



CLERK. BOARD OF SUPERVISORS

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

IN THE MATTER OF CHANGING FROM ODD)
TO EVEN YEAR ELECTIONS: RESOLUTION)
TO CHANGE FROM ODD TO EVEN YEAR)
ELECTIONS, POSTPONING THE 2015) RESOLUTION NO. 2015-1
ELECTION, AND EXTENDING THE TERMS OF)
EXISTING DIRECTORS BY ONE YEAR)
_____)

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.

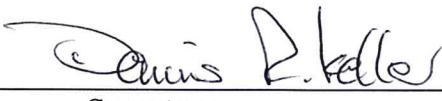
This Resolution was adopted by the Board of Directors of the Hills Valley Irrigation District on May 14, 2015, by the following vote:

AYES: Archer, Booth and Schroeder

NOES: None

ABSTAIN: None


ABSENT: None


Secretary



CERTIFICATE OF SECRETARY

I, Dennis R. Keller, Secretary of the Hills Valley Irrigation District, do hereby certify that the above is a true and correct copy of a Resolution made, passed and adopted by the Board of Directors of said District, at a Regular Meeting of said Board duly called and held on the 14th day of May, 2015.


Secretary

(Faint circular stamp: HILLS VALLEY IRRIGATION DISTRICT, MAY 14 2015)