

RESOLUTION NO:17-12-6-1

BEFORE THE GOVERNING BODY OF THE  
**Tenaja Community Services District (TCSD)**  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

A Resolution of the Governing Body of the Tenaja Community Services District Approving the Rescheduling of 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 County of Riverside to Consolidate the Same with the Statewide General Election Pursuant to Elections Code § 10404.

**WHEREAS**, on September 1, 2015, Governor 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 Tenaja Community Services District currently conducts its elections for members of the District in November of odd-numbered years (e.g., November 2017) pursuant to Elections Code § 1303 subdivision (a); and

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

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

**WHEREAS**, it is considered the view of the District that starting with the 2020 Special Districts elections, the public interest will be better served by election of its governing body members in even-numbered year elections, held in conjunction with the statewide general elections; and

**WHEREAS**, the District 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 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, see Elec. Code § 10404; and

**WHEREAS**, if the change in election date is approved by the Riverside County Board of Supervisors, it is requested that the new election date be moved from November of odd-numbered years to November of even-numbered years commencing in 2020 with governing body members whose terms would have expired in 2019 being extended to 2020, as required by Elections Code § 10404(i) (refer to Exhibit A),

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are true and correct.

2. The undersigned, constituting at least a majority of the members of the Tenaja Community Services District Governing Body, do hereby adopt this resolution to consolidate the election date for members of the District with the state general election in November of even-numbered years, beginning in 2020 pursuant to Elections Code § 1303(b).
3. The District shall forward the original copy of this resolution to the Riverside County Elections, who will compile the district resolutions, and will explain the rationale for the resolutions and request formal approval of the change by the Riverside County Board of Supervisors at a public meeting within 60 days after submission and after the resolutions have been posted in accordance with law.
4. The District shall pay the expenses of mailing notice of approval of the change in election date by the Riverside County Board of Supervisors as required by Elections Code § 10404 subdivision (f).
5. If the consolidation of election is approved by the Board of Supervisors, the date of the District's next election will be moved to November 2020, and each subsequent governing body member election will be held two years thereafter in November of even-numbered years.
6. If the consolidation of election is approved, the terms of office of current governing body members expiring in November 2019 will be extended to November 2020 (see Exhibit A).
7. In the event that the Riverside County Board of Supervisors declines to authorize consolidation in 2020 on the grounds specified in Elections Code § 10404(e), the Tenaja Community Services District Governing Body requests that the Riverside County Board of Supervisors authorize such consolidation at the soonest feasible date.
8. The District and/or her designee is authorized to take such actions and execute such agreements and documentation as are necessary to effect the intent of this Resolution.

The foregoing RESOLUTION was adopted this 6<sup>th</sup> day of December 2017, at a regular meeting of the Governing Body of the Tenaja Community Services District, by the following vote:

AYES: Directors Millington, Natale, Hoboy-Tenore and McDaniel

NOES: none

ABSTAIN: none

ABSENT: Director Becker

  
Peter Millington, President  
Tenaja Community Services District

## EXHIBIT A

### Consolidation of Elections - California Elections Code Section 10404

10404. (a) This section applies only to special districts electing members of the governing body in odd-numbered years. As used in this section, "special district" means an agency of the state formed pursuant to general law or special act, for the local performance of governmental or proprietary functions within limited boundaries, except a city, county, city and county, school or community college district, or special assessment district.
- (b) Notwithstanding any other law, a governing body of a special district may, by resolution, require that its elections of governing body members be held on the same day as the statewide general election.
- (1) The resolution setting the election shall also include dates that are consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of this code pertaining to the primary or general election.
- (2) The resolution shall be submitted to the board of supervisors no later than 240 days prior to the date of the currently scheduled district election.
- (c) The board of supervisors shall notify all districts located in the county of the receipt of the resolution to consolidate and shall request input from each district on the effect of consolidation.
- (d) The elections official shall prepare and transmit to the board of supervisors an impact analysis of the proposed consolidation.
- (e) The board of supervisors, within 60 days from the date of submission, shall approve the resolution unless it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled. Prior to the adoption of a resolution to either approve or deny a consolidation request, the board or boards of supervisors shall each obtain from the elections official a report on the cost-effectiveness of the proposed action.
- (f) Within 30 days after the approval of the resolution, the elections official shall notify all registered voters of the districts affected by the consolidation of the approval of the resolution by the board of supervisors. The notice shall be delivered by mail and at the expense of the district.
- (g) Public notices of the proceedings in which the resolution is to be considered for adoption shall be made pursuant to Section 25151 of the Government Code.
- (h) If a special district is located in more than one county, the special district may not consolidate an election if any county in which the special district is located denies the request for consolidation.
- (i) If, pursuant to subdivision (b), a special district election is held on the same day as the statewide general election, those governing body members whose terms of office would have, prior to the adoption of the resolution, expired prior to that election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31 of the year following the year in which the request for consolidation is approved by the board of supervisors.
- (j) If a board of supervisors approves the resolution pursuant to subdivision (e), the special district election shall be conducted on the date specified by the board of supervisors, in accordance with subdivision (a), unless the approval is later rescinded by the board of supervisors.
- (k) If the date of a special district election is changed pursuant to this section, at least one election shall be held before the resolution, as approved by the board of supervisors, may be subsequently repealed or amended.



RESOLUTION 17-08-02-1

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TENAJA COMMUNITY SERVICES DISTRICT  
CONFIRMING 2017-18 DISTRICT CHARGES

**WHEREAS**, on August 2, 2017, the Board of Directors of Tenaja Community Services District (the "District") held a public hearing that was duly noticed to consider the financial needs of the District for the work to be performed and services to be provided by the District in Fiscal Year 2017-18; and

**WHEREAS**, after the hearing the evidence presented by oral and written presentation of those persons wishing to be heard at the hearing, all written presentations, the written report of the Board of Directors, Staff and all other matters concerning the Budget to come before the Board during the said meeting; and

**WHEREAS**, the charges are levied without regard to property valuation, and are for the purpose of paying the District's operation and maintenance costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Tenaja Community Services District hereby directs the Auditor of the County of Riverside to place charges on the 2017-18 Secured Tax Roll in the amount of \$ 29.60 per acre for each parcel of land within the boundary of the District.

**BE IT FURTHER RESOLVED**, that the Board of Directors Does Hereby Find, Determine, and Resolve as Follows:

Section 1. The Board of Directors of Tenaja Community Services District does determine the funds to provide the services to be rendered in the District, to operate the District, and to provide for contingencies during Fiscal Year 2017-18 to be in the amount of \$147,550.00.

Section 2. The Board of Directors of Tenaja Community Services District does adopt the budget set forth in Exhibit "A" attached hereto and incorporated herein by reference, to be the official Budget of the District for Fiscal Year 2017-18.

Section 3. The Board of Directors of Tenaja Community Services District directs the District Secretary forward a certified copy of this resolution to the Riverside County Auditor.

**PASSED, APPROVED AND ADOPTED** this 2nd day of August, 2017 by the following vote, to-wit:

AYES: DIRECTORS: : Becker, Natale, Hoboy-Tenor, McDaniel, and Millington


NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTENTIONS: DIRECTORS: None

  
\_\_\_\_\_  
Peter Millington, President  
Tenaja Community Services District

ATTEST:

  
\_\_\_\_\_  
Arlene Miller, Secretary

RESOLUTION NO. 17-05-05.1

**A RESOLUTION OF THE GOVERNING BODY OF THE  
Tenaja Community Services District  
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT  
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

**WHEREAS**, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

**WHEREAS**, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Tenaja Community Services District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2017 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

[X] TIMOTHY UNRUH
District Manager, Kern County Cemetery District No. 1

[ ] JAMES M. HAMLIN (Jim)
Board Director, Burney Water District

[X] MIKE SCHEAFER (INCUMBENT)
Director/President, Costa Mesa Sanitary District

[ ] MICHAEL J. KAREN
Board Director, Apple Valley Fire Protection District

[ ] DAVID ARANDA (INCUMBENT)
General Manager, Mountain Meadows Community Services District

[X] CINDI BEAUDET
General Manager, Temecula Public Cemetery District

[X] JEAN BRACY, SDA (INCUMBENT)
Deputy Director - Administration, Mojave Desert Air Quality Management District

ADOPTED this 5th day of July, 2017 by the Tenaja Community Services District by the following roll call votes listed by name:

AYES: Directors McDaniel, Becker, Natale & Millington

NOES: none

ABSTAIN: none

ABSENT: Hoboy-tenore

ATTEST: \_\_\_\_\_

APPROVED:
[Signature]
General Manager