

FILED

AUG 17 2017

FRESNO COUNTY CLERK
By K. Lepm DEPUTY

**RESOLUTION NO. 2017-10
BEFORE THE BOARD OF DIRECTORS OF THE
TRANQUILLITY IRRIGATION DISTRICT
RESOLUTION TO HOLD ALL SUBSEQUENT DISTRICT ELECTIONS DURING
EVEN-NUMBERED YEARS AFTER NOVEMBER 2017**

WHEREAS, many special districts in Fresno County have changed their elections to coincide with statewide general elections (even-numbered year elections); and

WHEREAS, the Tranquillity Irrigation District ("District") currently has odd-numbered year elections, with the next scheduled election being November 2017; and

WHEREAS, it is too late to have the District's next scheduled election moved to an even-numbered year, but the District may take action to move future elections to even-numbered years; and

WHEREAS, it will be more cost effective to hold the District's elections in even-numbered years, when the County of Fresno is already conducting other elections; and

WHEREAS, it is in the District's best interest to change to even-numbered year elections to take advantage of shared election expense cost savings.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the Tranquillity Irrigation District that:

1. The above recitals are true and correct, and this Board so finds and determines.
2. The Board of Directors elections shall be moved to even-year elections to coincide with the statewide general election, beginning with the 2019 election year being consolidated with the 2020 election year.
3. One District Director is up for election in November 2017 - George Ayerza Jr. The Director that takes office the first Friday in December, 2017, will have his or her

term extended by one year up to the election in November 2022. The remaining District Directors, Jerome F. Salvador and William C. Puchau, shall have their terms extended by one year to coincide with the November 2020 election. A list of the Directors, current election year and proposed election year dates are identified on the table attached hereto as Exhibit "A" and incorporated herein by this reference.

4. Attached hereto as Exhibit "B" and incorporated herein by this reference are the dates and procedures for the election of board members pursuant to the California Elections Code.

5. This Resolution No. 2017-10 supersedes and replaces Resolution No. 2017-10 adopted by the Board of Directors on July 19, 2017.

PASSED AND ADOPTED this 16th day of August, 2017, by the following vote

to wit:

AYES: 2

NOES: 0

ABSENT: 1

ABSTAIN: 0

EXHIBIT "A"
TRANQUILLITY IRRIGATION DISTRICT
BOARD OF DIRECTORS

Board Member	Current Election Year	Proposed Election Year
George Ayerza, Jr. (or the Director elected in 2017)	2021	2022
Jerome F. Salvador	2019	2020
William C. Puchean	2019	2020

EXHIBIT "B"

Dates and Procedures for the Election of Board Members

(All section references are to the Elections Code.)

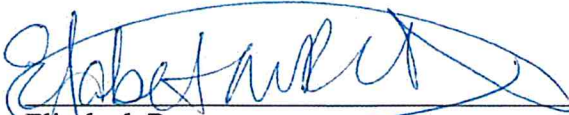
1. No later than 125 days before the date of the general election, the District secretary shall deliver a notice of election to the County elections office listing the elective offices to be filled, specifying which offices, if any, are for the balance of an unexpired term and whether the District or 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 et seq.)

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.

**CERTIFICATE OF SECRETARY
OF
TRANQUILLITY IRRIGATION DISTRICT,
A California Irrigation District**

I, Elizabeth Reeves, do hereby certify that I am the duly authorized and appointed Secretary of the Tranquillity Irrigation District, a California Irrigation District (the "District"); that the following is a true and correct copy of that certain resolution duly and unanimously adopted and approved by the Board of Directors of the District on the 16th day of August, 2017; and that said resolution has not been modified or rescinded and remains in full force and effect as the date hereof:

IN WITNESS WHEREOF, I have executed this Certificate on this 16th day of August, 2017.


Elizabeth Reeves
Secretary of Tranquillity Irrigation District