

**THE LAW OFFICES
OF
LESLIE E. JOHNSON, II**
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May 24, 2024

Clerk of the Board
Santa Barbara County
Board of Supervisors
105 E. Anapamu Street, 4th Floor, Room 407
Santa Barbara, California 93101

Re: Resolution No. 324 Requesting Consolidation of
District Election with the Statewide General
Election on November 5, 2024
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. 324 Resolution Fixing Date of District Election and Request that the District Election be Consolidated with the Statewide General Election on November 5, 2024, plus one extra copy for confirming receipt. The copies are double-sided and three hole punched.


Please submit the resolution to the Board of Supervisors for their approval.

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

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**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. 324
AND REQUEST THAT THE)	
DISTRICT ELECTION BE)	
CONSOLIDATED WITH THE)	May 23, 2024
STATEWIDE GENERAL)	
ELECTION)	
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The Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, of the County of Santa Barbara, State of California, this 23rd day of May, 2024, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 5, 2024 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 5, 2024.

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: Kelly, McAninch, McConnell, 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. 324.

DATED: May 23, 2024



ELHAM NOVIN-BAHERAN
Secretary