

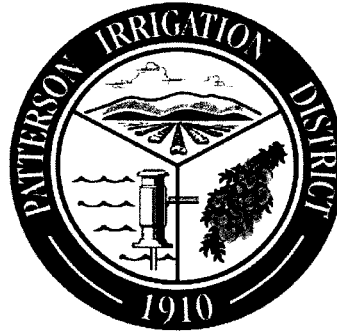
John Azevedo
President

David Reichmuth
Vice President

David Fantozzi
Director

Richard Barbaste
Director

Steve Prevostini
Director



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

2017 NOV 21 A 10:55
PATTERSON IRRIGATION DISTRICT

November 17, 2017

Elizabeth A. King, Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street
Modesto, CA 95354

Dear Ms. King:

On November 15, 2017 the Patterson Irrigation District Board of Directors adopted a resolution amending its Bylaws to shift its elections from odd to even years in compliance with Elections Code Section 10404 and to be consistent with general election years. Attached is a copy of the resolution and its attachments identifying the dates of which the Board of Directors of Patterson Irrigation District elections are proposed. Please provide this to the Stanislaus County Board of Supervisors for consideration. Please let me know if you have any questions or concerns regarding this shift.

Kindest Regards,

A handwritten signature in black ink, appearing to be 'Vince Lucchesi', with a long horizontal flourish extending to the right.

Vince Lucchesi, PE
General Manager
Patterson Irrigation District

**PATTERSON IRRIGATION DISTRICT
RESOLUTION NO. 07-2017**

**RESOLUTION OF THE PATTERSON IRRIGATION DISTRICT AMENDING ITS
BYLAWS TO SHIFT ELECTIONS TO EVEN YEARS TO COINCIDE WITH THE
GENERAL ELECTION**

WHEREAS, Elections Code Section 10404 establishes a procedure whereby the special district may change the election date for its board members by adopting a resolution seeking approval of the change by the Board of Supervisors in Stanislaus County; and,

WHEREAS, if this change in election date is approved, it is requested that the new election date for Divisions 3 and 5 be moved from the first Tuesday after the first Monday in November 2019 to the first Tuesday after the first Monday in November of 2018 and that the election date for Divisions 1, 2, and 4 be moved from the first Tuesday after the first Monday in November 2021 to the first Tuesday after the first Monday in November of 2020 (refer to Appendix A); and,

NOW, THEREFORE, be it resolved, that the Patterson Irrigation District Board of Directors hereby finds, determines and/or declares, as follows:

1. The Board of Directors declares its intent to adopt this resolution to consolidate the election date for the Directors of the Board with the Date for the California general election in November in even-numbered years pursuant to Elections Code Section 10404.
2. The District will forward this resolution to the Stanislaus County Board of Supervisors explaining the rationale for the resolution and requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the resolution has been posted in accordance with the law.
3. The District will notify the Stanislaus County Elections Office that the District is prepared to pay the expense of mailing notice of approval of the change in election by the Stanislaus County Board of Supervisors as required by Elections Code Section 10404(f).
4. If consolidation of election is approved by the Board of Supervisors, the date of that election for Divisions 3 and 5 will be moved to the first Tuesday after the first Monday in November of 2018 and that the date of election for Divisions 1, 2, and 4 will be moved to the first Tuesday after the first Monday in November 2020.

On motion by Director Fantozzi and seconded by Director Barbaste, the forgoing resolution was passed and adopted on November 15, 2017 by the following vote.

AYES – Azevedo, Reichmuth, Fantozzi, Barbaste, Prevostini
NOES –
ABSTAINS –
ABSENT –

By: 
President

ATTEST:
By: 
Secretary

Appendix A

Resolution to Reschedule Election of Governing Board Members

Resolution No. 07-2017

Division Number	Position Held By Current Board Member	Elections Conducted	Current Election Year Cycle	Proposed Election Year Cycle
1	David Fantozzi	2017	2021	2020
2	David Reichmuth	2017	2021	2020
3	John Azevedo	2015	2019	2018
4	Richard Barbaste	2017	2021	2020
5	Steve Prevostini	2015	2019	2018

Under the proposed rescheduled election cycle, Governing Board member elections in 2015 and 2017 will be for a three (3) year term. Subsequent Governing Board member elections in 2020 and 2022 will be for a four (4) year term.

1335 West "I" Street
PO Box 1231
Los Banos, CA 93635



(209) 826-1421
Fax (209) 826-3184
www.ccidwater.org

BOARD OF DIRECTORS

JAMES O'BANION
President

CHRIS FAGUNDES
Vice President

ERIC FONTANA

KIRK JENSEN

ANDREW BLOOM

CHRIS WHITE
General Manager

MARIANNE MARTIN
Secretary-Controller

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP
Legal Counsel

November 17, 2017

Lee Lundrigan
Stanislaus County Registrar of Voters
1021 "I" Street, Suite 101
Stanislaus, CA 95354

Re: Resolution No. 17-14

Dear Lee:

Enclosed is Resolution No. 17-14, authorizing the County Board of Supervisors to change Central California Irrigation District's election to even-numbered years.

Please feel free to contact me if you have any questions.

Very truly yours,



Marianne Martin
Secretary-Controller

/mm

Enclosure

BOARD OF SUPERVISORS
2017 NOV 21 P 4:51

RESOLUTION NO. 17-14

RESOLUTION REQUESTING THAT THE BOARDS OF SUPERVISORS OF THE
COUNTIES OF STANISLAUS AND MERCED AUTHORIZE THE CONSOLIDATION
OF ELECTIONS OF CENTRAL CALIFORNIA IRRIGATION DISTRICT
DIVISION NO. 1 WITH THE STATEWIDE GENERAL ELECTIONS

WHEREAS THE BOARD OF DIRECTORS of the Central California Irrigation District consists of five members elected from five divisions, serving staggered four-year terms, with elections held in November of odd-numbered years; and

WHEREAS, Elections Code Section 10404 establishes a procedure whereby a special district may change the election date for its board members by adopting a resolution seeking approval of the change by the applicable County Board(s) of Supervisors; and

WHEREAS, CCID Division No. 1 covers portions of Stanislaus and Merced Counties; and

WHEREAS, SB 415, enacted in 2015, known as the *California Voter Participation Rights Act*, added Sections 14050 through 10457 to the Elections Code, essentially mandating districts by January 1, 2018 to transition their governing board elections to the same date as Statewide general elections conducted in even-numbered years if past governing board elections held on election dates in odd-numbered years resulted in a significant decrease in voter turnout; and

WHEREAS, based on the history of voter participation within the boundaries of the District it is likely that the District will be required to adopt a plan to transition to even-numbered year statewide elections no later than January 1, 2018, pursuant to Elections Code Section 14052(b); and

WHEREAS the District may achieve a savings in the cost of its elections and also provide for greater voter participation:

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Central California Irrigation District hereby requests the Boards of Supervisors of Stanislaus and Merced Counties to approve the District's request to consolidate the election date for its Division No. 1 with the date for the California general election in November of even-numbered years; and

BE IT FURTHER RESOLVED THAT this change be accomplished by extending the existing term of the incumbent by one year, such that the next scheduled election for Division No. 1 would be moved from the first Tuesday after the first Monday in November 2021 to the first Tuesday after the first Monday in November 2022; and


BE IT FURTHER RESOLVED THAT if this request is approved by both of the County Boards of Supervisors, the District is prepared to pay the expense of mailing notice of approval to the change in election date, as required by Elections Code Section 10404(f).

PASSED AND ADOPTED THIS 16th day of November, 2017 by the following vote:

AYES: KIRK JENSEN, ANDREW BLOOM, CHRIS FAGUNDES, JAMES O'BANION, ERIC FONTANA

NOES: None

ABSENT: None



JAMES O'BANION, President

ATTEST:




MARIANNE MARTIN, Secretary

-o0o-

I, MARIANNE MARTIN, Secretary of the Board of Directors of CENTRAL CALIFORNIA IRRIGATION DISTRICT, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by said Board of Directors of said District at a regular meeting of the Board held on Thursday, November 16, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District this 17th day of November, 2017.



MARIANNE MARTIN, Secretary
of the Board of Directors of the Central
California Irrigation District



Neumiller & Beardslee

ATTORNEYS AT LAW, STOCKTON, CALIFORNIA

www.neumillerbeardslee.com

BOARD OF SUPERVISORS
2017 NOV 27 A 10:44

11545-41583

509 West Weber Avenue
Fifth Floor
Stockton, CA 95203

Via U.S. Mail
November 27, 2017

Post Office Box 20
Stockton, CA 95201-3020

(209) 948-8200
(209) 948-4910 Fax

NEUMILLER.COM

County of Stanislaus
Elizabeth King
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

Re: Request for County Board of Supervisor Approval of Change in Election for Burbank Paradise Fire Protection District

Dear Ms. King:

Our office serves as general counsel to the Burbank Paradise Fire Protection District (“District”). The District requested we send you Resolution No. 2017-2 – Resolution to Reschedule Election of Governing Board Members. The District Board of Directors adopted the above mentioned resolution on October 17, 2017.

The resolution requests the Board of Supervisors approve the District’s request to schedule Board elections in 2017 and 2019 for five year terms. The subsequent Board elections (2022 and 2024) shall be for a term of four years upon consolidation of District Board elections with the statewide general election beginning in November 2022.

If you should have any questions, please feel free to contact me at (209) 948-8200.

Very truly yours,

ROD A. ATTEBERY
Attorney at Law

RAA:rl0

Enclosure

cc: Stanislaus County Registrar of Voters, w/enclosure
Peter Gooling, w/enclosure
Curtis King, w/enclosure

**GOVERNING BOARD
OF THE
BURBANK PARADISE FIRE PROTECTION DISTRICT
RESOLUTION # 2017-2**

Resolution to Reschedule Election of Governing Board Members

A Resolution by the Governing Board of the Burbank Paradise Fire Protection District ("Board") for consolidation of future governing board member election with the statewide general election pursuant to Elections Code § 1303(b).

RECITALS

WHEREAS, the Governing Board ("Board") of the Burbank Paradise Fire Protection District ("District") consists of five (5) members elected from within the District; and

WHEREAS, Election Code § 1304 sets forth the general rule that Fire Protection district governing board members serve staggered terms and are elected in odd numbered years; and

WHEREAS, the current date for the election of governing board members of the District is every two (2) years on the first Tuesday after the first Monday in November of odd numbered years (e.g., November 2017) (Election Code § 1303(b) and Elections Code § 10404(b)); and

WHEREAS, the next Governing Board elections for positions held by Evette M. Andre and Curtis D. King are currently scheduled for 2019, and the next Governing Board election for positions held by Pamela Hillar, Rudy Caro and Diana Culwell-Caro are currently scheduled for November 2021; and

WHEREAS, statewide general elections are held in California in even numbered years (e.g., November 2018) (Elections Code § 1001); and

WHEREAS, the District is located within Stanislaus County; and

WHEREAS, generally voter participation is greater for statewide general elections conducted in even numbered years than for local elections conducted in odd numbered years; and

WHEREAS, commencing January 1, 2018, Election Code § 14050 through 10457 known as the *California Voter Participation Rights Act* requires districts to adopt a plan by January 1, 2018 to transition their governing board elections to the same date at statewide general elections conducted in even numbered years if past governing board elections held on election dates in odd numbered years resulted in a significant decrease in voter turnout; and

WHEREAS, a significant decrease in voter turnout is defined as voter turnout at least 25% less than the average voter turnout for the previous four statewide general elections; and

WHEREAS, based on history of voter participation within the boundaries of the District it is likely that the District may be required to adopt a plan to transition to even numbered year

statewide general elections no later than January 1, 2018, pursuant to Election Code § 14052(b); and

WHEREAS, a political subdivision may hold an off-cycle election if, by January 1, 2018, the political subdivision has adopted a plan to consolidate future elections with a statewide general election no later than the November 8, 2022, statewide general election; and

WHEREAS, regardless of whether the District is required to formulate a plan and as a result of these facts, the Governing Board desires to change the date of future Governing Board member elections to be consolidated with the California statewide general election which may result in a cost savings of public funds and provide greater voter input into Fire Protection board elections; and

WHEREAS, Elections Code § 1303(b) establishes a procedure whereby the Governing Board may change the election date for its Governing Board members by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county (Elections Code § 10404(b); Health & Safety Code § 13886); and

WHEREAS, if the change in election date is approved, the November 2019 Governing Board election date will be moved to the first Tuesday after the first Monday in November 2020 and the November 2021 Governing Board election date will be moved to the first Tuesday after the first Monday in November 2022. The terms of Governing Board members which would have expired in 2019 and 2021 will be extended by one (1) year (not to exceed beyond December 31 of the extended year). Election Code § 10404(i) [*refer to Appendix A*]; and

NOW, THEREFORE, BE IT RESOLVED that the Burbank Paradise Fire Protection District adopts this resolution to consolidate the election date for members of the Governing Board with the date for the California general election on the first Tuesday after the first Monday in November of each even numbered year (Election Code 1001) pursuant to Election Code §1303(b).

BE IT FURTHER RESOLVED The General Manager will forward this resolution to the Board of Supervisors requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the resolution has been made public and posted in accordance to Election Code 10404(e) unless the Board of Supervisors finds that the ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled.

BE IT FURTHER RESOLVED If the consolidation of election is approved by the Board of Supervisors, the terms of office of all members of the Governing Board shall be extended one (1) year as described in Appendix A.

BE IT FURTHER RESOLVED that if the consolidation of election is approved, the term of office of Governing Board members expiring in December 2019 will be extended to December 2020 and the term of Governing Board members expiring in December 2021 will be extended

to December 2022 and each subsequent Governing Board member election will be held two (2) years thereafter in November of even numbered years.


BE IT FURTHER RESOLVED that the District will pay the Stanislaus County Registrar of Voters for the expense of mailing the notice of approval of the change in election dates as required by Election Code § 10404.(f).

BE IT FURTHER RESOLVED The General Manager and his designees are hereby authorized and directed to take any other steps necessary to effectuate the purpose and intent of this resolution.


PASSED AND ADOPTED by the Burbank Paradise Fire Protection District Board of

Directors on this 17th day of October, 2017 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Curtis D. King,
Board Chair



Irma Roberts,
Board Secretary

Appendix A**Resolution to Reschedule Election of Governing Board Members****Resolution No. 2017-2**

	Positions Held by Current Board Member	Elections Conducted	Current Election Year Cycle	Proposed Election Year Cycle
1	Evette M. Andre	2015	2019	2020
2	Curtis D. King	2015	2019	2020
3	Pamela Hillar	2017	2021	2022
4	Rudy Caro	2017	2021	2022
5	Diana Culwell-Caro	2017	2021	2022

Under the proposed rescheduled election cycle, Governing Board member elections in 2015 and 2017 will be for a five (5) year term. Subsequent Governing Board member elections in 2020 and 2022 will be for a four (4) year term.