

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 650

Adopting A New Election Cycle for the BCPUD's Uniform District Election Concurrent with the Statewide Election as per the California Voter Participation Rights Act.

WHEREAS, the Public Utilities District Code section 16151 provides that public utility district elections are to be held on the first Tuesday after the first Monday in November of odd-numbered years; and

WHEREAS, pursuant to Elections Code section 10404, the Bolinas Community Public Utility District ("BCPUD") has the ability to require that the elections of its governing body be held on the same day as the statewide general election; and

WHEREAS, the California Voter Participation Rights Act (SB 415) was signed into law in 2015 and becomes operative on January 1, 2018; and

WHEREAS, the California Voter Participation Rights Act provides that after November 8, 2022, a political subdivision of the state, including but not limited to a special district such as the BCPUD, shall not hold an election other than on a statewide election date except under specific circumstances; and

WHEREAS, it is the determination of the Board of Directors of the BCPUD that it is in the best interests of the district to adopt a new election cycle effective immediately, thereby moving the currently scheduled district election of 2017 to 2018, and thereafter holding the district elections in even-numbered years. and

WHEREAS, if the consolidation of the BCPUD election with the statewide general election is approved by the Marin County Board of Supervisors, the current terms of directors Lyndon Comstock, Grace Godino and Jack Siedman will be extended to 2018, and the current terms of directors Victor Amoroso and Don Smith will be extended to 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the BCPUD that:

1) Elections for members of the BCPUD Board are moved to the same date as the statewide general election, which occurs in November of even-numbered years. All other relevant dates, including nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code, are to be consistent with the statewide election; and

2) The terms of current directors are hereby extended accordingly; the terms of Lyndon Comstock, Grace Godino and Jack Siedman are extended to November 2018 and the terms of directors Victor Amoroso and Don Smith are extended to November 2020; and

3) The Secretary of the Board is directed to submit this resolution to the Marin County Board of Supervisors, and the Board of Supervisors is requested to approve this resolution.

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PASSED AND ADOPTED at a ^{special} regular meeting of the Board of Directors on this 2nd day of March, 2017, by the following vote, to wit:

AYES: AMOROSO, COMSTOCK, SLEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO



President, Board of Directors

attest:



Secretary