RESOLUTION OF THE BOARD OF DIRECTORS OF EL DORADO IRRIGATION DISTRICT CONSOLIDATING BOARD ELECTIONS TO OCCUR ON THE SAME DAY AS STATEWIDE GENERAL ELECTIONS

WHEREAS, El Dorado Irrigation District (District) currently conducts Board elections in odd-numbered years pursuant to the Irrigation District Law; and

WHEREAS, voter participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

WHEREAS, District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisor approval; and

WHEREAS, the District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

WHEREAS, the District is located in El Dorado County and Sacramento County, although there are no registered voters domiciled within the District's territory in Sacramento County;

NOW THEREFORE, BE IT by the Board of Directors of the El Dorado Irrigation District as follows:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors and the Sacramento County Board of Supervisors no later than March 9, 2015, which is 240 days prior to the date of the currently scheduled District election.

5. That the District Board hereby makes the following requests:
   a. That the El Dorado County Board of Supervisors and the Sacramento County Board of Supervisors each notify all districts located in their respective counties of the District's resolution to consolidate and request input from each district on the effect of consolidation.
   b. That the El Dorado County Board of Supervisors and the Sacramento County Board of Supervisors each authorize and direct their respective elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
   c. That the El Dorado County Board of Supervisors and the Sacramento County Board of Supervisors each adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 8, 2016, unless they find that their respective ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
   d. That El Dorado County and Sacramento County each issue public notices of the proceedings in which their respective resolutions are to be considered for adoption, pursuant to Section 25151 of the Government Code.
   e. That if they approve the Resolution, the El Dorado County Board of Supervisors and the Sacramento County Board of Supervisors each authorize and direct their respective elections officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their respective jurisdictions of said approvals.

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The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the EL DORADO IRRIGATION DISTRICT, held on the 9th day of February 2015, by Director Osborne who moved its adoption. The motion was seconded by Director George and a poll vote taken which stood as follows:

AYES: Directors Osborne, George, and Coco

NOES: Directors Prada and Day

ABSENT:

ABSTAIN:

The motion having a majority of votes "Aye", the resolution was declared to have been adopted, and it was so ordered.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

(SEAL)

I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a regular meeting of the Board of Directors held on the 9th day of February 2015.

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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