

RESOLUTION NO. 433

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CRESTLINE VILLAGE WATER DISTRICT PROVIDING
THAT THE ELECTION OF GOVERNING BOARD
MEMBERS FOR THE DISTRICT BE HELD ON THE SAME
DAY AS THE STATEWIDE GENERAL ELECTION AND
EXTENDING THE TERMS OF PRESENT BOARD
MEMBERS AS ALLOWED.

WHEREAS, pursuant to the California Elections Code, the Crestline Village Water District (the “District”) holds its regular election for its governing body members in odd-numbered years; and

WHEREAS, the California Voter Participation Rights Act (SB 415) becomes effective January 1, 2018 and prohibits a political subdivision (including the District) from holding a regular election on a date other than on a statewide primary or general election date in even-numbered years, if holding a regular election on a non-statewide election date has previously resulted in a significant decrease in voter turnout within the District as compared to voter turnout for statewide general elections; and

WHEREAS, previous elections, held in odd-numbered years, have historically resulted in significantly lower voter participation and higher expenses to the District; and

WHEREAS, the Board finds that its goals of encouraging maximum voter turnout and minimizing costs will be promoted by changing the election date from the odd-numbered year to coincide with that of the statewide general election, in each even-numbered year; and

WHEREAS, it is the intent and desire of the District Board of Directors to change the regular election date for Directors from November of odd-numbered years to the statewide general election in November of even-numbered years; and

WHEREAS, it is also the intent and desire of the District Board of Directors to, in accordance with State law, extend the terms of office for current Directors by one year (to December 2018 and December 2020, respectively) in order to match their terms with the changed regular election dates; and

WHEREAS, this resolution must be approved by the Board of Supervisors of the County of San Bernardino in order to change the District’s election date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

1. Commencing with the election now scheduled for November 2017, governing board elections of Crestline Village Water District instead shall be held the same day as the statewide general election, the first Tuesday after the first Monday of November in each even-numbered year.
2. Extension of Terms of Office.
 - a) Those Crestline Village Water District Board Members whose terms of office would have, prior to the adoption of this Resolution, expired in December 2017 following the election shall, instead, continue in office until no later than December 2018;
 - b) Those Board Members whose terms would have expired in December 2019, shall continue in office until December 2020.
3. The dates of any notices, canvass of votes, certification of election and all other procedure requirements shall comply with those for the statewide general election.
4. The Board of Directors requests approval from the San Bernardino County Board of Supervisors to consolidate all future District regular elections with the statewide general election to be held in November of even-numbered years. The Board President and/or District Manager are hereby authorized to take any and all actions, and execute any documents necessary to assist the San Bernardino County Board of Supervisors in its review and approval of this Resolution.
5. The District Secretary is hereby directed to transmit a copy of this Resolution to the Clerk of the Board of Supervisors of the County of San Bernardino, together with the request that said Board appropriately notice and approve this Resolution and provide the District with notice of such approval.

APPROVED AND ADOPTED this 8th day of March, 2017.

President of the Board of Directors
of Crestline Village Water District

ATTEST:

Secretary of the Board of
Directors of Crestline Village
Water District