



Herlong

PUBLIC UTILITY DISTRICT

Johnny Everett, President
Jim Swistowicz, Vice President
Lain Ayers, Secretary
Lee Harris, Director
Eula Johnson, Director

Sandy Raffelson, General Manager
Trisha Wood, Clerk/Treasurer of the Board

RESOLUTION No. 2022-02

A RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION.

HERLONG PUBLIC UTILITY DISTRICT

WHEREAS, Pursuant to elections code 10002, the governing body of any city or district may, by resolution, request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the Services requested; and

WHEREAS, pursuant to Elections Code 10002, the district shall reimburse the county in full for the services performed upon presentation of a bill to the district; and

WHEREAS, pursuant to Elections Code 10400, whenever two or more elections including BOD elections, of any legislative or congressional district, public district, city county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they maybe consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code 10403, whenever an election called by a District for the submission of any questions, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the District shall at least 88 days prior to the date of the election, file with board of supervisors, and a copy with elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance., resolution, or order calling the election; and

WHEREAS, the District elections may be or have been called to be held on November 8, 2022.

NOW, THEREFORE BE IT RESOLVED AND ORDERED THAT THE GOVERNING BODY OF THE HERLONG PUBLIC UTILITY DISTRICT hereby orders an election be called and consolidated with any and all elections also called to be held on **NOVEMBER 8, 2022**, insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Lassen County, State of California, requests the Board of Supervisors of the County of Lassen to order such consolidation under Election Code 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors permit the Lassen County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Lassen County Elections Department conduct the election for the following offices on the November 8, 2022 ballot;

3 Director Seats are Open: Three 2-year terms

PASSED AND ADOPTED by the Board of Directors, Herlong Public Utility District, County of Lassen, State of California, on this 29th day of June 2022 by the following votes:

AYES: *Everett, Harris, Swistawicz, Ayers, Johnson*

NOES: *0*

ABSTAIN: *0*

ABSENT: *0*



Johnny Everett, President

ATTEST: *Trisha Wood*

Trisha Wood, Treasurer of the Board