

**NORTH BAY WATER DISTRICT**

**RESOLUTION NO. 20-2**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
CALLING THE 2020 DISTRICT GENERAL ELECTION  
AND AUTHORIZING REQUIRED ACTIONS**

WHEREAS, the terms of office for positions on the Board of Directors will expire in 2020; and

WHEREAS, California Water District law, California Elections law, and the District's Bylaws prescribe the time and manner for the conduct of the election to fill these elective offices, including the use of an all-mail ballot; and

WHEREAS, because the District will hold an all-mailed ballot election, the election must be held in accordance with Elections Code section 4108, which states that the election shall be held on a date prescribed in Elections Code section 1500 or on any other date other than an established election date; and

WHEREAS, the last Tuesday in October, being, October 27, 2020, is not an established election date and is a permissible date for the holding of the election under applicable law; accordingly October 27, 2020 is a suitable date for the holding of the election; and

WHEREAS, California Elections law provides that forms for declaration of candidacy shall be first available on the 113<sup>th</sup> day prior to the election and shall be filed no later than 5:00 p.m. on the 88<sup>th</sup> day prior to the election; and

WHEREAS, the California Water District law prescribes that each voter shall have one vote for each dollar's worth of land to which he or she holds title, and that the last equalized assessment book of the District is conclusive evidence of ownership and of the value of the land; provided, however, the Board of Directors may authorize correction of the assessment book to reflect those persons who as of the 45<sup>th</sup> day prior to the election appear as owners on the records of the counties; and

WHEREAS, California Elections law prescribes the duties and responsibilities of the District, as well as those of the county clerk if requested by the District; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

1. In the event that the number of nominees exceed the number of positions on the Board of Directors which are to be filled by election this year and an election is required, such election shall be held on last Tuesday in October, 2020, being the 27<sup>th</sup> of October, 2020.

2. Such election, if required, shall be conducted pursuant to the all-mail ballot procedure authorized and described by California Elections laws.
3. Forms for declarations of candidacy shall be available from the Secretary of the District at 22950 Broadway, Sonoma, California shall be first available on the 113<sup>th</sup> day prior to the election and shall be filed no later than 5:00 p.m. on the 88<sup>th</sup> day prior to the election, in the same office; provided, however, that forms may be filed by certified mail so that the forms reach the office no later than the deadline for filing in person.
4. The list of voters for this election shall be prepared based upon the last equalized assessment book of the District, corrected to reflect, as of the 45<sup>th</sup> day prior to the election, those persons who as of that date appear as owners of land within the District on the County's records.
5. The Secretary of the District is authorized and directed to take any all actions necessary in order to properly and efficiently conduct the election pursuant to and in compliance with California Water District law, California Elections law, and the District's Bylaws.

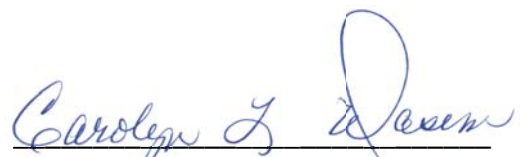
Adopted at a Regular Meeting of the Board of Directors of North Bay Water District, conducted by Zoom teleconference pursuant to Governor Newsom's March 12, 2020 Executive Order N-25-20 Regarding Teleconferencing of Board Meetings and Emergency Meeting Requirements under the Brown Act, and signed in Sonoma, California as of this 14<sup>th</sup> day of April, 2020.

AYES: Mike Mulas; Crag Jacobsen; Matthew Stornetta; Carolyn Wasem; Mike Sangiacomo

NOES: None

ABSENT: None

April 14, 2020

  
Director, Carolyn Wasem, Secretary of the  
Board