

RESOLUTION NO. 2015-13

**DIRECTING THE SAN MATEO COUNTY CHIEF ELECTIONS OFFICER
TO CONDUCT THE NOVEMBER 3, 2015 ELECTION FOR
THE MID-PENINSULA WATER DISTRICT WHOLLY BY MAIL
PURSUANT TO THE PILOT PROGRAM AUTHORIZED
BY ASSEMBLY BILL 2028, IF ALL OTHER AFFECTED JURISDICTIONS
ALSO REQUEST PARTICIPATION IN THE PILOT PROGRAM AT THAT ELECTION**

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MID-PENINSULA WATER DISTRICT

WHEREAS, in 2014 the California Legislature and Governor approved Assembly Bill 2028 (AB 2028), which is a pilot program permitting certain elections in San Mateo County to be conducted wholly by mail if specific conditions are met; and

WHEREAS, pursuant to AB 2028, each jurisdiction may determine whether to participate in this pilot program and whether to authorize its election on a given date to be conducted by mail, provided, however, that election in question shall not be conducted by mail pursuant to the pilot program unless all overlapping jurisdictions with elections on that same date so request; and

WHEREAS, if the election is authorized by all affected jurisdictions to be conducted pursuant to the AB 2028 pilot program, various actions shall be taken to ensure that voter access and turnout is protected, including but not limited to the following:

- At least one ballot drop-off location shall be provided in each city;
- A ballot drop-off location shall be open during business hours to receive ballots beginning 28 days prior to the election through 8 p.m. on the night of the election;
- At least one polling place shall be provided per city between 7 a.m. and 8 p.m. on election day for voters to request a ballot who did not receive a ballot or who need a replacement ballot for any reason;
- At the request of any city, county, or district, the Chief Elections Officer may provide additional ballot drop-off locations and polling places;
- All elections materials, including a prepaid return envelope for the ballot, shall be provided to each voter;

BE IT FURTHER RESOLVED that the Mid-Peninsula Water District shall separately send information regarding the specifics of its November 3, 2015 election to the San Mateo County Chief Elections Officer.

REGULARLY PASSED AND ADOPTED this 25th day of June 2015.

AYES: Directors Vella, Stuebing, Wardean, Linvill

NOES: \emptyset

ABSENT: Director Bucca



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



DISTRICT SECRETARY