Resolution No. 15 -05

Resolution Approving Independent Contractor Agreement
(of the Board of Trustees of Reclamation District No. 830)

WHEREAS, the Board of Trustees ("Board") of Reclamation District No. 830 ("District") has before it the Independent Contractor Agreement effective as of March 3, 2015 between the District and Phil Batchelor ("Agreement").

WHEREAS, the District's day-to-day operations have been overseen by the General Manager of Ironhouse Sanitary District ("Ironhouse"), who is ceasing work on March 31, 2015 preparatory to retirement on May 31, 2015. Ironhouse does not expect to have a new General Manager hired and in place until late June 2015, possibly not until two or three months after that.

NOW, THEREFORE, BE IT RESOLVED that the Agreement, and the District's entry into and performance of the Agreement, are hereby approved, authorized and directed, subject, however, to approval by the Board of Directors of Ironhouse of the pending Employment Agreement between Ironhouse and Mr. Batchelor.

AYES, and in favor thereof, Trustees: Williams, Dal Porto and Skrel

NOES, Trustees: None.

ABSTAIN, Trustees: None.

ABSENT, Trustees: None.

I hereby certify that the foregoing is a true, correct and complete copy of a resolution duly passed and adopted by the Board of Trustees of Reclamation District No. 830 at a meeting thereof held on the 3d day of March, 2015.

Jennifer Skrel, Secretary
(SEAL)

Approved:

Tom Williams, President