

RESOLUTION No. 13, April 2013

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RURAL NORTH VACAVILLE WATER DISTRICT
CALLING A GENERAL DISTRICT ELECTION FOR AUGUST 27, 2013
TO ELECT TWO DIRECTORS FOR FOUR-YEAR TERMS**

WHEREAS, the current terms of Directors Chris Calvert and Reed McLaughlin of the Board of Directors of the Rural North Vacaville Water District are expiring in December 2013; 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 two 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 August 27, 2013.

RESOLVED, the District's next general election is to be conducted on August 27, 2013, for the purpose of electing two 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 August 27, 2013.

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.

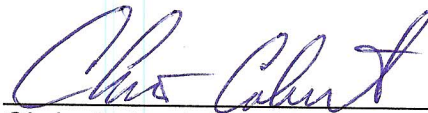
RESOLVED, except for the duties that the District's Secretary is specifically directed by this Resolution to perform, the Board of Directors requests, pursuant to Elections Code sections 10519 and 10525, that the County Elections Official perform all other duties of

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.

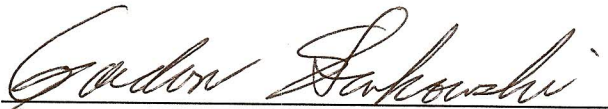
Passed and adopted by the Board of Directors of the Rural North Vacaville Water District on April 15, 2013, by the following vote:

5 AYES: Directors Calvert, Martin, Whitehouse,
0 NOES: Directors Reed and Lardis
0 EXCUSED: Directors



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

ATTEST:



Gordon Stankowski, General Manager
Rural North Vacaville Water District