



**RECLAMATION DISTRICT NO. 1000**  
**RESOLUTION NO. 2019-9-1**

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

At a special board meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 27<sup>th</sup> day of September 2019, the following resolution was approved and adopted:

**WHEREAS**, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

**WHEREAS**, the Board of Trustees are elected to serve on the Board per California Water Code Sections 50780 – 50780.22; and,

**WHEREAS**, the District opened the candidate nominating period on July 8, 2019 and closed the nominating period on September 12, 2019 for three (3) Parcel Seat Trustee positions; and,

**WHEREAS**, the District received and validated five (5) candidate nominating petitions; and,

**WHEREAS**, pursuant to Election Code 12001, the District shall adopt a resolution calling for an election in accordance with Water Code Sections 50730 – 50759 and 50780-50780.22; and,

**WHEREAS**, the Board desires to adopt Resolution 2019-9-1, calling for election, affirming the polling location and hours of polling for the 2019 Reclamation District No. 1000 election, establishing tally location, requesting Sacramento County appoint an election board per Water Code Section 50700, and publishing official notice of election.

**NOW THEREFORE BE IT RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby adopts Resolution No. 2019-9-1 Calling for Election of three (3) Parcel Seat Trustee positions on November 5, 2019.

**BE IT FURTHER RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 affirms the polling location for the November 5, 2019 election of Trustees shall be at the District’s Office at 1633 Garden Highway, Sacramento, California 95833, per Water Code Section 50705, the polls shall be open from 7:00 a.m. until 7:00 p.m.

**BE IT FURTHER RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 establish the tallying location to be 1633 Garden Highway, Sacramento, California 95833.

**BE IT FURTHER RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 hereby authorizes the General Manager to request Sacramento County appoint an election board for the November 5, 2019 Trustee election.

**BE IT FURTHER RESOLVED THAT:** The Board of Trustees of Reclamation District No. 1000 authorizes the General Manager to publish a Notice of Election per Water Code Section 50732, beginning on October 5, 2019 and for three (3) consecutive weeks following the October 5, 2019 posting.

**ON A MOTION BY** Trustee Avdis, seconded by Trustee Christophel the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 27<sup>th</sup> day of September 2019, by the following vote, to wit:

AYES: Trustees: Burns, Avdis, Smith, Barandas, Christophel

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Gilbert, Harris

  
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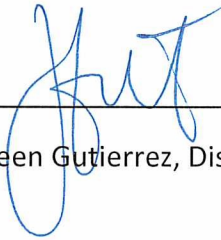
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-9-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the special board meeting held on the 27<sup>th</sup> of September 2019 and made a part of the minutes thereof.



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Joleen Gutierrez, District Secretary