

Staff Report

TO: Board of Directors

FROM: Kris Stepanian, Board Secretary

DATE: May 25, 2022

SUBJECT: Resolutions Calling for General District Elections (Consent)

ADMINISTRATION

RECOMMENDATION:

Adopt the following Resolutions:

- Resolution No. 2022-30 (Calling General District Election, and Requesting the Board of Supervisors to Consolidate with any Other Election Called on Said Date – County of Nevada)
- Resolution No. 2022-31 (Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk – County of Placer)

BACKGROUND:

District elections will be held on November 8, 2022, for the following Board seats, whose regular terms expire in December of 2022:

<u>Title & Division</u> <u>Name of Incumbent</u>

Director, Division I Ricki Heck

Director, Division IV

Chris Bierwagen
Laura Peters

Elections Code Section 10509 requires that by July 6, 2022, the Board Secretary send an official notice to the County Elections Office(s) calling for an election and requesting election services.

BUDGETARY IMPACT: None. The election fees were included in the approved 2022 Budget.

KSt

Attachments: (2)

• Resolution No. 2022-30

Resolution No. 2022-31



RESOLUTION NO. 2022-30

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

CALLING GENERAL DISTRICT ELECTION, AND REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CALLED ON SAID DATE COUNTY OF NEVADA

WHEREAS, an election will be held within the Nevada Irrigation District on November 8, 2022, for the purpose of electing two members to the District Board of Directors whose terms expire as follows:

Incumbent's Name	<u>Division</u>	Regular/Short Term
Ricki Heck, Director	Division I	Regular
Chris Bierwagen, Director	Division II	Regular

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated; and

WHEREAS, said Directors for this District are elected by Division. Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

NOW, THEREFORE, BE IT RESOLVED, that an election be held on November 8, 2022 for the purpose of electing members to the District Board of Directors; and

BE IT FURTHER RESOLVED, that the Nevada Irrigation District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403, to consolidate the regularly scheduled District election with any other elections to be held on November 8, 2022; and

BE IT FURTHER RESOLVED, that the Candidate is to pay for the publication of the Candidate's Statement of Qualifications, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED, the Nevada Irrigation District has determined that the election, in the case of a tie vote, shall be determined by LOT; and

Resolution No. 2022-30 - Calling General District Election, and Requesting the Board of Supervisors to Consolidate with any Other Election Called on Said Date - County of Nevada Page 2

BE IT FURTHER RESOLVED, that the District understands that the County of Nevada's Mapping Division will verify District boundary lines by checking map submitted by District; and

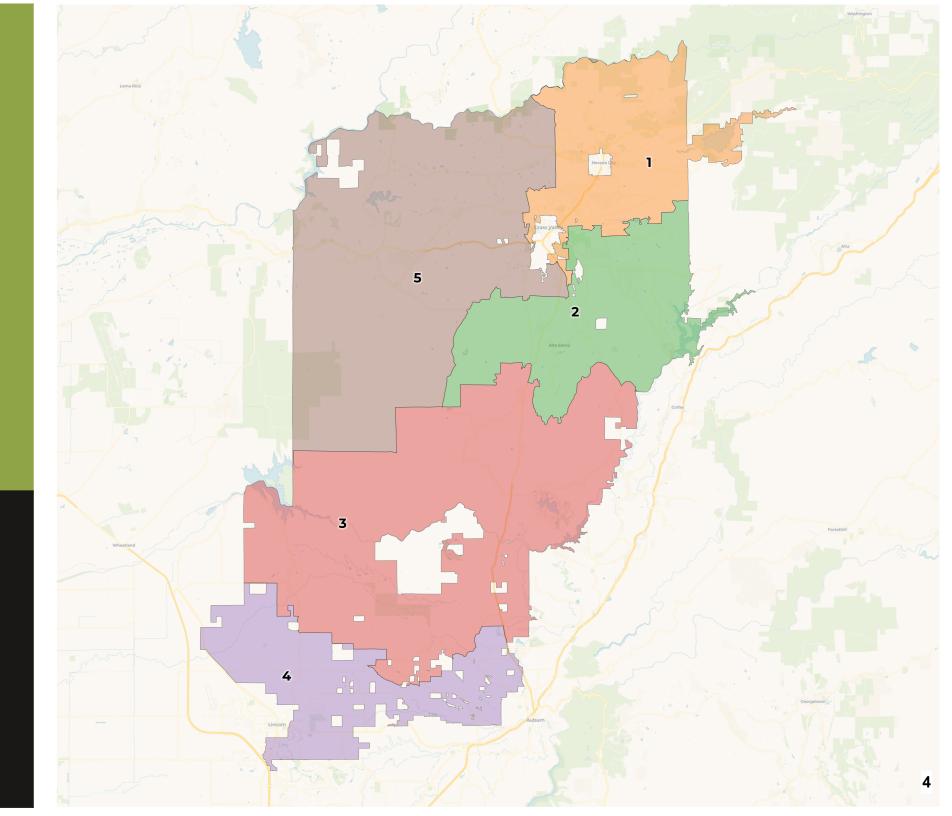
BE IT FURTHER RESOLVED, that the Nevada Irrigation District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election.

* * * * *

PASSED AND ADOPTED, by the Board of Directors of the Nevada Irrigation District at a regular meeting thereof held on the 25th day of May, 2022, by the following roll call vote:

YES Votes		NO Votes	ABSENT
AYES:	Directors:		
NOES:	Directors:		
ABSTAINING:	Directors:		
ABSENT:	Directors:		
		Signed unde	r penalty of perjury
		Chairperson	of the Board of Directors
ATTEST:			
Board Secretary			

Nevada Irrigation District Adopted March 9, 2022





RESOLUTION NO. __2022-31___ OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK – COUNTY OF PLACER

WHEREAS, the Nevada Irrigation District orders an election to be held in its jurisdiction on November 8, 2022, at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY OF THE NEVADA IRRIGATION DISTRICT

1. Said election shall be to fill a vacancy for the following Board Member(s) who resigned and/or whose term(s) expired:

<u>Incumbent's Name</u>	<u>Division</u>	Regular/Short Term
Laura Peters, Director	4	Regular

- 2. Said Directors for this District are elected by Division. Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area; and
- 3. Said District has determined the following election particulars:
 - The length of the Candidate Statement shall not exceed <u>200</u> words
 - The cost of the Candidate Statement shall be paid by the Candidate; and
- 4. Said District does not request that a measure be decided at this election; and
- 5. Nevada Irrigation District has determined the following election particulars:
 - In the case of a tie vote, the election shall be determined by <u>LOT</u>.
 - The County Clerk is <u>requested</u> to provide election services. All applicable costs for election services provided by the Placer County Elections Office will be paid for by the District.

Resolution 2022-31 - Declaring an Election be Held in its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk – County of Placer Page 2

6. The District hereby certifies that there have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Placer is hereby requested to:

- 1. Consolidate the election with any other applicable election conducted on the same day.
- 2. Authorize and direct the County Clerk, at the Nevada Irrigation District's expense, to provide all necessary election services.

BE IT FURTHER RESOLVED, that this Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED, by the Board of Directors of the Nevada Irrigation District at a regular meeting thereof held on the 25th day of May 2022 by the following roll call vote:

Directors:

AVES:

NOES: ABSTAINING: ABSENT:	Directors: Directors: Directors:		
		President of the Board	
ATTEST:			
Board Secretary			

Nevada Irrigation District Adopted March 9, 2022

