RESOLUTION 46-2022

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 (CCSD) ON TUESDAY, NOVEMBER 8, 2022 FOR THE PURPOSE OF ELECTING TWO DIRECTORS TO TERMS OF OFFICE AND REQUESTING CONSOLIDATION OF THE CCSD ELECTION WITH THE NOVEMBER 8, 2022 CONSOLIDATED GENERAL ELECTION

WHEREAS, pursuant to the California Elections Code, the Board of Directors of the Cambria Community Services District must call for an election to be held on Tuesday, November 8, 2022 for the purpose of electing successors for the two members of the Board whose terms of office will expire on December 2, 2022; and

WHEREAS, there will be a total of two (2) offices within the CCSD to be filled at said election, those offices now filled by the following Board members:

Donn Howell--four year term

Cindy Steidel--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 Consolidated 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 County 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 8, 2022 for the purpose of electing two (2) Directors to four-year terms of office that will commence on December 2, 2022 and expire on December 4, 2026.
- 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 Consolidated General Election on Tuesday, November 8, 2022, for the purpose of the election of two (2) 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 Consolidated General Election.

- 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 Board of Directors agrees to reimburse the County of San Luis Obispo in full for services performed relating to this election upon presentation of a bill.
- 5. That the Board Secretary 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.

By unanimous vote on the motion of Director Gray and seconded by Director Farmer, Resolution No. 46-2022 is hereby adopted this 14th day of July, 2022.

AYES: 5

NAYS: 0

ABSENT: 0

— DocuSigned by:

Donn Howell Donn Howell

President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

DocuSigned by:

Timothy J. Carmel District Counsel

—DocuSigned by:

leale Reedall

Lean Reedall Board Secretary