

NEXT RESOLUTION NO. 17-01

SPECIAL MEETING

BOARD OF TRUSTEES MEETING ANNOUNCEMENT

RECLAMATION DISTRICT NO. 830

DATE:

Friday, June 2, 2017

TIME:

11:30 AM

PLACE:

Ironhouse Sanitary District
450 Walnut Meadows Drive
Oakley, California 94561

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

Communications from the public on subjects not on the agenda. (In addition, members of the public may address the Board on any agenda item not already considered by a Board Committee prior to Board action on that item).

4. BUSINESS BEFORE THE BOARD

4.A. ADOPT RD 830 RESOLUTION NO. 17-01 AUTHORIZING THE 2016-2017 DELTA LEVEE
SUBVENTIONS PROGRAM APPLICATION

Documents:

[RESOLUTION NO. 17-01.PDF](#)

5. ADJOURNMENT

Posted: _____ Date: _____

**RECLAMATION DISTRICT 830
RESOLUTION NO. 17-01
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 830
AUTHORIZING THE 2016-2017
DELTA LEVEE SUBVENTIONS PROGRAM APPLICATION**

RESOLVED that the work included in Reclamation District No. 830's ("District") 2016-2017 Delta Levee Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of Contra Costa in the appropriate Notice of Exemption on behalf of the District.

RESOLVED that the President or Secretary of Reclamation District No. 830 be and hereby is authorized to execute on behalf of this District that Agreement between Central Valley Flood Protection Board and Reclamation District No. 830 covering participation in the Delta Levee Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2015-2016 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

CERTIFICATION

I, David Dal Porto, Secretary of Reclamation District No. 830, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees of Reclamation District No. 830 on this day, June 2, 2017.

Executed on June 2, 2017, in Oakley, California.

David Dal Porto, Secretary