



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-05-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING INVESTMENT OF RECLAMATION DISTRICT NO. 1000
MONIES IN CITY OF SACRAMENTO, POOL A FUND

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of May 2024, the following resolution was approved and adopted:

WHEREAS, the City of Sacramento maintains a fund of the City Treasury known as "Pool A" through which funds are invested by the City Treasurer pursuant to Sacramento City Charter Section 73, with cash pool operations authorized by Sacramento City Charter Section 113. Pool A funds include assets of external participants; and

WHEREAS, the City of Sacramento and Reclamation District No. 1000 has entered into a Joint Exercise of Powers Agreement pursuant to California Government Code Sections 6500 et seq. under which, and in accordance with Section 6509.7 of the California Government Code, the City of Sacramento and Reclamation District No. 1000 will jointly exercise the collective power to invest funds in their treasury by Reclamation District No. 1000's deposit of funds in Pool A pursuant to such Joint Exercise of Powers Agreement; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in Pool A for purposes of investment as stated therein as in the best interest of the Reclamation District.

NOW, THEREFORE BE IT RESOLVED THAT: The Board of Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in Pool A for the purpose of investment.

BE IT FURTHER RESOLVED THAT: The following two officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in Pool A:

Joleen Gutierrez
Administrative Service Manager

Kevin L. King
General Manager

ON A MOTION BY Trustee Nick Avdis, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of May 2024, by the following vote, to wit:


AYES: 6	Trustees: Avdis, Smith, Lee Reeder, Gilbert, Bains, Perez
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE:	Trustees:
ABSENT: 1	Trustees: Barandas



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

CERTIFICATIOON:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2024-05-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of May 2024 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2024-05-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING PROCEDURES FOR THE 2024 GENERAL ELECTION

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of May 2024, the following resolution was approved and adopted:

WHEREAS, Reclamation District No. 1000 (“District”) has transitioned from an odd-year election cycle to an even-year election cycle, consistent with the requirements of the Elections Code and the California Reclamation District Law; and

WHEREAS, four “Land Assessment Seats” are up for election in the District’s 2024 general district election; and

WHEREAS, due to the requirements of the California Reclamation District Law specific to the District, the Board must determine the proportion of lands used for agricultural purposes and assessed by the District in advance of that election; and

WHEREAS, to improve voter turnout and allow for additional public outreach, the Board desires to conduct the general district election as an all-mailed-ballot election; and

WHEREAS, an all-mailed-ballot election may be held on any date *except* the statewide election date; and

WHEREAS, Resolution 2024-3-02, setting the general district election date as November 5, 2024, shall be rescinded and modified to the extent it is inconsistent with this Resolution; and

WHEREAS, a general district election for the terms of the expiring Land Assessment Seats shall be held on November 12, 2024 by all-mailed-ballot; and

WHEREAS, the Board should establish general procedures for the conduct of the election, and make certain other findings to facilitate the orderly administration of the election.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

1. An all mailed ballot election shall be held on November 12, 2024. Resolution 2024-3-02 is repealed to the extent it is inconsistent with the provisions of this Resolution.
2. The proportion of lands used for agricultural purposes assessed by the District is greater than thirty-five percent, and therefore pursuant to Water Code Section 50780.18 the Board of Trustees shall remain composed of four Assessment Seats and three Parcel Seats.
3. Consistent with Water Code section 50731.5, Nomination Petitions for the Office of Trustee shall be filed between August 29, 2024 and September 19, 2024. If sufficient qualified people declare their candidacies such that an election is necessary, a General District Election shall be held on November 12, 2024 by all-mail ballot only.
4. Where the relevant sections of the Elections Code or Water Code are silent, the attached General Election Procedures will govern the conduct of the election.
5. The General Manager of the District or their designee will serve as the elections official within the meaning of Election Code for purposes of publishing notices, printing ballots, and any other administrative procedures necessary to carry out the election.
6. 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 Jag Bains, seconded by Trustee Tom Smith, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of May 2024, by the following vote, to wit:

AYES: 6	Trustees: Bains, Lee Reeder, Smith, Avdis, Perez, Gilbert
NOES:	Trustees:
ABSTAIN:	Trustees:
RECUSE:	Trustees:
ABSENT: 1	Trustees: Barandas



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 2024-05-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th day of May 2024 and made a part of the minutes thereof.

Joleen Gutierrez, District Secretary