

**A RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

RESOLUTION NO. 2019-02

**RESOLUTION CALLING DISTRICT ELECTION, TO BE CONDUCTED
BY ALL MAILED BALLOTS, NOTICE OF ELECTIVE OFFICES TO BE
FILLED, AND REQUESTING THAT THE GLENN COUNTY
ELECTIONS OFFICIAL CONDUCT THE ELECTION**

AS A BASIS AND PREMISE for this resolution, the Board of Directors of ORLAND-ARTOIS WATER DISTRICT finds:

1. The terms of office of certain members of the Board of Directors ("Board") expire this year, and so an election may be held in the District to elect successors to the following:

Ernest Pieper
John Erickson
James A. Jones

2. The Board should establish the date of the election, and make certain other findings in order to conduct the election.

3. Elections Code section 10502(b) provides that the county elections official shall conduct an election on behalf of a landowner voting district if the governing body of the district, by resolution, requests that assistance and agrees to reimburse the county pursuant to Section 10520.

4. The Glenn County elections office has informed the district that the County will administer an election under Section 10502, *if* an election is necessary, but has requested that the district carry out all the steps required under the law for giving initial notice of the election and collecting declarations from candidates.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

1. The Board hereby determines and orders that if sufficient qualified people declare their candidacies such that an election is necessary, the election shall be held on **Tuesday, August 27, 2019.**

2. The election shall be entirely by mailed ballots, and, in accordance with Elections Code section 10531, such voting shall be in lieu of voting by proxy.

3. The eligible voters and the number of votes to which each voter is entitled in the election, and each election thereafter, shall be determined as provided for in Water Code section 35003; provided that the assessment book of the District shall be corrected to reflect, in the case of transfers of land, those persons who as of the 45th day prior to the election appear as owners on the records of the county.

4. If an election is necessary, the District requests that the Glenn County elections official conduct the election on behalf of the District, as provided by Elections Code section 10502(b).

5. The District agrees to reimburse the County for costs incurred in the elections, such costs to be calculated by the method set forth in the County's current election cost allocation procedures or by such other method as is provided by law.

6. The District Secretary shall publish notice of the election, distribute and receive declarations of candidacy, and, if an election is necessary, provide notice thereof and all necessary information, and shall otherwise cooperate with the county elections official in the conduct of the election.

7. The following shall apply to this election process:

a. Candidates' statements shall not exceed 200 words, and candidates will pay for printing and mailing of the statements.

b. Tie votes shall be determined by the drawing of lots.

PASSED AND ADOPTED at a meeting of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT on April 16, 2019, by the following vote:

AYES: *Pieper, Schwaner, Jones, Erickson*

NOES:

ABSENT: *Vereschagin*

ABSTAIN:

Ernie Pieper

Ernie Pieper, Vice-President

ATTEST: *[Signature]*

Emil Cavagnolo, Secretary

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ABSTAIN:

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Ernie Pieper, Vice-President

ATTEST: 

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