

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 ADOPTING THE OFFICIAL PAY RATE SCHEDULE FOR FISCAL YEAR 2024/2025

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

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

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

WHEREAS, it is appropriate and necessary to employ staff to achieve the goals and objectives of the District; and

WHEREAS, the establishment and adoption of an official pay rate schedule is necessary; and

WHEREAS, the Board has been presented with, reviewed, and considered the official pay rate schedule for Fiscal Year 2024/2025 and considers the proposed schedule as necessary and appropriate for Fiscal Year 2024/2025.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
- 2. The Reclamation District No. 1000 Official Pay Rate Schedule for Fiscal Year 2024/2025 is hereby adopted as presented, and as attached hereto as "Exhibit A".
- 3. The Official Pay Rate Schedule will become effective on July 1, 2024.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution.

ON A MOTION BY Trustee <u>Ed Perez</u>, seconded by Trustee <u>Tom Barandas</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, by the following vote, to wit:

- AYES: 5 Trustees: Perez, Barandas, Gilbert, Lee Reeder, Smith
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: 2 Trustees: Avdis, Bains

Elena Lee Reeder President, Board of Trustees Reclamation District No. 1000

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-07-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th day of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2024-07-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 AUTHORIZING THE GENERAL MANAGER TO ACCEPT FLOOD CONTROL WORKS EASEMENT DEED FROM SACRAMENTO FLOOD CONTROL AGENCY

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July, 2024, the following resolution was approved and adopted:

WHEREAS, 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 Sacramento Area Flood Control Agency ("SAFCA") a joint powers authority established pursuant to the laws of the State of California and,

WHEREAS, SAFCA acquired fee title to the property to construct the flood control works along the Natomas Cross Canal as part of the Natomas Levee Improvement Project ("NLIP"); and,

WHEREAS, SAFCA desires to grant the District an easement as provided in the Flood Control Easement Deeds included as Attachments 2 and 3 ("Deeds") this resolution prior to deeding fee title to the State of California, as the District will operate and maintain these improvements constructed as part of the NLIP; and,

WHEREAS, the Board desires to authorize the District General Manager to accept the Deeds on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby authorizes the General Manager to accept the attached Deeds from SAFCA.

ON A MOTION BY Trustee <u>Ed Perez</u>, seconded by Trustee <u>Tom Barandas</u> the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, by the following vote, to wit:

- AYES: 5 Trustees: Barandas, Perez, Lee Reeder, Smith, Gilbert
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: 2 Trustees: Avdis, Bains

Elena Lee Reeder

President, Board of Trustees Reclamation District No. 1000

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-07-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 AUTHORIZING LEVYING OPERATIONS AND MAINTENANCE ASSESSMENT FISCAL YEAR 2024/2025

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

BE IT RESOLVED AND ORDERED that it is necessary to raise the sum of <u>nine hundred</u> <u>eighty-six thousand, four hundred seventy, dollars and eighty-four cents (\$986,470.84)</u> 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 <u>thirty-one cents</u> (\$.31) 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 Ten Dollars (\$10.00) 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, 2024, pursuant to Water Code Section 51346.5 and reapportioned to reflect division of parcels as of July 15, 2024, 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, 2024, and the second to be due and payable on receipt of the County Property Tax Bill and delinquent on April 10, 2025, 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 ORDRED 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 12, 2024, a total assessment of <u>nine hundred eighty</u>six thousand, four hundred seventy, dollars and eighty-four cents (\$986,470.84) based on the 1984 Valuation Assessment of said District (adjusted to reflect changes in land use categories as of July 15, 2024, pursuant to Government Code Section 51346.5 and reapportioned to reflect the division of parcels as of July 15, 2024, 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, 2024. 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 12, 2024

Joleeh Gutierrez, 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 25, 2024 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 22, 2025.

ON A MOTION BY Trustee <u>Ed Perez</u>, seconded by Trustee <u>Tom Barandas</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, by the following vote, to wit:

- AYES: 5 Trustees: Barandas, Gilbert, Lee Reeder, Perez, Smith
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: 2 Trustees: Avdis, Bains

Elena Lee Reeder President, Board of Trustees Reclamation District No. 1000

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-07-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 12th day of July 2024, the following resolution was approved and adopted:

WHEREAS, the special assessment fees for the purpose of operation and maintenance of District facilities is a continuation of a special assessment which predates Article XIIIC of the California Constitution (Proposition 218) which has not been increased, and is therefore permitted under the California Constitution Article XIIIC, Section 5(a), and is to be included on the regular County property tax bill for property owners within Reclamation District No. 1000; and

WHEREAS, the District is placing the special assessments on the Sutter County secured property tax roll for collection; and

WHEREAS, the District has complied with all laws pertaining to the levy of the special Assessments, including Proposition 218, to be collected per Government Code Section 29304; and

WHEREAS, the assessment is being levied without regard to property valuation of the properties involved; and

WHEREAS, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Sutter harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 that the list submitted with parcel numbers and amount are certified as being correct, the District Secretary, or Jeanette Hynson of SCI Consulting Group are hereby authorized to sign any documents required and directed to give the list to the Sutter County Auditor on behalf of the District for placement on the secured tax roll for collection:

- 1. Prop 218 or Compliance Certification and Hold Harmless Statement
- 2. Property Tax Data Bill Form
- 3. Authority to Approve Direct Assessment Charges
- 4. Parcel Listing

ON A MOTION BY Trustee <u>Tom Smith</u>, seconded by Trustee <u>Tom Barandas</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, by the following vote, to wit:

- AYES: 5 Trustees: Smith, Perez, Barandas, Lee Reeder, Gilbert
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: 2 Trustees: Bains, Avdis

Elena Lee Reeder President, Board of Trustees Reclamation District No. 1000

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-07-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary



A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 AUTHORIZING THE LEVY AND COLLECTION OF THE STORMWATER SERVICE FEE FOR FISCAL YEAR 2024-25

WHEREAS, Reclamation District No. 1000 ("District") previously noticed and conducted a public hearing on November 18, 2022 on the issue of whether a Stormwater Service Fee should be levied and collected, as proposed in the September 2022 Property Related Fee Study ("Fee Study"); and

WHEREAS, following the public hearing, the District adopted Resolution 2022-11-02 finding that a majority protest did not exist and directing a property owner ballot proceeding for the Stormwater Service Fee, which determined that 56.23% of the votes cast by property owners were in support of the measure; and

WHEREAS, on April 14, 2023, the District adopted Resolution 2023-04-01 Certifying the Results of a Ballot Proceeding for a Property Based Stormwater Service Fee Pursuant to Article XIII D, Section 6 of the California Constitution; and

WHEREAS, the District authorizes the Fiscal Year 2024-2025 levy of the Stormwater Service Fee as described in the Fee Study and as approved by property owners of the District; and

WHEREAS, the Stormwater Service Fee is being levied without regard to property valuation of the properties involved with a 2% year over year increase as specified in the Fee Study; and

NOW, THERFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 as follows:

- 1. The above recitals are all true and correct.
- 2. The Stormwater Service Fee, as described in the Fee Study and as approved by the property owners of the District, is authorized to be submitted to the Counties of Sacramento and Sutter for inclusion and collection on the 2024-2025 County tax rolls.

ON A MOTION BY Trustee <u>Thom Gilbert</u>, seconded by Trustee <u>Tom Smith</u>, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 12th day of July 2024, by the following vote, to wit:

- AYES: 5 Trustees: Lee Reeder, Perez, Gilbert, Smith, Barandas
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: 2 Trustees: Bains, Avdis

Elena Lee Reeder President, Board of Trustees Reclamation District No. 1000

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-07-05 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 12th of July 2024 and made a part of the minutes thereof.

Joleen Gutjerrez, District Secretary