

FILED

APR 16 2019

BEFORE THE BOARD OF DIRECTORS
OF THE
HILLS VALLEY IRRIGATION DISTRICT
COUNTIES OF FRESNO AND TULARE, STATE OF CALIFORNIA

FRESNO COUNTY CLERK
By Rachel J. [Signature]
DEPUTY

IN THE MATTER OF CHANGING FOR ODD)
TO EVEN YEAR ELECTIONS: RESOLUTION)
TO CHANGE FROM ODD TO EVEN YEAR)
ELECTIONS, POSTPONING THE 2015) AMENDED RESOLUTION NO. 2015-01
ELECTION, AND EXTENDING THE TERMS OF)
EXISTING DIRECTORS BY ONE YEAR)
_____)

RESOLUTION NO. 2015-01 IS HEREBY AMENDED TO READ AS FOLLOWS:

WHEREAS, the Directors of the Hills Valley Irrigation District currently are elected at-large in odd-numbered years; and

WHEREAS, Elections Code section 10404 provides that a special district may, by resolution, require that its election of governing body members be held in the same election cycle as the Statewide General Election; and

WHEREAS, said Board of Directors has determined that the consolidation with the Statewide General Election would result in significant cost savings to the District; and

WHEREAS, said Governing board has requested the Board of Supervisors of Fresno County and the Board of Supervisors of Tulare County to consent to and order said election of Directors to occur in the same election cycle as statewide general elections; and

WHEREAS, such consolidation could save the District money; and

WHEREAS, the Board of Supervisors has caused notice of the receipt of the resolution to request that the District's election of Directors be allowed to occur in the same cycle as statewide general elections be transmitted to all districts located in the County requesting input from each district on the effect of consolidation pursuant to Elections Code section 1004(c)

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HILLS VALLEY
IRRIGATION DISTRICT HEREBY FINDS AND RESOLVES AS FOLLOWS:**

1. The Board finds that changing from odd to even year elections could reduce election costs, could increase voter participation, and is in the best interest of the District;
2. The Board requests the Fresno County Board of Supervisors and the Tulare County Board of Supervisors each approve changing from odd to even year elections; and
3. If approved by the Fresno County Board of Supervisors and the Tulare County Board of Supervisors, the Board of Directors acknowledges that, by operation of law, the terms of all existing members of the Board of Directors shall be extended by one year, as shown in Exhibit A hereto.
4. Pursuant to Elections Code section 10404, the dates and procedures for elections of board members for the 2020 election shall be as described in Exhibit B hereto. The District reserves the right to choose, at some future date, to administer its own elections.

The original Resolution was unanimously adopted by the Board of Directors of the Hills Valley Irrigation District on May 14, 2015. This amended resolution was adopted by the Board of Directors of the Hills Valley Irrigation District on April 11, 2019, by the following vote:

AYES: Archer, Booth, and Rinaldi

NOES: None

ABSTAIN: None

ABSENT: None

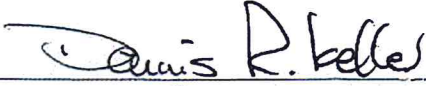

Secretary

EXHIBIT A

Board of Directors

Hills Valley Irrigation District

Board Member	Current Term Ending Year	Proposed Term Ending Year
Loren Booth	2019	2020
Stanley H. Archer	2019	2020
Marco J. Rinaldi	2021	2022

Exhibit B

Dates and Procedures for the Election of Board members

(All section references are to the Elections Code.)

1. No later than 125 days before the date of the general election, the District secretary shall deliver a notice of election to the County elections office listing the elective offices to be filled, specifying which offices, if any, are for the balance of an unexpired term and whether the District or the candidate is to pay for the publication of a statement of qualifications under section 13307. A map of the District must accompany the notice. (§§ 10509, 10522.)
2. Between the 120th and 90th day before the date of the general election, the County elections official will publish, one time, a notice of election in a newspaper of general circulation containing the date of the election, the offices to be filled, qualifications for candidacy required by the principal act, where nomination papers are available, the deadline for filing declarations for candidacy, and a notice that appointment will be made in lieu of election in accordance with law. (§12112.)
3. Between the 113th and 88th day before the date of the general election, candidates for the District's Board may obtain and file their declarations of candidacy along with their candidate's statement of qualifications if they choose to submit one. (§§ 10510, 10511, 13307, 13311.)
4. If an incumbent member of the Board does not file a declaration of candidacy by 5:00 p.m. on the 88th day before the date of the general election, any person other than the incumbent may file a declaration of candidacy by 5:00 p.m. on the 83rd day before the date of the general election. (§§ 10407, sub. (b), 10516, sub. (b).)
5. If, by 5:00 p.m. on the 83rd day before the date of the general election: (1) only one person has filed a declaration of candidacy for any position to be filled on the Board; or (2) no one has filed a declaration of candidacy for such office; the County Board of Supervisors may appoint a person to the position. (§ 10515.)
6. On the 82nd day before the date of the general election, the Secretary of State shall conduct the randomized alphabet at 11:00 a.m. to determine the order in which the Board candidates will appear on the general election ballot. (§ 13112.)
7. Between the 57th and 14th day before the date of the general election, write in candidates must file their statement of write-in candidacy and nomination Papers with the County elections official. (§ 8601.)
8. Between the 2nd and 30th day after the date of the general election, the official canvass of the returns is to be completed. (§§ 10547- 10549, 15300 etseq.)

If there is any future amendment of the Elections Code provisions identified above, the amended provisions are applicable. Where the dates described above are inconsistent with those provided in the Elections Code for the statewide general elections, the dates for statewide general elections are controlling.