

**LAKE COUNTY BOARD OF EDUCATION
RESOLUTION NO. 1920-05
CONSTITUTING SPECIFICATIONS OF ELECTION
ORDER AND REQUEST FOR CONSOLIDATION**

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 Board member election for the **Lake County Board of Education**.

DATE OF ELECTION: **Tuesday, November 3, 2020**

PURPOSE OF ELECTION: To elect two (2) members to the **Lake County Board of Education** for full four-year terms, as follows:

One member to the **Lake County Board of Education** from Trustee Area #1

One member to the **Lake County Board of Education** from Trustee Area #2

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 3, 2020**, under state law, anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this 12th day of February, 2020, at a special meeting of the Lake County Board of Education.

David Browning:	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
Mark Cooper:	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
Denise Loustalot:	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
Melissa Kinsel:	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
Anna Ravenwoode:	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____

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 February 12, 2020, as it appears upon the minutes of said meeting of the Board.


President of the 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 04-20-02

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 3, 2020**

PURPOSE OF ELECTION: To elect four (4) members to the governing board of said district

Four (4) members to terms ending December 13, 2024:

- 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

TIE VOTE PROCEDURE: Tie vote to be determined by lot.

BE IT FURTHER RESOLVED that said election be consolidated pursuant to Education Code 5340.

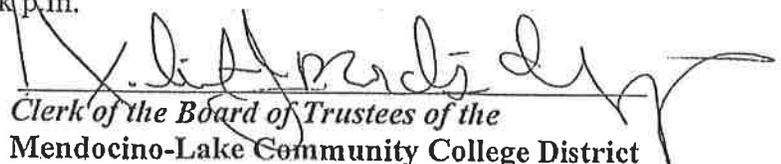
**On a motion of Trustee Nickerman, seconded by Trustee O'Neill,
ADOPTED by a formal vote of the Board of Trustees of the Mendocino-Lake Community
College District on April 15, 2020.**

TeMashio Anderson	<u> aye </u>	John Tomkins	<u> aye </u>
Marie Myers	<u> aye </u>	Noel O'Neill	<u> aye </u>
Ed Nickerman	<u> aye </u>	Xochilt Martinez	<u> aye </u>
Robert Jason Pinoli	<u> aye </u>		

AYES 7 **NAYS** 0 **ABSTAIN** 0 **ABSENT** 0

CERTIFICATION

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 adoption of the foregoing resolution, for a regular meeting held on April 15, 2020, at four o'clock p.m.


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



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**YUBA COMMUNITY COLLEGE DISTRICT
RESOLUTION 20-27**

On motion of Susan Alves, seconded by David Wheeler, the resolution set forth below was adopted by the following vote:

Ayes: Michael Pasquale, V. Richard Savatese, Richard Teegarden, David Wheeler, Susan Alves, Jesse Ortiz (6)
Noes:

Absent: Brent Hastay (1)

SPECIFICATIONS OF THE ELECTION ORDER

RESOLVED, that pursuant to Education Code Sections 5304 and 5322, the authority for the specifications of the election order, I hereby specify the following with respect to the governing board member election in the Yuba Community College District.

Date of Election: November 3, 2020

Purpose of Election: To elect

- (1) Four members to the Yuba Community College District Board of Trustees (Trustee Areas 2, 4, 6, and 7)

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a full true and correct excerpt from the Journal of the **Yuba Community College District** Board of Trustees pertaining to the adoption of the foregoing resolution, for a regular meeting held on June 11, 2020, at five o'clock PM.

Susan Alves
Susan Alves
Clerk of the Governing Board

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

RESOLUTION # 19/20-15

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 **Kelseyville Unified School District**.

DATE OF ELECTION: Tuesday, November 3, 2020

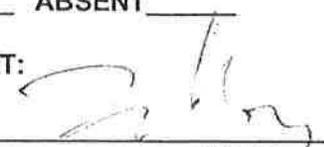
PURPOSE OF ELECTION: To elect **three (3)** members to the Board of Trustees of the **Kelseyville Unified School District** for full four-year terms.

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 3, 2020** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Kelseyville Unified School District** of Lake County on January 21, 2020.

Beniakem Cromwell:	AYE <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Taja Odom:	AYE <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Gary Olson:	AYE <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Allison Panella:	AYE <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>
Rick Winer:	AYE <input checked="" type="checkbox"/>	NAY <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>	ABSENT <input type="checkbox"/>

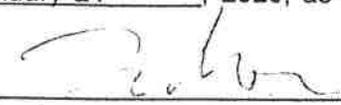
ATTEST:



*Clerk of the Board of Trustees of the
Kelseyville 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 **Kelseyville Unified School District** at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on January 21, 2020, as it appears upon the minutes of said meeting of the Board.



*Clerk of the Board of Trustees of the
Kelseyville Unified School District*

State of California
County of Lake

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

RESOLUTION #28-19-20

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 3, 2020

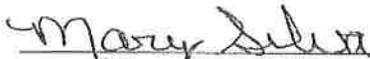
PURPOSE OF ELECTION: To elect **two (2)** members to the Board of Trustees of the **Konocti Unified School District** for full four-year terms.

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 3, 2020** 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 February 05, 2020.

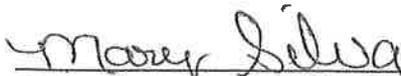
Pamela Bening-Hale:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Sue Burton:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Bill Diener:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Joan Mingori:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Mary Silva:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____

ATTEST:


Clerk of the Board of Trustees of the
Konocti 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 February 05, 2020, as it appears upon the minutes of said meeting of the Board.


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



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

RESOLUTION #02-20-01

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 **Lakeport Unified School District**.

DATE OF ELECTION: Tuesday, November 3, 2020

PURPOSE OF ELECTION: To elect **three (3)** members to the Board of Trustees of the **Lakeport 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 3, 2020** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Lakeport Unified School District** of Lake County on February 12, _____, 2020.

Carly Alvord:	AYE <u> X </u>	NAY _____	ABSTAIN _____	ABSENT _____
Daniel Buffalo:	AYE <u> X </u>	NAY _____	ABSTAIN _____	ABSENT _____
Jennifer Hanson:	AYE <u> X </u>	NAY _____	ABSTAIN _____	ABSENT _____
Phil Kirby:	AYE <u> X </u>	NAY _____	ABSTAIN _____	ABSENT _____
Jeanie Markham:	AYE <u> X </u>	NAY _____	ABSTAIN _____	ABSENT _____

ATTEST:



*Clerk of the Board of Trustees of the
Lakeport 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 **Lakeport Unified School District** at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on February 12, , 2020, as it appears upon the minutes of said meeting of the Board.



*Clerk of the Board of Trustees of the
Lakeport Unified School District*

State of California
County of Lake

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

RESOLUTION #12 2019/2020

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 3, 2020**

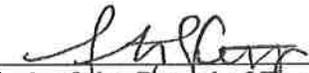
PURPOSE OF ELECTION: To elect **one (1)** member to the Board of Trustees of the **Lucerne Elementary School District** for a full four-year term.

The Lake County Superintendent of Schools, the 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 3, 2020** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Lucerne Elementary School District** of Lake County on February 12, 2020.

Stacia Fetzer:	AYE <u> X </u>	NAY <u> </u>	ABSTAIN <u> </u>	ABSENT <u> </u>
Bruce Higgins:	AYE <u> X </u>	NAY <u> </u>	ABSTAIN <u> </u>	ABSENT <u> </u>
Dawn McAuley:	AYE <u> X </u>	NAY <u> </u>	ABSTAIN <u> </u>	ABSENT <u> </u>

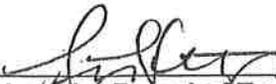
ATTEST:



*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 February 12, 2020, as it appears upon the minutes of said meeting of the Board.



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

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

RESOLUTION # 11-19/20

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 **Middletown Unified School District**.

DATE OF ELECTION: Tuesday, November 3, 2020

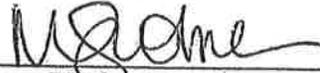
PURPOSE OF ELECTION: To elect **two (2)** members to the Board of Trustees of the **Middletown Unified School District** for full four-year terms.

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 3, 2020** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Middletown Unified School District** of Lake County on **May 13, 2020**.

Larry Allen:	AYE	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Misha Grothe:	AYE	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Thad Owens:	AYE	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
Sandy Tucker:	AYE	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>
LaTrease Walker:	AYE	<input checked="" type="checkbox"/>	NAY	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>	ABSENT	<input type="checkbox"/>

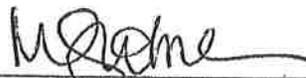
ATTEST:



*Clerk of the Board of Trustees of the
Middletown 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 **Middletown Unified School District** at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on **May 13, 2020**, as it appears upon the minutes of said meeting of the Board.



*Clerk of the Board of Trustees of the
Middletown Unified School District*

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

RESOLUTION NO. 02-20-01

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 **Upper Lake Unified School District**.

DATE OF ELECTION: **Tuesday, November 3, 2020**

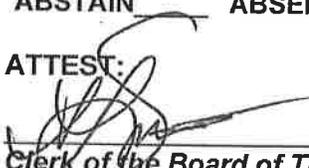
PURPOSE OF ELECTION: To elect **two (2)** members to the Board of Trustees of the **Upper Lake Unified School District** for full four-year term.

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 3, 2020** under state law, anywhere within the territory of the District.

ADOPTED by formal vote of the Board of Trustees of the **Upper Lake Unified School District** of Lake County on February 18, 2020 by the following vote:

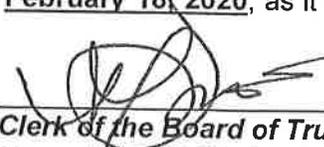
Franklin Gudmundson:	AYE _____	NAY _____	ABSTAIN _____	ABSENT <input checked="" type="checkbox"/>
Claudine Pedroncelli:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Diane Plante:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Ronald Raetz:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____
Ana Santana:	AYE <input checked="" type="checkbox"/>	NAY _____	ABSTAIN _____	ABSENT _____

ATTEST:


Clerk of the Board of Trustees of the
Upper Lake 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 **Upper Lake Unified School District** at a duly constituted meeting of the Board that was open to the public, held at its usual meeting place on February 18, 2020, as it appears upon the minutes of said meeting of the Board.


Clerk of the Board of Trustees of the
Upper Lake Unified School District

State of California
County of Lake

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

4 RESOLUTION NO. 2021-01

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

8 WHEREAS, two (2) full four-year terms of offices of Director will expire in
9 December 2020; and

10 WHEREAS, one (1) office of Director was filled pursuant to Section 1780 of the
11 Government Code, State of California; person appointed until the next General
12 Election, November 3, 2020 (term expires December 2022); and

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

17 NOW, THEREFORE, BE IT RESOLVED THAT:

18 1. The Board of Supervisors and the Registrar of Voters office are
19 requested to consent to and order the consolidation of said election with such other
20 elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
21 the district.

22 2. All voting places, precincts, and election officials within the boundaries of
23 the Kelseyville Fire Protection District shall be the same as those utilized for the
24 November 3, 2020, General Election.

25 This Resolution was adopted by the Board of Directors of the Kelseyville Fire
26 Protection District at a meeting thereof held on the 15th day of
27 July, 2020, by the following vote:

28 AYES: 4

29 NOES: 0

30 ABSENT: 1

31 
32 CHAIR, Board of Directors

ATTEST:


Secretary/Clerk

Lake County Fire Protection District

RESOLUTION NO. 20-0506

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT REQUESTING THE CONSOLIDATION OF THE ELECTION TO BE HELD NOVEMBER 3, 2020

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 2020; 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 Election, November 3, 2020 (term expires December 2022); 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 THAT:

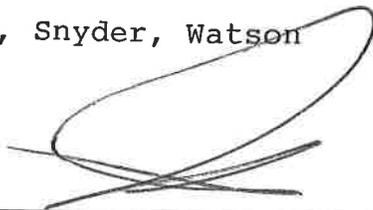
1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 3, 2020, anywhere within the territory of the district.
2. All voting places, precincts, and election officials within the boundaries of the Lake County Fire Protection District shall be the same as those utilized for the November 3, 2020, General Election.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lake County Fire Protection District at a regular meeting held on May 27, 2020, by the following vote:

AYES: Dean, Fults, Meisenbach, Moore, Snyder, Watson

NOES:

ABSENT OR ABSTAIN: Spriet



CHAIRPERSON OF THE BOARD

ATTEST:



Miasha Rivas
Clerk of the Board

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

RESOLUTION NO. 8

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 2020; and

WHEREAS, two (2) offices of Director are currently vacant; offices are for a two-year unexpired term which will expire on December 2022; and

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 3, 2020, anywhere within the territory of the district.

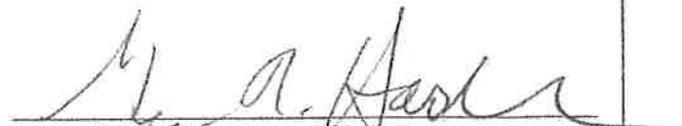
2. All voting places, precincts, and election officials within the boundaries of the Lake Pillsbury Fire Protection District shall be the same as those utilized for the November 3, 2020, General Election.

This Resolution was adopted by the Board of Directors of the Lake Pillsbury Fire Protection District at a meeting thereof held on the 29 day of July, 2020, by the following vote:

AYES: 3

NOES: 0

ABSENT: 0


CHAIR, Board of Directors

ATTEST:


Secretary/Clerk

1 RESOLUTION OF THE BOARD OF DIRECTORS OF THE
2 NORTHSHORE FIRE PROTECTION DISTRICT
3 COUNTY OF LAKE, STATE OF CALIFORNIA

4 **RESOLUTION NO. 2020-11**

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

7 WHEREAS, two (2) full four-year terms of Director (one each representing the
8 Clearlake Oaks Zone and Upper Lake Zone), will expire in December 2020; and

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

13 NOW, THEREFORE, BE IT RESOLVED THAT:

14 1. The Board of Supervisors and the Registrar of Voters office are
15 requested to consent to and order the consolidation of said election with such other
16 elections as may be held on Tuesday, November 3, 2020, anywhere within the
17 territory of the district.

18 2. All voting places, precincts, and election officials within the boundaries of
19 the Northshore Fire Protection District shall be the same as those utilized for the
20 November 3, 2020, General Election.

21 This Resolution was adopted by the Board of Directors of the Northshore Fire
22 Protection District at a meeting thereof held on the 5th of August 2020, by the
23 following vote:

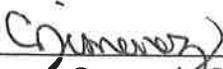
24 AYES: Burton, Haas, Barnette, Shepherd, Ringuette

25 NOES: None

26 ABSENT: None

27
28 
29 James Burton
CHAIR, Board of Directors

30 ATTEST:

31 
32 _____
Consuelo Jimenez
Clerk to the Board

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

RESOLUTION NO. 2019-20 -12

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 2020; 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 Election, November 3, 2020 (term of office expires December 2022); 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 3, 2020, 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 3, 2020, 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 16th day of June, 2020, by the following vote:

AYES: *Bostock, Hoberg, Redford, Cornisky, Martinelli*

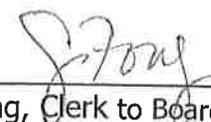
NOES: *None*

ABSENT: *None*



MADELYN MARTINELLI
PRESIDENT, Board of Directors

ATTEST:



Gloria Fong, Clerk to Board of Directors

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

RESOLUTION NO. 2020-01

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 2020; and

WHEREAS, two (2) offices of Director were filled pursuant to Section 1780 of the Government Code, State of California; persons appointed until the next General Election, November 3, 2020 (terms of offices expire December 2022); 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 3, 2020, 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 3, 2020, General Election.

This Resolution was adopted by the Board of Directors of the Anderson Springs Community Services District at a meeting thereof held on the 24th day of June, 2020, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1



CHAIR, Board of Directors

ATTEST:



Secretary/Clerk

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

RESOLUTION NO. 2020-1

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 2020; 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 3, 2020, 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 3, 2020, 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 22 day of JUNE, 2020, by the following vote:

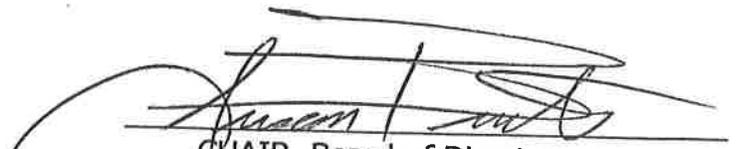
AYES: 5

NOES: 0

ABSENT: 0

ATTEST:

Mary M. Medeiros
Secretary/Clerk


CHAIR, Board of Directors

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

RESOLUTION NO. 2020-07

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 2020; and

WHEREAS, two (2) offices of Director were filled pursuant to Section 1780 of the Government Code, State of California; person appointed until the next General Election, November 3, 2020 (term of office expires December 2022); 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:

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 3, 2020, anywhere within the territory of the district.

2. All voting places, precincts, and election officials within the boundaries of the Hidden Valley Lake Community Services District shall be the same as those utilized for the November 3, 2020, General Election.

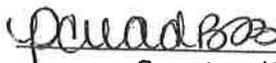
This Resolution was adopted by the Board of Directors of the Hidden Valley Lake Community Services District at a meeting thereof held on the **16TH, day of June, 2020**, by the following vote:

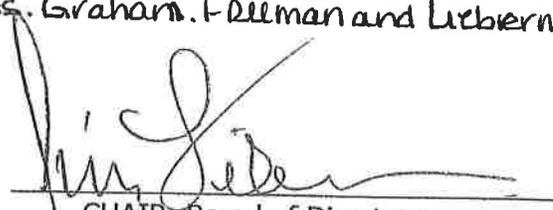
AYES: (5) DIRECTORS. Brown. Graves. Graham. Fullman and Lieberman

NOES: (0)

ABSENT: (0)

ATTEST:


Secretary/Clerk


CHAIR, Board of Directors



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

4 RESOLUTION NO. 348

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

7 WHEREAS, three (3) full four-year terms of offices of Director (one each
8 representing Zone 1, Zone 3 and Zone 5) will expire in December 2020; and

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

13 NOW, THEREFORE, BE IT RESOLVED THAT:

14 1. The Board of Supervisors and the Registrar of Voters office are
15 requested to consent to and order the consolidation of said election with such other
16 elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
17 the district.

18 2. All voting places, precincts, and election officials within the boundaries of
19 the Redbud Health Care District shall be the same as those utilized for the November
20 3, 2020, General Election.

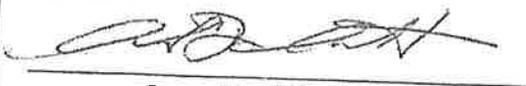
21 This Resolution was adopted by the Board of Directors of the Redbud Health
22 Care District at a meeting thereof held on the 23rd day of
June, 2020, by the following vote:

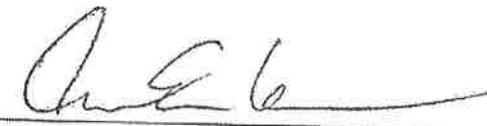
23 AYES: Andrew Kucer, Susan Burton, Sandra Richards, Jim Scholz

24 NOES: None

25 ABSENT: William Diener

26
27
28 ATTEST:

29 
30 Secretary/Clerk
31 Conrad D. Colbrandt
32


CHAIR, Board of Directors
Andrew E. Kucer

1. RESOLUTION OF THE BOARD OF DIRECTORS OF THE
2. BUCKINGHAM PARK WATER DISTRICT
3. COUNTY OF LAKE, STATE OF CALIFORNIA

4. RESOLUTION NO. 06-20-01

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

8. WHEREAS, two (2) full four-year terms of offices of Director will expire in
9. December 2020; and

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

14. NOW, THEREFORE, BE IT RESOLVED THAT:

15. 1. The Board of Supervisors and the Registrar of Voters office are
16. requested to consent to and order the consolidation of said election with such other
17. elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
18. the district.

19. 2. All voting places, precincts, and election officials within the boundaries of
20. the Buckingham Park Water District shall be the same as those utilized for the
21. November 3, 2020, General Election.

22. This Resolution was adopted by the Board of Directors of the Buckingham Park
23. Water District at a meeting thereof held on the 1st day of June, 2020, by the following
24. vote:

25. AYES: Brandon, Vartabedian, Boyle, Maurer

26. NOES: None

27. ABSENT: Agarwal

28. 
29. _____
30. President, Board of Directors

31. ATTEST:

32. 
33. _____
34. Interim Secretary of the Board

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

4 RESOLUTION NO. 14-07-20

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

8 WHEREAS, two (2) full four-year terms of offices of Director will expire in
9 December 2020; and

10 WHEREAS, one (1) office of Director was filled pursuant to Section 1780 of the
11 Government Code, State of California; person appointed until the next General District
12 Election, November 3, 2020 (term of office expires December 2022); and

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

17 NOW, THEREFORE, BE IT RESOLVED THAT:

18 1. The Board of Supervisors and the Registrar of Voters office are
19 requested to consent to and order the consolidation of said election with such other
20 elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
21 the district.

22 2. All voting places, precincts, and election officials within the boundaries of
23 the Callayomi County Water District shall be the same as those utilized for the
24 November 3, 2020, General Election.

25 This Resolution was adopted by the Board of Directors of the Callayomi County
26 Water District at a meeting thereof held on the nineth day of
27 July, 2020, by the following vote:

28 AYES: 4

29 NOES: 0

30 ABSENT: 1

31 ATTEST:

32 MR Brown
Secretary/Clerk

Pat Giacomini
CHAIR, Board of Directors
(vice)

CLEARLAKE OAKS COUNTY WATER DISTRICT

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

RESOLUTION NO. 20-12

**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 term terms of offices of Directors will expire in December 2020; 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 IT BE 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 3, 2020, anywhere within the territory of the district.
2. All voting places, precincts, and election officials within the boundaries of the Clearlake Oaks County Water Districts shall be the same as those utilized for the November 3, 2020, 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 16th day of July 2020, by the following vote:

AYES: MEDEIROS. ADAMSKI. BOMBER. HERMAN

NOES:

ABSTAIN:

ABSENT: HIGMAN

CLEARLAKE OAKS COUNTY WATER DISTRICT

By: Margaret Medeiros
Margaret Medeiros, Board President

Attest: Olivia Mann
Olivia Mann, Board Secretary



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

4 RESOLUTION NO. 5-2020

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

7 WHEREAS, two (2) full four-year terms of offices of Director will expire
8 in December 2020; and

9 WHEREAS, one (1) office of Director was filled pursuant to Section
10 1780 of the Government Code, State of California; person appointed until
11 the next General District Election, November 3, 2020 (term of office expires
12 December 2022); and

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

18 NOW, THEREFORE, BE IT RESOLVED THAT:

19 1. The Board of Supervisors and the Registrar of Voters office are
20 requested to consent to and order the consolidation of said election with
21 such other elections as may be held Tuesday, November 3, 2020, anywhere
22 within the territory of the district.

23 2. All voting places, precincts, and election officials within the
24 boundaries of the Cobb Area County Water District shall be the same as
25 those utilized for the November 3, 2020, General Election.

26 This Resolution was adopted by the Board of Directors of the Cobb
27 Area County Water District at a meeting thereof held on the 10th
28 day of June, 2020, by the following vote:

29 AYES: 4

30 NOES: 0

31 ABSENT: 1

32 ATTEST:


Secretary/Clerk


CHAIR, Board of Directors

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

4 RESOLUTION NO. 20-03

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

8 WHEREAS, two (2) full four-year terms of offices of Director will expire in
9 December 2020; and

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

14 NOW, THEREFORE, BE IT RESOLVED THAT:

15 1. The Board of Supervisors and the Registrar of Voters office are
16 requested to consent to and order the consolidation of said election with such other
17 elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
18 the district.

19 2. All voting places, precincts, and election officials within the boundaries of
20 the Konocti County Water District shall be the same as those utilized for the November
21 3, 2020, General Election.

22 This Resolution was adopted by the Board of Directors of the Konocti County
23 Water District at a meeting thereof held on the 17th day of
24 June, 2020, by the following vote:

25 AYES: 4

26 NOES: 0

27 ABSENT: 1

28 
29 CHAIR, Board of Directors

30 ATTEST:

31 
32 Secretary/Clerk

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

4 RESOLUTION NO. 2020-01

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

8 WHEREAS, three (3) full four-year terms of offices of Director will expire in
9 December 2020; and

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

14 NOW, THEREFORE, BE IT RESOLVED THAT:

15 1. The Board of Supervisors and the Registrar of Voters office are
16 requested to consent to and order the consolidation of said election with such other
17 elections as may be held Tuesday, November 3, 2020, anywhere within the territory of
18 the district.

19 2. All voting places, precincts, and election officials within the boundaries of
20 the Upper Lake County Water District shall be the same as those utilized for the
21 November 3, 2020, General Election.

22 This Resolution was adopted by the Board of Directors of the Upper Lake
23 County Water District at a meeting thereof held on the 14th day of
July, 2020, by the following vote:

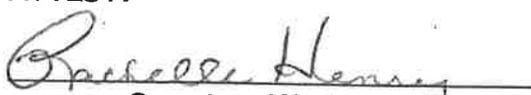
24 AYES: 5

25 NOES: 0

26 ABSENT: 0

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28 
29 CHAIR, Board of Directors

30 ATTEST:

31 
32 Secretary/Clerk