

RESOLUTION NO. 2023-002

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2035
APPROVING CONTRACT NO. 20-SNR-02334 WITH WESTERN AREA POWER ADMINISTRATION
FOR ELECTRIC SERVICE BASE RESOURCE

WHEREAS: Western Area Power Administration, a power marketing administration within the U.S. Department of Energy ("WAPA"), operates the high-voltage transmission system associated with, and markets the surplus power generation from, the Federal Central Valley Project; and

WHEREAS: WAPA has offered the Reclamation District No. 2035 ("DISTRICT"), a reclamation district formed pursuant to Section 50000. *et seq.*, of the California Water Code the District a Contract for Electric Base Resource (Contract No. 20-SNR-02334) for a Base Resource percentage of 0.11029 with the applicable provisions and rates as described in Exhibits A-D, which are part of the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Reclamation District No. 2035 hereby:

1. Approves the Contract for Electric Service Base Resource and Exhibits A-D, a copy of which is attached.
2. The proposed action is not a "project" subject to the California Environmental Quality Act ("CEQA") pursuant to Section 21065 of CEQA and, as such, no environmental document pursuant to CEQA is required.
3. Authorizes the President of the Board of Trustees or the DISTRICT's General Manager to execute Contract No. 20-SNR-02334 and the included exhibits on behalf of the DISTRICT; and
4. PASSED AND ADOPTED by the Board of Trustees of the Reclamation District No. 2035 on this 26th day of January 2023, by the following vote:

AYES: DIRECTORS: 2

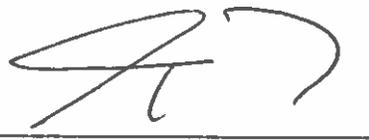
NOES: DIRECTORS: 0

ABSENT: DIRECTORS: 1

ATTEST:



Secretary of the Board of Trustees



President of the Board of Trustees