

SHANDON-SAN JUAN WATER DISTRICT
SHANDON-SAN JUAN GSA

RESOLUTION 23-004
ANNOUNCING THE NOVEMBER 2023 DISTRICT ELECTION
AND PROCEDURES RELATED HERETO

WHEREAS, Water Code section 34025 provides that the District is required to conduct its election on the first Tuesday after the first Monday in November in each odd-numbered year, which will be November 7, 2023.

WHEREAS, Water Code section 35100 provides that the District's elections are to be conducted in conformity with the Uniform District Election Law ("UDEL") (Elections Code sections 10500 et seq.). Under Elections Code section 10502(a), as a landowner voting district, the District is to conduct its own election under the UDEL.

WHEREAS, Directors **Willy Cunha, Ray Shady and Matt Turrentine** currently occupy and hold seats on the District's Board of Directors, and their terms are set to expire in November of 2023.

NOW, THEREFORE, BE IT RESOLVED that the District shall utilize the following schedule and procedures for implementing and carrying out the November 7, 2023 election

1. The District shall carry out this election to the fullest extent possible, and the District's Secretary shall serve as the Election Official.

2. On July 5, 2023, the District's Secretary shall cause to be delivered a Notice to the County Elections Official in substantially the form attached hereto.

3. No earlier than July 10, 2023, but no later than August 9, 2023, the District's Secretary shall cause a Notice of Election to be published in a newspaper of general circulation published in the District or, if none exists, in a newspaper having general circulation within the District that is published in any affected County in the District, in substantially the form attached hereto.

4. The District's Secretary shall ensure that Official Declaration of Candidacy Forms are available in the District office between July 17, 2023 and August 9, 2023. Official Declaration of Candidacy Forms shall be filed by no later than 5 p.m. on August 11, 2023 (the "Filing Deadline"), the 88th day prior to the election. The Official Declaration of Candidacy Forms may be filed in the District's office during regular hours prior to the Filing Deadline, or filed by certified mail so long as the candidate ensures that it reaches the District's Secretary by no later than the Filing Deadline. Candidates are not permitted to withdraw their candidacy after 5 p.m. on August 9, 2023, the 88th day prior to the election. However, if the incumbent does not file an Official Declaration of Candidacy Form by the Filing Deadline, any person other than the incumbent shall have until 5 p.m. on August 16, 2023 to file an Official Declaration of Candidacy Form for the

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incumbent’s elective office, and the deadline to withdraw an Official Declaration of Candidacy Form for that office shall also extend to 5 p.m. on August 16, 2023.

5. If, by 5 p.m. on August 16, 2023, the 83rd day prior to the election, only one person, or no person, has filed a declaration of candidacy for any elective office to be filled at that election, no election shall be held unless a petition signed by 10 percent of the voters, or 50 voters, whichever is smaller, requesting that the election be held has not been presented to the Board. If no election is to be held, the District Secretary shall prepare and submit a certificate of these facts to the County Board of Supervisors as provided in Elections Code section 10515.

6. In the event it is necessary to hold an election, the District shall enact another resolution setting forth the requirements and procedures for holding such an election. Should any activity be required to be performed prior to the date the District will meet and adopt such a resolution, the District’s Secretary is authorized to perform such steps and acts as are necessary to ensure compliance with California elections law.

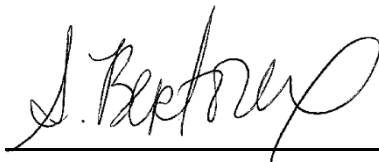
7. The District’s officers, employees and consultants are authorized and directed to do all things necessary and appropriate to carry out the foregoing.

ALL THE FOREGOING, being on motion of Director Turrentine and seconded by Director Sinton was authorized by the following vote:

AYES:	5
NOES:	0
ABSENT:	0
ABSTAIN:	0

I HEREBY CERTIFY that the foregoing is the resolution of said District as duly passed and adopted by said Board of Directors at a meeting thereof duly called and held on this 28th day of June, 2023.

WITNESS my hand of said Board of Directors this 28th day of June, 2023.



Stephanie Bertoux
Secretary/Treasurer of the Board of Directors
Shandon-San Juan Water District