



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2023-12-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING DISTRICT POLICY HANDBOOK & POLICY UPDATES

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8th day of December 2023, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (District) intends to establish, and revise from time to time, a District Policy Handbook and associated policies to guide the administration, management and operation of the District; and

WHEREAS, the District has developed a District Policy Handbook containing all District policies and will add, delete, revise and/or update the policies thereof as needed or required.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Reclamation District No. 1000 hereby adopts the District Policy Handbook and the following updated policies as provided in "Exhibit A":

- Policy 1000 Adoption/Amendment of Policies
- Policy 1005 Association Memberships
- Policy 1010 Basis of Authority
- Policy 1015 Board Secretary
- Policy 1020 Board/Staff Communication
- Policy 1025 Claims Against the District
- Policy 1030 Code of Ethics
- Policy 1035 Conflict of Interest
- Policy 1040 Correspondence to the Board
- Policy 1045 Legal Counsel and Auditor
- Policy 1050 Overview of the General Manager's Role
- Policy 1055 Legislative Advocacy
- Policy 2115 Credit Card Use
- Policy 2135 Purchasing

ON A MOTION BY Trustee Jag Bains, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8th day of December 2023, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Bains, Barandas, Lee-Reeder, Gilbert, Smith, Perez

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:




Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2023-12-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8th of December 2023 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2023-12-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO EXECUTE FUNDING AGREEMENT
WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –
FLOOD SYSTEM REPAIR PROGRAM 2024/2025

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8th day of December 2023, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District is a California Public Agency with responsibility for flood maintenance and land use authority of the Project facilities; and,

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District’s levee system; and,

WHEREAS, the District has identified certain maintenance needs that further the goals and objectives of the District; and,

WHEREAS, the District has applied for California Department of Water Resources (“DWR”) Flood System Repair Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

WHEREAS, the Board desires to authorize the District General Manager to execute a Funding Agreement and any amendments thereto with DWR for the 2024/2025 Flood System Repair Program; and,

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to execute a Funding Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under this funding agreement and accept funds pursuant, and subject to all of the terms and provisions of the Safe Drinking Water, water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and Disaster Preparedness and Flood Prevention Bond Act of 2006.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2024/2025 Flood System Repair Program.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize and directs the General Manager to execute an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

ON A MOTION BY Trustee Thomas Smith, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8th day of December 2023, by the following vote, to wit:

AYES: 5 Trustees: Avdis, Barandas, Gilbert, Smith, Lee-Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: 1 Trustees: Perez

ABSENT: 1 Trustees: Bains

A handwritten signature in blue ink, reading "Elena Lee Reeder", written over a horizontal line.


Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2023-12-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8th of June 2023 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary