

**RESOLUTION NO. 24-01
OF THE
BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 108**

WHEREAS, the work described in the Reclamation District No. 108 (RD108) Flood Maintenance Assistance Program workplan consists of routine levee maintenance to existing levee facilities and falls within the categorical exemptions to the California Environmental Quality Act.

WHEREAS, RD108 performs routine maintenance on its existing infrastructure and facilities associated with the District's operations and maintenance responsibilities. These routine maintenances of facilities fall within the categorical exemptions of the California Environmental Quality Act.

WHEREAS, all routine irrigation and drainage maintenance, repair of erosion protection, levee crown restoration, levee section restoration including adding material to back slopes, pipe inspection and maintenance, construction of toe berms, geotechnical explorations and construction of seepage berms, drains and other measures to control seepage falls within the categorical exemptions to the California Environmental Quality Act.

WHEREAS, all the work described above falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.

WHEREAS, the District finds the proposed work will not have a significant effect upon the environment.

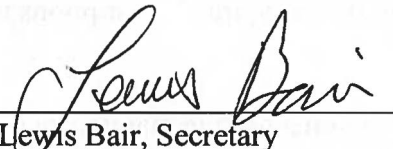
WHEREAS, said work does not constitute an exception to the exemptions of the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of RD108 as follows:

1. RD108 hereby directs the Deputy Manager to prepare and file with the County Clerk of Yolo and Colusa Counties and State Clearinghouse for posting, a "Notice of Exemption" pursuant to California Administrative Code of Regulations, Title 14, Chapter 3, Section 15062.

Passed and Adopted by the Board of Trustees of Reclamation District No. 108 on the 15th day of February 2024.

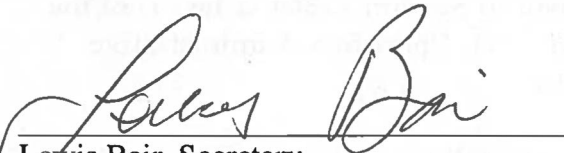
AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0



Lewis Bair, Secretary

CERTIFICATION OF DISTRICT SECRETARY

I, Lewis Bair, hereby certify that I am, and at all times mentioned herein was, the duly-elected, qualified and acting Secretary of Reclamation District No. 108, organized and existing under and by virtue of the laws of the State of California; the foregoing is a full, true and correct copy of a Resolution duly adopted at a Regular Meeting of the District's Board of Trustees held on February 15, 2024, a quorum of the members of the Board of Trustees being present and voting in favor of the Resolution as specified above; and the Resolution has not been modified, altered, or amended.



Lewis Bair, Secretary