

RESOLUTION NO. 2022/23-

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
OMOCHUMNE-HARTNELL WATER DISTRICT
CALLING DISTRICT ELECTION, TO BE CONDUCTED BY ALL MAILED BALLOTS**

WHEREAS, the Omochumne-Hartnell Water District ("District") is a California Water District, formed and operating pursuant to the California Water District Law (California Water Code sections 34000 and following) and governed by a five-member Board of Directors;

WHEREAS, the terms of office of Directors Mark Wilson, Paul Hensleigh, Kurt Kautz shall expire in December 2023; and

WHEREAS, the Board should establish the date of the election, and make certain other findings in order to conduct the election; and

WHEREAS, 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; and

WHEREAS, the District shall carry out all the steps required under the law for giving initial notice of the election and collecting declarations from candidates; but requests that *if* an election is necessary, the Sacramento County elections office will administer that election under Section 10502.

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, November 7, 2023.**
2. 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.
3. Candidates for the office may, at their own expense, offer statements of qualifications pursuant to Elections Code sections 10506 and 13307.
4. If an election is necessary, the District requests that the Sacramento 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, all necessary information and otherwise cooperate with the county elections official in the conduct of the election.

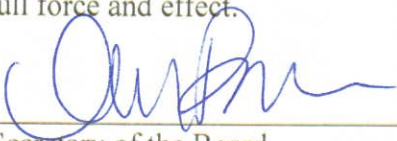
PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this 20 day of June 2023:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- 1. Stretars
- 2. Mitchell

Certification

I, Shasta Burns, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the OHWD Water District organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on June 20, 2023, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.



Secretary of the Board