

**Before the Board of Directors of the
Ponderosa Community Services District**

Resolution ordering a special election for
board of director vacancy; Consolidation of election;
and specifications of the election order.

Resolution No. 2019-1-E

Whereas, the California Elections Code requires a special election be called to fill a board vacancy that was not filled by the appointment process, and

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

Whereas, Elections Code 10520 requires each district involved in a general election to reimburse the county for actual costs incurred by the county elections official in conducting the elections for that district, and

Whereas, Elections Code 13307(3c) requires before the nomination period opens, the governing body 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 12112 requires the elections official, of the principle county, to publish a notice of the election once in a newspaper of general circulation in the district:

NOW, therefore, it is ordered that a special election be held within the territory included in this district on the **5th day of November, 2019**, for the purpose of electing a member to the board of directors of said district in accordance with the following specifications:

Specifications of Election Order

1. The election shall be held on Tuesday, the 5th day of November, 2019. The purpose of the election is to choose a member of the board of directors for the following seat.

Director – vacant, Dec 2019- Dec 2022

2. The governing 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, as provided in the Elections Code 10400.

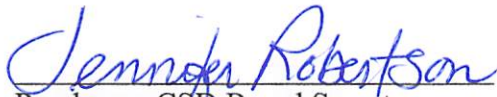
3. The district will reimburse the county for actual costs incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

4. The district has determined the **Candidate** shall pay for the candidate's statement. The candidate's statement will be limited to 200 words.

5. The district directs the Registrar of Voters of the principle county publish the notice of special election in the following newspaper, **Porterville Recorder**, which is a newspaper of general circulation that is regularly circulated in the territory.

The forgoing resolution was adopted upon motion by Paul Cohen, seconded by Lawrence Gray, at a regular meeting on this 11th day of April, 2019, by the following vote:

AYES	<u>4</u>
NAYES	<u>0</u>
ABSENT	<u>0</u>


Ponderosa CSD Board Secretary