## THE LAW OFFICES OF

## LESLIE E. JOHNSON, II

121 North H Street Lompoc, California 93436 Telephone (805) 736-8555

May 27, 2022

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

Re:

Resolution No. 318 Requesting Consolidation of District Election with the Statewide General Election on November 8, 2022 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. 318 Resolution Fixing Date of District Election and Request that the District Election be Consolidated with the Statewide General Election on November 8, 2022, 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. 318
AND REQUEST THAT THE	)	
DISTRICT ELECTION BE	)	
CONSOLIDATED WITH THE	)	May 26, 2022
STATEWIDE GENERAL	)	•
ELECTION	)	
	)	

The Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, of the County of Santa Barbara, State of California, this 26th day of May, 2022, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 8, 2022 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 8, 2022.

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 Novin-Baheran and seconded by Director Lumsdaine, was carried by the following roll-call vote, to wit:

AYES: McConnell, Novin-Baheran, Lumsdaine, Kelly

NOES: None

ABSENT: McAninch

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. 318.

DATED: May 26, 2022

ELHAM NOVIN-BAHERAN

Secretary