

RESOLUTION NO. 66

**A RESOLUTION OF THE CONGRESS VALLEY WATER DISTRICT, NAPA COUNTY, STATE OF CALIFORNIA, CONSOLIDATING THE DISTRICT'S GOVERNING BOARD ELECTION WITH THE STATEWIDE GENERAL ELECTION HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY OF NOVEMBER IN EVEN-NUMBERED YEARS, BEGINNING WITH THE NOVEMBER 3, 2020 STATEWIDE GENERAL ELECTION.**

**WHEREAS**, the Congress Valley Water District currently holds its governing board elections on the first Tuesday after the first Monday in November of odd-numbered years; and

**WHEREAS**, the Congress Valley Water District wishes to move the date of the District's governing board election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years as provided in Elections Code section 10404 and as required by Election 14052; and

**WHEREAS**, Elections Code section 10404(b)(2) provides that any district resolution requiring its governing board election to be held on a day specified in Elections Code section 14052 shall be approved by the Board of Supervisors; and

**WHEREAS**, Elections Code section 10404 (e) provides that prior to adopting a resolution to approve or deny a consolidation request, the Board of Supervisors must obtain from the elections official a report on the cost-effectiveness of the proposed consolidation;

**NOW, THEREFORE, BE IT RESOLVED** that the Congress Valley Water District, Napa County, State of California, hereby requests the Napa County Board of Supervisors to consolidate the Congress Valley Water District's governing board election with the statewide general election held on the first Tuesday after the first Monday of November in even-numbered years, beginning with the November 3, 2020 statewide general election.

**BE IT FURTHER RESOLVED** that those governing body members whose terms of office would have expired prior to the November 3, 2020 election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31, 2020.

**BE IT FURTHER RESOLVED** that those governing body members whose terms of office would have expired prior to the November 3, 2022 election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31, 2022.

**THE FOREGOING RESOLUTION** was duly and regularly adopted at a regular meeting of the Congress Valley Water District of the County of Napa, State of California, held on the 8th day of ~~Oct~~ 2018, by the following vote:

AYES: DIRECTORS

Richard M. Murrin RD  
RLD

NOES: DIRECTORS

\_\_\_\_\_

ABSENT: DIRECTORS

Peter Edridge, Roland Cavanaugh

\_\_\_\_\_

, Chair

Congress Valley Water District

ATTEST:

District Clerk

BY: [Signature]

<b>APPROVED AS TO FORM</b>	
By: _____	Special Counsel
Date: _____	