



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

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**RESOLUTION NUMBER 2020-11-01, A RESOLUTION BY THE
BOARD OF DIRECTORS OF
BOMBAY BEACH COMMUNITY SERVICE DISTRICT
IMPERIAL COUNTY, STATE OF CALIFORNIA**

**A RESOLUTION TO RESCHEDULE ELECTION OF
GOVERNING BOARD MEMBERS TO EVEN YEARS**

WHEREAS, On November 19, 2020, at a regular meeting of the Board of Directors, the Board of Directors resolve to change the Bombay Beach Community Services District election of District Officers from odd years to even years to have the District elections be held on the same day as the statewide general election.

WHEREAS, the Governing Board ("Board") of the Bombay Beach Community Services District ("District") consists of five (5) members elected from within the District; and

WHEREAS, Election Code § 1304 sets forth the general rule that a general district election shall be held in each district on the first Tuesday after the first Monday in November in each odd-numbered year to choose a successor for each elective officer; and

WHEREAS, the current date for the election of governing board members of the District is every two (2) years on the first Tuesday and after the first Monday in November of odd numbered years (e.g., November 2019) (Election Code § 1303 (b) and Elections Code §10404 (b)); and

WHEREAS, the next Governing Board elections for positions held by Gloria Town, William Rohler and Krystal Worden, are currently scheduled for 2021, and the next Governing Board election for positions held by Louis Earl Knight and Michael C. Burnell are currently scheduled for November 2023; and

WHEREAS, statewide general elections are held in California in even numbered years (e.g., November 2020) (Elections Code §1001); and

WHEREAS, the District is located within Imperial County; and

WHEREAS, generally voter participation is greater for statewide general elections conducted in even number years than for local elections conducted in odd numbered years; and

WHEREAS, Elections Code § 1303 (b) establishes a procedure whereby the Governing Board may change the election date for its Governing Board member by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county (Elections Code §10404 (b); and

WHEREAS, if the change in election date is approved, the November 2021 Governing Board election date will be moved to the first Tuesday after the first Monday in November 2022 and the November 2023 Governing Board election date will be moved to the first Tuesday after the first Monday in November 2024. The terms of Governing Board members would have expired in 2021 and 2023 will be extended by one (1) year. Election Code §1001 pursuant to Election Code § 1303 (b).

WHEREAS, this Resolution constitutes this District's plan to consolidate future elections with a statewide general election as provided in Elections Code §10404 (b).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF BOMBAY BEACH COMMUNITY SERVICES DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That matters set forth in the recitals to this Resolution are true and correct statements and by this reference are incorporated herein and made findings and determinations by the Governing Board.

SECTION 2. That the Governing Board of Bombay Beach Community Services District, pursuant to Elections Code sections 1303 (b) and 10404 (b), hereby approves changing the date of its regular election for Board of Directors from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday of even-numbered years.

SECTION 3. That the Secretary to the Board of Directors will forward this Resolution to the Board of Supervisors requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the Resolution has been made public and posted in accordance to Election Code 10404€ unless the Board of Supervisors finds that the ballot style, voting equipment or computer capacity is such that additional election or materials cannot be handled.

SECTION 4. That if the consolidation of election is approved by the Board of Supervisors, the terms of office of all current members of the Governing Board shall be extended by (1) year.

SECTION 5. That if the consolidation of election is approved, the term of office of Governing Board members expiring in December 2021 will be extended to December

Bombay Beach Community Services District

Resolution 2020-11-19

Reschedule Election of Governing Board Members to Even Years

2022 and the term of Governing Board members expiring in December 2023 will be extended to 2024 and each subsequent Governing Board member election will be held every two (2) years thereafter in November of even numbered years in accordance with the statewide general election.

SECTION 6. Special elections called for the purpose of filling Board vacancies, recall of Directors, consideration of District initiative or referendum measures, and for other lawful purposes, are not affected by this Resolution, and may be called at anytime authorized by applicable law.

SECTION 7. That the District will pay the Imperial County Registrar of Voters for the expense of mailing the notice of approval of the change in election dates as required by Election Code § 10404 (f).

SECTION 8. That the Secretary to the Board of Directors is hereby authorized and directed to take any other steps necessary to effectuate the purpose and intent of this resolution.

SECTION 9. This Resolution shall take effect immediately upon approval of the Imperial County Board of Supervisors.

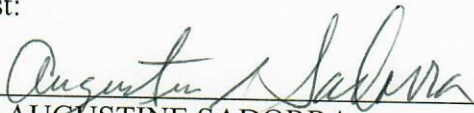
In a motion made by Director Burnell to adopt and approve the Resolution 2010-11-01 and Seconded by Director Worden:

PASSED, ADOPTED AND APPROVED this 18th day of November, 2020, by the following vote:


Director Michael C. Burnell	Aye
Director Krystal Worden	Aye
Director Louis E. Knight	Aye
Director Gloria Town	Aye
Director William Rohler	Aye

Ayes: 5
Noes: 0
Absent: 0

Attest:



AUGUSTINE SADORRA
Secretary of the Board



MICHAEL C. BURNELL
Board President

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
BOMBAY BEACH)
COMMUNITY SERVICES)
DISTRICT)

I, AUGUSTINE SADORRA, Secretary to the Board of Directors of the Bombay Beach Community Services District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed approved and adopted by the Board of Directors of the Bombay Beach Community Services District at its regularly scheduled meeting held on the 19th of November 2020.

BY Augustine Sadorra, Secretary of the Board