RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY WATER DISTRICT, CALLING A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR DIVISIONS 1, 4, AND 5 AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND REQUESTING ELECTION SERVICES FROM THE COUNTY OF SAN BERNARDINO FOR JURISDICTION IN DISTRICTS 1, 4, AND 5 PURSUANT TO ELECTIONS CODE SECTION 10517

WHEREAS. The Board of Directors do hereby find, determine and declare as follows:

- A. Under the provisions of the laws relating to the State of California, Elections shall be held on November 5, 2024, for the election of Officers for Division 1, Division 4, and Division 5 for the purpose of electing the following members of the Board of Directors:
 - 1. A member of the Board of Directors for the full term of four (4) years for Division 1 which lies within the counties of Riverside and San Bernardino, with the incumbent being Angela Garcia.
 - 2. A member of the Board of Directors for the full term of four (4) years, for Division 4 which lies within the county of San Bernardino, with the incumbent being Channing Hawkins.
 - 3. A member of the Board of Directors for the full term of four (4) years, for Division 5 which lies within the county of San Bernardino, with the incumbent being Greg Young.

NOW, THEREFORE, the West Valley Water District ("District") hereby resolves as follows:

SECTION 1. Pursuant to the requirements of the laws of the State of California, there is called and ordered to be held in the County of San Bernardino, on Tuesday, November 5, 2024, a General District Election for the purpose of electing a Member of the Board of Directors for the full term of four years for Divisions 1, 4, and 5 as set forth in the Adopted Electoral District Map attached as Exhibit A.

- **SECTION 2.** Pursuant to the provisions of Sections 10002 and 10403 of the Elections Code of the State of California, this Board of Directors hereby requests the Registrar of Voters of the County of San Bernardino ("Registrar of Voters") to conduct the district election for the West Valley Water District described in Section 1 of this Resolution ("District Election").
- A. It is desirable that the District Election be conducted by the San Bernardino County Registrar of Voters on November 5, 2024 with the Registrar of Voters establishing the precincts, polling places and election officers, and that the Registrar of Voters canvass the returns of the District Election.

- B. Except for those services routinely conducted by the Board Secretary, delegation is hereby made to the Registrar of Voters and the County Elections Department of the powers and duties of the elections officer of the District to conduct the District Election in accordance with all applicable laws and procedures.
- C. The District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for such additional costs.
- D. The Registrar of Voters is hereby authorized, instructed and directed to give such further or additional notice of the District Election in the time, form and manner as required by law.
- E. The candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.
- F. Pursuant to Elections Code section 10517, the Riverside and San Bernardino County Elections Departments may contract among themselves to have one of their number conduct the election for the District as it relates to Division 1.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

SECTION 4. This Resolution shall take effect from and after its date of adoption

PASSED, APPROVED AND ADOPTED this 20th day of June, 2024.

BOARD OF DIRECTORS

BY:

GREGORY YOUNG

President of the Board of Directors

West Valley Water District

CERTIFICATION

I, Elvia Dominguez, Board Secretary of the West Valley Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the West Valley Water District at a regular meeting held on the 20th day of June 2024, by the following vote:

AYES:

BOARD MEMBERS:

Garcia, Hawkins, Moore, Jenkins, Young

NOES:

BOARD MEMBERS:

None.

ABSENT:

BOARD MEMBERS:

None.

ABSTAIN:

BOARD MEMBERS:

None.

Dated: June 24, 2024

ELVIA DOMINGUEZ

Secretary of the Board of Directors

West Valley Water District