

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said Reclamation District, on this 14th day of May, 1919, at the hour of 10 o'clock A. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 14th day of May, 1919.

H. B. Bennett
Emergency
Committee

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,

May 14, 1919.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 14th day of May, 1919, at the hour of 10 o'clock in the morning thereof.

The following trustees were present: F. H. Bennett, Emery Oliver and F. W. Kiesel.

Trustee Bennett upon nomination by Trustee Kiesel, duly seconded by Trustee Oliver, was unanimously elected Chairman of the meeting, and John T. Pigott upon nomination of Trustee Kiesel, duly seconded by Trustee Oliver, was unanimously elected Secretary of the meeting.

The Chairman announced that an election held in the district on Thursday, the 1st day of May, 1919, F. H. Bennett, Emery Oliver and F. W. Kiesel were duly elected trustees of

✓ the said district, that the Board of Election had duly canvassed the votes cast and issued certificates of election to the said F. H. Bennett, Emery Oliver and F. W. Kiesel, and had placed the ballots when canvassed in an envelope and forwarded the same sealed to the Clerk of the Board of Supervisors of the County of Sacramento, and that the persons so elected had duly qualified. The Chairman further announced that the first business before the meeting was to organize and elect officers.

Thereupon F. H. Bennett was duly nominated for the office of President of the said Board of Trustees, and on motion of Trustee Kiesel, seconded by Trustee Oliver and unanimously adopted, the Secretary of the meeting was directed to cast the ballots of the trustees for F. H. Bennett as President of the said Board of Trustees. Thereupon the said F. H. Bennett was declared elected the President of the said Board of Trustees and immediately assumed the duties of such office and presided as President of said Board of Trustees for the remainder of the meeting.

✓ John T. Pigott was duly nominated for Secretary of the Board of Trustees, and on motion duly made and adopted, the President was directed to cast the ballots of the trustees for John T. Pigott for the office of Secretary of said Board of Trustees, at a salary of \$100.00 a month, to hold office at the pleasure of the Board. Thereupon John T. Pigott was declared elected Secretary of the said Board of Trustees, and,

being present, forthwith assumed the duties of such office and acted as Secretary for the said meeting.

Upon motion duly made and adopted, R. G. Clifford was employed as the engineer of the said district at a salary of \$200.00 a month, such employment to continue at the pleasure of the Board.

After a discussion relative to the necessity of employing legal counsel for the district or for the Board of Trustees, the Board was of unanimous opinion that the services of counsel were not now needed by the Board or by the reclamation district, and thereupon, upon motion duly made and adopted, the employment of Messrs Devlin & Devlin, attorneys at law of Sacramento, California, as the attorneys for the said district, was ordered discontinued, said discontinuance to take effect on the 25th day of May, 1919.

The minutes of the special meeting of the Board of Trustees held on the 24th day of December, 1918, were read by the Secretary, and on motion they were approved as read. The Secretary reported that on the 26th day of December, 1918, he delivered to R. G. Clifford, the engineer of the district, copies of the resolutions adopted by the Board on the 24th day of December, 1918, relative to the protection of the levees of the district, and that at the same time he delivered to the said engineer a proposed form of contract to be executed by those desiring a permit to do any work in or about the said levees.

The Secretary further reported that on the 3d day of February, 1919, he filed with the Clerk of the Board of Supervisors of the County of Sacramento, State of California, the lists of the charges assessed against the parcels of certain tracts subdivided, apportioned from the first assessment, and also the lists of charges assessed against parcels of certain tracts subdivided, apportioned from the second assessment, and that on the said 3d day of February, 1919, the Board of Supervisors of said County of Sacramento made an order fixing Monday, the 3d day of March, 1919, at the hour of 2 o'clock P. M. at the meeting place of the said Board of Supervisors, as the time and place when and where the said Board would meet for the purpose of hearing objections to each of the said lists, and providing for publication of notice of the time and place for hearing objections in The Sunday News, a newspaper of general circulation published in the said County of Sacramento. The Secretary further reported that publication of said notice of hearing objections was duly made in the said The Sunday News, and thereafter and on the said 3d day of March, 1919, at the hour of 2 o'clock P. M., the said Board of Supervisors duly made its order approving said two assessment lists, said approval being endorsed upon each of said lists, signed by the Chairman of the said Board of Supervisors and attested by the Clerk thereof, and that no objections whatsoever were

filed to either of said assessment lists.

The Secretary further announced that the two original assessment lists were filed in the office of the County Treasurer of the County of Sacramento on the 3d day of March, 1919, and that certified copies of the said two assessment lists duly certified by the County Treasurer of the said County of Sacramento were on the 6th day of March, 1919, duly filed with the County Treasurer of the County of Sutter, State of California.

Trustee Oliver reported that W. H. Carlin, the attorney for the trustees in Catlett v. Bennett, et al., the second Catlett damage suit, had reported to him that the suit could be compromised by the payment of \$500.00, if the same was paid at once, and advising that such compromise be made, and that thereupon Trustee Oliver had sent his own check to Mr. Carlin in the sum of \$500.00 in compromise of said claim, which moneys had been paid to the plaintiff in that suit and the suit dismissed.

Thereupon upon motion by Trustee Kiesel, duly seconded by Trustee Bennett, (Trustee Oliver not voting), the following resolution was unanimously adopted:

BE IT RESOLVED: That the act of Trustee Oliver in compromising and paying the claim of the plaintiff in the second suit, Catlett v. Bennett, et al., be, and it hereby is, approved; and

BE IT FURTHER RESOLVED: That the Board of Trustees approve a claim in favor of Trustee Oliver for the said sum of \$500.00, and issue the warrant of this district in favor of Trustee Oliver in the said sum, to reimburse him for the expenditure so made.

M
8

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1567	Natomas Company of California	\$233.19
1568	do	1,537.66
1569	do	1,017.72
1570	do	162.13
1571	do	545.09
1572	do	3,513.85
1573	do	276.35
1574	do	718.99
1575	Devlin & Devlin	125.00
1576	do	125.00
1577	do	125.00
1578	do	125.00
1579	do	125.00
1580	John T. Pigott	100.00
1581	do	100.00
1582	do	100.00
1583	do	100.00
1584	do	105.00
1585	F. H. Bennett	10.00
1586	Emery Oliver	10.00
1587	F. W. Kiesel	10.00
1588	Emery Oliver	500.00
1589	D. W. Hobson	10.00
1590	Dr. T. J. Cox	10.00
1591	Frank P. Christophel	10.00

Upon motion duly made and seconded and unanimously adopted, the following claims thus audited were approved and warrants ordered issued in payment thereof:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1567	Natomas Company of California	\$233.19
1568	do	1,537.66
1569	do	1,017.72
1570	do	162.13
1571	do	545.09
1572	do	3,513.85
1573	do	276.35
1574	do	718.99
1575	Devlin & Devlin	125.00
1576	do	125.00
1577	do	125.00
1578	do	125.00
1579	do	125.00
1580	John T. Pigott	100.00
1581	do	100.00
1582	do	100.00
1583	do	100.00
1584	do	105.00
1585	F. H. Bennett	10.00
1586	Emery Oliver	10.00
1587	F. W. Kiesel	10.00
1588	Emery Oliver	500.00
1589	D. W. Hobson	10.00
1590	Dr. T. J. Cox	10.00
1591	Frank P. Christophel	10.00

Upon motion of Trustee Oliver, duly seconded by Trustee Kiesel, the following claims thus audited were approved and warrants ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1585	F. H. Bennett	\$10.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1586	Emery Oliver	\$10.00

Upon motion of Trustee Oliver, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1587	F. W. Kiesel	\$10.00

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1567	Natomas Company of California	\$233.19
1568	do	1,537.66
1569	do	1,017.72
1570	do	162.13
1571	do	545.09
1572	do	3,513.85
1573	do	276.35
1574	do	718.99
1575	Devlin & Devlin	125.00
1576	do	125.00
1577	do	125.00
1578	do	125.00
1579	do	125.00
1580	John T. Pigott	100.00
1581	do	100.00
1582	do	100.00
1583	do	100.00
1584	do	105.00
1585	F. H. Bennett	10.00
1586	Emery Oliver	10.00
1587	F. W. Kiesel	10.00
1588	Emery Oliver	500.00
1589	D. W. Hobson	10.00
1590	Dr. T. J. Cox	10.00
1591	Frank P. Christophel	10.00

The Secretary announced that he had received from Blyth, Witter & Company of San Francisco, California \$500.00, face value of the bonds of this district, all dated January 1, 1913, all in denominations of \$100.00, all maturing on January 1, 1928, with all interest coupons attached, from and including July, 1919, to be exchanged for one bond of the denomination of \$500.00.

Thereupon, upon motion of Trustee Oliver, duly seconded by Trustee Bennett, the following preambles and resolutions were unanimously adopted:

WHEREAS, Blyth, Witter & Company, a corporation, the holder of bonds numbered 2106 to 2110, both inclusive, of this district, all dated January 1, 1913, and all in the denomination of \$100.00, and all maturing on January 1, 1928, has deposited the said bonds with the interest coupons maturing on and after July 1, 1919 attached, with the Board of Trustees of this district, and has requested this district to issue a bond in the same form and having the same maturity, but in the denomination of \$500.00,

NOW, THEREFORE, BE IT RESOLVED: That this district issue to the said Blyth, Witter & Company Bond No. C-14 of this district in the denomination of \$500.00, dated January 1, 1913, and maturing January 1, 1928, together with the interest coupons from and including July 1, 1919 attached, in exchange for the said bonds numbered 2106 to 2110, both inclusive, and said coupons attached;

BE IT FURTHER RESOLVED; That said Bonds Nos. 2106 to 2110, both inclusive, and the coupons thereunto attached, be, and they hereby are, cancelled by the Board of Trustees of this district, and the said bonds and coupons shall be delivered to the County Treasurer of the County of Sacramento, State of California, to be cancelled by him; and

BE IT FURTHER RESOLVED: That the President of this Board of Trustees be, and he hereby is, authorized, empowered and directed, to execute the said new Bond No. C-14, in the manner provided by statute, and to present the same to the County Auditors of the respective Counties of Sacramento and Sutter for execution by said Auditors, and upon the full execution thereof and the cancellation of the said old bonds, to deliver the said new bond to the said Blyth, Witter & Company, its successors and assigns.

There being no further business, upon motion the meeting adjourned.


Secretary.

Approved on this 26th day
of July, 1919.

President.

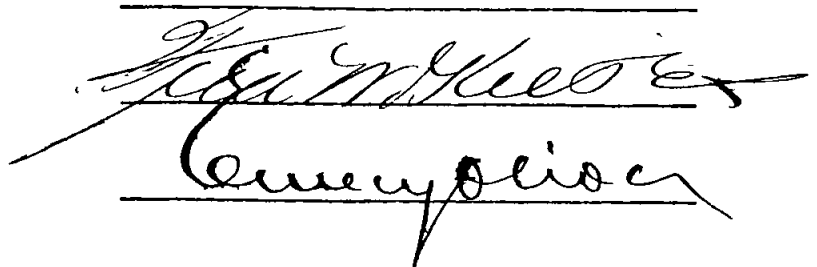
CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said Reclamation District, on this 26th day of July, 1919, at the hour of 12:10 o'clock P. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 26th day of July, 1919.



MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,

July 26, 1919.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on the 26th day of July, 1919, at the hour of 12:10 o'clock P. M.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and John T. Pigott acted as Secretary.

The Secretary read the minutes of the special meeting of the Board of Trustees of said district, held on the 14th day of May, 1919, and on motion they were approved as read.

The Secretary presented a deed from Mrs. Katherina Meister to the district, dated the 2d day of June, 1919, of a right of way for a ditch, in which the district agreed to deposit all earth and other materials removed in digging a ditch running north and south on the west side of the said ditch, and all earth and materials removed in digging a ditch running east and west on the south side of said ditch, and to excavate the ditch to true lines, and to make the bottom of the said ditch smooth, and of reasonably even grade, and to construct and install three good and substantial bridges at points designated by Mrs. Meister over the ditch. The Secretary further announced that the engineer of the district advised that the ditch had already been constructed over the parcel described in the deed and that the agreements in the deed contained had all been fully performed by the district. Thereupon upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following resolution was unanimously adopted:

BE IT RESOLVED: That the President of the Board of Trustees of this district be, and he hereby is, authorized and directed to subscribe the name of this district to said deed from Katherina Meister, dated the said 2d day of June, 1919, and the Secretary of this district is hereby directed and requested to attest the said signature of this district, and to impress upon the said deed the official seal of this district.

After a discussion of the cross canal levee, the following resolution was unanimously adopted:

BE IT RESOLVED: That the engineer of this district be, and he hereby is instructed and directed to re-enforce, strengthen and improve, the cross canal levee of this district so as to make said levee in the opinion of the said engineer, as safe and dependable as possible.

After a discussion of the various pumping plants that have been constructed in the district during the last six months, the trustees expressed the opinion that the engineer of the district had not been enforcing the provisions of the resolutions of this Board adopted on the 24th day of December, 1918, in reference to the placing of pipes or flumes in or under any of the levees of this district. The Secretary was directed again to call the attention of the said engineer to the said resolutions.

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel and unanimously adopted, John T. Pigott was unanimously elected attorney for the said district, and the salary of the said John T. Pigott as attorney and also as Secretary of the said district, was fixed at the sum of \$150.00 a month.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1594	Natomas Company of California	\$2,737.87
1595	do	992.06
1596	do	602.63
1597	do	209.99
1598	do	353.95
1599	do	588.24
1600	do	3,584.34
1601	Katherina Meister	723.50
1602	Great Western Power Company	10,000.00
1603	John T. Pigott	100.00
1604	do	100.00
1605	do	150.00

Thereupon warrants in payment of the said claims were issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1594	Natomas Company of California	\$2,737.87
1595	do	992.06
1596	do	602.63
1597	do	209.99
1598	do	353.95
1599	do	588.24
1600	do	3,584.34
1601	Katherina Meister	723.50
1602	Great Western Power Company	10,000.00
1603	John T. Pigott	100.00
1604	do	100.00
1605	do	150.00

There being no further business, upon motion the meeting adjourned

Approved on this 17th day
of September, 1919.

W. H. Bennett
president.

John T. Pigott
Secretary.

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said Reclamation District, on this 17th day of September, 1919, at the hour of 10 o'clock A. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 17th day of September, 1919.

F. H. Binnitt
John W. Hill
Amey

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,
September 17, 1919.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 17th day of September, 1919, at the hour of 10 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees held on the 26th day of July, 1919, were read by the Secretary, and on motion they were approved as read.

The Secretary reported that the deed from Mrs. Katherina Meister to the district dated June 2, 1919, for a ditch right of way had been duly recorded.

The Secretary further announced that he had given to the Engineer of the district a copy of the resolution adopted by the Board on the 26th day of July, 1919, in reference to the reinforcement of the Cross Canal Levee.

The Secretary further announced that he had called the attention of the Engineer of the district to the resolutions of the Board adopted on the 24th day of December, 1918, in reference to the placing of pipes under the levees, and that the said Engineer had presented to the Board a report dated September 2, 1919, in words and figures as follows:

"To the Trustees of Reclamation
District No. 1000,

Gentlemen:

In line with the permit to be obtained from you for all pipe extending through the district's levees, I call your attention to two pipes which have been in disuse for a season and will no longer be used for irrigation purposes and to one other which I have ordered dismantled as no longer necessary.

I accompany this letter with prints of cross sections of the levee showing the elevation and size of these three pipes, which are described briefly as follows:

Plant of Mr. Terra at Mile 2.3 on the River Levee in which a line of 6" casing was jacked under the concrete road and has been used for two seasons. This pipe is at Elevation 38.8 or 3.3 feet above estimated future high water and has a concrete collar to prevent water following the line of the pipe. The pipe outside the levee is to be unscrewed and I have instructed Mr. Terra at his earliest convenience to screw a cap on such pipe as cannot be readily removed.

Plant of Mr. Steele at Mile 3.9 on the River Levee. This plant was installed in 1918 and used for that season and removed under my instructions at the end of the year.

The section of pipe remaining is 8 inch screw pipe at Elevation 35.5 or approximately the level of estimated future high water. There is a substantial concrete collar around the pipe and a pipe cap screwed on the river end of the casing. Both the installation and final protection of the line was made under my direction.

The San Juan pipe line at Mile 4.5 of the River Levee was placed by excavating in the sand before the concrete road was placed. The pipe now in place is 3.6 feet above estimated possible high water. A concrete plug has been poured in this pipe under my direction.

I enclose herewith applications for permits on all existing lines through the River Levee and hereafter shall arrange to obtain the necessary permit and approval of plans before installations are made.

Following is a list of installations herewith applied for.

Owner	Mile Post Location	Size & Kind of Pipe	Elevation Low Point Pipe	Esti. Ma High Wa
Peltier & Starkweather	0.25 Mile	10" Casing	36.6	35.5
Riverside	4.6	2-24" Riv. 3/16 thick	27.0	36.8
Parkinson	5.7	12" Casing	36.6	37.4
Martin & Carter	6.2	12" Casing	35.1	37.7
King	6.4	10" Casing	35.8	37.8
Kiesel	8.3	18" Riv. Steel	31.0	38.7
Meister & White	8.8	12" Casing	36.6	38.9
Elkhorn	12.3	30" Riv. 3/16 thick	26.0	40.7
<i>W. C. Carter</i> Pritchard Lake	14.3	60" " 5/16 "	6.5	41.6

It should be particularly noted that the high water noted on the cross-sections accompanying each application and also referred to elsewhere is that assumed by the flood control engineer and is arrived at by adding 50% to the flood of 1907. Since the levees were built in District 1000 the highest water has been about 2 feet lower opposite the Sacramento weir and 7 feet lower at the Cross Canal.

The question has been raised by one of your Board as to what would happen to endanger the district if the pipe leading up to the section through the levee should be broken, a plug cap removed or a valve left open, and I submit herewith data showing the possible flow into the district for each pipe line under these conditions with the highest water recorded since the levees were built and with the estimated maximum high water assumed, and a comparison with irrigation discharge.

Name of Plant or Pipe	Pipe Size I. D.	Elev. High Point	Flow with past H.W.	Flow with Irrig. Max. H.W.	Irrig. Flow
Peltier & Starkweather	10"	36.6	0	0	4c.f.s.
Terra	6"	38.8	0	0	- - -
Steele	8"	35.5	0	0	- - -
San Juan	12"	39.1	0	0	- - -
Riverside	2-24"	30.0 #	42c.f.s.	60c.f.s.	50c.f.s.
Parkinson	12"	36.6	0	2c.f.s.	4c.f.s.
Martin & Carter	12"	35.3	0	3 " "	6 " "
King	10	37.3	0	1 " "	4 " "
Kiesel	18"	31.0	12c.f.s.	15 " "	17 " "
Meister White	12	39.2	0	0	8 " "
Elkhorn	30"	26.0	60" "	76 " "	65 " "

Water level in sump.

Complying with resolutions passed by your Board on I have made a personal inspection of all the pipe lines herein reported on and find all to be in a perfectly sound and safe condition.

Cross Sections are also furnished of the works of Reclamation District No. 1000 through its levee to complete your files of this character of work although an application is not in order.

Yours truly,

R. G. CLIFFORD

DIST. ENGR."

(Maps and forms of proposed agreements for permit annexed)

Thereupon the above report was read and discussed and on motion by Trustee Kiesel, duly seconded by Trustee Oliver, the following resolution was unanimously adopted:

BE IT RESOLVED: That this district enter into contracts in the forms set forth in said report with the persons therein mentioned, providing for the installation and maintenance of pipes through the levees of this district at the points indicated in said report; and

BE IT FURTHER RESOLVED: That the President of this Board of Trustees be, and he hereby is, authorized and directed to subscribe the name of this district to said contracts or permits, and the Secretary of this district is hereby directed to attest the said signature and to affix the seal of this district to the said permit.

Upon motion by Trustee Kiesel, duly seconded by Trustee Oliver, the following resolution was unanimously adopted:

BE IT RESOLVED: That the salary of the Engineer of this district be, and it hereby is, fixed at \$250.00 a month, commencing on the 1st day of August, 1919.

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1606	Natomas Company of California	\$773.35
1607	do	373.80
1608	do	869.56
1609	do	524.26
1610	do	408.68
1611	John T. Pigott	150.00
1612	F. H. Bennett	20.00
1613	Emery Oliver	20.00
1614	F. W. Kiesel	20.00
1615	R. G. Clifford	250.00
1616	do	250.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1606	Natomas Company of California	\$773.35
1607	do	373.80
1608	do	869.56
1609	do	524.26
1610	do	408.68
1611	John T. Pigott	150.00
1615	R. G. Clifford	250.00
1616	do	250.00

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claims thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1613	F. H. Bennett	\$20.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1614	Emery Oliver	\$20.00

Upon motion by Trustee Bennett, duly seconded by Trustee Oliver, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1614	F. W. Kiesel	\$20.00

Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1606	Natomas Company of California	\$773.35
1607	do	373.80
1608	do	869.56
1609	do	524.26
1610	do	408.68
1611	John T. Pigott	150.00
1612	F. H. Bennett	20.00
1613	Emery Oliver	20.00
1614	F. W. Kiesel	20.00
1615	R. G. Clifford	250.00
1618	do	250.00

Total, \$3659.65

There being no further business, upon motion the meeting adjourned.

Approved on this 14th day
of December, 1919.


Secretary.

president.

CONSENT TO SPECIAL MEETING OF BOARD OF TRUSTEES

OF

RECLAMATION DISTRICT NO. 1000.

We, the undersigned, Trustees of Reclamation District No. 1000, do hereby give our written consent to the holding of this, a special meeting of the Board of Trustees of said reclamation district, on this 19th day of December, 1919, at the hour of 10 o'clock A. M., at the office of said reclamation district, Room No. 926, in the Forum Building, situate on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, and we do hereby consent to the transaction of all business which may come before the said meeting, and we do hereby waive all notice of said meeting.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 19th day of December, 1919.

F. H. Bennett
J. H. Miller
Overlander

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 1000.

Sacramento, California,

December 19, 1919.

Pursuant to the foregoing consent and waiver signed by all the trustees of Reclamation District No. 1000, a special meeting of the Board of Trustees of said district was held at the office of said district in Room No. 926, in the Forum Building, situated on the southeast corner of K and Ninth Streets, in the City of Sacramento, County of Sacramento, State of California, on this 19th day of December, 1919, at the hour of 10 o'clock in the morning thereof.

The following trustees were present, being all the trustees of said district: F. H. Bennett, Emery Oliver and F. W. Kiesel. President Bennett presided and Secretary Pigott acted as Secretary.

The minutes of the special meeting of the Board of Trustees of said district, held on the 17th day of September, 1919, were read by the Secretary, and on motion they were approved as read.

The Secretary presented to the district a proposed contract with the Director-General of Railroads and the Western Pacific Railroad Company for the closing of certain trestles near Pleasant Grove, and on motion the President and the Secretary were directed to execute the said contract on behalf of the district, and to affix the seal of the district thereto.

A copy of the said contract is as follows:

THIS AGREEMENT, made and entered into this day of _____, 1919, by and between DIRECTOR GENERAL OF RAILROADS, WESTERN PACIFIC RAILROAD, first party, herein sometimes called "Railroad", RECLAMATION DISTRICT NO. 1000, a reclamation district of the State of California, second party, herein sometimes called the "District", and the WESTERN PACIFIC RAILROAD COMPANY, a corporation of the State of California, third party.

W I T N E S S E T H:

WHEREAS, Railroad is in possession of and operating a certain line of railroad in and beyond the County of Sutter, State of California, and in particular at and near the Station of Pleasant Grove, in said County, and has constructed and is maintaining and operating a trestle forty-five (45) feet in length known as "Bridge No. 155.09" for the purpose of carrying natural drainage water across Railroad's right of way and beneath said railroad; the location of said bridge being shown by yellow ink lines on blueprint map hereto attached and made a part hereof; and

WHEREAS, District has constructed certain levees and cut new channels to reclaim a strip of land lying between the railway of the Northern Electric Railway Company and the railroad of said Railroad near said Pleasant Grove and District desires that said bridge be filled in as an aid in the work of reclaiming said land, to which Railroad is agreeable subject to the following terms and conditions:

NOW, THEREFORE, in consideration of Railroad consenting to the filling of said bridge, it is understood and agreed as follows:

1. District will furnish at its sole cost and expense f.o.b. cars on line of railroad of Railroad at said bridge, all gravel required for filling the waterway under said bridge and for making embankment to carry the tracks and appurtenances thereat of Railroad.
2. Railroad, for and on account of District will perform the work of removing said bridge, or such parts thereof, as may in the judgment of Railroad be required to be removed, and Railroad will place all material to fill said waterway and to make said embankment. The cost of said work to be performed by Railroad shall include ten (10) per cent to cover supervision and use of tools, and shall be borne and paid by District, it being understood that District shall prior to the commencement of said work deposit with Railroad the estimated cost of said work, hereby agreed to be three hundred and thirty-three (\$333) dollars; if the actual cost of said work shall be more or less than such estimated cost, the difference shall be promptly paid by District or refunded by Railroad, as the case may be.
3. All work of filling said waterway and making said embankment shall be done by Railroad at such time and in such manner as deemed advisable by Railroad and the method of filling said waterway and making said embankment and the quantity and character of filling material required therefor to be furnished by District shall be in accordance with such methods and requirements as are deemed expedient by Railroad.
4. District shall at its sole cost and expense secure all necessary permits in connection with the performance of the work and of this agreement and agrees to make any or all

cash or other deposits and furnish at its expense all bonds required by law or required by any lawful body having the right to make demand therefor.

5. It is expressly understood and agreed by the District that it will construct all necessary levees, channels and appurtenances, including floodgates, and in such manner that all drainage water, including that which would pass under said bridge, will be so diverted that it will not in any way interfere with or endanger the operations and the tracks and property of Railroad, or the life or property of others.

6. District shall, and hereby expressly agrees to indemnify and save harmless Railroad and third party from and against any and all liability, loss, damage, injury, cost and expense of every kind and nature, howsoever caused or arising, which Railroad or third party may sustain or bear or to which Railroad or third party may be put, from any cause whatsoever resulting directly or indirectly by reason of the filling of said bridge, the work to be performed hereunder or the making of this agreement.

7. The terms and conditions of this agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto.

8. It is expressly agreed that the Western Pacific Railroad Company and its successors shall be entitled to any and all benefits of the terms and conditions herein set forth as its or their interests may appear.

9. This agreement of Director General of Railroads shall not extend beyond the period of Federal Control of railroads, and unless sooner terminated shall as to him terminate at the end of such Federal Control; after the period of Federal Control of railroads and during the remaining life of this agreement third party will be substituted for first party.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day and year first hereinabove written.

DIRECTOR GENERAL OF RAILROADS,

By _____
General Manager
Western Pacific Railroad.

RECLAMATION DISTRICT NO. 1000,

By _____
President.
Attest _____
Secretary.

THE WESTERN PACIFIC RAILROAD COMPANY,

By _____
Attest _____

The following claims against the district were duly presented in writing, filed with the Secretary, and duly audited by the Board in open session:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1617	Natomas Company of California	\$180.72
1618	do	2,456.39
1619	do	346.76
1620	do	2,796.36
1621	do	2,207.57
1622	do	1,353.60
1623	do	7,376.84
1624	do	4,316.67
1625	do	718.80
1626	do	463.83
1627	do	1,366.22
1628	do	11,242.51
1629	John T. Pigott	150.00
1630	do	150.00
1631	do	150.00
1632	F. H. Bennett	10.00
1633	Emery Oliver	10.00
1634	F. W. Kiesel	10.00
1635	R. G. Clifford	250.00
1636	do	250.00
1637	do	250.00
1638	F. H. Bennett	10.00

Upon motion duly made and seconded and unanimously adopted, the foregoing claims thus audited were approved and warrants ordered issued in payment thereof.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1617	Natomas Company of California	\$180.72
1618	do	2,456.39
1619	do	346.76
1620	do	2,796.36
1621	do	2,207.57
1622	do	1,353.60
1623	do	7,376.84
1624	do	4,316.67

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1625	Natomas Company of California	\$718.80
1626	do	463.83
1627	do	1,366.22
1628	do	11,242.51
1629	John T. Pigott	150.00
1630	do	150.00
1631	do	150.00
1635	R. G. Clifford	250.00
1636	do	250.00
1637	do	250.00
1638	F. H. Bennett	10.00

Upon motion by Trustee Oliver, duly seconded by Trustee Kiesel, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Bennett, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1632	F. H. Bennett	\$10.00

Upon motion of Trustee Kiesel, duly seconded by Trustee Bennett, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Oliver, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1633	Emery Oliver	\$10.00

Upon motion by Trustee Bennett, duly seconded by Trustee Oliver, the following claim thus audited was approved and a warrant ordered issued in payment thereof by the affirmative votes of all the trustees, save Trustee Kiesel, who did not vote.

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1634	F. W. Kiesel	\$10.00

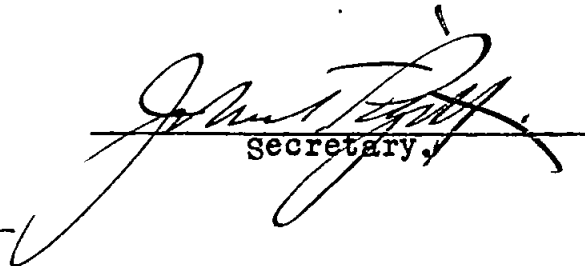
Thereupon warrants in payment of all the said claims were drawn and issued by the Board as follows:

<u>No.</u>	<u>In Favor of</u>	<u>Amount.</u>
1617	Natomas Company of California	\$180.72
1618	do	2,456.39
1619	do	346.76
1620	do	2,796.36
1621	do	2,207.57
1622	do	1,353.60
1623	do	7,376.84
1624	do	4,316.67
1625	do	718.80
1626	do	463.83
1627	do	1,366.22
1628	do	11,242.51
1629	John T. Pigott	150.00
1630	do	150.00
1631	do	150.00
1632	F. H. Bennett	10.00
1633	Emery Oliver	10.00
1634	F. W. Kiesel	10.00
1635	R. G. Clifford	250.00
1636	do	250.00
1637	do	250.00
1638	F. H. Bennett	10.00

Total, - \$36,066.27

There being no further business, upon motion the meeting adjourned.

Approved on this ___ day
of _____, 1920.


Secretary.

President.