

**AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES SPECIAL MEETING  
8:00 A.M. SEPTEMBER 20, 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 Trustee.
  - a) Selection of November 5, 2019, election date and polling place within or near the District pursuant to *Water Code* § 50730 or selection of mail ballot election by adopting Resolution pursuant to *Water Code* Section § 50707.
  - b) Selection of hours of poll(s) for the election pursuant to *Water Code* § 50705.
  - c) Adopt Resolution approving recommendations to San Joaquin County Board of Supervisors for appointment of Election Board pursuant to *Water Code* § 50700.
  - d) Preparation and certification of appropriate tax roll pursuant to *Water Code* § 50701.
  - e) Publishing of Election Notice pursuant to *Water Code* § 50732.
  - f) Direction to District Engineer regarding election.
3. 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.
4. 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 Elvia Trujillo 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.1304040-1*

**AGENDA PACKET  
RECLAMATION DISTRICT 1608  
September 20, 2019**

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

# ITEM 2.a

**RECLAMATION DISTRICT NO. 1608**

**RESOLUTION 2019-10**

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

WHEREAS, Reclamation District No. 1608 (“District”) will hold an 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District 1608 that:

1. The foregoing recitals are true and correct.
2. The District will hold an all-mailed ballot election on Wednesday, November 6, 2019 to fill two seats on the Board in accordance.
3. The ballot will include the following question for the voters to respond to:

“SHALL THE MAILED BALLOT BE USED TO CONDUCT ALL FUTURE GENERAL DISTRICT ELECTIONS?”

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a special meeting thereof held on this 20<sup>th</sup> day of September, 2019, by the following vote, TO WIT:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ATTEST:

RECLAMATION DISTRICT NO. 1608  
A Political Subdivision of the  
State of California

\_\_\_\_\_  
ELVIA TRUJILLO, SECRETARY

By: \_\_\_\_\_  
MICHAEL PANZER, PRESIDENT

CERTIFICATION

I, ELVIA TRUJILLO, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a special meeting of the Board of Trustees thereof held on the 20<sup>th</sup> day of September, 2019.

Dated: \_\_\_\_\_, 2019.

\_\_\_\_\_  
ELVIA TRUJILLO, SECRETARY  
Reclamation District No. 1608

# ITEM 2.c

**RECLAMATION DISTRICT NO. 1608**

**RESOLUTION 2019-\_\_**

**RESOLUTION NOMINATING INDIVIDUALS TO THE ELECTION BOARD,  
AUTHORIZING PREPARATION OF THE CERTIFIED ASSESSMENT ROLL, AND  
DIRECT OFFICIALS TO PREPARE APPROPRIATE NOTICES AND DOCUMENTS  
FOR 2019 DISTRICT TRUSTEE ELECTION**

WHEREAS, Reclamation District No. 1608 (“RD 1608”) will hold an election on November \_\_, 2019 to fill two seats on the Board of Trustees (“Board”) as required by law; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District 1608 that:

1. The foregoing recitals are true and correct.
2. The Board hereby nominates the following three individuals to the election board provided for by Water Code Section 50700:
  - 1) Elvia Trujillo, Judge
  - 2) Rhonda Olmo, Judge
  - 3) Andy Pinasco, Inspector
3. The Board hereby authorizes and directs the District Secretary to publish the Notice of Election as required by law.
4. The Board hereby authorizes and directs the District Engineer and the District Secretary to prepare and certify the assessment roll for the assessment levied in fiscal year 2018/2019 and provide such roll to the election board.
5. The Board hereby authorizes and directs the District Counsel, District Engineer, and District Secretary to prepare such other appropriate notices and documents for the purpose of conducting the election.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a special meeting thereof held on this 20<sup>th</sup> day of September, 2019, by the following vote, TO WIT:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTENTION: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

RECLAMATION DISTRICT NO. 1608  
A Political Subdivision of the  
State of California

By: \_\_\_\_\_  
MICHAEL PANZER, PRESIDENT

ATTEST:

\_\_\_\_\_  
ELVIA TRUJILLO, SECRETARY

#### CERTIFICATION

I, ELVIA TRUJILLO, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a special meeting of the Board of Trustees thereof held on the 20<sup>th</sup> day of September, 2019.

Dated: \_\_\_\_\_, 2019.

\_\_\_\_\_  
ELVIA TRUJILLO, SECRETARY  
Reclamation District No. 1608