

RESOLUTION NO. 2024-21

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
ORDERING DISTRICT ELECTION,
REQUESTING ELECTION SERVICES
AND AUTHORIZING PAYMENT THEREFORE**

WHEREAS, pursuant to the Uniform District Election Law, the governing body of the San Benito County Water District, calls the election to be held on November 5, 2024, for the purpose of electing successors to the terms of office which will expire on November 30, 2024.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

Section 1. Pursuant to Section #10002 of the Elections Code of the State of California, the San Benito County Water District hereby request the Board of Supervisors of the County of San Benito to permit the Clerk of the County to perform all necessary and required election services and conduct all phases of the election to be held in the County of San Benito on November 5, 2024, at which three members of the San Benito County Water District shall be elected;

Section 2. On presentation of a bill, therefore, the County of San Benito shall be reimbursed by San Benito County Water District in full, for all necessary expenses incurred in conducting said election;

Section 3. The San Benito County Water District has resolved that the candidate will pay the cost of the candidate's statement. Said statement shall not exceed 200 words in length;

Section 4. Pursuant to provisions of Section 8105 of the Elections Code of the State of California, the candidate shall be required to pay costs estimated by the County Clerk of the County of San Benito at the time of filing nomination papers except as otherwise provided in Section 3;

Section 5. This election shall be consolidated with another election to be held totally or partially within the boundaries of this district and will be using the 2020 Census Supervisorial District drawn line.

Section 6. Be it further resolved and ordered that the San Benito County Elections Department conduct the election for the following office on the November 5, 2024 ballot:

Seats open	Office	Term	District/Division (if applicable)
1	Director	4 years	District 2
1	Director	4 years	District 3
1	Director	4 years	District 5

Section 7. The Secretary of the San Benito County Water District is hereby authorized and directed to forward without delay to the Board of Supervisors and the County Clerk of the County of San Benito, each, a certified copy of this resolution.

PASSED AND ADOPTED this 29th day of May 2024, by the following vote:

AYES: DIRECTORS: Williams, Tonascia & Wright

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: Shelton, Flores

(Resolution #2024-21
Signed by the Presiding Board Member
Attested by the Board Secretary)

/s/Doug Williams
Doug Williams
Vice President

ATTEST: /s/Barbara L. Mauro
Barbara L. Mauro
Board Secretary

CERTIFICATION

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the San Benito County Water District at the meeting thereof held on the 29th day of May, 2024.

/s/ Barbara L. Mauro

Barbara L. Mauro
Board Secretary