

20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT ORDERING 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 in December (December 6th, 2024) following the election to be held on Tuesday, November 5, 2024; and

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

WHEREAS, Election 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, Elections Code Section 13307(e) 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; and

WHEREAS, Elections Code Section 12112 requires 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, BE IT HEREBY RESOLVED AND ORDERED, that the Board of Directors of the Burney Water District that an election be held within the territory included in this district on the 5th day of November, 2024, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

1. The Election shall be held on Tuesday, the 5th day of November, 2024. The purpose of the election is to choose members of the board for the following seats:

Current Members or Vacant Seat:	Term Length:
David Barry	<u>4 Years</u>
Fred Ryness	<u>4 Years</u>

- 2. The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the Candidate. The Candidate's Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing Declaration of Candidacy.
- 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 Elections 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.

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 26th day of June, 2024 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Board Secretary

Board President