TRUSTEES
WILLIAM P. HUDSON
ROY C. OSTERLI II
ROBERT SCHEIBER
JAMES SPANGLER
JOHN TARESH

OFFICE OF

OFFICERS
WILLIAM P. HUDSON, PRESIDENT
ROY C. OSTERLI II, VICE PRESIDENT
DIANE FALES, SECRETARY/ MANAGER

BOARD OF TRUSTEES
RECLAMATION DISTRICT No. 1001
1959 CORNELIUS AVENUE
RIO OSO, CALIFORNIA 95674
530 656-2318 or 530 633-2586
FAX 530 656-2165

RECEIVED
JAN 17 2006
COUNTY CLERK
and EX-OFFICIO CLERK
BOARD OF SUPERVISORS
SUTTER COUNTY

January 2, 2006

County of Sutter
Board of Supervisors
1160 Civic Center Boulevard
Yuba City, CA 95993

RE: Declaration of Local State of Emergency

Dear Board Members:

The Board of Trustees of Reclamation District 1001 adopted Resolution #1-1-06A DELARATION OF LOCAL STATE OF EMERGENCY. (resolution enclosed) The resolution declared a local state of emergency based on conditions that exist along with the possibility of further devastating conditions.

The Board of Trustees appreciates your co-operation with this matter.

Yours truly,

Diane Fales

Diane Fales
Secretary to Board of Trustees-Reclamation District 1001

Enclosure

cc: John DeBeaux, Sutter County OES

JAN 24 2006

24

RESOLUTION 1-1-06A
DECLARATION OF LOCAL STATE OF EMERGENCY
Reclamation District 1001

WHEREAS, reports from District, State of California Department of Water Resources and Army Corp of Engineers staff indicated that due to extreme high waters and high winds, severe erosion into parts of the water side embankment of Unit 5, Right Bank Natomas Cross Canal Levee needs a major flood fight project to protect the lives, property and major state highways within the District,

AND WHEREAS, funding for a major flood fight project is beyond the financial means of this District due to extreme inundation of lands requiring pumping of waters from lands, patrols of levee, supplies, equipment, overtime and other financial requirements.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Reclamation District 1001 declare a local state of emergency based on conditions that now exist and potential of further devastating conditions.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Sutter County Board of Supervisors requesting their declaration of a state of local emergency and forwarding information to the State of California for a declaration.

Dated: January 1, 2006

Resolution 1-1-06A was duly presented and acted upon by the Board of Trustees by the following action:

AYES: 3
NOES: 0
ABSTAIN: 0
ABSENT: 2

Roy C. Osterli II, Vice President

Diane Fales, Secretary/Manager

Certificate

I, Diane Fales, do hereby certify that I am now and at all times herein mentioned have been the duly elected, qualified and acting Secretary of Reclamation District No. 1001, and that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said Reclamation District 1001 held on the first Day of January, 2006 a majority and quorum of the members of said Board being present and all voting in favor of said Resolution, and said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Dated: 1/3/06

Resolution 1-1-06A

DIANE FALES, Secretary
Reclamation District #1001