

RESOLUTION No. 2018-1

POTTER VALLEY IRRIGATION DISTRICT

**RESOLUTION CHANGING THE ELECTION DAY OF THE BOARD OF DIRECTORS AND REQUESTING
THE BOARD OF SUPERVISORS FOR THE COUNTY OF MENDOCINO TO AUTHORIZE
CONSOLIDATION WITH THE NOVEMBER ELECTION DURING EVEN-NUMBERED YEARS**

WHEREAS, the California State Legislature has enacted SB 415 (Elections Code section 14050 et seq.), which requires political subdivisions to change the election day for its Governing Board to the same day as a statewide general election when voter turnout for that local election is at least 25% less than voter turnout compared to the previous four statewide general elections;

WHEREAS, studies have shown that voter participation in local elections dramatically improves when local elections are held on the same day as statewide elections;

WHEREAS, it is the intent of the Board of Directors of Potter Valley Irrigation District to encourage maximum voter turnout and community participation in the democratic electoral process and to comply with the mandate of SB 415; and

WHEREAS, sections 1303(b) and 10404 of the Elections Code permits the Potter Valley Irrigation District to change its election day for its Board of Directors with the approval of the Board of Supervisors of the County of Mendocino;

NOW, THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED AS FOLLOWS:

Section 1. That pursuant to Elections Code Sections 1303(b) and 10404, the Board of Directors hereby, by the resolution, changes its election day from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November of each even-numbered year, commencing in 2020, so that the election scheduled for 2018 will go forward as scheduled, but each subsequent election will be held on even-numbered years; and, further, that the election shall be consolidated with all other elections held throughout the territory on that day.

Section 2. That terms of the officeholders shall be extended as necessary, but shall not be extended beyond 12 months.

Section 3. That the Registrar of Voters shall cause, at district expense, a notice to be mailed to all registered voters in the Potter Valley Irrigation District informing them of the change of election date specified herein and of the resultant changes in terms of the elected officeholders.

Section 4. That this resolution shall become operative upon approval by the Board of Supervisors of the County of Mendocino pursuant to Elections Code sections 1303(b) and 10404.

Section 5. That the District Clerk is hereby directed to transmit a copy of this Resolution to the Clerk of the Board of Supervisors of Mendocino County.

PRESIDENT OF THE BOARD OF DIRECTORS,

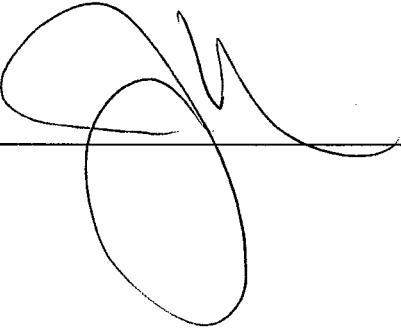
DATED: 2/21/18

POTTER VALLEY IRRIGATION DISTRICT

Kenneth Stroh

NOW THEREFORE, be it resolved that Kenneth Stroh as President and Julie Paulin as Secretary of the Potter Valley Irrigation District be and they are hereby authorized to execute said Resolution, 2018-1 for and on behalf of the Potter Valley Irrigation District and to cause the same to be recorded in the County Office of the County Recorder of the County of Mendocino, State of California with a certified copy of the Resolution 2018-1 attached.

I, Julie Paulin, Secretary of Potter Valley Irrigation District do hereby certify that the above and foregoing is a true copy of Resolution 2018-1 adopted at a regular meeting of the Board of Directors of Potter Valley Irrigation District held on 2/21, 2018.

, Secretary; Potter Valley Irrigation District