

BEFORE THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
FRESNO COUNTY, STATE OF CALIFORNIA

RESOLUTION NO. 05-10-2016

**RESOLUTION ORDERING EVEN-YEAR BOARD OF DIRECTORS' ELECTION,
CONSOLIDATION OF ELECTIONS, AND SPECIFICATIONS OF THE ELECTION
ORDER**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to advantage of the district to consolidate pursuant to Election Code 10400.

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Election Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the numbers of words, may estimate the cost; and state the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 require the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **8th day of November, 2016**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the 8th day of November, 2016. The purpose of the election is to choose members of the board of directors for the following seats:

Director
Director

January 2017 to December 2020
January 2017 to December 2020

2. The District has determined that the District will pay for the optional Candidate's Statement. The Candidate's Statement will be limited to two-hundred (200) words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby accepts the estimated cost to be determined by The County Clerk.
3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Election Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held.
7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____, seconded by Director _____, at a regular meeting on this day of May the 10th, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DATED:

Jim Anderson, District Secretary
Malaga County Water District