**RECLAMATION DISTRICT NO. 2035**

**RESOLUTION NO. 2023-005**

**RESOLUTION SETTING THE DATE FOR THE FALL 2023 ELECTION AND AUTHORIZING THE DISTRICT COUNSEL AND SECRETARY TO CONDUCT THE ELECTION BY MAIL-IN BALLOT IN ACCORDANCE WITH CALIFORNIA LAW**

WHEREAS, Reclamation District No. 2035 (“District”) is required to hold elections for Directors every odd year; and

WHEREAS, the election to be held in the fall 2023 has the possibility of being a contested election; and

WHEREAS, if there is the need for an election in the fall of 2023, the District wishes to hold the fall 2023 election in a manner that is simple, cost effective and allows the greatest participation of voters.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Reclamation District No. 2035 that:

Section 1. Election Date. The Board hereby establishes November 7, 2023 as the date for the fall 2023 District Election. (Cal. Elec. Code §§ 1500, 4108, Wat. Code § 50730).

Section 2. Conduct of the Election. The Board hereby appoints the District Counsel and District Secretary as the conductors of the fall 2023 election and any future elections until revoked, and vests the authority to conduct the election, communicate with the Secretary of State and County election officials on the District’s behalf, adopt rules for candidate statements (if any), create, mail and count ballots and generally take all actions needed to conduct elections for the Board of Trustees of the District.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage.

PASSED AND ADOPTED on \_\_\_\_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President of the Board of Trustees

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary of the Board of Trustees