

RECLAMATION DISTRICT NO. 1000 RESOLUTION NO. 2021-04-01

A RESOLUTION BY THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 APPOINTING CHRIS BURNS AS MEMBER OF THE RECLAMATION DISTRICT NO. 1000 BOARD OF TRUSTEES

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of April 2021, 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 Water District Law (California Water Code sections 50000 and following) and governed by a seven-member Board of Trustees; and

WHEREAS, the California Government Code Section 1780 establishes the mechanism to fill vacancies on the Reclamation District No. 1000 Board of Trustees; and

WHEREAS, the District had a vacancy on the Board as of February 12, 2021; and

WHEREAS, The Board of Trustees of Reclamation District No. 1000 after review and consideration has selected and appointed a new Trustee to fill the Board vacancy

Trustees of Reits support in t	THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED THAT, the Board of clamation District No. 1000 after review and consideration has selected and placed the appointment of Chris Burns for the position of Trustee of istrict No. 1000 to fill a vacancy on the Board until the next District General Election
in November 2	2022.
ON A MOTION BY Trustee <u>Barandas</u> , seconded by Trustee <u>Jones</u> , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9 th day of April 2021, by the following vote, to wit:	
AYES:	Trustees: Avdis, Bains, Barandas, Gilbert, Jones, Lee-Reeder
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE:	Trustees:
ABSENT:	Trustees: Romes M. Gilbert

†homas Gilbert

President, Board of Trustees Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2021-04-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of April 2021 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary