RESOLUTION 15-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT CALLING FOR A GENERAL DISTRICT ELECTION WITHIN THE CAMBRIA COMMUNITY SERVICES DISTRICT ON TUESDAY, NOVEMBER 5, 2024 FOR THE PURPOSE OF ELECTING THREE DIRECTORS TO TERMS OF OFFICE AND REQUESTING CONSOLIDATION OF THE CCSD ELECTION WITH THE NOVEMBER 5, 2024 PRESIDENTIAL GENERAL ELECTION

WHEREAS, pursuant to the California Elections Code, the Board of Directors of the Cambria Community Services District (CCSD) must call for an election to be held on Tuesday, November 5, 2024 for the purpose of electing successors for the three members of the Board whose terms of office will expire on December 6, 2024; and

WHEREAS, there will be a total of three (3) offices within the CCSD to be filled at said election, those offices now filled by the following Board members:

Karen Dean—four year term

Harry Farmer—four year term

Tom Gray—four year term; and

WHEREAS, pursuant to Elections Code §§10403 and 10555, said election may be consolidated with any other election; and

WHEREAS, it is desirable that the General District Election be consolidated with the Presidential General Election to be held on the same date and that within the CCSD the precincts, polling places and election officers of the two elections be the same, and that the Elections Division of the County of San Luis Obispo canvass the returns of the General District Election and the election be held in all respects as if there were only one election.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cambria Community Services District as follows:

- 1. A General District Election shall be held within this District on Tuesday, November 5, 2024 for the purpose of electing three (3) Directors to four-year terms of office that will commence on December 6, 2024 and expire on December 1, 2028.
- 2. That pursuant to the requirements of Sections 10403 and 10555 of the Election Code, the Board of Supervisors of the County of San Luis Obispo is hereby requested to consent and agree to the consolidation of a General District Election with the Presidential General Election on Tuesday, November 5, 2024, for the purpose of the election of three (3) Directors.
- 3. That the Elections Division of the County Clerk-Recorder's Office is authorized to canvass the returns of the General District Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the Presidential General Election, including, but not limited to, Elections Code §10418.

- 4. That the Board of Supervisors is requested to issue instructions to the Elections Division of the County Clerk-Recorder's Office to take any and all steps necessary for the holding of the consolidated election. The District commits to reimburse the County fully for all services provided and costs incurred in the conduct of the consolidated election, as mandated by California Elections Code Section 10400. This includes, but is not limited to, all direct and indirect expenses such as staffing, equipment, materials, and overhead costs.
- 5. That the Confidential Administrative Assistant is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Elections Division of the San Luis Obispo County Clerk-Recorder's Office.

PASSED AND ADOPTED by the Board of Directors of the Cambria Community Services District this 20th day of June, 2024 by the following vote:

AYES: 5 (Gray, Scott, Farmer, Dean & Thomas)

NAYS: 0 ABSENT: 0

DocuSigned by:

Tom Gray

President, Board of Directors

ATTEST:

Haley Dodson

Haley Dodson

Confidential Administrative Assistant

APPROVED AS TO FORM:

DocuSigned by: Timothy Carmel

Timothy J. Carmel District Counsel