

6-D

RESOLUTION NO. 91-4 A

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COUNTY WATER DISTRICT REGARDING
THE CONSOLIDATION OF THE GENERAL DISTRICT ELECTION

WHEREAS, pursuant to Elections Code section 23509, the time of the general district election is currently the first Tuesday after the first Monday of November of each odd-numbered year;

WHEREAS, Elections Code section 23302.1 authorizes a special district, such as the Avila Beach County Water District to consolidate its general district election with the statewide general election which, pursuant to Elections Code section 2550, is currently held on the first Tuesday after the first Monday of November in each even-numbered year; and

WHEREAS, the Board of Directors of the Avila Beach County Water District desires to consolidate the general district election with the statewide general election pursuant to Elections Code section 23302.1;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Avila Beach County Water District as follows:

1. The election of members of the Board of Directors of the Avila Beach County Water District shall hereafter be held on the same day as the statewide general election.
2. In calculating dates with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Uniform District Election Law and other applicable provisions of the Elections Code, dates shall be calculated from the date of the statewide general election, currently set as the first Tuesday after the first Monday of November in each even-numbered year, rather than the date of the general district election.
3. Pursuant to Elections Code section 23302.1(c), if the San Luis Obispo County Board of Supervisors approves this resolution, then those members of the Board of Directors whose terms of office would have, prior to the adoption of this resolution, expire prior to the statewide general election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended more than one year.
4. The District Secretary is hereby directed to forthwith submit this resolution to the San Luis Obispo County Board of Supervisors.

PASSED AND ADOPTED by the Board of Directors of the Avila Beach County Water District on this _____ day of _____, 1991, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

MARSHALL ELLIS, PRESIDENT

CAROLEE FISHER, SECRETARY

The passage of Resolution 91-4 would change the date of Election
for the Board as follows:

Marshall Ellis	November 1992
Tom Harrington	November 1994
Herman Mauhardt	November 1992
Gladys Misakian	November 1994
Evelyn Phelan	November 1992