

RESOLUTION NO. 2015-10-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CUCAMONGA VALLEY WATER DISTRICT RESCINDING ITS PREVIOUS ADOPTION OF AN EVEN-YEAR ELECTION CYCLE AND RETURNING BOARD ELECTIONS TO AN ODD-YEAR ELECTION CYCLE

WHEREAS, by Resolution No. 2005-10-3, adopted by this Board of Directors on October 25, 2005, the Cucamonga Valley Water District ("District") adopted an even-year election cycle, commencing November 7, 2008 for conducting Board elections pursuant to Elections Code Section 10404; and

WHEREAS, the Board of Directors desires to make every effort within its powers to increase voter participation in elections for Board members; and

WHEREAS, the cost of elections for the District's Board of Directors has increased with each succeeding election and the District wishes to reduce its election expenses; and

WHEREAS, the Board has determined that rescinding that previous Resolution and returning elections to an odd-year cycle will result in cost savings to the District, and that Elections Code Section 10404(k) allows the Board to, by resolution, revoke the adoption of the even-year election cycle and order a return to the odd-year cycle it previously utilized.

NOW THEREFORE BE IT RESOLVED by the Board of Directors as follows:

Section 1 Incorporation of Recitals All of the foregoing Recitals are true and correct and the Board so finds and determines. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2 Revocation of Previous Resolution The Board hereby revokes its previous adoption of the even-year election procedure for conducting regular District elections, and orders a return to the odd-year election cycle previously utilized by the District and orders that the general District elections for the Cucamonga Valley Water District occur on the first Tuesday after the first Monday in November of odd-numbered years going forward.

Section 3 Severability If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

Section 4 Consolidation of Future Elections The Cucamonga Valley Water District requests that the San Bernardino County Board of Supervisors consolidate all future elections for Directors with the State-Wide General Elections to be held in odd-numbered years, beginning on November 7, 2017.

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Section 5 Submission to Board of Supervisors The Secretary of the Board of Directors for the Cucamonga Valley Water District shall transmit certified copies of this Resolution to the Clerk of the Board of Supervisors and to the Office of the Registrar of Voters for the County of San Bernardino.

PASSED AND ADOPTED this 27th day of October, 2015.



James V. Curatalo, Jr.
President

ATTEST:



Martin E. Zvirbulis
Secretary

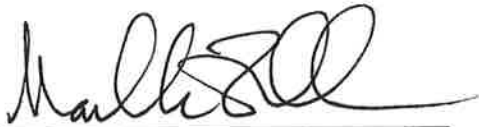
STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) SS.

I, **MARTIN E. ZVIRBULIS**, Secretary of the Board of Directors of Cucamonga Valley Water District, do hereby certify that the foregoing **Resolution No. 2015-10-5** was adopted by the Board of Directors of said District at a regular board meeting held on **October 27, 2015**. A recorded vote of the Board is as follows:

AYES: Directors CETINA, CURATALO, GONZALEZ, REED, TIEGS

NOES: Directors NONE

ABSENT: Directors NONE


MARTIN E. ZVIRBULIS, SECRETARY
Cucamonga Valley Water District
and the Board of Directors thereof

(SEAL)