RESOLUTION 19-13

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
CHANGING ITS GENERAL ELECTION FROM AN ALLMAIL ELECTION IN AUGUST OF ODD-NUMBERED
YEARS TO THE ELECTION IN NOVEMBER OF ODDNUMBERED YEARS

WHEREAS, in August, 2009, Twentynine Palms Water District ("District") voters voted to conduct all future District general elections by all-mail ballot in accordance with Elections Code section 4104; and

WHEREAS, the District currently holds its general election on the last Tuesday of August in odd-numbered years by all-mail ballot; and

WHEREAS, Elections Code section 4003 authorizes the District Board of Directors to, by resolution, revoke the voters' adoption of an all-mail ballot general election and change its election to the established election date to be held on the first Tuesday after the first Monday in November of odd-numbered years; and

WHEREAS, it is the intent and desire of the Governing Board of the District to change from an all-mail ballot general election held in August of odd-numbered years to a general election held within the County of San Bernardino on the first Tuesday after the first Monday in November of odd-numbered years, commencing with the November 2, 2021 election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Twentynine Palms Water District as follows:

Section 1. Recitals. That the above recitals are adopted as true and correct.

<u>Section 2.</u> <u>District Election Date</u>. Commencing with the November 2, 2021 election, the date of the District's general district election shall be held on the first Tuesday after the First Monday in November of odd-numbered years. As a result, upon the effective date of this Resolution, the District's August, 2021 all-mail ballot general election will be cancelled.

<u>Section 3</u>. <u>Board Authorization</u>. The President is hereby authorized to take any and all actions, and execute any documents necessary, to submit this Resolution to and assist the Board of Supervisors of the County of San Bernardino in its review and approval of this Resolution.

<u>Section 4.</u> <u>Severability.</u> If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

This Resolution shall become effective immediately. Section 5.

PASSED, APPROVED AND ADOPTED this 23rd day of October, 2019 by the following vote:

Ayes:

Directors Coghill, Horn, Leazer, Stephenson, and Giannini

Noes:

None

Abstain:

None

Absent:

None

Carol Giannini, President Board of Directors

Attest:

Ray Kolisz, Board Secretary Twentynine Palms Water District

