RESOLUTION NO. 2341 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT APPROVING THE RD784 ASSESSMENT FOR FISCAL YEAR 2018-2019 AND AUTHORIZING RD784 TO ADOPT THE FISCAL YEAR 2018-2019 FFF FOR THE

FISCAL YEAR 2018-2019 FEE FOR THE OLIVEHURST PUBLIC UTILITY DISTRICT AREA

WHEREAS, Reclamation District 784 (RD 784) was established in May 1908, and operates under the authority of the State of California's Central Valley Flood Protection Board and the Department of Water Resources; and

WHEREAS, RD 784 maintains over 60 miles of canals, ditches and drainage basins through which storm water is moved to pumping stations where it is pumped into adjacent rivers and out of the District;

WHEREAS, RD 784's boundaries are: North - Yuba River, South- Bear River, West-Feather River, East-Western Pacific Interceptor Canal; and

WHEREAS, a portion of the lands over which the Olivehurst Public Utility District (OPUD) has jurisdiction are located within RD 784's boundaries; and

WHEREAS, as reflected in the Analysis attached hereto and incorporated by reference herein as Exhibit "A", RD 784 has completed its Assessment for Fiscal Year 2018-2019; and

WHEREAS, the updated RD 784 Assessment redistributes responsibility based on flood risk, and based on that approach, the Assessment has identified certain OPUD parcels for which the assessment amount will increase and other OPUD parcels for which the assessment will decrease; and

WHEREAS, it is the intent of RD 784 to utilize funds received from its Assessment for carrying out its maintenance and pumping operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that:

- 1. The Olivehurst Public Utility District approves the RD 784 Assessment amounts for Fiscal Year 2018-2019 as set forth in Exhibit A attached hereto.
- 2. The Olivehurst Public Utility District shall continue to participate in the implementation of RD 784 operations within its jurisdictional boundaries.

OLIVEHURST PUBLIC UTILITY DISTRICT

By: Mary Jane Griego Board President

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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By: Deirdre Joan Cox Legal Counsel

I hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2341 duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of June, 2019, by the following vote:

AYES:

Director White, Carpenter, Burbank, and Floe

NOES:

None

ABSTAIN:

None

ABSENT:

None

Elizabeth Mallen

Board Clerk