

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

RESOLUTION NO. 2017-18 06

**A RESOLUTION RESCHEDULING THE GOVERNING BODY MEMBER ELECTIONS FROM
ODD-NUMBERED YEARS TO EVEN-NUMBERED YEARS, IN ACCORDANCE WITH
ELECTIONS CODE §1303(b) AND SENATE BILL 415 (2015-2016 REGULAR SESSION),
AND REQUESTING THE APPROVAL OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LAKE TO CONSOLIDATE THE DISTRICT'S ELECTIONS
WITH THE STATEWIDE GENERAL ELECTION HELD IN EVEN-NUMBERED YEARS**

WHEREAS, on September 1, 2015, Governor Jerry Brown signed Senate Bill 415 (Reg. Sess.), codified at Stats. 2015, Ch 235, enacting Elections Code §§ 14050-14057, which prohibits the holding of an election other than on a statewide election date if holding an election on a nonconcurrent date resulted in a significant decrease in voter turnout, as defined, and further authorizes voters to enforce this prohibition by filing an action in superior court; and

WHEREAS, the South Lake County Fire Protection District (District) currently conducts its elections for governing body members of the District in November of odd-numbered years pursuant to Elections Code §1303(a); and

WHEREAS, voter participation in the County of Lake is greater for statewide general elections than for odd-year local elections, including special district governing body member elections; and

WHEREAS, the District Board of Directors believes that rescheduling to even-numbered year elections may enhance voter participation and further increase the percentage of voters participating in the Special District elections; and

WHEREAS, it is considered the view of the District Board of Directors that public interest will be better served by holding the District's Governing Body Member Elections in even-numbered years held in conjunction with the statewide general elections; and

WHEREAS, the District Board of Directors further recognizes that there may also be a cost savings to the District resulting from aligning the District's elections with the statewide general elections; and

WHEREAS, as a result of these facts, the District Board of Directors desires to change the date of future governing body member elections to be consolidated with the California statewide general election in order to increase and enhance voter participation; and

WHEREAS, Elections Code §1303(b) establishes a procedure whereby the District may change the election date for its governing body members by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county; and

33 **WHEREAS**, if the change in election date is approved by the Lake County Board of
34 Supervisors, it is requested that the new election date be moved from November of odd-
35 numbered years to November of even-numbered years commencing in 2020 with governing
36 body members whose terms would have expired in 2019 being extended to 2020 and governing
37 body members whose terms would have expired in 2021 being extended to 2022, as required
38 by Elections Code §10404(i).

39 **NOW, THEREFORE, BE IT RESOLVED** that:

- 40 1. The above recitals are true and correct.
- 41 2. The Directors voting on this resolution constitute at least a majority of the members
42 of the District Board of Directors and these members do hereby adopt this resolution
43 to consolidate the election date for governing body members of the District with
44 the statewide general election in November of even-numbered years, beginning in
45 2020 pursuant to Elections Code §1303(b).
- 46 3. The District shall submit the original copy of this resolution to the Lake County
47 Registrar of Voters, who will submit the resolution to the Clerk to the Board of
48 Supervisors and prepare a memorandum of explanation/executive summary for
49 placement on the Lake County Board of Supervisors' agenda; the Lake County
50 Registrar of Voters will also present the resolution to the Board of Supervisors and
51 will explain the rationale for the resolution as well as request a formal approval of the
52 change by the Lake County Board of Supervisors at a public meeting within 60 days
53 after submission of this resolution and after the resolution has been posted in
54 accordance with law.
- 55 4. The District shall pay for the expenses incurred by the Registrar of Voters' office for
56 the required mailing of the notice to all of the registered voters of the District
57 informing them of the change of election date specified herein and of the resultant
58 changes in terms of the elected governing body members within 30 days following
59 the approval of the resolution of consolidation with the statewide general election and
60 election date change by the Lake County Board of Supervisors.
- 61 5. If the consolidation of election is approved by the Lake County Board of Supervisors,
62 the date of the District's next election will be moved to November 2020, and each
63 subsequent governing body member election will be held two years thereafter in
64 November of even-numbered years.
- 65 6. If the consolidation of election is approved, the terms of office of current governing
66 body members expiring in November 2019 will be extended to November 2020 and
67 the terms of members expiring in November 2021 will be extended to November
68 2022.

69 7. In the event that the Lake County Board of Supervisors declines to authorize
70 consolidation in 2020 on the grounds specified in Elections Code §10404(e), the
71 District Board of Directors requests that the Lake County Board of Supervisors
72 authorize such consolidation at the soonest feasible date.

73 8. The District and/or her designee is authorized to take such actions and execute
74 such agreements and documentation as are necessary to affect the intent of this
75 Resolution.

76 The foregoing RESOLUTION was introduced and adopted by the Board of Directors of
77 the South Lake County Fire Protection District this 19th day of December 2017 at a
78 regular meeting by the following vote:

79 AYES: Comisky, Garcia, Hoberg, Martinelli, Bostock

80 NOES: None

81 ABSENT OR NOT VOTING: None

[SEAL]

SOUTH LAKE COUNTY
FIRE PROTECTION DISTRICT

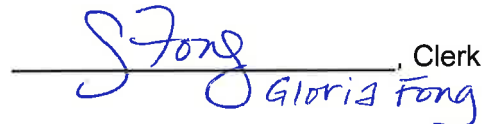


ROB BOSTOCK
President, Board of Directors

CERTIFICATION

I, Gloria Fong, Clerk to the Board of Directors of South Lake County Fire Protection District, do hereby certify that the foregoing Resolution was proposed by Director Garcia, seconded by Director Hoberg, and was duly passed and adopted by a majority of the members of said Board of Directors, at an official and public meeting thereof held on December 19, 2017.

Dated: 12/19/17



, Clerk
Gloria Fong