<u>AGENDA</u>

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

June 12, 2024, Following 6 PM Regular Board Meeting

District Office, 24850 Third St., Fall River Mills, CA 96028

Mission:

The Fall River Valley CSD is committed to providing quality municipal services to the residents of the Fall River Valley in a reliable, professional, cost effective, and environmentally conscious manner.

CALL TO ORDER

ROLL CALL OF DIRECTORS

PUBLIC COMMENT: Any member of the public may address the Board relating to any matter within the Boards' jurisdiction that is NOT on today's agenda. Pursuant to the Brown Act (Govt. Code Section 54950 et. seq.) action or Board discussion cannot be taken on public comment matters other than receive comments and, if deemed necessary, to schedule the matter on a subsequent Board Agenda.

(A) Action Item

(D) Discussion Item

(I) Information Item

NEW BUSINESS:

 Consider Resolution 2024-04 Consolidation of Elections and Specification of the Election Order (D) (A) (I)

ADJOURNMENT

RESOLUTION 2024-04

BEFORE THE BOARD OF DIRECTORS OF THE FALL RIVER VALLEY COMMUNITY SERICES DISTRICT SHASTA COUNTY, STATE OF CALIFORNIA

Resolution Ordering Board of Directors Election;	}
Consolidation of Elections; and	}
Specifications of the Election Order	}

WHEREAS, the Fall River Valley Community Services District has the need to call a General Municipal Election for the purpose of the election of two members of the Board of Directors, each of the term of four years; and

WHEREAS, the Board of Directors wishes to consolidate the general election with the statewide general election to be held November 5, 2024 pursuant to the requirements in section 10403 of the Elections Code; and

WHEREAS, the Fall River Valley Community Services District recognizes that additional costs will be incurred by the county by this consolidation and the District agrees to reimburse the County for actual costs pursuant to the election; and

WHEREAS, before the nominating period opens the district board must determine whether a change shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

Now, therefore, it is ordered that an election be held within the territory included in the district on the 5th day of November 2024, for the purpose of electing members to the board of directors of said District in accordance with the following specifications:

RESOLUTION 2024-04

SPECIFICATINS OF THE ELECTION ORDER

1.	The Election shall be held on Tuesday, the 5 th day of November 2024. The purpose of the election is to
	choose members of the board of directors for the following TWO seats: Tamara Lopez Vacant
2.	The District has determined that the candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words. The candidate shall pay the estimated cost at the time of filing their Declaration of Candidacy.
3.	The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4.	This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10403.
5.	The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the election's official.
6.	The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters.
7.	THE FOREGOING RESOLUTION WAS ADOPTED upon motion of
	Seconded by, at a special meeting on this day of June 12, 2024,
	by the following vote:
AYES	:
NAYS	:
ABSE	NT:
ABST	AIN:
Tyler l	DeWitt Board President

Cecil D. Ray, General Manager/Secretary of the Board