

RESOLUTION NO. 19-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT MOVING DISTRICT BOARD MEMBER ELECTIONS FROM ODD-NUMBERED YEARS TO EVEN-NUMBERED YEARS

WHEREAS, the Los Olivos Community Services District (“District”) is a special district as defined in Elections Code section 10404; and

WHEREAS, the formation of the District in January of 2018 established the election for its governing Board of Directors (“Board”) members in odd-numbered years, as set forth in Elections Code section 10505(b); and

WHEREAS, the Board established the terms of office of elective officers pursuant to Elections Code section 10505(c), and as set forth in Resolution 19-____, with two (2) Directors to stand for election in November of 2021, and every four (4) years thereafter, and three (3) Directors to stand for election in November of 2023, and every four (4) years thereafter; and

WHEREAS, the District has received communication from the County of Santa Barbara that all other existing special districts in the County had already moved their respective governance elections to even-numbered years; accordingly, the District would not be able to take advantage of cost-sharing with other districts holding their elections during odd-numbered years; and

WHEREAS, it is the intent of the Board to exercise good fiscal governance by providing constituents with the lowest possible cost while promoting the increasingly efficient and effective use of government resources; and

WHEREAS, Elections Code section 10505(d) authorizes the District, by resolution, to require that its elections of governing body members be held on the same day as the statewide general election, pursuant to Elections Code section 10404; and

WHEREAS, Elections Code section 10404 authorizes the District to move governance elections from odd-numbered years to even-numbered years via adoption of a resolution which, if approved, must then be submitted to the Santa Barbara County Board of Supervisors no later than 240 days prior to the currently scheduled election; and

WHEREAS, moving the governance election of two (2) Directors from November 2021 to November 2020, and moving the governance election of three (3) Directors from November 2023 to November 2022 will also align the elections with the established terms of office set forth in Resolution 19-____; and

WHEREAS, given the timeline for consideration and submittal of any approved resolution to the Santa Barbara County Board of Supervisors and the estimated cost of continuing with odd-numbered year elections, the Board must take action on this urgent matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Olivos Community Services District, as follows:

1. The above recitals are true and correct and incorporated herein; and
2. It is in the best interests of good governance and fiscal responsibility to move the District's governance elections from odd-numbered years to even-numbered years; and
3. The Board of Directors hereby petitions the Board of Supervisors of the County of Santa Barbara to move the governing Board member election for two (2) offices of Director, currently scheduled for November 2021, to November 2020, and thereafter to hold the election for said offices on the Statewide elections dates in November of even-numbered years, every four (4) years; and
4. The Board of Directors hereby petitions the Board of Supervisors of the County of Santa Barbara to move the governing Board member election for three (2) offices of Director, currently scheduled for November 2023, to November 2022, and thereafter to hold the election for said offices on the Statewide elections dates in November of even-numbered years, every four (4) years; and
5. Upon acceptance and approval of this Resolution by the Board of Supervisors of the County of Santa Barbara, the initial terms of office for two (2) offices of Director, currently held by _____, and _____, shall be two (2) years, through 2020, and thereafter shall run for regular four-year terms, consistent with the Elections Code; and
6. Upon acceptance and approval of this Resolution by the Board of Supervisors of the County of Santa Barbara, the initial terms of office for three (3) offices of Director, currently held by _____, _____, and _____, shall be four (4) years, through 2022, and thereafter shall run for regular four-year terms, consistent with the Elections Code.

[THIS SPACE INTENTIONALLY LEFT BLANK]

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regular meeting held on the 9th day of October 2019, by the following vote:

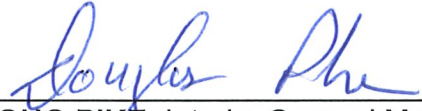
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST:



DOUG PIKE, Interim General Manager
LOS OLIVOS COMMUNITY SERVICES DISTRICT

By: 
THOMAS FAYRAM, Board President

APPROVED AS TO FORM:

By: 
G. ROSS TRINDLE, III, District Counsel

I, _____, Secretary of the Los Olivos Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.