LAKE COUNTY BOARD OF EDUCATION RESOLUTION NO. 2324-05

CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION OF ELECTION

RESOLVED, that pursuant to <u>Education Code</u> §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the **Lake County Board of Education**.

DATE OF ELECTION:

Tuesday, November 5, 2024

PURPOSE OF ELECTION:

To elect three (3) members to the Lake County Board of Education. (2) for full four-year terms, (1) for a two-year term as follows:

- One member to the Lake County Board of Education from Trustee Area #1 for a four-year term
- One member to the Lake County Board of Education from Trustee Area #2 for a four-year term
- One member to the Lake County Board of Education from Trustee Area #5 for a two-year term

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday, November 5, 2024**, under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this 13th day of March 2024, at a regular meeting of the Lake County Board of Education.

Abstain Absent Melissa Kinsel: Ave Nay Absent Abstain Nancy Hudson: Absent | Abstain Mark Cooper: Nay_ Denise Loustalot: Nay____ Abstain Absent Abstain Absent Itzia Rico-Perez: Nay_

Approved:

Brock Falkenberg Secretary to the Board

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Lake County Board of Education at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on 13th day of March, 2024, as it appears upon the minutes of said meeting of the Board.

President -Lake County Board of Education

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION

RESOLUTION 05-24-01

RESOLVED, That pursuant to Education Code section 5322, the authority for the specifications of the election order, I hereby submit the following with respect to the Governing Board member election in the **Mendocino-Lake Community College District**:

DATE OF ELECTION:	Tuesday, November 5, 2024						
PURPOSE OF ELECTION:	To elect five (5) members to the governing board of said district						
	Four (4) members to terms ending December 8, 2028:						
	One (1) to be a resident of Trustee Area #1 One (1) to be a resident of Trustee Area #3 One (1) to be a resident of Trustee Area #4 One (1) to be a resident of Trustee Area #7						
	One (1) member to a term ending December 11, 2026:						
	One (1) to be a resident of Trustee Area #5						
TIE VOTE PROCEDURE:	Tie vote to be determined by lot.						
BE IT FURTHER RESOLVE	D that said election be consolidated pursuant to Education Code 5340						
On a motion of <u>Trustee O</u> formal vote of the Board of May 8, 2024.	'Neill secon'ded by <u>Trustee Myers</u> , ADOPTED by a Trustees of the Mendocino-Lake Community College District on						
TeMashio Anderson	AYE Lorree Crandell AYE						
Marie Myers	AYE Noel O'Neill AYE						
Barbara Rice	AYE Xochilt Martinez AYE						
Robert Jason Pinoli	ABSENT						
AYES 6	NAYS0 ABSTAIN0_ ABSENT1						
<u>CERTIFICATION</u>							

I hereby certify that the foregoing is a true and correct excerpt from the Journal of the Governing Board of the said school district, pertaining to the adortion of the foregoing resolution, for a regular meeting held on May 8, 2024, at four o'clock p.m.

Clerk of the Board of Trustees of the Mendocino-Lake Community College District



RESOLUTION 24-30

RESOLUTION OF THE BOARD OF TRUSTEES OF THE YUBA COMMUNITY COLLEGE DISTRICT DECLARING AN ELECTION TO BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;

AND

REQUESTING ELECTION SERVICES BY THE COUNTY CLERK/REGISTRAR OF VOTERS.

WHEREAS, this District Governing Board orders an election to be held in its jurisdiction on November 5, 2024; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Member(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Trustee Area (if applicable)	Regular/Short Term	
Dennise Burbank	Trustee Area 2	Regular	
Rita Andrews	Trustee Area 3	Short Term	
Juan Delgado	Trustee Area 4	Regular	
Susan Alves	Trustee Area 6	Regular	
Douglas Harris	Trustee Area 7	Regular	

There	At Large. are no divisions in the District; all voters within the District vote for all candidates
X Distriction	By Trustee Area. Its are split into areas; only those voters residing in the area may vote for candidates who rur area.
	Qualified by Division-Elected at Large. Fors must qualify to run by living in a specific division, but all voters within the District may on all candidates.

- 3. Said District has determined the following election particulars:
- The length of the Candidate Statement shall not exceed **200** words. (specify either <u>200</u> or <u>400</u> words)
- The cost of the Candidate Statements shall be paid by the <u>Candidate</u>. (specify <u>Candidate</u> or <u>District</u>)

Said Directors for this District are elected in the following manner:

2.

4. Said District does not request that the following measure(s) be decided at this election.



- 5. Said District has determined the following election particulars:
- In case of a tie vote, the election shall be determined by <u>Lot.</u>
- The County Clerk is <u>requested</u> to provide election services. If the District requested the County Clerk to provide election services, all applicable costs will be paid for by the District.
- 6. The District hereby certifies that (please check one):
- ____ There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.
- X There have been no District boundary changes since our last election, but the District understands that the County mapping division will verify our District boundary lines prior to the election.

BE IT RESOLVED that the County Board of Supervisors of the Counties of Sutter, Yuba, Yolo, Lake, Placer, Glenn, Colusa, and Butte are hereby requested to:

- 1. Consolidate the election with any other applicable election conducted on the same day;
- 2. Authorize and direct the County Clerk/Registrar of Voters, at the Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Yuba Community College District Governing Board on June 13, 2024.

AYES: 7

NOES: Ø

ABSENT: Ø

Susan Alves, President

Yuba Community College District

Governing Board

ATTEST:

Shouan Pan Chancellor Secretary of the Board

KELSEYVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES RESOLUTION NO. 23/24-17 CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION OF ELECTION

RESOLVED, that pursuant to <u>Education Code</u> §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the **KELSEYVILLE UNIFIED SCHOOL DISTRICT**.

DATE OF ELECTION:	Tuesday, November 5, 2024
PURPOSE OF ELECTION	To elect (4) four members to the Board of Trustees for the KELSEYVILLE UNIFIED SCHOOL DISTRICT. (3) three for full four-year terms and (1) one for a two-year term.

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday**, **November 5**, **2024**, under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this April 23, 2024, at a regular meeting of the KELSEYVILLE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES.

TAMAH McQUEEN:	AyeX	Nay	Abstain	Absent		
GILBERT RANGEL:	Aye_X	Nay	Abstain	Absent		
RICK WINER:	Aye_X_	Nay	Abstain	Absent		
CASEY CARLSON:	AyeX	Nay	Abstain	Absent		
MARY BETH MOSKO:	AyeX	Nay	Abstain	Absent		
Approved: Dr. Nicki Thornas						
			Secretary to the Bo	pard		

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the KELSEYVILLE UNIFIED SCHOOL DISTRICT at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on <u>April 23</u>, 2024, as it appears upon the minutes of said meeting of the Board.

President-KELSEYVILLE UNIFIED SCHOOL DISTRICT Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES OF THE KONOCTI UNIFIED SCHOOL DISTRICT CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION

RESOLUTION #25-23-24

RESOLVED, that pursuant to Education Code §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Governing Board member election in the **Konocti Unified School District**.

DATE OF ELECTION: Tuesday, November 5, 2024

PURPOSE OF ELECTION: To elect two (2) members to the Board of Trustees of the Konocti Unified School District for full four-year terms.

The Lake County Superintendent of Schools, the Registrar of Voters, and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday**, **November 5**, **2024** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Konocti Unified School District** of Lake County on March 13, 2024.

Marty Aarreberg:	AYE X	NAY	ABSTAIN	ABSENT
Pamela Bening-Hale:	AYE X	NAY	ABSTAIN	ABSENT
BIII Diener:	AYE_X	NAY	ABSTAIN	ABSENT
Zabdy Neria:	AYE X	NAY	ABSTAIN	ABSENT
Mary Silva:	AYE_X	NAY	ABSTAIN	ABSENT

Clerk of the Board of Trustees of the Konodti Unified School District

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Trustees of the **Konocti Unified School District** at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on March 13, 2024, as it appears upon the minutes of said meeting of the Board.

Clerk of the Board of Trustees of the Konocti Unified School District

State of California County of Lake

LAKEPORT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES RESOLUTION NO. 2324-05-24-01

CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION OF ELECTION

RESOLVED, that pursuant to <u>Education Code</u> §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the **Lakeport Unified School District.**

\mathbf{D}	TE	\mathbf{c}		FCT	ION.	
1 1 1 1			_			

Tuesday, November 5, 2024

PURPOSE OF ELECTION:

To elect three (3) members to the board of Trustees for the Lakeport Unified School District (for full four-year

terms)

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday**, **November 5**, **2024**, under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this May 16, 2024 at a regular meeting of the Lakeport Unified School District Board of Trustees.

	. /			
Jennifer Williams-Richardson:	Aye	Nay	Abstain	Absent
Carly Alvord:	Aye	Nay	Abstain	Absent
Dan Buffalo:	Aye	Nay	Abstain	Absent
Jen Hanson:	Aye	Nay	Abstain	Absent
Phil Kirby:	Aye	Nay_	Abstain	Absent 🗸

Approved:

Matt Bullard Secretary to the Board

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Lakeport Unified School District at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on May 16, 2024 as it appears upon the minutes of said meeting of the Board.

President - Lakeport Unified School District

Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LUCERNE ELEMENTARY SCHOOL DISTRICT CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION OF ELECTION

RESOLUTION #14 2023/2024

RESOLVED, that pursuant to Education Code §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Governing Board member election in the **Lucerne Elementary School District**.

DATE OF ELECTION:	Tuesday, November 5, 2024
DATE OF ELECTION.	Tuesuay, November 5, 2024

PURPOSE OF ELECTION: To elect one (1) member to the Board of Trustees of the Lucerne

Elementary School District for a full four-year term.

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters, and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday**, **November 5**, **2024** under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED by formal vote, at a regular meeting of the Board of Trustees of the Lucerne Elementary School District of Lake County on May 8, 2024.

Stacia Fetzer:	AYEX		NAY	ABSTAIN	ABSENT
Cheyenne Higgins:	AYE	<u>x</u> _	NAY	ABSTAIN	ABSENT
Nicole Zwinge:	AYE_	x_	NAY	ABSTAIN	ABSENT

APPROVED:

Clerk of the Board of Trustees of the Lucerne Elementary School District

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Trustees of the Lucerne Elementary School District at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on May 8, 2024, as it appears upon the minutes of said meeting of the Board.

President of the Board of Trustees of the Lucerne Elementary School District

MIDDLETOWN BOARD OF TRUSTEES RESOLUTION NO. 28-23/24

CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION OF ELECTION

RESOLVED, that pursuant to <u>Education Code</u> §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the **MIDDLETOWN UNIFIED SCHOOL DISTRICT.**

DATE OF ELECTION:

Tuesday, November 5, 2024

PURPOSE OF ELECTION:

To elect 2 members to the board of Trustees for the

Middletown Unified School District

(for full four-year terms)

To elect 1 members to the board of Trustees for the Middletown Unified School District (for a two-year term).

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday**, **November 5**, **2024**, under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this day, May 15, 2024, at a regular meeting of the Middletown Unified School District Board of Trustees.

Larry Allen
Aye
Nay
Abstain
Absent

Zoi Bracisco
Aye
Nay
Abstain
Absent

Allison Berlogar
Aye
Nay
Abstain
Absent

Chris Ochs
Aye
Nay
Abstain
Absent

Approved:

Jeff Crane

Secretary to the Board

<u>CERTIFICATION</u>

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Middletown Unified School District at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on May 15, 2024 as it appears upon the minutes of said meeting of the Board.

Larry Allen

President - Middletown Unified Board of Trustees

acting Buard President

RESOLUTION NO. 05-24-01

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UPPER LAKE UNIFIED SCHOOL DISTRICT CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATON

RESOLVED, that pursuant to <u>Education Code</u> §§5000, 5304, and 5322, the authority for specifications of the election order and the ordering of this election, there is hereby specified the following with respect to the Board member election for the Upper Lake Unified School District.

DATE OF ELECTION:	Tuesday, November 5, 2024
PURPOSE OF ELECTION:	To elect two (2) members to the board of Trustees for the Upper

Lake Unified School District for full four-year terms.

The Lake County Superintendent of Schools, the County Clerk/Registrar of Voters, and the Board of Supervisors are requested to consent to and order the consolidation of said election with such other elections as may be held on **Tuesday, November 5, 2024,** under state law, anywhere within the territory of the above Trustee areas.

ADOPTED by formal vote of the Governing Board of Upper Lake Unified School District of Lake County on May 14, 2024.

Diane Plante:	Aye	Nay	Abstain	Absent		
Joanne Breton:	Aye	Nay	Abstain	Absent		
Claudine Pedroncelli	Aye	Nay	Abstain	Absent		
Ana Santana	Aye	Nay	Abstain	Absent		
Christian Klier	Aye	Nay	Abstain	Absent		
Approved:						
	Dr. Giovanni Annous					
		0	Secretary to the	Board		

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by Upper Lake Unified School District at a duly constituted meeting of the Board which was open to the public, held at its usual meeting place on May 14, 2024, as it appears upon the minutes of said meeting of the Board.

Cloudine Tedroncelle
Clerk of the Governing Board of the Upper Lake Unified
School District

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KELSEYVILLE FIRE PROTECTION DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-16

WHEREAS, the Kelseyville Fire Protection District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Kelseyville Fire Protection District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Kelseyville Fire Protection District shall be the same as those utilized for the November 5, 2024, General Election.

This	Resoluti	on	was	s adopted	d by the	Board	d of	Directo	ors of the	Kelseyville	Fire
Protection		at	a ı	meeting	thereof	held	on	the	19th	day	of
June				, 2024, է	y the fo	llowing	yot	te:			

AYES: 4

NOES:

ABSENT: \

CHAIR, Board of Directors

ATTEST:

ASSECTE TO THE SECTE T

Lake County Fire Protection District

RESOLUTION NO. 24-0601 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT REQUESTING THE CONSOLIDATION OF THE ELECTION TO BE HELD NOVEMBER 5, 2024

WHEREAS, the Lake County Fire Protection District is governed by seven (7) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Lake County Fire Protection District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Lake County Fire Protection District, as follows:

- 1) The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2) The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a regular meeting held on June 26, 2024, by the following vote:

AYES: Benson, Dean, Snyder, Watson

NOES: Moore

ABSENT OR ABSTAIN: Loustalot, Scovel

BOARD CHAIRPERSON

ATTEST:

Miasha Rivas, Clerk of the Board

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE PILLSBURY FIRE PROTECTION DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 24-7

WHEREAS, the Lake Pillsbury Fire Protection District is governed by five (5) Directors elected by the registered voters of the District, and

WHEREAS, two (2) full four-year terms of Director will expire in December 2024; and

WHEREAS, one office of Director is currently vacant; office is for a 2-year unexpired term which will expire December 2026.

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Lake Pillsbury Fire Protection District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Lake Pillsbury Fire Protection District shall be the same as those utilized for the November 5, 2024, General Election.

Т	his	Resoluti	on	was	adopted meeting	by the E	3oard	of D	irectors	of the	Lake	Pillsbur	y F	ire
			at	a	meeting	thereof	held	on	the _	19	704	d	ay	of
JU	L	8			_, 2024, t	by the fo	llowing	g vo	te:					

AYES: H

NOES: ()

ABSENT: 💍

CHAIR Board of Directors

ATTEST:

32

2 3 4	NORTHSHORE FIRE PROTECTION DISTRICT LAKE COUNTY, CALIFORNIA
5	
6	RESOLUTION 2024-16
7	
8	District is governed by five (5) Directors elected by
9	WHEREAS, the Northshore Fire Protection District is governed by five (5) Directors elected by
0	the registered voters of the District; and
1 2 .3	WHEREAS, two (2) full four-year terms of Director (one each representing the Clearlake Oaks Zone and Upper Lake Zone), will expire in December 2028; and
.5 .6 .7	WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Northshore Fire Protection District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.
19	NOW, THEREFORE, BE IT RESOLVED THAT:
20 21	
22 23 24	1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 5, 2024, anywhere within the territory of the district.
25 26 27 28 29	 All voting places, precincts, and election officials within the boundaries of the Northshore Fire Protection District shall be the same as those utilized for the November 5, 2024, General Election.
30 31 32	This Resolution was adopted by the Board of Directors of the Northshore Fire Protection District at a meeting thereof held on the 17 th day of July, 2024, by the following vote:
33 34 35	AYES: Barnette, Birton, Ringuette, Schwenger, Stilwell
36	NOES: 🐧
37 38 39 40	ABSENT: N Lynr Ringuette
41 42 43 44 45	ATTEST: Hailey Weed/Clerk to the Board

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. <u>2023-24-18</u>

WHEREAS, the South Lake County Fire Protection District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the South Lake County Fire Protection District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the South Lake County Fire Protection District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the South Lake County Fire Protection District at a meeting thereof held on the $\frac{18+h}{2024}$ day of $\frac{18+h}{2024}$, 2024, by the following vote:

AYES: Bostock, Cline, Martinelli, Comisky

NOES: None

ABSENT: Stephenson

CHAIR, Board of Directors

ATTEST:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANDERSON SPRINGS COMMUNITY SERVICES DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-1

WHEREAS, the Anderson Springs Community Services District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2028; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Anderson Springs Community Services District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Anderson Springs Community Services District shall be the same as those utilized for the November 5, 2024, General Election.

HAIR, Board of Directors

AYES: 3

NOES:

ABSENT: 2

ATTEST:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BUTLER-KEYS COMMUNITY SERVICES DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-1

WHEREAS, the Butler-Keys Community Services District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Butler-Keys Community Services District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Butler-Keys Community Services District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Butler-Keys Community Services District at a meeting thereof held on the <u>ELEVEN</u> day of <u>JUNE</u>, 2024, by the following vote:

AYES: 4

NOES: O

ABSENT: /

ATTEST:

Secretary/Clerk

PRIMARY & GEN DIST ELEC/Resolutions/20204 Butler-Keys CSD

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-07

WHEREAS, the Hidden Valley Lake Community Services District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, one (1) office of Director was filled pursuant to Section 1780 of the Government Code, State of California; person appointed until the next General District Election, November 3, 2026 (term expires December 2024); and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Hidden Valley Lake Community Services District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- All voting places, precincts, and election officials within the boundaries of the 2. Hidden Valley Lake Community Services District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Hidden Valley Lake Community Services District at a meeting thereof held on the 16th day of July 2024, by the following vote:

AYES:(5) Director Freeman, Graves, Lieberman, Metcalf, Millerick

NOES:(0) ABSTAIN:(0) ABSENT:(0)

Sean Millerick

CHAIR, Board of Directors

LAND IN TELK

ATTEST:

Dennis White 32 Secretary/Clerk



RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDBUD HEALTH CARE DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2023 - 0004

WHEREAS, the Redbud Health Care District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director (one each representing Zone 1, Zone 3 and Zone 5) will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Redbud Health Care District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Redbud Health Care District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Redbud Health Care District at a meeting thereof held on the _______ day of _______, 2024, by the following vote:

AYES: SANDY Richards, Andrew Lanont Kuch, William DIENER, SWAN BURTON

NOES: NONE

ABSENT: James Schol3

CHAIR, Board of Directors

ATTEST:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BUCKINGHAM PARK WATER DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 07-24-01

WHEREAS, the Buckingham Park Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, one (1) office of Director was filled pursuant to Section 1780 of the Government Code, State of California; person appointed until the next General District Election, November 3, 2026 (term expires December 2024); and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Buckingham Park Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Buckingham Park Water District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Buckingham Park Water District at a meeting thereof held on the ______ day of ______, 2024, by the following vote:

AYES: DeVito, Brandon and Boyle

NOES:

ABSENT: Vartabedian and Mourer

CHAIR, Board of Directors

ATTEST:

Secretary Clerk

PRIMARY & GEN DIST ELEC/Resolutions/2024/Buckingham Park Water

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALLAYOMI COUNTY WATER DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO	2024-03
RESOLUTION NO	2024 03

WHEREAS, the Callayomi County Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Callayomi County Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Callayomi County Water District shall be the same as those utilized for the November 5, 2024, General Election.

	This Reso	oluti	on	was adopt	ed by the	e Boar	d of	Direct	tors of the Callayon	ni Cou	nty
Water	District	at	a	meeting	thereof	held	on	the	20th	day	of
	JUN	e		, 2024	l, by the	followi	ng v	ote:			

AYES: DESSEL, GIACOMINI, CORDOVA

NOES: -

ABSENT: VELARDE, HOPKINS

VICE CHAIR, Board of Directors

ATTEST: Shelink

CLEARLAKE OAKS COUNTY WATER DISTRICT

P.O. Box 709, 12952 E. HWY. 20 CLEARLAKE OAKS, CA 95423 (707) 998-3322

RESOLUTION NO. 24-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEARLAKE OAKS COUNTY WATER DISTRICT, COUNTY OF LAKE, STATE OF CALIFORNIA

WHEREAS, the Clearlake Oaks County Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Clearlake Oaks County Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Clearlake Oaks County Water District shall be the same as those utilized for the November 5, 2024, General Election.

THE ABOVE RESOLUTION is hereby passed and adopted by the Board of Directors of the Clearlake Oaks County Water District at a regular meeting thereof held on the 20th day of June 2024, by the following vote:

AYES: AKUTACKI, HEKMAN, MONCHEK, PMKTON, MCHUGH

NOES: ABSTAIN: ABSENT:

CLEARLAKE OAKS COUNTY WATER DISTRICT

By:

Stanley Archacki, Board President

Attest:

Olivia Mann Board Secretary

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COBB AREA COUNTY WATER DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-1

WHEREAS, the Cobb Area County Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Cobb Area County Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Cobb Area County Water District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Cobb Area County Water District at a meeting thereof held on the 12th day of June, 2024, by the following vote:

AYES: 5

NOES:

ABSENT:

CHAIR, Board of Directors

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE KONOCTI COUNTY WATER DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

4-01

WHEREAS, the Konocti County Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, two (2) office of Director where filled pursuant to Section 1780 of the Government Code, State of California; person appointed until the next General District Election, November 3, 2026 (term expires December 2024); and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Konocti County Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Konocti County Water District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Konocti County Water District at a meeting thereof held on the 26th day of June, 2024, by the following vote:

AYES: 5

NOES: -

ABSENT:

CHAIR, Board of Directors

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UPPER LAKE COUNTY WATER DISTRICT COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024 - 001

WHEREAS, the Upper Lake County Water District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, three (3) full four-year terms of offices of Director will expire in December 2024; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Upper Lake County Water District election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.
- 2. All voting places, precincts, and election officials within the boundaries of the Upper Lake County Water District shall be the same as those utilized for the November 5, 2024, General Election.

AYES: 5

NOES: 🛆

ABSENT: 🛆

CHAIR, Board of Directors

ATTEST:

Secretary/Clerk