Resolution No. 15 -06

Resolution Approving DWR Barrier Lease and Levee Permit
(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 following:

1. Lease Agreement (Temporary Emergency Drought Barrier, West False River) dated April 14, 2015 (the "DWR Lease") between the California Department of Water Resources ("DWR"), District, and Ironhouse Sanitary District ("ISD"); and

2. District's Permit No. 15-01for levee encroachment to DWR as Permittee (the "RD 830 Permit").

WHEREAS, DWR has concluded that the drought emergency requires installation of a temporary rock barrier in the West False River and related levee sheet pile wall, Abutment sheet pile wall, and other improvements, which are primary purposes of the DWR Lease and RD 830 Permit; and

WHEREAS, it is in the interests of this District for DWR to proceed with the temporary rock barrier and related improvements;

NOW, THEREFORE, BE IT RESOLVED that the Lease, and the District's entry into and performance of the Lease, are hereby ratified, confirmed, approved, authorized and directed; and

FURTHER RESOLVED, that the District's issuance, entry into and performance of the RD 830 Permit, are hereby ratified, confirmed, approved, authorized and directed; and

FURTHER RESOLVED, that any prior signature of the DWR Lease or RD 830 Permit by officers of the District is hereby ratified, confirmed, approved and authorized, and that the Trustees and officers of this District be and the same hereby are authorized and directed to do all things necessary or desirable to implement the DWR Lease and RD 830 Permit insofar as RD 830 is concerned.

AYES, and in favor thereof, Trustees: D. Dal Porto, J. Skrel and M. Welty.

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 20th day of April, 2015.

Jennifer Skrel, Secretary
(SEAL)

Approved:

David Dal Porto, President