

RESOLUTION 2021-3

A RESOLUTION OF THE BOARD OF THE BRICELAND COMMUNITY SERVICES DISTRICT CALLING FOR AN ELECTION TO FILL A VACANT BOARD SEAT AT THE ESTABLISHED ELECTION DATE ON JUNE 7, 2022; REQUESTING THE BOARD OF SUPERVISORS OF HUMBOLDT COUNTY TO CONSOLIDATE SAID ELECTION WITH THE STATEWIDE ESTABLISHED ELECTION; REQUESTING ELECTION SERVICES BY THE COUNTY ELECTIONS OFFICER; AND DIRECTING THE BOARD SECRETARY TO TAKE ANY AND ALL ACTIONS NECESSARY UNDER LAW TO PREPARE FOR AND CONDUCT THE ELECTION.

WHEREAS, on July 5, 2021, Board Member Sarah Harmon submitted her resignation, and said resignation was accepted by the Board on July 6, 2021; and

WHEREAS, Board Member Harmon's term was scheduled to expire in December, 2024; and

WHEREAS, Section 1780 of the California Elections Code allows the board of a special district to call an election to fill a vacant board seat; and

WHEREAS, the Board desires to submit to the voters an election to fill the vacant Board seat for the remainder of Board Member Harmon's term; and

WHEREAS, the Board desires to have the Humboldt County Elections Officer render certain services in connection with the election, and

WHEREAS, other elections may be held in whole or in part of the territory of the District and it is to the advantage of the District to consolidate pursuant to Elections Code Section 10403; and

WHEREAS, Elections Code Section 13307(e) requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 10002 requires the District to reimburse the County in full for services performed upon presentation of a bill to the District by the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Briceland Community Services District:

1. That the foregoing recitals are true and correct and are hereby incorporated by reference.
2. That pursuant to the California Elections Code Section 1780, the Briceland Community Services District hereby calls an election at which it shall submit to the qualified voters of the District an election to fill the vacant Board seat for the remainder of Board Member Harmon's term in accordance with the following specifications:

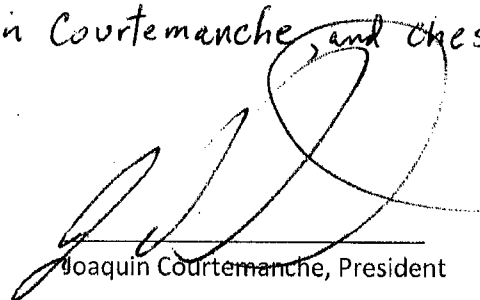
The purpose of the election is to choose a member of the Board of Directors of the Briceland Community Services District for the following seat. The following is the elected office holder of the District who resigned, and whose successor will be required to be elected at the election to be held on June 7, 2022.

<u>Director</u>	<u>Office</u>	<u>Term</u>
Sarah Harmon	Director	Remainder of unexpired four-year term: Term will end December, 2024.

3. That the Briceland Community Services District requests and consents to consolidation of this election with other elections which may be held on June 7, 2022, in whole or in part of the territory of the district, pursuant to Elections Code 10403.
4. That the County of Humboldt Registrar of Voters is authorized to canvass the returns of the District election. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used. If acceptable to the Humboldt County Elections Office, mail-in ballot protocol will be utilized for the election.
5. That the Board of Supervisors is requested to issue instructions to the Humboldt County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.
6. That the Briceland Community Services District recognizes that additional cost may be incurred by the County of Humboldt by reason of the consolidation and agrees to reimburse the County for any costs.
7. That the Briceland Community Services District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Elections Code section 10418.
8. That each Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to 200 words.
9. That this Resolution shall become effective immediately upon its adoption and the Secretary/Treasurer is directed to send certified copies of the Resolution to the Humboldt County Board of Supervisors and the Humboldt County Registrar of Voters.

Adopted, signed and approved at a duly called meeting of the Board of Directors of the Briceland Community Services District on December 27, 2021, by the following polled vote:

Ayes: *Ellie Huber, Joaquin Courtemanche, and Chestine Anderson*
Noes: *none*
Absent: *Jim Courtois*
Abstain: *none*



Joaquin Courtemanche, President

ATTEST:



Chestine Anderson, Board Secretary/Treasurer