

RECLAMATION DISTRICT NO. 2074

**RESOLUTION OF TRUSTEES OF APRIL 21, 2020
NO. 2020-0421**

At a duly noticed meeting of the Trustees of Reclamation District No. 2074 held at 8:30 a.m. on April 21, 2020, at 3425 Brookside Road, Suite A, Stockton, CA 95219, the subject of the emergency operations plans for the District's was discussed.

WHEREAS, after discussion and consideration, and upon motion by Trustee Ripken, seconded by Trustee Delaney, the following resolution was unanimously passed:

RESOLVED, that Reclamation District No. 2074 hereby votes to approve the execution by the District of the Notice of Exemption under the Reclamation District 2074 – Sargent Barnhart Tract Routine Maintenance Agreement, for the Categorical Exemption of existing levee system – 15301(d).

The foregoing resolution constitutes the lawful actions of the Trustees of RECLAMATION DISTRICT NO. 2074.



ROBERT RIPKEN, Trustee



TIM DELANEY, Trustee

I, the acting Secretary of RECLAMATION DISTRICT NO. 2074, declare this to be a true summary of the resolution adopted by the Board of Trustees of Reclamation District No. 2074 on April 21, 2020.



CAROLYN HARTMANN, Secretary