Tractor Co.	\$ 233.08
23882	Main Street Motors	\$ 65.00
23883	C.L. Bryant, Inc.	\$ 252.58
23884	Western Farm Service, Inc.	\$ 7,130.13
23885	Stafford King Wiese Architects	\$ 1,723.47
23886	Dual Cal Builders, Inc.	\$ 62,359.46
23887	Perkins Welding, Inc.	\$ 836.14
23888	Aero Speed	\$ 70.78
23889	Valley Hydraulics & Machine, Inc.	\$ 20.51
23890	Valley Tire Center, Inc.	\$ 1,247.86
23891	Waste Management of Sacramento	\$ 253.59
23892	Yolo County Public Works	\$ 575.20
23893	Office Depot Credit Plan	\$ 62.88
23894	Sacramento County Utilities	\$ 107.60
23895	USIS Commercial Services, Inc.	\$ 99.00
23896	C.L. Bryant, Inc.	\$ 1,690.94
23897	Sam's Club	\$ 108.48
23898	A-K Associate, Inc.	\$ 4,000.00
23899	CitiStreet Bank	\$ 155.00
23900	City of Sacramento	\$ 104.36
23901	Downey Brand LLP	\$ 7,660.28
23903	Napa Auto Parts	\$ 2,527.95
23904	Nextel Communications	\$ 385.78
23905	SBC California	\$ 47.77
23906	Sacramento Credit Union	\$ 746.95
23907	W.W. Grainger, Inc.	\$ 81.26
23908	Home Depot Credit Services	\$ 212.01
23909	Sequoia Analytical	\$ 4,704.00
23910	Mead & Hunt, Inc.	\$ 472.50
23911	D&K Trucking	\$ 6,678.39
23912	PPC Land Consultants	\$ 258.21
23913	Main Street Motors	\$ 65.00

Certified to be a true and just claim against Sacramento County Treasurer

Filed: November 11, 2005

Approved: November 11, 2005

President: 

Secretary: 

**Reclamation District No. 1000
Sacramento, CA**

106

For approval and authority to issue Warrants 7238 & 7239 in the amount of \$200,000.00.

23914	C.L. Bryant, Inc.	\$ 1,021.43
	Riverview International Truck and	
23915	Engine	\$ 27.54
23916	U.S. Dept. of Education	\$ 137.13
23917	Steamatic of Sacramento, Inc.	\$ 9,520.00
23918	Harv's Car Wash	\$ 15.50
23919	The UPS Store #1009	\$ 20.00
23920	Airgas	\$ 127.79
23921	CitiStreet Bank	\$ 155.00
23922	Carson Landscape	\$ 214.00
23923	Culligan Water	\$ 87.55
23924	Honeywell Security Monitoring	\$ 711.48
23925	Nordic Industries, Inc.	\$ 10,932.45
23926	Pitney Bowes Credit Corporation	\$ 520.44
23927	CalPers	\$ 11,788.83
23928	PG&E	\$ 26,762.71
23929	The Sacramento Bee	\$ 44.85
23930	Sacramento Credit Union	\$ 746.95
23932	SMUD	\$ 34,111.15
23933	State Compensation Insurance Fund	\$ 115.70
23934	Valley Tire Center, Inc.	\$ 1,748.56
23935	Water Rite Products, Inc	\$ 11.24
23936	Frederick Harris	\$ 175.00
23937	Tesco Controls, Inc.	\$ 485.00
23938	Shilts Consultants, Inc.	\$ 9,596.66
23939	Appeal-Democrat	\$ 46.19
23940	Kenworth	\$ 18.51
23941	U.S. HealthWorks	\$ 61.00
23942	Office Depot Credit Plan	\$ 71.08
23943	David Christophel	\$ 175.00
23944	ACWA Services Corporation (ASC)	\$ 1,131.02
23945	James R. Miller	\$ 175.00
23946	Thomas Barandas	\$ 175.00
23947	Alan G. Lauppe	\$ 175.00
23948	C.L. Bryant, Inc.	\$ 3,256.96
	Riverview International Truck and	
23949	Engine	\$ 31,834.74
23950	U.S. Dept. of Education	\$ 137.13
23951	E,F, and E, E. Inc.	\$ 285.00
23952	Bob Murray & Associates	\$ 2,968.34
	Total	\$304,456.66

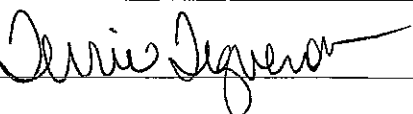
Certified to be a true and just claim against Sacramento County Treasurer

Filed: November 11, 2005

Approved: November 11, 2005

President: _____

Secretary: _____



**Reclamation District No. 1000
Sacramento, CA**

107

For approval and authority to issue Warrants 7240 in the amount of \$100,000.00.

Approval of payments in October 2005

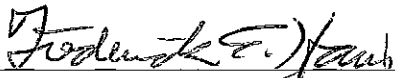
Various	Payroll	\$30,913.91
Various	Payroll Taxes	\$13,403.16
23953	A-K Associates, Inc.	\$4,000.00
23954	Aero Speed	\$92.50
23955	AT&T	\$60.05
23956	Downey Brand LLP	\$2,932.00
23957	Loewen Pump Maintenance	\$980.00
23958	Nordic Industries, Inc.	\$4,545.17
23959	SBC California	\$159.49
23960	The Sacramento Bee	\$95.85
23961	Terminix Processing Center	\$39.90
23962	Valley Tire Center, Inc.	\$215.78
23963	Viking Office Products	\$217.07
23964	Woodland Tractor & Equipment co., Inc.	\$1,199.42
23965	County of Sacramento - Dept of Finance	\$766.67
23966	Sierra Business Forms	\$193.11
23967	All Electric Motors	\$5,470.36
23968	D&K Trucking	\$9,464.91
23969	Viking Fence	\$6,014.99
23970	C.L. Bryant, Inc.	\$725.22
23971	Western Farm Service, Inc.	\$1,311.02
23972	Sonitrol	\$2,297.00
23973	Stafford King Wiese Architects	\$1,452.63
23974	Powerplan	\$2,042.93
23975	Sound Billing LLC	\$35.66
23976	Dan Hildreth	\$2,541.00
23977	Harv's Car Wash	\$23.50
23978	CitiStreet Bank	\$155.00
23979	Nextel Communications	\$1,934.42
23980	SBC California	\$51.73
23981	Sacramento Credit Union	\$746.95
23982	State Compensation Insurance Fund	\$2,175.73
23983	Waste Management of Sacramento	\$381.91
23984	Yolo County Public Works	\$97.20
23985	Public Employees Retirement System	\$8,648.56
23986	Century Executone	\$105.00
23987	C.L. Bryant, Inc.	\$763.51
23988	U.S. Dept. of Education	\$125.99

Certified to be a true and just claim against Sacramento County Treasurer

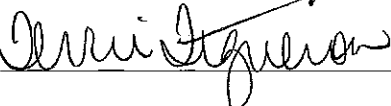
Filed: November 11, 2005

Approved: November 11, 2005

President:



Secretary:



**Reclamation District No. 1000
Sacramento, CA**

108

For approval and authority to issue Warrants 7240 in the amount of \$100,000.00.

23989	Powerplan	\$254.99
23990	Brook Furniture Rental	\$196.50
23991	NewCo Enterprises	\$427.48
23992	S.E.W. of Oregon Inc.	\$308.04
23993	A-K Associates, Inc.	\$4,000.00
23994	Airgas	\$384.77
23995	City of Sacramento	\$36.50
23996	Culligan Water	\$63.70
23997	Nordic Industries, Inc.	\$82,522.44
23998	PG&E	\$23,987.67
23999	The Sacramento Bee	\$534.32
24000	Schwarzgruber & Sons Inc	\$3,677.54
24001	SMUD	\$14,653.93
24002	Valley Truck & Tractor Co.	\$110.61
24003	Sequoia Analytical	\$1,176.00
24004	Sierra Business Forms	\$133.69
24005	Appeal-Democrat	\$39.60
	Cashier, Department of Pesticide	
24006	Regulation	\$60.00
24007	Kenworth	\$55.63
24008	Office Depot Credit Plan	\$305.10
24009	ACWA Services Corporation (ASC)	\$1,131.02
24010	Comcast	\$402.13
24011	JAN - PRO	\$131.54
24012	GE Capital Modular Space	\$481.65
24013	Dual Cal Builders, Inc.	\$40,583.70
24014	Bob Murray & Associates	\$5,279.38
24015	Brook Furniture Rental	\$111.50
24016	Harv's Car Wash	\$15.00
24017	CitiStreet Bank	\$155.00
24018	Carson Landscape	\$214.00
24019	PAPA Pesticide	\$55.00
24020	PBCC	\$29.23
24021	CalPers	\$11,732.13
24022	PG&E	\$8.78
24023	Sacramento Credit Union	\$746.95
24024	SMUD	\$29,044.02
24025	Terminix Processing Center	\$39.90
24026	Valley Tire Center, Inc.	\$1,423.85
24027	Sierra Valley Tree Svc.	\$6,650.00
24028	Viking Office Products	\$321.76
24029	Home Depot Credit Services	\$99.30
24030	Thomas Gilbert	\$350.00

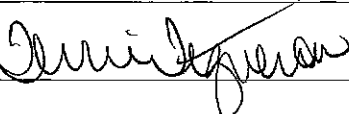
Certified to be a true and just claim against Sacramento County Treasurer

Filed: November 11, 2005

Approved: November 11, 2005

President: _____

Secretary: _____



109

**Reclamation District No. 1000
Sacramento, CA**

For approval and authority to issue Warrants 7240 in the amount of \$100,000.00.

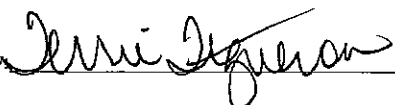
24031	Frederick Harris	\$350.00
24032	Woodland CAPCA	\$55.00
24033	BusinessWeek	\$59.97
24034	Smile Business Products	\$124.43
24035	David Christophel	\$175.00
24036	James R. Miller	\$350.00
24037	FastPoint Networking	\$939.56
24038	PIP Printing	\$241.85
24039	HRH of Northern Calif.	\$126,298.00
24048	Wholesale Equipment/Forklift Sales	\$231.46
24049	Thomas Barandas	\$175.00
24050	Alan G. Lauppe	\$350.00
24051	C.L. Bryant, Inc.	\$2,877.37
24052	Stafford King Wiese Architects	\$742.50
24053	U.S. Dept. of Education	\$137.13
24054	Olsen & Fielding Moving Services	\$625.56
24055	SAGE	\$119.65
		\$472,166.13

Certified to be a true and just claim against Sacramento County Treasurer

Filed: November 11, 2005

Approved: November 11, 2005

President: _____

Secretary: 

October 11, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of September

We Spent:

Man-Days

4 – Plant Maintenance
26 – Pump Maintenance
15 – Ditch Maintenance
18 – Levee Maintenance
4 – Rodent Control
1 – Grounds
10 – Weed Control
27 – Mower
13 – Equipment Repairs

	Sump	2 ND Bannon		River
High	8.4'	Precipitation		High
Low	7.0'	Current: .12"		Low
		Total: 00.12"		6.0'

We pumped at:

Plant #2 - Pump #1 – 551.4 Hours or 2040.2 Acre Feet.
Plant #3 - Pump #1 – 78.4 Hours or 290.1 Acre Feet.
Pump #3 – 11.1 Hours or 51.1 Acre Feet.
Pump #3 – 575.0 Hours or 3852.5 Acre Feet.
Plant #4 - Pump #1 – 339.6 Hours or 1935.7 Acre Feet.
Pump #2 – 290.7 Hours or 2848.9 Acre Feet.
Pump #3 – 128.1 Hours or 1255.4 Acre Feet.
Plant #8 - Pump #3 – 187.7 Hours or 713.3 Acre Feet.
Pump #4 – 32.6 Hours or 94.5 Acre Feet.
Pump #5 – 188.6 Hours or 716.9 Acre Feet.

Total Hours pumped for September 2005: 2383.2.

Total acre-feet pumped for September 2005: 13,798.6.

Total acre-feet pumped for September 2004: 10,544.5

Payroll for Camp #8: \$27,920.30


Michael Blickle, Superintendent

November 11, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of October 2005

We Spent:

Man-Days

1 – Plant Maintenance
1 – Pump Maintenance
33 – Ditch Maintenance
3 – Levee Maintenance
8 – Garbage
1 – Weed Control
18 – Mower
11 – Equipment Repairs

	Sump	2 ND Bannon	
		Precipitation	
High	7.8'	Current:	.00"
Low	6.2'	Total:	00.12"
			River
			High 6.6'
			Low 3.8'

We pumped at:

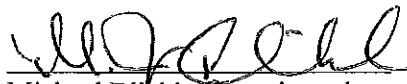
Plant #3 - Pump #3 – 127.3 Hours or 852.9 Acre Feet.
Plant #4 - Pump #1 – 12.7 Hours or 72.4 Acre Feet.
Pump #3 – 173.5 Hours or 1700.3 Acre Feet.
Plant #8 - Pump #5 – 154.6 Hours or 587.5 Acre Feet.

Total Hours pumped for October 2005: 468.1.

Total acre-feet pumped for October 2005: 3213.1.

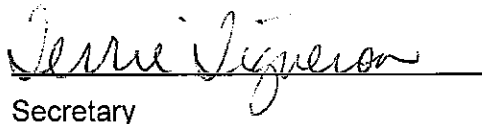
Total acre-feet pumped for October 2004: 1145.1.

Payroll for Camp #8: \$26,657.26


Michael Bickle, Superintendent

DECLARATION OF POSTING

"I Terrie Figueroa, the Secretary of Reclamation District No. 1000, hereby declare that I posted the attached agenda in a public and conspicuous place at the front entrance to the District Office. I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed the 5th day of December, 2005 at Sacramento, California."


Secretary

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
SACRAMENTO, CA
DECEMBER 9, 2005
8:00 A.M.
AGENDA
1633 Garden Highway
Sacramento, CA 95833**

CALL TO ORDER

SET THE AGENDA

CLOSED SESSION

A closed session of the Board of Trustees will be held to discuss pending litigation, (Clemons v. RD1000 et al) pursuant to Government Code Section 54956.9 (c).

ITEMS SCHEDULED FOR ACTION

1. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
 - A. Regular Meeting, November 11, 2005
2. ADMINISTRATIVE ITEMS
 - A. Treasurer's Report for November 2005.
 - B. Expenditure Report for November 2005.
3. COMMITTEE REPORTS
4. BOARD BUSINESS
 - A. Approval/Adoption of 2004/2005 Audited Financial Statements

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

5. ENGINEER'S REPORT
6. COMMUNICATIONS

**OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS
THE BOARD ON SUBJECT MATTER WITHIN THE JURISDICTION OF THE
BOARD.**

7. ADJOURN

**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
ACTION SUMMARY
Regular Meeting
Friday, December 9, 2005
1633 Garden Highway
Sacramento, CA 95833**

Trustees Present: Gilbert, Harris, Lauppe, and Shiels
Trustees Absent: Barandas, Christophel, Miller

Trustee Gilbert opened the meeting. A quorum was not present as the board went in to closed session to discuss pending litigation pursuant to Government Code Section 54956.9 (c).

The closed session was adjourned and the regular meeting was reconvened with a quorum present. During closed session the board authorized up to \$40,000 to settle the Clemmons litigation.

ACTION ITEMS

APPROVAL OF THE MINUTES

1A) Regular Meeting –November 11, 2005

Motion by Trustee Lauppe to approve the minutes of the regular meeting held November 11, 2005 as presented. Seconded by Trustee Gilbert, duly put and carried.

ADMINISTRATIVE ITEMS

2A) Treasurer's Report –November 2005

The Treasurer's Report for November 2005 is as follows:

County Treasurer	\$ 841,982.51
O/M Fund – Checking	\$ 151,517.01
Desg. Capital	\$ 12,766.95
LAIF (State Treas.)	\$ 828,264.90

The District Secretary informed the board that she and the District Engineer met with Sacramento County Tax collector representative on December 7th to discuss problems with the district account. During the meeting the deduction of \$9,252.90 during period one of fiscal year 2005/2006 was explained to the satisfaction of staff. Additionally, staff

received assurances that documentation for all future transactions on district's accounts would be provided by the tax collectors office in a timely manner.

Motion by Trustee Lauppe to approve the Treasurer's Report for September and October 2005 as presented. Seconded by Trustee Shiels, duly put and carried.

2B) EXPENDITURE REPORT– November 2005

The expenditures for the month of November 2005 were \$138,062.54. Warrants 7240 and 7241 were issued in the amount of \$200,000.00.

3) COMMITTEE REPORTS

The board met with Regan Williams and selected two applicants for the District Engineer position to interview on December 22, 2005.

The Finance Committee met with Jean Foster of Essary, Dal Porto & Lowe. Trustee Gilbert has reviewed the draft audit presented and has some changes he would like to make. Approval of the audit was deferred to the next regular board meeting.

4A) APPROVAL/ADOPTION of 2004/2005 Audited Financial Statements

This item was deferred to the next regular board meeting.


5) Engineer's Report

District Engineer advised that the boring is complete on the Sacramento Levee, east bank and that Kleinfelder has done a preliminary analysis. A report will be out in about 30 days.

The under levee seepage investigation was begun several years ago. The District has had no boils, but development in the area is exacerbating the seepage issue.

The next regular board meeting will be held Friday, January 13, 2005 at 8:00 am at the District office.

There being no further business to come before the board, the meeting was adjourned.



President



Secretary

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**Reclamation District No. 1000
Sacramento, CA**

For approval and authority to issue Warrants 7240 & 7241 in the amount of \$200,000.00.

Approval of payments in November 2005

Various	Payroll	\$ 29,324.28
Various	Payroll Taxes	\$ 8,965.15
24056	Sam's Club	\$ 185.12
24063	Baldwin Cooke	\$ 147.59
24059	Napa Auto Parts	\$ 963.78
24057	County of Sacramento	\$ 1,296.00
24061	State Compensation Insurance Fund	\$ 2,312.90
24060	SBC California	\$ 16.01
24062	Public Employees Retirement System	\$ 8,440.94
24094	Century Executone	\$ 440.00
24093	Yolo County Treasurer	\$ 1,946.34
24092	Main Street Motors	\$ 81.14
24091	DAC Services	\$ 159.60
24090	Comcast	\$ 157.22
24089	D&K Trucking	\$ 14,841.82
24088	Longer's Landscape	\$ 98.27
24087	Placer Electric, Inc.	\$ 923.18
24086	ACWA Services Corporation (ASC)	\$ 1,131.02
24085	Smile Business Products	\$ 59.74
24084	Kenworth	\$ 36.47
24083	Marine Biochemists	\$ 27,667.69
24082	Sterling May Co.	\$ 448.18
24080	First American Real Estate Solutions	\$ 1,726.82
24079	Home Depot Credit Services	\$ 139.97
24078	Yolo Lumber Co., Inc.	\$ 268.94
24077	Yolo County Public Works	\$ 78.84
24076	Valley Tire Center, Inc.	\$ 331.93
24075	Sacramento Credit Union	\$ 746.95
24074	PG&E	\$ 71.01
24073	SBC California	\$ 628.10
24072	Nordic Industries, Inc.	\$ 10,262.82
24071	Nextel Communications	\$ 386.29
24070	Downey Brand LLP	\$ 3,228.50
24069	Culligan Water	\$ 55.75
24068	City of Sacramento	\$ 141.80
24067	CitiStreet	\$ 155.00
24066	Bearing Belt & Chain	\$ 386.75
24065	AT&T	\$ 62.60
24064	Airgas	\$ 127.79
24095	C.L. Bryant, Inc.	\$ 5,547.75

Certified to be a true and just claim against Sacramento County Treasurer

Filed: December 9, 2005

Approved: December 9, 2005

President: _____

Secretary: _____

Frederick E. Hanks
Jennie J. J. J.

Reclamation District No. 1000
Sacramento, CA

116

For approval and authority to issue Warrants 7240 & 7241 in the amount of \$200,000.00.

24096	SureWest	\$	99.00
24097	U.S. Dept. of Education	\$	137.13
24098	Powerplan	\$	416.76
24099	Brook Furniture Rental	\$	111.50
24100	The Halsey Group	\$	6,663.36
24081	Sequoia Analytical	\$	2,664.00
24102	Katherine Dixon	\$	600.00
24103	Delta King Hotel	\$	3,380.74
	Total		\$138,062.54

Certified to be a true and just claim against Sacramento County Treasurer

Filed: December 9, 2005

Approved: December 9, 2005

President: _____

Secretary: Jenni Agueron

December, 2005

To the Trustees of Reclamation District No. 1000

Ladies and Gentlemen:

The following is a report of activities within the District during the month of November 2005

We Spent:

Man-Days
 18 – Plant Maintenance
 2 – Pump Maintenance
 26 – Ditch Maintenance
 15 – Trim Trees
 13 – Garbage
 2 – Grounds
 1 – Weed Control
 13 – Mower
 9 – Equipment Repairs

	Sump	2 ND Bannon		River
High	7.2'	Precipitation		High 5.8'
Low	6.3'	Current: 1.83"		Low 4.0'
		Total: 2.17"		

We pumped at:

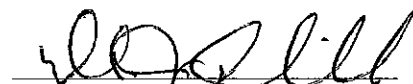
Plant #4 - Pump #1 – 127.6 Hours or 727.3 Acre Feet.
 Plant #8 - Pump #3 – 165.8 Hours or 630.0 Acre Feet.
 Pump #4 – 65.0 Hours or 188.5 Acre Feet.

Total Hours pumped for November 2005: 358.4.

Total acre-feet pumped for November 2005: 1545.8.

Total acre-feet pumped for November 2004: 3292.6.

Payroll for Camp #8: \$27,650.80.


 Michael Blickle, Superintendent