

**RESOLUTION No. 2011-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RURAL NORTH VACAVILLE WATER DISTRICT  
CALLING A GENERAL DISTRICT ELECTION FOR NOVEMBER 1, 2011,  
TO ELECT THREE DIRECTORS FOR FOUR-YEAR TERMS**

**WHEREAS**, the current terms of Directors Bob Whitehouse, Trish Landis and Martin Joye of the Board of Directors of the Rural North Vacaville Water District are expiring in December 2011, and

**WHEREAS**, Election Code section 10509 requires the Secretary of the District to deliver notice to the County Elections Official 125 days prior to the date fixed for the general district election of the intent to conduct an election, including the offices to be filled and whether candidates must pay for the publication of a statement of qualifications in the voter information pamphlet; and

**WHEREAS**, Election Code section 10522 requires the Secretary of the District to deliver to the Elections Official a map showing the boundaries of the District and a statement indicating that three directors are to be elected at large within the District; and

**WHEREAS**, in order to encourage participation in District governance, the District will pay \$100.00 toward the publication of each candidate's statement of qualifications in the voter information pamphlet, but the balance of the costs of such publication shall be borne by the candidate; and

**WHEREAS**, the next available elections date for the District's general election is November 1, 2011.

**RESOLVED**, the District's next general election is to be conducted on November 1, 2011, for the purpose of electing three directors for four-year terms.

**RESOLVED**, the District's Secretary shall comply with the duties imposed by statute, described above, delivering notice of the election and a map of the District to the County Election Official, no later than 125 days prior to November 1, 2011.

**RESOLVED**, the District's Secretary shall request the Elections Official to provide her with copies of each declaration of candidacy filed pursuant to Election Code section 10510.

**RESOLVED**, except for the duties that the District's Secretary is specifically directed by this Resolution to perform, the Board of Directors requests, pursuant to Elections Code sections 10519 and 10525, that the County Elections Official perform all other duties of

the District's Secretary related to the District's general election, including the duties described in the Elections Code sections 10510, 10512, and 10525.

**RESOLVED**, the District's General Manager is authorized to reimburse the County for the actual costs incurred by the County Elections Official in conducting the general district election for the Rural North Vacaville Water District, and shall promptly pay such reimbursement upon receipt of billing pursuant to Elections Code section 10520.

Passed and adopted by the Board of Directors of the Rural North Vacaville Water District on May 10, 2011, by the following vote:

AYES:	Directors	Whitehouse, Landis, Calvert, McLaughlin
NOES:	Directors	None
EXCUSED:	Directors	None



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Chris Calvert, President  
Board of Directors  
Rural North Vacaville Water District

ATTEST:



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Dieter Teschke, General Manager  
Rural North Vacaville Water District