

ATTACHMENT 1

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**IN THE MATTER OF CALLING,
PROVIDING FOR AND
GIVING NOTICE OF AN
ELECTION ON
NOVEMBER 7, 2017
TO ELECT THREE
DIRECTORS FOR THE
BOARD OF DIRECTORS
OF THE SANTA RITA HILLS
COMMUNITY SERVICES DISTRICT**

RESOLUTION NO. _____

WHEREAS, the Santa Rita Hills Community Services District (“District”) no longer has enough directors to form a quorum; and

WHEREAS, Cal. Gov. Code Section 1780(h) provides that if the number of remaining directors of the district board falls below a quorum, then at the request of a remaining member of the district board, the appropriate board of supervisors shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy; and

WHEREAS, on May 18, 2016, a director of the District requested that the Board of Supervisors appoint directors to fill two vacant seats on the District Board to provide a quorum, pursuant to Cal. Gov. Code Section 1780(h); and

WHEREAS, the director who made the request subsequently resigned; and

WHEREAS, the Board of Supervisors wishes to call an election to elect three directors of the District to provide a quorum; and

WHEREAS, Cal. Gov. Code Section 1780(h)(5) states that the election called pursuant to Section 1780(h) shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the Board of Supervisors calls the election; and

WHEREAS, the next established election date provided in Elections Code Section 1000 that is held 130 or more days after the date the Board of Supervisors calls the election is

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November 7, 2017, which is the first Tuesday after the first Monday in November of 2017, pursuant to Elections Code Section 1000(d).

NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA that:

1. The Board of Supervisors hereby calls, provides for, proclaims and gives notice of an election on November 7, 2017 within the boundaries of the District for the purpose of electing three persons to serve as Directors of the District.
2. The Board of Supervisors hereby directs County elections officials to conduct the necessary election on behalf of the proposed District and place the candidates for the District's board on the ballot for an election on November 7, 2017, and to take any other actions necessary to call, provide for, and give notice of the election and to provide for the conduct and the canvass of returns of the election.
3. Three Director seats shall be up for election as part of the November 7, 2017 election: the seat previously held by Kristi Marks, for a term ending in 2020, the seat previously held by Thomas Freeman, for a term ending in 2018, and the seat previously held by Casey Marks, for a term ending in 2018. Pursuant to Cal. Gov. Code Section 61040(b), no person shall be a candidate for the board of directors unless he or she is a voter of the District.
4. Candidate filing for said election will be held in accordance with California Election Code Section 10510. Forms for declarations of candidacy shall be obtained from the office of the County Elections Official at 4440-A Calle Real, Santa Barbara, between the hours of 8:00 a.m. to 5:00 p.m., weekends and holidays excluded. The forms shall first be available on the 113th day prior to election and shall be filed not later than 5:00 p.m. on the 88th day prior to the election in the office of the county elections official during regular office hours or may be filed by certified mail so that the forms reach the office of the county elections official no later than the deadline for filing in

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- that office. No candidate shall withdraw his or her declaration of candidacy after 5:00 p.m. on the 88th day prior to the district election.
5. Pursuant to Elections Code Section 13307, each candidate may prepare a candidate's statement on a form provided by the elections official. The statement may include the name, age, and occupation of the candidate and brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the elections official at the time the candidate's nomination papers are filed and the statement may be withdrawn, but not changed, until 5:00 p.m. of the next working day after the close of the nomination period. The candidate shall be required to pay for the estimated cost of printing the candidate's statement in English in the voter pamphlet to be mailed to the landowners of the proposed District. Pursuant to the Federal Voting Rights Act, candidates' statements will be translated into Spanish. The County will mail separate sample ballots and voter pamphlets in Spanish to only those voters who are registered as requesting that language. The County will make the voter pamphlets in the required languages available at polling places, on the election official's website, and in the election official's office.
 6. The Board of Supervisors finds that these actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
 7. The County Clerk is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully

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conduct the election. The District shall reimburse the County for the costs of the election.

8. The County Clerk is further directed to take the necessary and appropriate actions to provide the necessary election officers, polling places, and voting precincts.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California this ____ day of June, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:


ABSENT:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By _____
Deputy

By 
Deputy County Counsel

