#### LAKE COUNTY BOARD OF EDUCATION **RESOLUTION NO. 1819-01** 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 6, 2018

**PURPOSE OF ELECTION:** 

To elect three (3) 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 #3

One member to the Lake County Board of Education from Trustee Area #4

One member to the Lake County Board of **Education from Trustee Area #5** 

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 6, 2018, under state law. anywhere within the territory of the above Trustee areas.

PASSED AND ADOPTED this 25 th day of July, 2018, at a special meeting of the Lake County Board of Education.

David Browning: Nav Abstain Absent Mark Cooper: Abstain Nay Absent Patricia Hicks: Nay\_\_\_ Abstain Absent Melissa Kinsel: Aye. Nay\_ Abstain Absent Madelene Lyon: Abstain Aye Nay\_\_ 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 July 25th, 2018, 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 04-18-01**

**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: Tuesda	y, November 6, 2018				
PURPOSE OF ELECTION:	To elect four (4) members to the governing board of said district				
	Three (3) members to terms ending December 2, 2022:				
	One (1) to be a resident of Trustee Area #2 One (1) to be a resident of Trustee Area #5 One (1) to be a resident of Trustee Area #6				
	One (1) member to term ending December 4, 2020:				
	One (1) to be a resident of Trustee Area #4				
TIE VOTE PROCEDURE:	Tie vote to be determined by lot.				
BE IT FURTHER RESOLVED t	hat said election be consolidated pursuant to Education Code 5340.				
On a motion of <u>Trustee Myers</u> , seconded by <u>Trustee Tomkins</u> , ADOPTED by a formal vote of the Board of Trustees of the Mendocino-Lake Community College District on April 11, 2018.					
David Geck Marie Myers Janet Chaniot Robert Jason					
AYES	NAYS 0 ABSTAIN 0 ABSENT 1				
	CERTIFICATION				
	g is a true and correct excerpt from the Journal of the Governing Board of the the adoption of the foregoing resolution, for a regular meeting held on <b>Apri</b>				

Clerk of the Board of Trustees of the

Mendocino-Lake Community College District

#### **RESOLUTION 18/19-02**

### BEFORE THE BOARD OF TRUSTEES OF THE KELSEYVILLE UNIFIED SCHOOL DISTRICT LAKE COUNTY, CALIFORNIA

**RESOLVED**, that pursuant to Education Code §§5000, 5304,and 5322, the authority of specifications of the election order and the ordering of the 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 6, 2018

PURPOSE OF ELECTION: To elect two (2) 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 6**, **2018** 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 Tuesday July 17, 2018

John DeChaine:	AYE	NAY	ABSTAIN	ABSENTX
Gary Olson:	AYE	NAY	ABSTAIN	ABSENTX
Taja Odom:	AYEX	NAY	ABSTAIN	ABSENT
Rick Winer:	AYE_X	NAY	ABSTAIN	ABSENT
Joseph Richardson	AYEX	NAY	ABSTAIN	ABSENT

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 July 17, 2018, as it appears upon the minutes of said meeting of the Board.

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

I, Taja Odom, Clerk of the Board of Trustees of the Kelseyville School District, do
hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the
Board of Trustees at its meeting held on July 17, 2018.

Clerk, 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 # 01-18-19**

**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 6, 2018

PURPOSE OF ELECTION:

To elect three (3) 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 6**, **2018** 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 July 18, 2018.

	/			
Bill Diener:	AYE_V_	NAY	ABSTAIN	ABSENT
Herb Gura:	AYE	NAY	ABSTAIN_	ABSENT
Mary Silva:	AYE	NAY	ABSTAIN	ABSENT
Mitch Markowitz:	AYE_V	NAY	ABSTAIN	ABSENT
Sue Burton:	AYE	NAY	ABSTAIN	ABSENT 1
				rd 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 July 18, 2018 as it appears upon the board.

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

State of California County of Lake

MEETING OF THE BOARD OF TRUSTEES July 18, 2018 5:30 PM Carol McClung Conference Center 9430-B Lake Street Lower Lake, California 95457-0759

Agenda Item:

7.h. Board Member Election Order & Consolidation Request (v)

Recommended

Adoption of Resolution 1-18-19 Specifications of an Election Order and Request for

Motion:

Consolidation

Actions Taken

Motion Passed:

Adoption of Resolution 1-18-19 Specifications of an Election Order and Request for Consolidation Passed with a motion by Mr. Mitch Markowitz and a second by Mr. Herb Gura.

Member Votes

Mrs. Sue Burton

Absent

Mr. Bill Diener

Yes

Mr. Herb Gura

Yes

Adriana Illia

Yes

Mr. Mitch Markowitz Yes

Mrs. Mary Silva

Absent

Quick Summary / Abstract:

The Board will consider adoption of Resolution 1-18-19 Specifications of an Election Order

and Request for Consolidation.

Rationale:

Three Board Member positions are due for election in November. As part of the process for holding School Board Member elections, the Board must adopt a resolution of

specifications and request for election.

Attachments:

Resolution 01-18-19

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

#### **RESOLUTION #08-18-01**

**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. Tuest	lay, November 6, 2018
PURPOSE OF ELECTION:	To elect two (2) members to the Board of Trustees of the Lakenort Unified

School District for full four year terms and one (1) member for a two year term

DATE OF ELECTIONS Treaders Nevershar C 0040

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 6**, **2018** 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 August 2, 2018.

Dennis Darling:	AYE_X	NAY	ABSTAIN	ABSENT
Philip T. Kirby:	AYEX	NAY	ABSTAIN	ABSENT
Thomas W. Powers:	AYE_X	NAY	ABSTAIN	ABSENT
Lori Holmes:	AYEX	NAY	ABSTAIN	ABSENT
Lynn Andre:	AYEX	NAY	_ ABSTAIN	ABSENT
			ATTEST:	
			DEA	p T. LQ
			Clerk of the Bo	ard of Trustees of the

#### 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 **August 2, 2018**, as it appears upon the minutes of said meeting of the Board.

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

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 #3 2018/2019**

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 6, 2018

**PURPOSE OF ELECTION:** 

To elect two (2) members to the Board of Trustees of the Lucerne

Elementary 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 6, 2018 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 August 8, 2018.

Stacia Fetzer:	AYE	NAY	ABSTAIN	ABSENT
Bruce Higgins:	AYE	NAY	ABSTAIN	ABSENT
Dawn McAuley:	AYE	NAY	ABSTAIN	ABSENT

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 August 8, 2018, 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 # 01-18-19**

**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**.

#### 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 Aldauck & Long, 2018, as it appears upon the minutes of said meeting of the Board.

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

Middletown Unified School District

State of California County of Lake

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

#### **RESOLUTION NO. 8-18-01**

**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 6, 2018

PURPOSE OF ELECTION: To elect five (5) members to the Board of Trustees of the Upper Lake

Unified School District for 3 full four-year terms and 2 two-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 6, 2018** 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 August 7, 2018.

Diane Plante:	AYE	NAY	ABSTAIN	ABSENT
Don Meri:	AYE_ V	NAY	ABSTAIN	ABSENT
Keith Austin:	AYE	NAY	ABSTAIN	ABSENT
Claudine Pedroncelli:	AYE	NAY	ABSTAIN	ABSENT
Mel O'Meara:	AYE	NAY	ABSTAIN	ABSENT

ATTEST:

BY:

Upper Lake Unified School District

**Board of Trustees** 

#### 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 <u>August 7, 2018</u>, as it appears upon the minutes of said meeting of the Board.

BY:

Upper Lake Unified School District

Board of Trustee

State of California County of Lake

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 ATTEST,

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

RESOLUTION NO. 2018 - 1

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

WHEREAS, this is the first general district election held in the Fire District and therefore, all five offices of Director will expire on December 7, 2018, 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 Statewide 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 6, 2018, 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 for the 2018 Statewide 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 \_\_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT: Vacant posit

CHAIRMAN, Board of Directors

Secretary Clerk

1	NODTHEHODE FIRE PROTECTION
2	NORTHSHORE FIRE PROTECTION
3	DISTRICT
4	LAKE COUNTY, CALIFORNIA
5	
6	RESOLUTION 2018-9
7	
8	MILEDEAC the Newthelesse Fire Destection District in recognized by five Directors elected
9	WHEREAS, the Northshore Fire Protection District is governed by five Directors elected
10 11	by the registered voters of the District, and
12	WHEREAS, three offices of Director (At Large, Lucerne Zone and Nice Zone), will
13	expire on December 7, 2018, and
14	
15	WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of
16	California, the Northshore Fire Protection District Election may be consolidated with
17	elections called to be held on the same day as the Statewide General Election by other
18	political subdivision, in the same territory, or in territory that is in part the same.
19	NOW, THEREFORE, BE IT RESOLVED THAT:
20 21	NOW, THEREFORE, BETT RESOLVED THAT.
22	1. The Board of Supervisors and the Registrar of Voters office are requested to
23	consent to and order the consolidation of said election with such other
24	elections as may be held on Tuesday, November 6, 2018, anywhere within
25	the territory of the district.
26	
27	2. All voting places, precincts, and election officials within the boundaries of the
28	Northshore Fire Protection District shall be the same as those for the 2018 Statewide General Election.
29 30	Statewide General Election.
31	THIS RESOLUTION was adopted by the Board of Directors of the Northshore Fire
32	Protection District at a meeting thereof held on 10 <sup>th</sup> day of August 2018 by the following
33	vote:
34	AYES: Jim Burton, Lynn Ringuette, Pat Haas and John Barnette
35	AYES: Jem Builton, right Congresse, and the grown of
36	NOES: none ABSENT: Gerald Shepherd
37	
38 39	ABSTAIN: none
40	John T. Barnette
41	Chairman of the Board
42	Attest:
43	, A
44	Julie Vindellad
45	Julie Whatolik

 Julie Lindeblad Clerk

#### RESOLUTION NO. 2018-06

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

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

WHEREAS, two offices of Director will expire on December 7, 2018, 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 Statewide 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 6, 2018, 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 for the 2018 Statewide General Election.

#### PASSED AND ADOPTED on August 1, 2018, by the following vote:

AYES: Directors, Herndon, Mirbegian, Lieberman and Freeman

LATA B. RXX

NOES: 0 ABSTAIN: 0

**ABSENT: Director Graham** 

Linda Herndon

Vice-President of the Board of Directors

ATTEST:

Kirk Clovd

Secretary to the Board of Directors

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

RESOLUTION NO. 345

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

WHEREAS, two offices of Director (Zone 2 and Zone 4) will expire on December 7, 2018, and

WHEREAS, one office of Director (Zone 3) was filled pursuant to Section 1780 of the Government Code, State of California; person appointed until the next General District Election, November 6, 2018 (term expires December 4, 2020); 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 Statewide 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 on Tuesday, November 6, 2018, anywhere within the territory of the district.
- All voting places, precincts, and election officials within the boundaries of the Redbud Health Care District shall be the same as those for the 2018 Statewide General Election.

This Resolution was adopted by the Board of Directors of the Redbud Health Care District at a meeting thereof held on the 27th day of July , 2018, by the following vote:

AYES: Andrew Kucer, Susan Burton, William Diener, Jim Scholz NOES: Brice Trask

ABSENT: None

ATTEST:

CHAIRMAN, Board of Directors

Andrew E. Kucer

Secretary/Clerk COnrad D. Colbrandt