

**THE LAW OFFICES
OF
LESLIE E. JOHNSON, II**
121 North H Street
Lompoc, California 93436
Telephone (805) 736-8555

May 29, 2020

Clerk of the Board
Santa Barbara County
Board of Supervisors
105 East Anapamu Street, 4th Floor
Santa Barbara, California 93101

Re: Resolution No. 313 Requesting Consolidation of
District Election with the Statewide General
Election on November 3, 2020
Lompoc Valley Medical Center,
a California Health Care District

Dear Clerk of the Board,

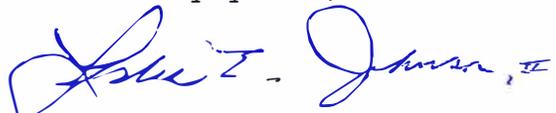
In accordance with directions we received from the County Elections Office, please find enclosed an original, plus 8 copies of Lompoc Valley Medical Center Resolution No. 313 Resolution Fixing Date of District Election and Request that the District Election be Consolidated with the Statewide General Election on November 3, 2020, plus one extra copy for confirming receipt. The copies are double-sided and three hole punched.

Please provide us with a copy of the agenda of the meeting at which the Board of Supervisors will approve the resolution requesting consolidation.

Please return the conformed copy to our office in the enclosed envelope.

Thank you.

Sincerely yours,



LESLIE E. JOHNSON, II

LEJ/mj

**BEFORE THE BOARD OF DIRECTORS, LOMPOC VALLEY MEDICAL CENTER
A CALIFORNIA HEALTHCARE DISTRICT
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

RESOLUTION FIXING DATE)	
OF DISTRICT ELECTION)	RESOLUTION NO. 313
AND REQUEST THAT THE)	
DISTRICT ELECTION BE)	
CONSOLIDATED WITH THE)	May 28, 2020
STATEWIDE GENERAL)	
ELECTION)	
<hr/>		

The Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, of the County of Santa Barbara, State of California, this 28th day of May, 2020, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 3, 2020 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 3, 2020.

The secretary shall notify the Board of Supervisors of the County of Santa Barbara of this resolution, and request said Board to order consolidation of said election with the statewide general election, pursuant to Section 32100.5 of the Health and Safety Code of the State of California.

The Board hereby authorizes the County Clerk to canvass the returns.

The foregoing resolution, on motion of Director McAninch and seconded by Director Novin-Baheran, was carried by the following roll-call vote, to wit:

AYES: Down, McAninch, Kelly, Novin-Baheran, Lumsdaine

NOES: None

ABSENT: None

I, ELHAM NOVIN-BAHERAN, Secretary of the Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, do hereby certify the above to be a true and correct copy of Resolution No. 313.

DATED: May 28, 2020



ELHAM NOVIN-BAHERAN
Secretary