



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2025-02-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A TEMPORARY USE AND ALTERATION
AGREEMENT WITH SACRAMENTO AREA FLOOD CONTROL AGENCY FOR THE RELOCATION OF
PUMPING PLANT NO. 5**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of February 14, 2025, 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 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 formed pursuant to Government Code section 6500, *et seq.* of the State of California; and,

WHEREAS, the District and SAFCA are collaborating with the U.S. Army Corps of Engineer's ("Corps") on completion of the Natomas Levee Project improvements ("Project"); and,

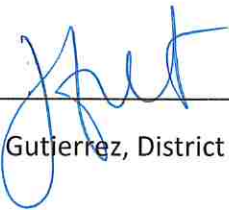
WHEREAS, to complete the Project, the District's existing Pumping Plant No. 5 must be relocated as part of the Project and the Corps requires the facility owner execute an Alteration and Temporary Use Permit Agreement with the non-Federal sponsor of the Project; and,

WHEREAS, the Board desires to authorize the District General Manager to execute an Alteration and Temporary Use Permit Agreement with SAFCA 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 Execute an Alteration and Temporary Use Permit Agreement with the Sacramento Area Flood Control Agency in substantial conformance with the attached (Exhibit A).

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2025-02-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th day of February 2025 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2025-02-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO GRANT A WATER CONVEYANCE EASEMENT TO
NATOMAS CENTRAL MUTUAL WATER COMPANY ON THE NORTH DRAINAGE CANAL**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of February 14, 2025, 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 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 the Natomas Central Mutual Water Company ("Natomas") is a mutual water company established pursuant to the laws of the State of California; and,

WHEREAS, levee improvements along the Natomas Cross Canal as part of the Natomas Levee Improvement Project required the relocation of Natomas' water conveyance facilities; and,

WHEREAS, Natomas has requested and the District agree to providing non-exclusive easement rights for the relocated water conveyance facilities; and,

WHEREAS, the Board desires to authorize the District General Manager to execute Easement Deed granting the non-exclusive rights to Natomas 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 execute an Easement Deed to the Natomas Central Mutual Water Company for Water Conveyance Facilities in substantial conformance with the attached. (Exhibit A).

ON A MOTION BY Trustee Smith, seconded by Trustee Hill the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of February 2025, by the following vote, to wit:

AYES: Trustees: Trustees Lee Reeder, Gilbert, Bains, Hill, Perez, and Smith.

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Trustee Advis.




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 2025-02-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th day of February 2025 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary