

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO.: _____

**RESOLUTION APPROVING THE ELECTION DATE CHANGE FOR
GOVERNING BODY MEMBERS OF WATER DISTRICTS
FROM ODD-NUMBERED YEARS TO THE SAME DAY AS THE
STATEWIDE GENERAL ELECTION HELD IN EVEN-NUMBERED YEARS**

RESOLVED by the Board of Supervisors of the County of Lake, State of California, that it finds, determines and hereby declares THAT:

WHEREAS, California Elections Code §10404 authorizes a governing board of a special district to adopt and submit a resolution requesting that the special district's governing body member election be consolidated with the statewide election to the Board of Supervisors no later than 240 days prior to the special district's current scheduled governing body member election in November, 2019; and,

WHEREAS, each of the Water Districts enumerated in Exhibit "A" attached hereto have adopted resolutions requesting that the Lake County Board of Supervisors consider changing each and every of those Water Districts' Governing Body Member Elections from odd-numbered years to even-numbered years; and,

WHEREAS, each and every of the Water Districts' Resolutions were submitted and accepted by the Board of Supervisors at their regular meeting on April 10, 2018; and,

WHEREAS, the Registrar of Voters has determined that the change of election date will not cause the ballot layout, computer capacity or voter equipment to be exceeded with the consolidation of the Water Districts' Governing Body Member Elections; and,

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NOW THEREFORE, BE IT RESOLVED pursuant to Section 10404 of the Elections Code, State of California, the Lake County Board of Supervisors approves each and every request of those Water Districts enumerated in Exhibit "A" attached hereto and incorporated by reference herein to change the Governing Body Member Elections of said Districts from odd-numbered years to even-numbered years and authorizes the Lake County Registrar of Voters to move each and every of those Water Districts' odd-year elections and consolidate them with the Statewide General Election commencing with the November 3, 2020 General Election and those Governing Body Members on the Board of Directors whose terms would have expired in 2019 and 2021 shall continue in their offices for an additional year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

BY: _____
Deputy

APPROVED AS TO FORM: ANITA L. GRANT
County Counsel

EXHIBIT "A"

WATER DISTRICTS

- ★Adams Springs Water District
- ★Buckingham Park Water District
- ★Callayomi County Water District
- ★Clearlake Oaks County Water District
- ★Cobb Area County Water District
- ★Konocti County Water District
- ★Upper Lake County Water District
- ★Villa Blue Estates Water District

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