

Staff Report

TO: Board of Directors
FROM: Kris Stepanian, Board Secretary
DATE: June 12, 2024
SUBJECT: Resolutions Calling for General District Elections (Consent)

ADMINISTRATION

RECOMMENDATION:

Adopt the following resolutions:

- Resolution No. 2024-21 – 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 Nevada
- Resolution No.2024-22 - 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 5, 2024, for the following Board seats, whose regular terms expire in December of 2024:

<u>Title & Division</u>	<u>Name of Incumbent</u>
Director, Division III	Karen Hull
Director, Division V	Rich Johansen

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 2024 Budget.

KSt

Attachments: (2)

- Resolution No. 2024-21
- Resolution No. 2024-22



RESOLUTION NO. 2024-21

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 NEVADA**

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 5, 2024; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

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>	<u>Regular/Short Term</u>
Karen Hull	Division 3	Regular
Rich Johansen	Division 5	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 200 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 LOT.
 - The County Clerk is requested to provide election services. All applicable costs for election services provided by the Nevada County Elections Office will be paid for by the District.

6. The District hereby certifies that (please check one):

There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

There have been no District boundary changes since our last election.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada 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 12th day of June 2024, by the following roll call vote:

AYES: Directors:

NOES: Directors:

ABSTAINING: Directors:

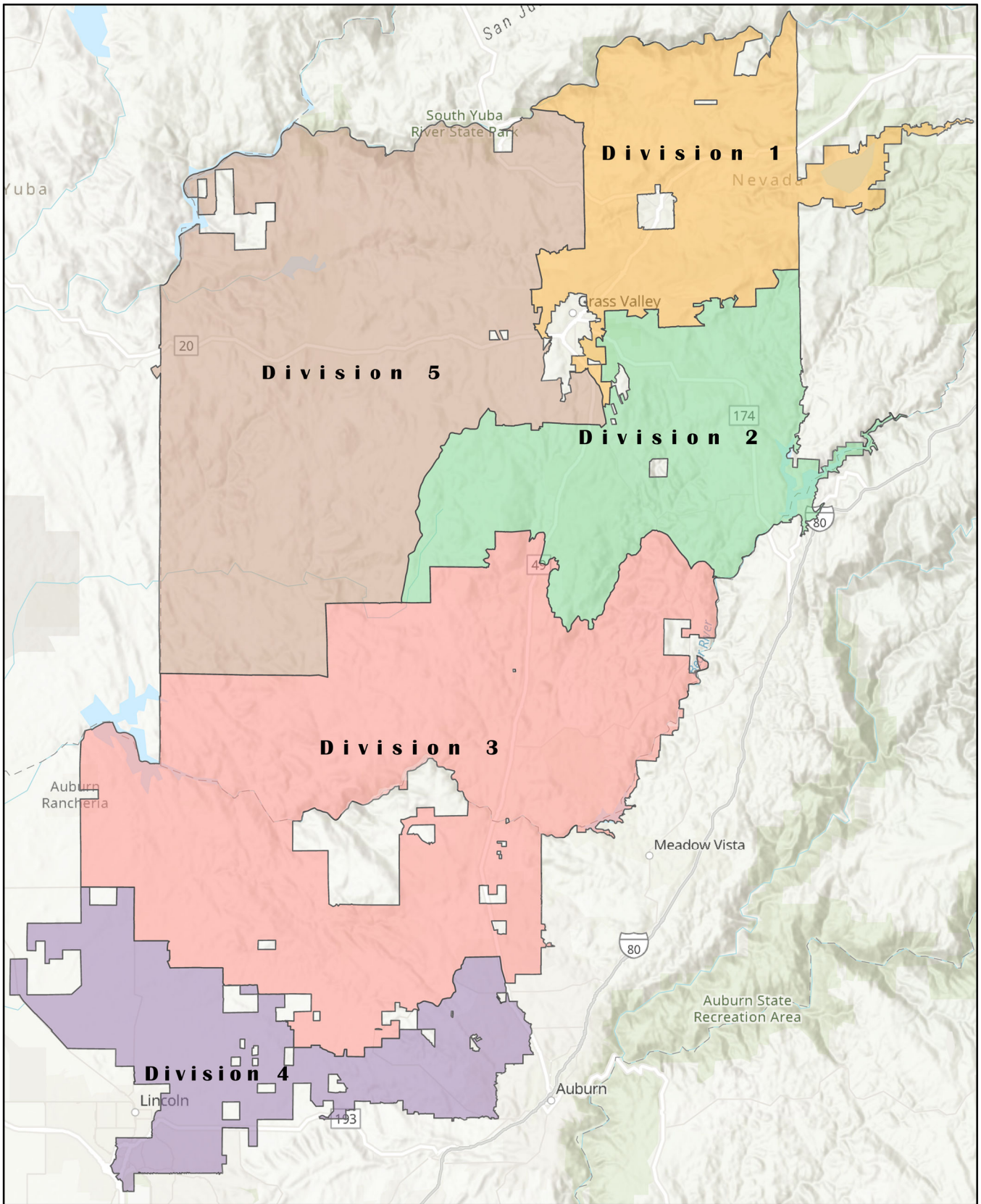
ABSENT: Directors:

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

Exhibit A



NEVADA IRRIGATION DISTRICT DIVISION BOUNDARIES



RESOLUTION NO. 2024-22

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 5, 2024, 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>	<u>Regular/Short Term</u>
Karen Hull	3	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 200 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 LOT.
 - The County Clerk is requested to provide election services. All applicable costs for election services provided by the Placer County Elections Office will be paid for by the District.

6. The District hereby certifies that (please check one):

- There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.
- There have been no District boundary changes since our last election.

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 12th day of June 2024 by the following roll call vote

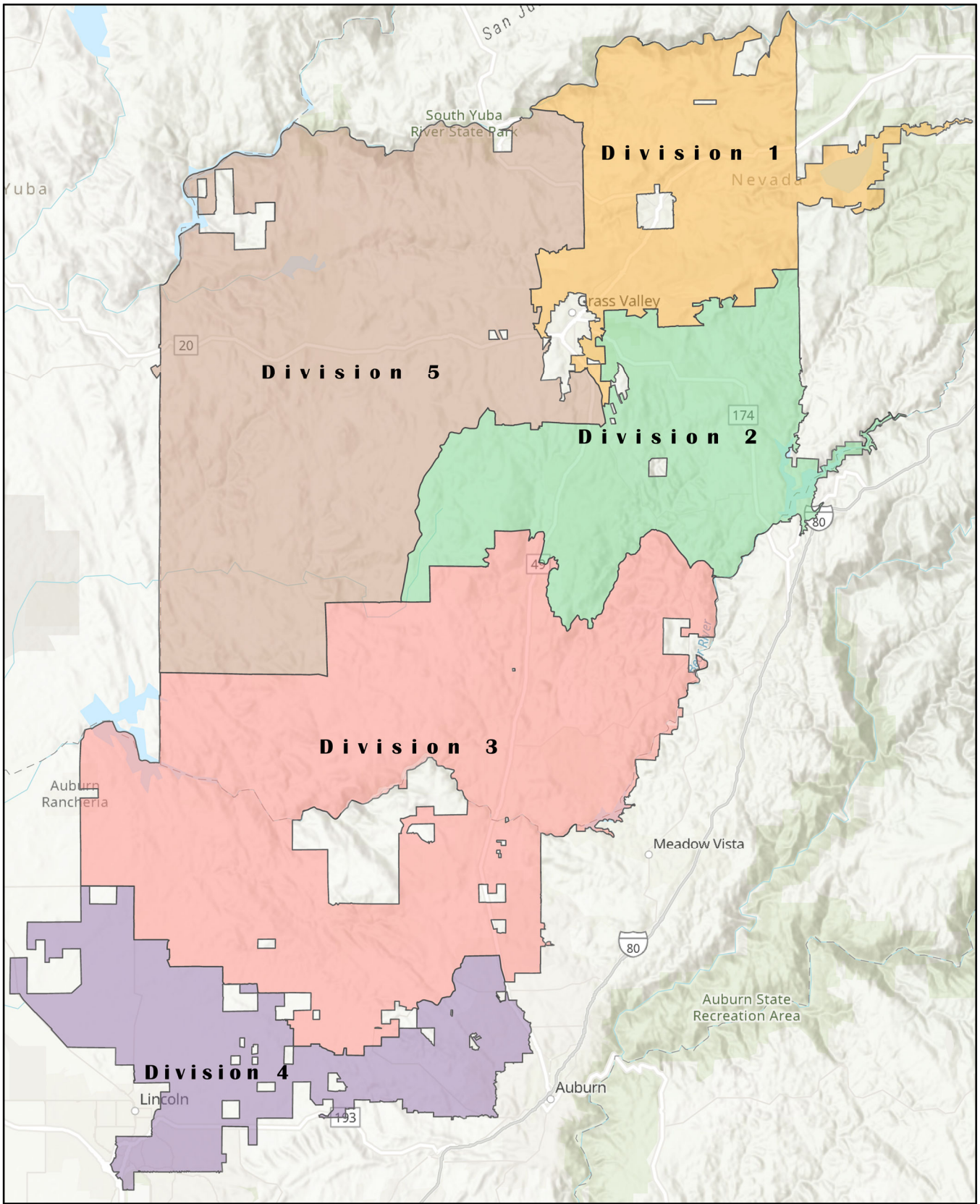
AYES:	Directors:
NOES:	Directors:
ABSTAIN:	Directors:
ABSENT:	Directors:

President of the Board

ATTEST:

Board Secretary

Exhibit A



NEVADA IRRIGATION DISTRICT DIVISION BOUNDARIES