

RECLAMATION DISTRICT NO. 1000  
RESOLUTION NO. 2024-03-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000  
AUTHORIZING THE RECLAMATION DISTRICT NO. 1000 TO BECOME A PARTICIPANT AND  
PURCHASE SHARES OF BENEFICIAL INTEREST ISSUED BY THE  
CALIFORNIA CLASS FROM TIME TO TIME**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8<sup>th</sup> day of March 2024, the following resolution was approved and adopted:

**WHEREAS**, the Reclamation District No. 1000 (“District”) is permitted and has the power pursuant to California Government Code section(s) 53601 and/or 53635 to invest all money belonging to, or in the custody of, the District in certain specific investments, including but not limited to securities and obligations as described in California Government Code section 53601, subdivision (p); and

**WHEREAS**, the California Cooperative Liquid Asset Securities System (“California CLASS”) is a joint powers entity created by a joint exercise of powers agreement (“Agreement”) by and among California public agencies pursuant to Government Code section 6509.7; and

**WHEREAS**, the Agreement sets forth the terms of the “California CLASS Investment Program” which has been established for the purpose of consolidating investment activities of the participating public agencies (referred to in the Agreement as “Participants”) and thereby reducing duplication, taking advantage of economies of scale, and performing governmental functions more efficiently; and

**WHEREAS**, pursuant to California Government Code section 6509.7, a joint powers entity such as the California CLASS may issue shares of beneficial interest in an underlying pool of securities owned by the joint powers entity to participating public agencies such as the District; and

**WHEREAS**, the District desires to invest in one or more funds of the California CLASS Investment Program to be managed by the Investment Advisor to the California CLASS pursuant to the terms of the Agreement; and

**WHEREAS**, the Agreement and description of the California CLASS have been presented to the District and its Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RECLAMATION DISTRICT NO. 1000:**

1. The Board of Trustees does hereby find that the foregoing recitals are true and correct and hereby incorporates them into its findings.
2. The General Manager of the District is hereby authorized to complete the Participant Registration materials for the California CLASS Investment Program so that the District may become a Participant under the Agreement and purchase shares of beneficial interest issued by the California CLASS from time to time with available funds of the District, and to redeem such shares as needed.

**ON A MOTION BY** Trustee Thom Gilbert, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8<sup>th</sup> day of March 2024, by the following vote, to wit:

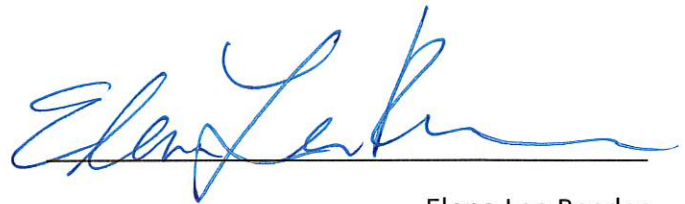
AYES: 7      Trustees: Bains, Avdis, Barandas, Gilbert, Lee Reeder, Perez, Smith

NOES:      Trustees:

ABSTAIN:      Trustees:

RECUSE:      Trustees:

ABSENT:      Trustees:




Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-03-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8<sup>th</sup> of March 2024 and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2024-03-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000**  
**CALLING DISTRICT 2024 GENERAL ELECTION**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8<sup>th</sup> day of March 2024, the following resolution was approved and adopted:

**WHEREAS**, Reclamation District No. 1000 ("District") is a California Reclamation District, formed and operating pursuant to the California Reclamation District Law (California Water Code sections 50000 and following) and governed by a seven-member Board of Trustees with elections that were historically held in odd-numbered years; and,

**WHEREAS**, pursuant to Resolution No. 2020-04-03 the District transitioned from an odd-year election cycle to an even-year election cycle, consistent with the requirements of the California Voter Participation Act, the Elections Code, and the California Reclamation District Law; and,

**WHEREAS**, the Board should establish the date of the 2024 General District Election, and make certain other findings in order to conduct the election.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. Consistent with Water Code section 50731.5, Nomination Petitions for the Office of Trustee shall be filed between August 22, 2024 and September 12, 2024. If sufficient qualified people declare their candidacies such that an election is necessary, a General District Election shall be held on Tuesday, November 5, 2024.
2. The eligible voters and the number of votes to which each voter is entitled in the election shall be determined as provided for in Water Code section 50780 and following.
3. Each eligible voter shall be provided a mail ballot. To ensure appropriate accessibility, an in-person polling location will also be provided.
4. Candidates for the office may, at their own expense, offer statements of qualifications pursuant to Elections Code sections 10506 and 13307.
5. The District staff shall publish notice of the election and notices of the nominating petitions, shall distribute and receive declarations of candidacy, and take all appropriate actions to implement this Resolution.

**ON A MOTION BY** Trustee Nick Avdis, seconded by Trustee Ed Perez the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8<sup>th</sup> day of March 2024 by the following vote, to wit:

AYES: 7	Trustees: Bains, Avdis, Barandas, Smith, Gilbert, Lee Reeder, Perez
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE:	Trustees:
ABSENT:	Trustees:



Elena Lee Reeder  
President, Board of Trustees  
Reclamation District No. 1000



CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-03-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8<sup>th</sup> day of March 2024 and made a part of the minutes thereof.

  
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Joleen Gutierrez, District Secretary