

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

RESOLUTION NO. 7-12-2017

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

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, two offices of Director were filled pursuant to Section 1780 of the Government Code, State of California; persons appointed until the next General District Election, November 7, 2017 (terms expire December 1, 2019).

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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Anderson Springs Community Services District at a meeting thereof held on the _____ day of _____, 2017, by the following vote:

AYES: 3

NOES: 0

ABSENT: 2

ATTEST:

Meriel L. Medrano
Secretary/Clerk

Joan K. Clay
CHAIRMAN, Board of Directors

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

RESOLUTION NO. 2017-1

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

WHEREAS, two full 4-year terms of offices of Director will expire on December 1, 2017; 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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Butler-Keys Community Services District at a meeting thereof held on the 10 TH day of JULY, 2017, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1


CHAIRMAN, Board of Directors

ATTEST:


Secretary/Clerk

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

RESOLUTION NO. 201718-1

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

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; 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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Kelseyville Fire Protection District at a meeting thereof held on the 12TH day of JULY, 2017, by the following vote:

AYES: 4

NOES:

ABSENT: 1



CHAIRMAN, Board of Directors

ATTEST:



Secretary/Clerk

Lake County Fire Protection District

RESOLUTION NO. 17-0701

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE COUNTY FIRE PROTECTION DISTRICT REQUESTING THE CONSOLIDATION OF THE ELECTION TO BE HELD NOVEMBER 7, 2017

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

WHEREAS, four full 4-year terms of offices of Director will expire on December 1, 2017; 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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District 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 July 26, 2017, by the following vote:


AYES: Dean, Meisenbach, Moore, Raleigh, Snyder, Spriet, Watson

NOES: None

ABSENT OR ABSTAIN: None


CHAIRPERSON OF THE BOARD

ATTEST:



Miasha Rivas
Clerk of the Board

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

RESOLUTION NO. 2017-18 - 01

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

WHEREAS, two full 4-year terms of offices of Director will expire on December 1, 2017; 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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District 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 18th day of July, 2017, by the following vote:

AYES: Martinelli, Day, Hoberg, Comisky, Bostock

NOES: None

ABSENT: None

Rob Bostock

ROB BOSTOCK
CHAIRMAN, Board of Directors

ATTEST:

Gloria Fong

Gloria Fong, Secretary/Clerk

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

RESOLUTION NO. 17-07-02

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

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, one office of Director is currently vacant; office is for a 2-year unexpired term which will expire December 6, 2019.

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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Buckingham Park Water District at a meeting thereof held on the 24th day of JULY, 2017, by the following vote:

AYES: Agarwal, Mesick, Vartabedian, Boyle

NOES: Ø

ABSENT: Ø

ATTEST:

Secretary/Clerk

CHAIRMAN, Board of Directors

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

RESOLUTION NO. 17-18-02

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

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, one 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 7, 2017 (term expires December 6, 2019).

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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Callayomi County Water District at a meeting thereof held on the 20 day of JULY, 2017, by the following vote:

AYES: Cordeva, Hartnett, Giacomini

NOES: 0

ABSENT: Rayburn, Haynie



CHAIRMAN, Board of Directors

ATTEST:



Secretary/Clerk

CLEARLAKE OAKS COUNTY WATER DISTRICT

RESOLUTION NO. 17-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEARLAKE OAKS COUNTY WATER DISTRICT

ELECTION CONSOLIDATION

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

WHEREAS, two full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, two offices of Director were filled pursuant to Section 1780 of the Government Code, State of California; persons appointed until the next General District Election, November 7, 2017 (terms expire December 6, 2019)

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 District Election by other political subdivision, 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District 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 July, 2017 by the following vote:

AYES: *Medeiros/Hosler/Herszel/Boucher/Archacki*

NOES: *None*

ABSTAIN: *None*

ABSENT:



CLEARLAKE OAKS COUNTY WATER DISTRICT

By: *Margaret Medeiros*
Margaret Medeiros, Board President

Attest: *Dianna Mann*
Dianna Mann, Board Secretary

COBB AREA COUNTY WATER DISTRICT

16595 HWY. 175/ P.O. BOX 284 COBB, CA 95426 PH 707-928-5262 FAX 707-928-5263
robert@cobbareawater.com < EMAIL > b.murphycawd@gmail.com
ben@cobbareawater.com

7/12/17

AUTHORIZING RESOLUTION

Cobb Area County Water District
System @ 1710012

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

RESOLUTION NO. 7 – 17

RESOLUTION OF the Board of Directors of the Cobb Area County Water District (CAWD), a California Special District WHEREAS, the Cobb Area County Water District is governed by five Directors elected by the registered voters of the District; and

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, one office of Director is currently vacant; office is for a 2-year unexpired term which will expire December 6, 2019.

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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District 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 July, 2017, by the following vote:

YES: 4

NOES

~~EXCUSED~~ 1
vacant

By: 
Stephen Barnes, Board President

Attest:


Robert Stark, District Secretary

**Konocti County Water District]
County of Lake, State of California
Resolution No. 17-02**

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

WHEREAS, three full 4-year terms of offices of Director will expire on December 1, 2017; and

WHEREAS, one 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 7, 2017 (term expires December 6, 2019); and

WHEREAS, one officer of Director is currently vacant; office is for a 2-year unexpired term which will expire December 6, 2019.

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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This resolution was adopted by the Board of Directors of the Konocti County Water District at a meeting thereof held on the 4th day of August, 2017, by the following vote:

AYES: 3

NOES: 0

ABSENT: 1


PRESIDENT Board of Directors

ATTEST:


Auditor/Secretary

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SCOTTS VALLEY WATER CONSERVATION DISTRICT
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 01-2017

WHEREAS, the Scotts Valley Water Conservation District is governed by three Directors elected by division by the registered voters of the District, and

WHEREAS, one office of Director (Division II) is currently vacant; office is for a 4 year term which will expire on December 1, 2017.

WHEREAS, one office of Director (Division I) is currently vacant; office is for a 2 year unexpired term which will expire on December 1, 2017.

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Scotts Valley Water Conservation District Election may be consolidated with elections called to be held on the same day as the General District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, anywhere within the territory of the district.

2. All voting places, precincts, and election officials within the boundaries of the Scotts Valley Water Conservation District shall be the same as those for the General District Election.

This Resolution was adopted by the Board of Directors of the Scotts Valley Water Conservation District at a meeting thereof held on the 5th day of JULY, 2017, by the following vote:

AYES: 1

NOES: 0

ABSENT: 0

Thomas Michael
CHAIRMAN, Board of Directors

ATTEST:

Thomas Michael
Secretary/Clerk

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

RESOLUTION NO. 2017-02

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

WHEREAS, two full 4-year terms of offices of Director will expire on December 1, 2017; 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 District 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 are requested to consent to and order the consolidation of said election with such other elections as may be held on Tuesday, November 7, 2017, 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 for the General District Election.

This Resolution was adopted by the Board of Directors of the Upper Lake County Water District at a meeting thereof held on the 8th day of August, 2017, by the following vote:

AYES: Allen Merriman, Dawn Birna,
Richard Simonde & Jackie Merie

NOES: 0

ABSENT: Valerie Duncan

Allen S Merriman
CHAIRMAN, Board of Directors

ATTEST:

Rachelle Henry
Secretary/Clerk