



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-06-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING OFFICERS TO INVEST FUNDS IN LOCAL AGENCY INVESTMENT FUND

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of June 2024, the following resolution was approved and adopted:

WHEREAS, pursuant to Chapter 630 of the Statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for purposes of investment as stated therein as in the best interest of the Reclamation District.

NOW, THEREFORE BE IT RESOLVED THAT: The Board of Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of Government code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED THAT: The following two officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Joleen Gutierrez
Administrative Service Manager

Kevin L. King
General Manager

ON A MOTION BY Trustee Nick Avdis, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of June 2024, by the following vote, to wit:


AYES: 6 Trustees: Avdis, Barandas, Perez, Smith, Lee Reeder, Gilbert
NOES: Trustees:
ABSTAIN: Trustees:
RECUSE: Trustees:
ABSENT: 1 Trustees: Bains



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 2024-06-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th of June 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-06-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING THE DISTRICT'S COST ALLOCATION PLAN AND
IMPLEMENTATION OF FULL COST AND OMB COMPLIANT RATES 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 14th day of June 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 a Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates is necessary; and

WHEREAS, the Board has been presented with, reviewed, and considered the Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates for Fiscal Year 2024/2025 and considers the proposed rates 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 Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates for Fiscal Year 2024/2025 is hereby adopted as presented and attached as Exhibit "A."
3. The Cost Allocation Plan and Implementation of Full Cost and OMB Compliant Rates 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 Nick Avdis, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of June 2024, by the following vote, to wit:

AYES: 6 Trustees: Avdis, Perez, Barandas, Lee Reeder, Gilbert, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Bains

A handwritten signature in black ink, appearing to read 'Elena Lee Reeder', written over a horizontal line.

Elena Lee Reeder

President, Board of Trustees

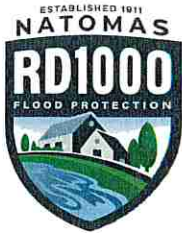
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-06-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th day of June 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-06-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING FISCAL YEAR 2024/2025 BUDGET

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of June 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 expend funds to pay wages, purchase materials and supplies, contract for services, repair, replace and construct facilities, acquire equipment and pay for other expenses; and

WHEREAS, the establishment of a budget for approved expenditures is an integral part of a strong financial management and internal control program, and the Board desires to continue to exercise its financial and fiduciary responsibility to its constituents; and

WHEREAS, the Board has been presented with, reviewed, and considered the Fiscal Year 2024/2025 Budget and considers the proposed budget level of expenditures necessary and appropriate to operate, maintain and improve the District operations and facilities in 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 Fiscal Year 2024/2025 Budget is hereby adopted as presented, and as attached hereto as "Exhibit A".
3. It is recognized that the budget is a guide and estimate for future events and that circumstances change over time. As a result, the General Manager is authorized to make budgeted material/supply purchases and transfer funds between expense categories to meet operating needs while remaining within the authorized levels for total operating expense requirements.

BE IT FURTHER RESOLVED THAT: The General Manager and Administrative Services Manager are responsible for adherence to this resolution and regular reporting of the District's financial status. Board oversight will be accomplished through the regular reporting of budget-to-actual expenditures during the year.

ON A MOTION BY Trustee Nick Avdis, seconded by Trustee Tom Barandas, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of June 2024, by the following vote, to wit:

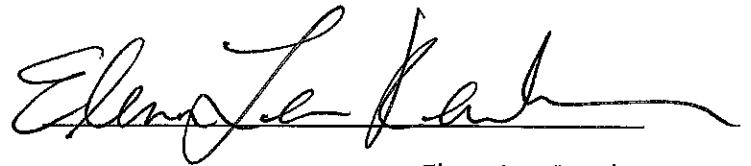
AYES: 6 Trustees: Barandas, Avdis, Smith, Perez, Gilbert, Lee Reeder

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Bains



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 2024-06-03 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th day of June 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-06-04

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 14th day of June 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 Nick Avdis, seconded by Trustee Tom Barandas, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of June 2024, by the following vote, to wit:

AYES: 6 Trustees: Avdis, Barandas, Smith, Perez, Lee Reeder, Gilbert

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 1 Trustees: Bains



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 2024-06-04 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th day of June 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary