

**A RESOLUTION BEFORE  
THE BOARD OF DIRECTORS OF THE  
LAGUNA IRRIGATION DISTRICT**

Resolution 17-03  
**FILED**

SEP 18 2017

By *[Signature]* FRESNO COUNTY CLERK  
DEPUTY

**IN THE MATTER OF CHANGING FROM ODD TO EVEN YEAR ELECTIONS AND  
EXTENDING THE TERMS OF EXISTING DIRECTORS BY ONE YEAR**

**WHEREAS**, the Directors of the Laguna Irrigation District currently are elected by Division in November of odd-numbered years; and

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

**WHEREAS**, said Governing Board has determined that the consolidation with the Statewide General Election held on the first Tuesday after the first Monday in November of each even numbered year would result in a significant cost savings to the District; and

**WHEREAS**, said Governing Board has requested the Board of Supervisors of Fresno County and Kings County to consent to and order the consolidation of said election of directors with statewide general elections; and

**WHEREAS**, because the Laguna Irrigation District is located in Fresno County and Kings County, in order for this consolidation to be in effect, the Board of Supervisors for Fresno County and Kings County must approve the consolidation request; and

**WHEREAS**, the Board of Supervisors has caused notice of the receipt of the resolution to consolidate the District's election of directors to all districts located in the County requesting input from each district on the effect of consolidation pursuant to Elections Code 1004©.

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

1. The Board finds that changing from odd to even year elections will reduce election costs, increase voter participation, and is in the best interest of the District;
2. The Board requests the Fresno & Kings County Board of Supervisors to approve changing from odd to even year elections, establishing the first Tuesday after the first Monday in November of each even-numbered year as the District's regular election cycle;

## EXHIBIT A

Board Member	Current Election Year (As of 01/01/18)	Proposed Election Year	County
#1 Monty Hoggard	2021	2022	Fresno
#2 Frank Zonneveld	2019	2020	Fresno & Kings
#3 Tony Thomas	2021	2022	Fresno & Kings
#4 Jake Miller	2019	2020	Kings
#5 John Oliveira	2021	2022	Kings

## 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 120<sup>th</sup> and 90<sup>th</sup> 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 113<sup>th</sup> and 88<sup>th</sup> 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 88<sup>th</sup> 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 83<sup>rd</sup> day before the date of the general election. (§§ 10407, sub. (b), 10516, sub. (b).)
5. If, by 5:00 p.m. on the 83<sup>rd</sup> 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 82<sup>nd</sup> 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 57<sup>th</sup> and 14<sup>th</sup> 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 2<sup>nd</sup> and 30<sup>th</sup> 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.

3. The Board authorizes the payment of required fees to the Counties to notify the electorate of the change in election dates;
4. If approved by the Fresno & Kings County Board of Supervisors, the Board acknowledges that, by operation of law, the terms of all existing members of the Board of Directors shall be extended by one year.
5. The Board authorizes the Secretary or designee to take additional and further actions and execute any instruments and documents as may be required by the Fresno & Kings County Board of Supervisors and other County Officials in order to effectuate the change of election dates required by this resolution.
6. The District as required by Election Code section 10520, shall reimburse the Counties for the actual costs incurred by the Fresno & Kings County clerk in conducting the District's elections of Board members during statewide elections, within 45 days of being presented an invoice.
7. The specified dates for filing of nomination papers, notices, canvass of votes, certification of election results, and all other procedural requirements of the Elections Code pertaining to the election of Board members shall be consistent with Elections Code pertaining to statewide general elections.


**This Resolution was adopted by the Board of Laguna Irrigation District on June 6, 2017 by the following vote:**

**AYES: 3     Zonneveld, Thomas & Oliveira**

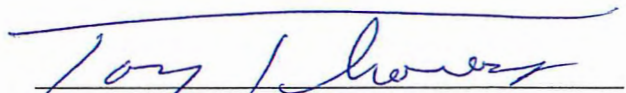
**NAYS: 0**

**ABSTAIN: 0**

**ABSENT: 2     Miller & Goble**



Frank Zonneveld, Board President



Tony Thomas, Board Secretary