



**RECLAMATION DISTRICT NO. 1000  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

1633 GARDEN HIGHWAY  
SACRAMENTO, CA 95833

**FRIDAY, SEPTEMBER 27, 2019  
8:00 A.M.**

**AGENDA**

**1. PRELIMINARY**

- 1.1. Call Meeting to Order
- 1.2. Approval of Agenda
- 1.3. Pledge of Allegiance
- 1.4. Roll Call
- 1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

**2. PRESENTATIONS**

No Scheduled Presentations

**3. PUBLIC COMMENT (NON-AGENDA ITEMS)**

*Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.*

*Public comments on agenda or non-agenda items during the Board of Trustees meeting are for the purpose of informing the Board to assist Trustees in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate. Please be aware the California Government Code prohibits the Board from taking any immediate action on an item which does not appear on the agenda unless the item meets stringent statutory requirements (see California Government Code Section 54954.2 (a)).*

*Public comments during Board meetings are not for question and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings. Please present your questions to any member of RD 1000 staff via e-mail, telephone, letter, or in-person at a time other than during a Board meeting.*

**4. INFORMATIONAL ITEMS**

No Scheduled Informational Items

**5. CONSENT CALENDAR**

*The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.*

No Scheduled Consent Items

**6. SCHEDULED ITEMS**

6.1. CALL FOR ELECTION: Review and Consider Adoption of Resolution No. 2019-09-01 Calling for Election.

**7. BOARD OF TRUSTEE'S COMMENTS**

7.1. BOARD ACTIVITY UPDATES:

7.1.1. Trustee's Comments/Reports

**8. CLOSED SESSION**

No Scheduled Closed Session Items

**9. ADJOURN**



## RECLAMATION DISTRICT 1000

DATE: September 27, 2019

AGENDA ITEM NO. 6.1

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TITLE: Call for Election

SUBJECT: Review and Consider Adoption of Resolution No. 2019-9-1 Calling for Election.

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### EXECUTIVE SUMMARY:

Reclamation District 1000 (RD 1000; District) received five (5) nominating petitions Trustee Candidates. The nominating period ended on September 12, 2019. With five (5) validated candidates for three (3) Trustee seats, the District is required to have an election. In order to start the election process, per Election Code §12001, the District shall adopt a resolution calling for the election. Resolution No. 2019-9-1 (Attachment 1) calls for the election and further establishes the polling location and time for the November 5, 2019 election of Trustees.

### RECOMMENDATION:

Staff recommends the Board review and consider adoption of Resolution No. 2019-9-1 Calling for Election, as provided in Attachment 1 of this staff report.

### FINANCIAL IMPACT:

None.

### ATTACHMENTS:

1. Resolution No. 2019-9-1: Calling for Election.

### STAFF RESPONSIBLE FOR REPORT:



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Kevin L. King, General Manager

Date: 09/20/2019



**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 10:00 a.m. until 4:00 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 post 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 \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ 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:

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees:

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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