

**AGENDA FOR
RECLAMATION DISTRICT NO. 828
BOARD OF TRUSTEES SPECIAL MEETING
1:00 P.M. SEPTEMBER 25, 2019
NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA**

Call to Order.

Roll Call.

Agenda Items.

1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any item on the agenda as it is taken up.
2. Trustee Election. Discussion, approval and direction regarding the Election of Trustees.
 - a. Adopt Resolution 2019-07 Ordering Board of Trustees Election by All-Mailed Ballot on Selected Date and Nominating Individuals to the Election Board.
 - b. Discussion and Possible Action Regarding Candidate Statements
 - c. Direction to District staff regarding election.
3. Approve Payment of Bills.
4. Staff Reports.
 - a. Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Suite 100, Stockton, California, at least twenty-four (24) hours preceding the meeting.
5. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Daniel J. Schroeder at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.1305052-1

**AGENDA PACKET
RECLAMATION DISTRICT 828
September 25, 2019**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Please see attached.
3.	Self-explanatory.
4.	Self-explanatory.
5	Self-explanatory.

ITEM 2.a.

RECLAMATION DISTRICT NO. 828

RESOLUTION 2019-07

RESOLUTION ORDERING BOARD OF TRUSTEES ELECTION BY ALL-MAILED BALLOT ON SELECTED ELECTION DATE AND NOMINATING INDIVIDUALS TO THE ELECTION BOARD

WHEREAS, pursuant to Water Code section 50730, there shall be an election in Reclamation District No. 828 (“District”) on the first Tuesday after the first Monday in November in each odd-numbered year; and

WHEREAS, the District’s voters adopted the all-mailed ballot procedure for conducting future general District elections at the District’s 2015 General District Election; and

WHEREAS, Water Code section 50707 prohibits all-mailed ballot elections to be held on the first Tuesday after the first Monday in November of each year; and

WHEREAS, the District will hold an all-mailed ballot election on Wednesday, November 6, 2019 to fill two seats on the Board of Trustees (“Board”) as required by law; and

WHEREAS, the Board desires to maximize the opportunity of landowners to cast their ballots; and

WHEREAS, the election shall be conducted pursuant to Water Code sections 50700 et seq. which provides election procedures for Reclamation Districts; and

WHEREAS, the Board desires to submit nominees for the election board which shall be appointed by the Board of Supervisors of San Joaquin County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District 828 that:

1. The foregoing recitals are true and correct.
2. In accordance with Water Code section 50707, this Resolution 2019-10 provides that the District will hold an all-mailed ballot election on Wednesday, November 6, 2019 to fill two seats on the Board.
3. The Board hereby nominates the following three individuals to the election board provided for by Water Code section 50700:
 - a. Elvia Trujillo, Judge
 - b. Rhonda Olmo, Judge
 - c. Andy Pinasco, Inspector

4. The Board hereby authorizes and directs the District Secretary to publish the Notice of Election as required by law.
5. The Board hereby authorizes and directs the District Engineer and District Secretary to prepare and certify the assessment roll for the assessment levied in the fiscal year 2018/2019 and provide such roll to the election board.
6. The Board hereby authorizes and directs the District Counsel, District Engineer, and District Secretary to prepare such other appropriate notices, ballots, and documents for the purpose of conducting the all-mailed ballot election.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 828 at a special meeting thereof held on this 25th day of September, 2019, by the following vote, TO WIT:

AYES: _____
 NOES: _____
 ABSTENTION: _____
 ABSENT: _____

ATTEST:

RECLAMATION DISTRICT NO. 828
 A Political Subdivision of the
 State of California

 DANIEL J. SCHROEDER, SECRETARY

By: _____
 BILL MENDELSON, PRESIDENT

CERTIFICATION

I, DANIEL J. SCHROEDER, Secretary of Reclamation District No. 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 828 duly passed and adopted at a special meeting of the Board of Trustees thereof held on the 25th day of September, 2019.

Dated: _____, 2019.

 DANIEL J. SCHROEDER, SECRETARY
 Reclamation District No. 828