

RESOLUTION NO. 2011-0745

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
SACRAMENTO COUNTY APPOINTING TRUSTEES TO BOARD
OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000**

WHEREAS, Section 50740 of the Water Code provides that if by 5:00 p.m. on the 54th day prior to a general district election the number of nominees does not exceed the number of directors to be elected and if a petition signed by five percent of the voters requesting that the election be held has not been presented to the board, an election shall not be held; and

WHEREAS, Section 50741 of the Water Code provides that when no election is held pursuant to Section 50740 then the Board of Supervisors shall appoint those nominated for the positions of trustee, and if no person has been nominated for said position, the Board of Supervisors shall appoint any qualified person or persons; and

WHEREAS, Reclamation District No. 1000 is subject to the above-cited statutory provisions; and

WHEREAS, Reclamation District No. 1000 has advised this Board that only three nominating petitions have been filed for the three vacancies in the Office of Trustee of the Board of Trustees of Reclamation District No. 1000 (whereby no election will be held) and requests that this Board appoint as trustees the three individuals filing nominating petitions; and

WHEREAS, a copy of such notice and request is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sacramento, State of California, that the following named persons are hereby

The foregoing is a correct copy of a resolution adopted by the Board of Supervisors, Sacramento County, California
on 10/12/11
Dated 10/12/11
Clerk, Board of Supervisors
By [Signature]
Deputy Clerk

appointed as trustees to the Board of Trustees of Reclamation District No. 1000: Frederick E. Harris, Thomas A. Barandas and Jerome F. Smith.

IT IS FURTHER RESOLVED that such persons shall serve as trustees of Reclamation District No. 1000 for the term prescribed by law.

On a motion by Supervisor Peters, seconded by Supervisor Yee, the foregoing Resolution, appointing trustees to the Board of Trustees of Reclamation District No. 1000 was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 12th day of October 2011 by the following vote, to wit:

- AYES: Supervisor, Nottoli, Peters, Serna, Yee, MacGlashan
- NOES: Supervisor, None
- ABSENT: Supervisor, None
- ABSTAIN: Supervisors, None

Roberta MacGlasha

Chair of the Board of Supervisors of Sacramento County, California



ATTEST: *Cyndi Lee*
Clerk, Board of Supervisors

FILED
BOARD OF SUPERVISORS

OCT 12 2011
BY *Cyndi Lee*
CLERK OF THE BOARD

In accordance with Section 25105 of the Government Code of the State of California a copy of the document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

10/12/11
W. Barandas
Deputy Clerk, Board of Supervisors