

RESOLUTION NO. 2018- 03

REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS

PURISSIMA HILLS WATER DISTRICT

STATE OF CALIFORNIA)
) ss
 County of Santa Clara)

WHEREAS, a Biennial General District Election has been ordered to be held on Tuesday, November 6, 2018, in the Purissima Hills Water District of Santa Clara County for the purpose of electing two Directors of the Board of Directors of the District; and

WHEREAS, pursuant to Part 3 (commencing with Section 10400) of the Elections Code, such election may be either completely or partially consolidated; and

WHEREAS, Resolution 2018-02 approved April 12, 2018 by the Board of Directors contained an error of electing three Directors instead of two and this Resolution 2018-03 corrects that error.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Directors of the Purissima Hills Water District calls for an election to be held on November 6, 2018, and requests the Board of Supervisors of Santa Clara County to completely consolidate the election with statewide election.

Section 2. That the Board of Directors of the Purissima Hills Water District requests the Board of Supervisors of Santa Clara County to hold and conduct the election in the manner prescribed in Section 10418 of the Election Code of the State of California and to further provide that the Registrar of Voters canvass the returns of the election.

Section 3. That pursuant to Section 10508 of the Election Code of the State of California, said officers are to be selected at large.

Section 4. That the divisions, if any, from which said directors are to be elected, and the number of offices to be filled from each, are:

_____ (N/A) _____
(Division) (Number of Offices)

Section 5. That pursuant to Section 10514 of the Elections Code of the State of California, the qualifications for election to said offices, as prescribed by the principal act, are: Resident of the Purissima Hills Water District and Voter in the Purissima Hills Water District.

Section 6. That pursuant to Section 10520 of the Election Code of the State of California, each district involved in a district general election in an affected county shall reimburse the county for the actual costs incurred by the county elections official in conducting the district general election for that district.

Section 7. That the candidates' statements of qualifications shall be limited to 200 words; that the cost of printing, translating and distributing said statements shall be borne by the Purissima Hills Water District and candidates who file such statements (the Purissima Hills Water District with pay 50% of the candidates 200 word statement), and that each candidate who files such a statement shall be required to pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, such estimated costs to be determined by the Registrar of Voters.

Section 8. That pursuant to Section 10522 of the Election Code of the State of California, a current map showing the boundaries of the Purissima Hills Water District and the boundaries of the divisions of the Purissima Hills Water District is herewith submitted.

Section 9. That pursuant to Sections 10551 and 15651 of the Election Code of the State of California, the method of determining the winner or winners in the event of a tie vote shall be by a special runoff.

Section 10. That the names of all current Board Members and date each term ends

are:

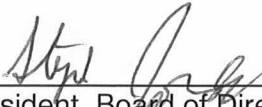
1. Brian Holtz, Director. Term expires on December 16, 2020;
2. Steve Jordan, President. Term expires on December 16, 2020;
3. Ernest Solomon, Director. Term expires on December 16, 2020;
4. Robert N. Anderson, Director. Term expires on December 12, 2018; and
5. Peter Evans, Vice President. Term expires on December 12, 2018 .

PASSED AND ADOPTED this 11th day of July 2018, by the following votes:

AYES: Directors Jordan, Solomon, Anderson, and Evans

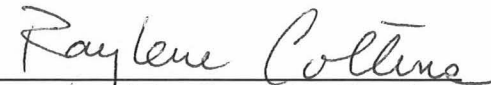
NOES: None

ABSENT: Director Holtz



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the Governing Board
Purissima Hills Water District

